

**AGENDA  
MONT BELVIEU CITY COUNCIL  
REGULAR MEETING  
MONDAY, FEBRUARY 13, 2017**

**11607 EAGLE DRIVE  
MONT BELVIEU, TX 77580  
6:00 PM**

**A. CALL TO ORDER AND ANNOUNCEMENT OF QUORUM.**

**B. INVOCATION.**

**C. PLEDGE OF ALLEGIANCE.**

**D. PUBLIC STATEMENTS AND COMMENTS.**

**E. PUBLIC HEARINGS.**

1. Proposed annexation of land located west of Eagle Drive and south of Langston Boulevard totaling approximately 14 acres. (6:00 p.m.)
2. Proposed annexation of land located west of Eagle Drive and south of Langston Boulevard totaling approximately 14 acres. (6:15 p.m.)

**F. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.**

1. Discussion of and possible action on awarding bid for Eagle Pointe Recreation Center chiller replacement.
2. Discussion of and possible action on awarding bid for Eagle Drive median improvements.
3. Discussion of and possible action on construction manager at risk for senior center.
4. Update on Senior Center design and budget.
5. Discussion of and possible action on data center for broadband project.
6. Discussion of and possible action on Fixed Asset Replacement Fund purchases:
  - EMS Dept. - 2017 Ford Explorer
  - Police Dept. - 2017 Ford Explorer
7. Discussion of and possible action on adopting Ordinance No. 2017-004, an ordinance reaffirming City of Mont Belvieu Police Department.
8. Presentation of 2016 Racial Profiling report by Chief of Police, Virgil Blasdel.
9. Discussion of and possible action on naming Steven Clynes, Humane Office, as the Rabies Control Authority.
10. Discussion of and possible action on approving Interlocal Agreement with Chambers County for on-site sewage disposal.
11. Discussion of and possible action on Service Provider Agreements:
  - Bridgehaven Children's Advocacy Center

- CASA of Liberty/Chambers Counties

**G. CONSENT AGENDA.**

1. Payment Requests. (Attached)
2. Approval of council absences.

**H. EXECUTIVE SESSION pursuant to Section 551.087 of the Government Code to discuss or deliberate regarding economic development.**

1. Discussion of and possible action resulting from Executive Session.

**J. ITEMS FOR FUTURE AGENDAS.**

**K. MAYOR/COUNCIL COMMENTS.**

**L. ADJOURNMENT.**

**CERTIFICATE**

I certify that the agenda set forth above and on the preceding pages was posted on the bulletin board and on the internet site for the City of Mont Belvieu, 11607 Eagle Drive, Mont Belvieu, Texas, on this the 10th day of February, 2017 at 5:00 p.m.

*Kori Schweinle*

Kori Schweinle  
City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact Kori Schweinle, ADA Coordinator, at (281) 385-2266 or FAX (281) 385-0121 for further information.

**PAYMENT REQUEST**  
**CITY OF MONT BELVIEU**  
**COUNCIL MEETING: FEBRUARY 13, 2017**  
**REQUEST FOR COUNCIL APPROVAL: VENDOR PAYMENTS**

<u>DATE</u>	<u>INVOICE #</u>	<u>VENDOR NAME/DESCRIPTION</u>	<u>\$ AMOUNT</u>
2/2/17	8071	Grady Randle Randle Law Office Ltd LLP Re: General	6,345.22
2/2/17	8072	Grady Randle Randle Law Office Ltd LLP Re: Municipal prosecution	3,705.00
2/2/17	8078	Grady Randle Randle Law Office Ltd LLP Re: Budweiser	1,618.50
2/2/17	8075	Grady Randle Randle Law Office Ltd LLP Re: 75 acres	1,953.00
2/2/17	8076	Grady Randle Randle Law Office Ltd LLP Re: Impact Fee	1,384.50
2/2/17	8080	Grady Randle Randle Law Office Ltd LLP Re: Langston Pad A	1,014.00
2/2/17	8079	Grady Randle Randle Law Office Ltd LLP Re: Langston Pad C	1,560.00
2/2/17	8073	Grady Randle Randle Law Office Ltd LLP Re: Tax Abatements	156.00
2/2/17	8074	Grady Randle Randle Law Office Ltd LLP Re: Open Records Request	117.00
2/2/17	8077	Grady Randle Randle Law Office Ltd LLP Re: Project Tuna	4,329.00
2/2/17	8081	Grady Randle Randle Law Office Ltd LLP Re: Gulshan Enterprises	780.00
2/2/17	8082	Grady Randle Randle Law Office Ltd LLP Re: Annexations	1,950.00

11/11/16	1284	AGS Consultants, LLC Re: Golf Course Reserved Lot 9	337.50
11/11/16	1285	AGS Consultants, LLC Re: FM 565 Sidewalk	14,045.00
1/16/17	1345	AGS Consultants, LLC Re: 16 acres partition	2,008.75
1/16/17	1346	AGS Consultants, LLC Re: Cotton Rose-plat	2,821.50
1/16/17	1347	AGS Consultants, LLC Re: Golf Course & Rec Center boundary	2,990.00
1/20/17	1355	AGS Consultants, LLC Re: Hwy 146 sewer line clearing	1,350.00
1/24/17	1357	AGS Consultants, LLC Re: Wismer donation	2,320.00
1/30/17	14-026-25	ARKK Engineers Re: Street resurfacing project Services from 12/1/16 – 12/31/16	6,413.77
1/30/17	16-032-04	ARKK Engineers Re: Prelim services Fisher's Landing Paving & Drainage Improvements Services from 12/1/16 – 12/31/16	20,506.40
2/6/17	27338	Binkley & Barfield, Inc. Re: water & sanitary sewer project – general services Services from 1/1/17 – 1/31/17	525.00
1/20/16	216-12022	Brown Reynolds Watford Architects Re: Senior Center Services through 12/31/16	25,869.00
12/23/16	138421	Burditt Consultants Re: Park – batting cages & storage facility	4,500.00
1/18/17	257671	Cobb Fendley Re: Rec center chiller replacement Services for period ending 12/31/16	1,070.00
1/18/17	257672	Cobb Fendley Re: General Service Agreement Services for period ending 12/31/16	2,794.00
1/17/17	257666	Cobb Fendley Re: Detention Criteria Study Services for period ending 12/31/16	11,881.25

2/2/17	CC002	Cox Commercial Re: Animal Shelter Services to 1/25/17	127,510.36
12/31/16	C-0775-10	GC Engineering, Inc. Re: Engineering Services Langston Blvd Services from 10/16/16 – 12/24/16	1,041.00
12/31/16	C-0791-1	GC Engineering, Inc. Re: Engineering Services Storm Drainage design Lakes of Champions Blvd Services to 12/24/16	19,535.00
1/24/17	15-03171701	Gorrondona Engineering Services, Inc. Re: Cotton Bayou WWTP Rehabilitation Services from 12/21/16 – 1/20/17	1,525.95
1/25/17	16-03951701	Gorrondona Engineering Services, Inc. Re: Hackberry Gully Detention Phase 1 Services from 12/21/16 – 1/20/17	3,295.54
1/16/17	1200031290	HDR, Inc. Re: Hackberry Gully Detention Design Services to 12/31/16	7,629.04
1/22/17	37044	HTS, Inc. Re: Street Reconstruction Project Services from 12/26/16 – 1/22/17	5,623.00
12/31/16	18936	Kendig Keast Re: Comprehensive Plan Services through 12/31/16	12,892.88
1/31/17	18955	Kendig Keast Re: Comprehensive Plan Services through 1/31/17	42,291.11
1/31/17	MA01311701	Magellan Advisors, LLC Re: Broadband Network Design	87,938.00
1/31/17	MA01311703	Magellan Advisors, LLC Re: Broadband Implementation	16,310.00
1/6/17	14155-06	Quorum Architects, Inc. Re: Animal Shelter	5,397.98
1/8/17	WM004	Wild Magnolia Re: Langston Median Planting Services to 12/25/16	10,958.06

**TOTAL: \$466,292.31**