

**AGENDA
MONT BELVIEU CITY COUNCIL
REGULAR MEETING
MONDAY, MARCH 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. Proposed amendment to the planned unit development for approximately 41 acres near the northwest corner of Eagle Drive and Interstate 10
2. Proposed rezoning of approximately 45 acres of the Magnolia Landing Subdivision known as Phase Two from Village Mixed Use (VMU) to Suburban Residential (SR)

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. Discussion of and possible action on approving Permit No. 2017-001 - Chevron Phillips Chemical Company LP - 8 inch NGL pipeline.
3. Discussion of and possible action on request from Brookstone Subdivision to close street on Saturday, May 6th for block party.
4. Discussion of and possible action on accepting the 2015-16 fiscal year audit from Belt Harris Pechacek, LLLP.
5. Discussion of and possible action on A.B. Davis park.
6. Discussion of and possible action on selecting bidder for 12 inch water line and sanitary sewer line to serve Wismer Distribution.
7. Discussion of and possible action on adopting Ordinance No. 2017-006, an ordinance rezoning approximately 45 acres the Magnolia Landing Subdivision known as Phase Two from Village Mixed Use (VMU) to Suburban Residential (SR).
8. Discussion of and possible action on Chambers County Interlocal Agreements for Fire and EMS.
9. Discussion of and possible action on purchasing sludge dewatering units for Public Works department from the Fixed Asset Replacement Fund.
10. Discussion of tax rate analysis to support bond issuance for streets.

11. Presentation from Finance Director on Investment report for quarter ending December 31, 2016.

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.

I. EXECUTIVE SESSION pursuant to Section 551.071 of the Government Code to consult with Legal Counsel pertaining to pending or contemplated litigation.

J. Discussion of and possible action resulting from Executive Session.

K. ITEMS FOR FUTURE AGENDAS.

L. MAYOR/COUNCIL COMMENTS.

M. 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 March, 2017 at 5:00 p.m.



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 27, 2017
REQUEST FOR COUNCIL APPROVAL: VENDOR PAYMENTS

<u>DATE</u>	<u>INVOICE #</u>	<u>VENDOR NAME/DESCRIPTION</u>	<u>\$ AMOUNT</u>
3/8/17	27701	Binkley & Barfield, Inc. Re: water & sanitary sewer project – general services Services from 2/1/17 – 2/28/17	1,725.00
3/9/17	CC004	Cox Commercial Re: Animal Shelter Services to 3/6/17	49,763.28
3/7/17	0252	Crouch Environmental Services, Inc. Re: Hackberry Gully Tract Services for February 2017	2,568.75
2/28/17	C-0791-3	GC Engineering, Inc. Re: Engineering Services Storm Drainage Design Lakes of Champions Blvd Services from 1/22/17 – 2/18/17	20,067.75
2/27/17	16-03951702	Gorrondona Engineering Services, Inc. Re: Hackberry Gully Detention Phase 1 Services from 1/21/17 – 2/20/17	2,543.73
2/27/17	17-00391702	Gorrondona Engineering Services, Inc. Re: Senior Center	4,527.00
2/26/17	37135	HTS, Inc. Re: Street Reconstruction Project Services from 1/23/17 – 2/26/17	5,472.50
2/26/17	37151	HTS, Inc. Re: Infrastructure for 16 acres Services from 1/23/17 – 2/26/17	11,868.75
3/14/17	JTR016	JTR Constructors Re: Cotton Bayou WWTP Rehabilitation Services to 2/25/17	61,265.50
3/17/17	217066	Klotz Associates Re: Cotton Bayou WWTP Rehabilitation Services from 1/28/17 – 2/24/17	4,708.25

3/14/17	217031	Klotz Associates Re: Professional services Services from 1/28/17 – 2/24/17	1,544.72
2/22/17	140-10968-000-8	Lockwood, Andrews & Newnam, Inc. Re: General Traffic Services Services through 2/24/17	5,218.72
3/16/17	PSK003	Paskey, Inc. Re: Hackberry Gully Pond – Phase 1 Services to 2/25/17	156,802.96
2/28/17	00488497	Professional Service Industries, Inc. Re: Animal Shelter	494.00
3/3/17	RFS001	Renegade Fire Systems, LLC Re: Animal Shelter fire line Services to 2/28/17	7,225.00
3/2/17	TBS001	Triple B Services Re: Infrastructure for 16 acres Services through 2/28/17	505,007.29
3/15/17	TBS010	Triple B Services Re: Street Resurfacing – Phase 1 Services through 2/28/17	221,791.05
3/22/17	WM001	Wild Magnolia Re: Eagle Drive Median Improvements Services to 3/22/17	16,084.36
3/15/17	WM006	Wild Magnolia Re: Langston Median Planting Station Services to 3/25/17	12,123.54
TOTAL:			<u>\$1,090,802.15</u>