

**AGENDA
MONT BELVIEU CITY COUNCIL
REGULAR MEETING
MONDAY, FEBRUARY 27, 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. Permit No. 2017-001 - Chevron Phillips Chemical Company LP - 8 inch NGL feedstock pipeline

F. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.

1. Discussion of and possible action on awarding bid for Bank Depository Services.
2. Discussion of and possible action on adopting Resolution No. 2017-002, a resolution readopting the City of Mont Belvieu's amended Banking and Investments Policy.
3. Discussion of and possible action on site plan and architectural review for Kadillac Jack's located along I-10 service road, west of Eagle Drive.
4. Discussion of and possible action on change order No. 1 for animal shelter.
5. Discussion of and possible action on Service Provider Agreement: - Chambers County Welfare Board
6. Discussion of and possible action on rescheduling March 13, 2017 Council meeting to March 6, 2017.

G. CONSENT AGENDA.

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

H. ITEMS FOR FUTURE AGENDAS.

I. MAYOR/COUNCIL COMMENTS.

J. 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 24th 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 27, 2017
REQUEST FOR COUNCIL APPROVAL: VENDOR PAYMENTS

| <u>DATE</u> | <u>INVOICE #</u> | <u>VENDOR NAME/DESCRIPTION</u> | <u>\$ AMOUNT</u> |
|-------------|------------------|---|------------------|
| 2/21/17 | ABE010 | Angel Brothers Enterprises Re: Langston Blvd Construction Services to 2/18/17 | 41,496.66 |
| 2/15/17 | 258039 | Cobb Fendley Re: General Service Agreement Services for period ending 2/5/17 | 6,195.00 |
| 2/6/17 | 218 | Crouch Environmental Services, Inc. Re: Hackberry Gully Tract Services for January 2017 | 4,495.00 |
| 1/31/17 | C-0791-2 | GC Engineering, Inc. Re: Engineering Services Storm Drainage Design Lakes of Champions Blvd Services from 12/25/16 – 1/21/17 | 24,722.62 |
| 12/20/16 | JTR013 | JTR Constructors Re: Cotton Bayou WWTP Rehabilitation Services to 11/25/16 | 555,190.46 |
| 1/30/17 | JTR015 | JTR Constructors Re: Cotton Bayou WWTP Rehabilitation Services to 1/25/17 | 127,537.50 |
| 2/13/17 | 117137 | Klotz Associates Re: Cotton Bayou WWTP Rehabilitation Services from 1/1/17 – 1/27/17 | 5,460.18 |
| 2/20/17 | KM004 | Kraftsman Re: Splash Pad Services to 2/18/17 | 27,023.20 |
| 2/17/17 | 17-1018 | Matthew C. Long & Associates, LLC Re: Animal Shelter Landscape Services to 2/17/17 | 15,001.25 |
| 2/17/17 | 17-1019 | Matthew C. Long & Associates, LLC Re: Eagle Drive Landscape Services to 2/17/17 | 5,758.75 |

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|---------|--------|---|------------------------------|
| 1/4/17 | PSK001 | Paskey, Inc. Re: Hackberry Gully Pond – Phase 1 Services to 12/25/16 | 138,515.58 |
| 2/16/17 | PSK002 | Paskey, Inc. Re: Hackberry Gully Pond – Phase 1 Services to 1/25/17 | 69,304.87 |
| 2/13/17 | TBS009 | Triple B Services Re: Street Resurfacing – Phase 1 Services through 1/31/17 | 243,758.87 |
| | | TOTAL: | <u>\$1,264,459.94</u> |