

**AGENDA  
MONT BELVIEU CITY COUNCIL  
REGULAR MEETING  
MONDAY, MAY 22, 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. NAME MAYOR PRO TEM.**
- F. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.**
  - 1. Discussion of and possible action on adopting Ordinance No. 2017-009, an ordinance approving an amended ordinance authorizing the issuance of City of Mont Belvieu, Texas Tax and Revenue Certificates of Obligation, Series 2017.
  - 2. Discussion of and possible action on adopting Ordinance No. 2017-010, an ordinance authorizing the issuance of City of Mont Belvieu, Texas Tax and Revenue Certificates of Obligation, Series, 2017A.
  - 3. Discussion of and possible action on change order No. 1 for development of 16 acres located north of Langston Boulevard.
  - 4. Discussion of and possible action on approving Permit No. 2017-002 - Pure Salt Baytown, LLC - Winfree No. 8 well.
  - 5. Discussion of and possible action on request from Enterprise Products to abandon Third Street and portion of W School Road.
  - 6. Presentation and possible action on adoption of detention pond criteria.
  - 7. Discussion of and possible action on adopting Ordinance No. 2017-011, an ordinance annexing 11 acres of land owned by the City of Mont Belvieu located west of Eagle Drive and north of Interstate 10 service road.
- G. CONSENT AGENDA.**
  - 1. Payment Requests. (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 19th day of May, 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: MAY 22, 2017  
REQUEST FOR COUNCIL APPROVAL: VENDOR PAYMENTS**

<u>DATE</u>	<u>INVOICE #</u>	<u>VENDOR NAME/DESCRIPTION</u>	<u>\$ AMOUNT</u>
4/19/17	ABE011	Angel Brothers Enterprises Re: Langston Blvd Construction Services to 3/25/17	180,882.25
4/28/17	217-02039	Brown Reynolds Watford Architects Re: Senior Center Services through March 31, 2017	41,390.40
4/23/17	37363	HTS, Inc. Re: Street Reconstruction Project Services from 3/27/17 – 4/23/17	5,049.00
4/23/17	37347	HTS, Inc. Re: Infrastructure for 16 acres Services from 3/27/17 – 4/23/17	7,705.25
4/18/17	317118	Klotz Associates Re: Professional services Services from 2/25/17 – 3/31/17	5,932.42
4/30/17	18861	Neon Electric Corporation Re: MB Wayfinding Phase 2 Services to 5/4/17	20,550.00
4/20/17	PSK004	Paskey, Inc. Re: Hackberry Gully Pond – Phase 1 Services to 3/25/17	61,546.50
5/10/17	73505	R.G. Miller Engineers Re: On-call roadway services Services through 4/30/17	11,015.60
5/11/17	TBS003	Triple B Services Re: Infrastructure for 16 acres Services to 4/30/17	227,286.66
5/11/17	TBS012	Triple B Services Re: Street Resurfacing – Phase 1 Services to 4/30/17	147,400.49
<b>TOTAL:</b>			<b><u>\$708,758.57</u></b>