

**AGENDA  
MONT BELVIEU CITY COUNCIL  
REGULAR MEETING  
MONDAY, FEBRUARY 26, 2018**

**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 Designation of Tax Abatement Reinvestment Zone under Section 312.201 of the Property Redevelopment and Tax Abatement Act, Texas Property Code Chapter 312, the real property located in Chambers County, Texas located at 9901 TX-146, Mont Belvieu, Texas.
- F. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.**
  - 1. Discussion of and possible action on awarding bid for pavement at the Maintenance Shop.
  - 2. Discussion of and possible action on traffic impact analysis of Lakes of Champions Blvd.
  - 3. Discussion of and possible action on joint election agreement with Barbers Hill ISD.
  - 4. Discussion of and possible action on adopting Resolution No. 2018-002, a resolution amending the City of Mont Belvieu's Banking and Investment Policy.
  - 5. Presentation of Investment Report for quarter ending December 31, 2017.
  - 6. Discussion of and possible action on rescheduling March 12th council meeting.
- G. CONSENT AGENDA.**
  - 1. Payment Request. (Attached)
  - 2. Minutes.
- 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 23rd day of February, 2018 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  
REQUEST FOR COUNCIL APPROVAL: VENDOR PAYMENTS

COUNCIL MEETING: 2/26/18

DATE	INVOICE #	VENDOR NAME/ DESCRIPTION	AMOUNT
2/16/2018	PE 002	Angel Brothers Enterprises Lakes of Champions storm sewer, RD-014 Services for 12/2017	\$11,162.50
2/13/2018	13572	Belt Harris Pechacek, LLLP Audit year ending 9/30/17	\$9,420.00
1/29/2018	217-12065	Brown Reynolds Watford Architects Facilities Study, FC-008 Services through 12/31/17	\$1,760.00
1/31/2018	17-034018001	Gorrondona Engineering Services Senior Center, FC-016 Materials testing 12/21/17 - 11/20/18	\$1,743.92
1/31/2018	MA01311816	Magellan Advisors, LLC Broadband Implementation Services for January 2018	\$23,485.00
1/31/2018	MA01311817	Magellan Advisors, LLC Broadband Implementation Services for January 2018	\$1,947.92
2/8/2018	118079	RPS General Engineering, EN-003 Services for 1/2018	\$8,437.37
		<b>TOTAL:</b>	<u>\$57,956.71</u>