

**AGENDA  
MONT BELVIEU CITY COUNCIL  
REGULAR MEETING  
MONDAY, MARCH 12, 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. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.**
  - 1. Discussion of and possible action on WCCCC Ground Lease and Chapter 380 Agreement.
  - 2. Presentation on code enforcement.
  - 3. Presentation on social media and resident engagement.
  - 4. Discussion of and possible action on adopting Ordinance No. 2018-005, an ordinance designating certain real property as a reinvestment zone for purposes of commercial ad valorem tax abatement; establishing the boundaries thereof and other matters relating thereto; providing for severability; and declaring an effective date: Targa Downstream, LLC.
  - 5. Discussion of and possible action on adopting Ordinance No. 2018-006, an ordinance repealing Ordinance No. 2016-016, Code of Ordinances Sec. 38-27 regarding use of wireless communication devices; providing for a severability clause; and finding fact.
  - 6. Discussion of and possible action on settlement agreement with Momentum Investment, Inc.
- F. CONSENT AGENDA.**
  - 1. Payment Request. (Attached)
- G. EXECUTIVE SESSION pursuant to Section 551.087 of the Government Code to discuss or deliberate regarding economic development.**
- H. EXECUTIVE SESSION pursuant to Section 551.071 of the Government Code to consult with Legal Counsel pertaining to pending or contemplated litigation: Mont Belvieu Apartments, Momentum Investment, Inc. and Texas Home Development.**
- I. 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 9th day of March, 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: 3/12/18

<b>DATE</b>	<b>INVOICE #</b>	<b>VENDOR NAME/ DESCRIPTION</b>	<b>AMOUNT</b>
3/5/18	8731	Randle Law Office General Feb-18	\$16,087.96
3/5/18	8712	Randle Law Office Municipal Proseccion Feb-18	\$4,329.00
3/5/18	8711	Randle Law Office Planning and Zoning Feb-18	\$97.50
3/5/18	8714	Randle Law Office Champions Lake Feb-18	\$1,867.14
3/5/18	8721	Randle Law Office Floyd's Feb-18	\$2,925.00
3/5/18	8718	Randle Law Office Magnolia Landing Development Feb-18	\$1,326.00
3/5/18	8722	Randle Law Office Mont Belvieu Feb-18	\$720.00
3/5/18	8723	Randle Law Office Community Development Feb-18	\$1,989.00
3/5/18	8720	Randle Law Office Street Closure Feb-18	\$141.72
3/5/18	8713	Randle Law Office Tax Abatements Feb-18	\$1,774.50

3/5/18	8716	Randle Law Office Valero Feb-18	\$540.00
3/5/18	8724	Randle Law Office Streetwise/Denny's Feb-18	\$1,579.50
3/5/18	8735	Randle Law Office Cove Feb-18	\$2,028.00
3/5/18	8719	Randle Law Office M.L. Wismer Distributing, LTD Feb-18	\$468.00
3/5/18	8715	Randle Law Office ORR Feb-18	\$975.00
2/14/2018	17-039-06	ARKK Engineers Fishers Landing Paving & Drainage, RD-011 Services through 1/31/2018	\$1,460.68
2/14/2018	18-008-01	ARKK Engineers Street resurface Phase 3, RD-017 Services through 1/31/2018	\$6,676.65
2/14/2018	14-026-34	ARKK Engineers Street resurface, Services through 1/31/2018	\$2,010.00
2/22/2018	218-01067	Brown Reynolds Watford Architects Senior Center, FC-016 Services through 1/31/2018	\$7,588.20
2/20/2018	263614	CobbFendley General Engineering, EN-003 Services through 1/31/2018	\$840.00
2/20/2018	263615	CobbFendley GIS, EN-005 Services through 2/15/2018	\$12,621.26
2/28/2018	2018-0122	H2B, Inc. Animal Shelter CMU Wall, FC-007 Service through 02/28/2018	\$2,500.00

2/28/2018	PC005	Purcell Construction Senior Center, FC-016 Services through 03/03/2018	\$486,708.75
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3/1/2018	2018.02	Webb & Webb Services for February 2018	\$3,558.00
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TOTAL: \$560,811.86