

**AGENDA
MONT BELVIEU CITY COUNCIL
REGULAR MEETING
MONDAY, APRIL 10, 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. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.**
 - 1. Discussion of and possible action on adopting Resolution No. 2017-003, a resolution authorizing publication of notice of intention to issue City of Mont Belvieu, Texas tax and revenue certificates of obligation, Series 2017A.
 - 2. Discussion of and possible action on naming senior center.
 - 3. Discussion of and possible action on Phase 2 of street resurfacing.
 - 4. Discussion of and possible action on adopting Resolution No. 2017-004, a resolution amending the authorized representatives for TexPool.
- F. CONSENT AGENDA.**
 - 1. Payment Requests. (Attached)
 - 2. Council absences.
- G. EXECUTIVE SESSION pursuant to Section 551.087 of the Government Code to discuss or deliberate regarding economic development.**
- H. Discussion of and possible action resulting from Executive Session.**
- I. ITEMS FOR FUTURE AGENDAS.**
- J. MAYOR/COUNCIL COMMENTS.**
- K. 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 7th day of April, 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: APRIL 10, 2017
REQUEST FOR COUNCIL APPROVAL: VENDOR PAYMENTS

<u>DATE</u>	<u>INVOICE #</u>	<u>VENDOR NAME/DESCRIPTION</u>	<u>\$ AMOUNT</u>
4/5/17	8194	Grady Randle Randle Law Office Ltd LLP Re: General	11,351.24
4/5/17	8196	Grady Randle Randle Law Office Ltd LLP Re: Municipal prosecution	6,649.50
4/5/17	8199	Grady Randle Randle Law Office Ltd LLP Re: Champions Lake	1,326.00
4/5/17	8200	Grady Randle Randle Law Office Ltd LLP Re: 75 acres	312.00
4/5/17	8203	Grady Randle Randle Law Office Ltd LLP Re: Impact Fee	1,437.26
4/5/17	8201	Grady Randle Randle Law Office Ltd LLP Re: Valero	3,113.49
4/5/17	8205	Grady Randle Randle Law Office Ltd LLP Re: Langston Pad C	663.00
4/5/17	8195	Grady Randle Randle Law Office Ltd LLP Re: Planning and Zoning	897.00
4/5/17	8198	Grady Randle Randle Law Office Ltd LLP Re: Bridgette Lane	156.00
4/5/17	8202	Grady Randle Randle Law Office Ltd LLP Re: Magnolia Landing Development	760.50
4/5/17	8197	Grady Randle Randle Law Office Ltd LLP Re: Eagle Point Estates	58.50

4/5/17	8204	Grady Randle Randle Law Office Ltd LLP Re: Annexations	1,209.00
3/31/17	14-026-27	ARKK Engineers Re: Street resurfacing project Services from 2/1/17 – 2/28/17	4,862.72
3/31/17	16-032-06	ARKK Engineers Re: Prelim services Fisher's Landing Paving & Drainage Improvements Services from 2/1/17 – 2/28/17	17,097.29
1/3/17	CC014	Comex Corporation Re: Eagle Pointe Rec Center Renovation Services to 12/29/16	67,098.61
3/28/17	CC004	Cox Commercial Re: Animal Shelter Services to 3/25/17	66,461.04
3/28/17	16-03951703	Gorrondona Engineering Services, Inc. Re: Hackberry Gully Detention Phase 1 Services from 2/21/17 – 3/20/17	502.52
3/20/17	1200042253	HDR, Inc. Re: Hackberry Gully Detention Design Services to 3/4/17	1,518.08
3/31/17	MA03311730	Magellan Advisors, LLC Re: Broadband Network Design	21,984.60
3/31/17	MA03311736	Magellan Advisors, LLC Re: Broadband Implementation	31,500.00
3/31/17	MA03311737	Magellan Advisors, LLC Re: Broadband Implementation	479.88
3/28/17	17-1028	Matthew C. Long & Associates, LLC Re: Oil Field Park Services to 3/27/17	2,480.00
3/28/17	17-1029	Matthew C. Long & Associates, LLC Re: Eagle Drive Landscape Services to 3/22/17	843.75
4/5/17	TBS002	Triple B Services Re: Infrastructure for 16 acres Services through 3/31/17	38,392.44

4/5/17	TBS011	Triple B Services Re: Street Resurfacing – Phase 1 Services through 3/31/17	270,833.88
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3/27/17	2848	Wild Magnolia Re: Irrigation Repairs Services to 3/15/17	6,920.00
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TOTAL:			<u>\$558,908.30</u>
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