

**AGENDA
MONT BELVIEU CITY COUNCIL
REGULAR MEETING
MONDAY, MARCH 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 rezoning of approximately 7.39 acres of the land owned by Oakbrook Land Holdings LLC, and west of Eagle Drive, from Village Mixed Use (VMU) to a Planned Unit Development (PUD) for a senior living development.

F. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.

1. Discussion of and possible action on adopting Ordinance No. 2018-007, an ordinance amending the official zoning map of the City, adopted in Chapter 42, Code of Ordinances, and making this amendment a part of the said official zoning map, to wit: to rezone 7.3777 acres of land in Chambers County, Texas, as the "Teel Apartments Planned Unit Development" (the "PUD"); providing for severability; providing for repeal; providing an effective date.
2. Discussion of and possible action on site plan and architectural review for senior housing development.
3. Discussion of and possible action on Oakbrook Land Holdings LLC amended development agreement.
4. Discussion of and possible action on 2 inch meter fees.
5. Discussion of and possible action on awarding bid for broadband buried drop installation and maintenance project.
6. Update on MBLink rollout and pricing.
7. Presentation and possible action on facilities study for City Hall complex by BRW Architects.

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.

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 23rd 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: 3/26/18

DATE	INVOICE #	VENDOR NAME/ DESCRIPTION	AMOUNT
3/7/2018	AAA001	AAA Asphalt Paving, INC Fishers Landing - Street Resurfacing, RD-011 Services though 02/28/2018	\$78,040.84
3/8/2018	ABE003	Angel Brothers Enterprises Lakes of Champions storm sewer, RD-014 Services through 01/31/2018	\$32,616.35
2/28/2018	17-03401802	Gorrondona & Associates, INC Senior Center, FC-016 Services through 2/18/2018	\$1,326.08
3/1/2018	HMI006	HMI Services Broadband, UT-002 Services through 02/09/2018	\$300,987.90
1/29/2018	38431	HTS, INC. Consultants Fishers Landing - Street Resurfacing, RD-011 Services through 02/25/2018	\$1,296.00
1/29/2018	38423	HTS, INC. Consultants Lakes of Champions Blvd. -Storm Sewer, RD-014 Services through 02/25/2018	\$898.00
3/9/2018	218038	RPS General Engineer, EN-003 Services through 03/02/2018	\$2,178.29
3/14/2018	218122	RPS Pipeline Permits, EN-004 Services through 03/02/2018	\$1,229.92
		TOTAL:	<u>\$418,573.38</u>