

AGENDA
MONT BELVIEU CITY COUNCIL
REGULAR MEETING
MONDAY, APRIL 23, 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. Permit No. 2018-002 - Oneok Hydrocarbon Southwest, LLC - Hydrocarbon Storage Well 14
- F. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.**
 - 1. Discussion of and possible action on change order No. 2 for animal shelter.
 - 2. Discussion of and possible action on approving purchase of ambulance from the Fixed Asset Replacement Fund.
 - 3. Presentation of Investment Report from quarter ending March 31, 2018.
 - 4. Presentation on budget practices.
 - 5. Discussion of and possible action on rescheduling May 28th council meeting due to Memorial Day Holiday.
- G. CONSENT AGENDA.**
 - 1. Payment Request. (Attached)
 - 2. Minutes.
 - 3. Approval of council absences.
- 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 551.074 of the Government Code to evaluate a public officer or employee: City Manager.**
- 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 20th day of April, 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: 04/23/18

DATE	INVOICE #	VENDOR NAME/ DESCRIPTION	AMOUNT
3/27/2018	218-02051	Brown Reynolds Watford Architects Senior Center, FC-016 Services through 02/28/2018	\$7,588.20
3/31/2018	17-03401803	Gorrondona & Associates, INC. Senior Center, FC-016 Services through 03/20/2018	\$617.52
4/5/2018	HMI007	HMI Services Re: Broadband Services through 3/16/2018	\$429,315.08
2/26/2018	38509	HTS, INC. Consultants Lakes of Champions Blvd. -Storm Sewer, RD-014 Service through, 03/25/2018	\$2,127.00
2/26/2018	38492	HTS, INC. Consultants Fishers Landing - Street Resurfacing, RD-011 Service through 03/25/2018	\$3,594.50
4/7/2018	18-1109	Matthew C. Long & Associates, LLC Auther Davis Park Relocation, FC-022 Services through 05/07/2018	\$1,062.50
4/6/2018	318083	RPS Pipeline Permits, EN-004 Services through 03/31/2018	\$1,266.65
4/6/2018	318080	RPS General Engineering, EN-003 Services for 1/2018	\$5,383.48

TOTAL: \$450,954.93