

**AGENDA
MONT BELVIEU CITY COUNCIL
REGULAR MEETING
MONDAY, MAY 14, 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. ADMINISTER OATH OF OFFICE TO NEWLY ELECTED OFFICIALS.

E. PUBLIC STATEMENTS AND COMMENTS.

F. PUBLIC HEARINGS.

1. JRI Investments LLC - Tax Abatement Reinvestment Zone
2. Oneok Hydrocarbon, LP - Tax Abatement Reinvestment Zone
3. Eagle Pointe Recreation Complex Kids Klub Standards of Care

G. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.

1. Discussion of and possible action on adopting Ordinance No. 2018-008, an ordinance canvassing the returns and declaring the results of an election held on the 5th day of May, 2018, in the City of Mont Belvieu, Texas, for the purpose of electing city officials, to wit: Council, Position 3 and Council, Position 4.
2. Discussion of and possible action on Permit No. 2018-002 - Oneok Hydrocarbon Southwest, LLC - Hydrocarbon Storage Well 14.
3. Discussion of and possible action on adopting Ordinance No. 2018-009, an ordinance adopting Eagle Pointe Recreation Complex Youth Services Standards of Care.
4. Discussion of and possible action on adopting Ordinance No. 2018-010, 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.
5. Discussion of and possible action on adopting Ordinance No. 2018-011, 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.
6. Discussion of and possible action on adopting Resolution No. 2018-003, a resolution providing for eligibility to participate in tax abatement, making certain findings of fact, and adopting guidelines

and criteria for tax abatement agreements for the City of Mont Belvieu in accordance with Chapter 312 of the Texas Tax Code.

7. Discussion of and possible action on adopting Ordinance No. 2018-012, an ordinance of the City of Mont Belvieu, Texas, declaring an area receiving longstanding treatment as part of the City to be a part of the City for all purposes.
8. Discussion of and possible action on scheduling council goal setting workshop.

H. CONSENT AGENDA.

1. Payment Request. (Attached)
2. Minutes.
3. Approval of council absences.

I. EXECUTIVE SESSION pursuant to Section 551.087 of the Government Code to discuss or deliberate economic development.

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

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

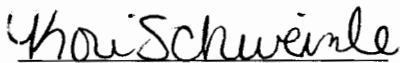
L. ITEMS FOR FUTURE AGENDAS.

M. MAYOR/COUNCIL COMMENTS.

N. 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 11th day of May, 2018 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
REQUEST FOR COUNCIL APPROVAL: VENDOR PAYMENTS

COUNCIL MEETING: 05/14/18

DATE	INVOICE #	VENDOR NAME/ DESCRIPTION	AMOUNT
5/3/18	8808	Randle Law Office General Apr-18	\$7,657.76
5/3/18	8827	Randle Law Office Municipal Prosection Apr-18	\$1,950.00
5/3/18	8816	Randle Law Office Annexations Apr-18	\$331.50
5/3/18	8811	Randle Law Office Champions Lake Apr-18	\$4,539.71
5/3/18	8814	Randle Law Office Magnolia Landing Development Apr-18	\$1,774.50
5/3/18	8810	Randle Law Office Tax Abatements Apr-18	\$4,699.50
5/3/18	8815	Randle Law Office Gerald Teel Apartments Apr-18	\$5,618.00
5/3/18	8817	Randle Law Office Community Development Apr-18	\$787.50
5/3/18	8813	Randle Law Office City of Cove Apr-18	\$78.00
5/3/18	8809	Randle Law Office St. Augustine Meadows Apr-18	\$331.50

5/3/18	8818	Randle Law Office 26-Jun-16 Apr-18	\$3,139.50
5/3/18	8812	Randle Law Office ORR Apr-18	\$3,907.84
2/12/2018	3	AAA Asphalt Paving, INC Fishers Landing - Street Resurfacing, RD-011 Service thought, 04/30/2018	\$146,787.91
3/22/2018	4	Angel Brothers Enterprises Lakes of Champions storm sewer, RD-014 Services for 02/28/2018	\$21,508.00
4/16/2018	18-024-02	ARKK Engineers Street Resurfacing Phase 3 West Winfree, RD-010 Service thought, 03/31/2018	\$1,825.00
4/16/2018	17-039-08	ARKK Engineers Street Resurfacing Phase 2, RD-011 Services through 03/31/2018	\$4,389.72
4/16/2018	18-008-03	ARKK Engineers Street Resurfacing Phase 4 Crown Colony, RD-017 Services through 03/31/2018	\$21,278.71
4/11/2018	218-03066	Brown Reynolds Watford Architects Senior Center, FC-016 Services through, 03/31/2018	\$7,588.20
4/23/2018	264618	CobbFendley General Engineer, EN-003 Service thought, 3/31/2018	\$7,937.50
4/23/2018	264620	CobbFendley GIS, EN-005 Service thought, 03/31/2018	\$22,204.02
4/23/2018	264619	CobbFendley Cotton Bayou Regional Detention Pond, DR-008 Service thought, 03/31/2018	\$1,071.60
4/27/2018	17-03401804	Gorrondona & Associates, INC Senior Center, FC-016	\$2,664.58

Service thought, 04/20/2018

2/28/2018	MA02281827	Magellan Advisors Broadband, UT-002 Services thought, 03/30/2018	\$19,110.00
3/31/2018	MA03311817	Magellan Advisors Broadband, UT-002 Services thought, 04/30/2018	\$639.68
3/31/2018	MA03311816	Magellan Advisors Broadband, UT-002 Services thought, 04/30/2018	\$29,540.00
5/5/2018	18-1114	Matthew C. Long & Associates, LLC Sidewalk Phase 2 Illumination, RD-019 Services thought, 05/05/2018	\$19,468.75
4/30/2018	564966	Professional Service Industries, Inc. Street Resurfacing Phase 3 West Winfree, RD-010 Services thought, 04/30/2018	\$7,464.00
4/27/2018	7	Purcell Construction Senior Center, FC-016 Services for 04/24/2018	\$401,872.07
4/17/2018	1	R.G. Miller Engineers Sidewalks Phase 2 from cherry Point to Kingspoint, RD-016 Service thought, 03/31/2018	\$9,239.06
5/1/2018	2018.04	Webb & Webb Services for April 2018	\$10,004.85
TOTAL:			<u>\$769,408.96</u>