

**AGENDA  
MONT BELVIEU CITY COUNCIL  
JOINT SPECIAL MEETING  
MONDAY, MARCH 6, 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. Joint Public Hearing with Planning & Zoning Commission on a proposed amendment to the planned unit development for approximately 41 acres near the northwest corner of Eagle Drive and Interstate 10.
- F. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.**
  - 1. Discussion of and possible action on an amendment to the planned unit development for approximately 41 acres near the northwest corner of Eagle Drive and Interstate 10.
  - 2. Presentation and update from ARKK Engineers on Street Resurfacing Phase 2 project.
  - 3. Discussion of and possible action on adopting Ordinance No. 2017-005, an ordinance annexing 14 acres of land owned by White Development, Inc.
- G. CONSENT AGENDA.**
  - 1. Payment Requests. (Attached)
- 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 3rd day of March, 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: MARCH 6, 2017**  
**REQUEST FOR COUNCIL APPROVAL: VENDOR PAYMENTS**

<u>DATE</u>	<u>INVOICE #</u>	<u>VENDOR NAME/DESCRIPTION</u>	<u>\$ AMOUNT</u>
3/2/17	8155	Grady Randle Randle Law Office Ltd LLP Re: General	12,374.90
3/2/17	8156	Grady Randle Randle Law Office Ltd LLP Re: Municipal prosecution	2,769.00
3/2/17	8158	Grady Randle Randle Law Office Ltd LLP Re: Champions Lake	58.50
3/2/17	8159	Grady Randle Randle Law Office Ltd LLP Re: 75 acres	370.50
3/2/17	8161	Grady Randle Randle Law Office Ltd LLP Re: Impact Fee	1,735.50
3/2/17	8160	Grady Randle Randle Law Office Ltd LLP Re: Valero	468.00
3/2/17	8164	Grady Randle Randle Law Office Ltd LLP Re: Langston Pad C	1,033.50
3/2/17	8162	Grady Randle Randle Law Office Ltd LLP Re: Project Glitter	78.00
3/2/17	8157	Grady Randle Randle Law Office Ltd LLP Re: Eagle Point Estates	351.00
3/2/17	8163	Grady Randle Randle Law Office Ltd LLP Re: Project Tuna	916.50
3/2/17	8165	Grady Randle Randle Law Office Ltd LLP Re: Gulshan Enterprises	429.00
3/2/17	8166	Grady Randle	175.50

Randle Law Office Ltd LLP  
Re: Annexations

2/27/17	14-026-26	ARKK Engineers Re: Street resurfacing project Services from 1/1/17 – 1/31/17	5,211.71
2/27/17	16-032-05	ARKK Engineers Re: Prelim services Fisher's Landing Paving & Drainage Improvements Services from 1/1/17 – 1/31/17	32,548.25
2/28/17	CC003	Cox Commercial Re: Animal Shelter Services to 2/25/17	104,246.35
2/20/17	1200036977	HDR, Inc. Re: Hackberry Gully Detention Design Services to 2/4/17	2,016.25
2/10/17	117039	Klotz Associates Re: Professional Services Services from 1/1/17 – 1/27/17	8,744.98
1/31/17	00483681	Professional Services Industries, Inc. Re: Animal Shelter Services to 1/10/17	920.00
2/6/17	2017.01	Webb & Webb Services for January 2017	1,889.75

**TOTAL:** **\$176,337.19**