

**AGENDA
MONT BELVIEU CITY COUNCIL
REGULAR MEETING
MONDAY, JUNE 12, 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 accessory structures.
 - 2. Discussion of and possible action on agreement with Chambers County Tax Assessor-Collector and adopting Resolution No. 2017-006.
 - 3. Discussion of and possible action on agreement with Valley View Consulting, LLC.
 - 4. Presentation of the Investment Report for quarter ending March 31, 2017.
 - 5. Discussion of and possible action on adopting Ordinance No. 2017-012, an ordinance amending Chapter 40 of the Code of Ordinances entitled "Utilities," Article III entitled "Impact Fees for Water and Wastewater Facilities," Division Two entitled "Implementation of Impact Fee," subsections 4-264 (b) and (c) entitled "Time of Assessment; Collection of Impact Fee.
 - 6. Update on A.B. Davis park.
 - 7. Update on building for West Chambers County Chamber of Commerce.
 - 8. Discussion of and possible action on supplemental 457b plan.
- F. CONSENT AGENDA.**
 - 1. Payment Requests. (Attached)
- G. ITEMS FOR FUTURE AGENDAS.**
- H. MAYOR/COUNCIL COMMENTS.**
- I. 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 9th day of June, 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: JUNE 12, 2017
REQUEST FOR COUNCIL APPROVAL: VENDOR PAYMENTS

<u>DATE</u>	<u>INVOICE #</u>	<u>VENDOR NAME/DESCRIPTION</u>	<u>\$ AMOUNT</u>
6/7/17	8285	Grady Randle Randle Law Office Ltd LLP Re: General	4,843.60
6/7/17	8255	Grady Randle Randle Law Office Ltd LLP Re: Municipal prosecution	2,164.50
6/7/17	8293	Grady Randle Randle Law Office Ltd LLP Re: Annexations	214.50
6/7/17	8287	Grady Randle Randle Law Office Ltd LLP Re: 75 acres	292.50
6/7/17	8289	Grady Randle Randle Law Office Ltd LLP Re: Impact Fee	2,935.50
6/7/17	8288	Grady Randle Randle Law Office Ltd LLP Re: Valero	2,621.00
6/7/17	8292	Grady Randle Randle Law Office Ltd LLP Re: Gulshan Enterprises	1,014.00
6/7/17	8290	Grady Randle Randle Law Office Ltd LLP Re: Street closure	663.00
6/7/17	8291	Grady Randle Randle Law Office Ltd LLP Re: Langston Pad C	97.50
5/31/17	14-026-29	ARKK Engineers Re: Street resurfacing project Services from 4/1/17 – 4/30/17	2,837.27
5/31/17	16-032-08	ARKK Engineers Re: Prelim services Fisher's Landing Paving & Drainage Improvements	19,850.80

Services from 4/1/17 – 4/30/17

5/22/17	217-04023	Brown Reynolds Watford Architects Re: Senior Center Services through 4/30/17	27,602.92
5/16/17	259517	Cobb Fendley Re: General Service Agreement Services to 4/30/17	3,710.76
5/16/17	259518	Cobb Fendley Re: Detention Criteria Study Services to 4/30/17	4,747.50
5/30/17	CC006	Cox Commercial Re: Animal Shelter Services to 5/25/17	318,947.38
4/30/17	C-0791-5	GC Engineering, Inc. Re: Engineering Services Storm Drainage design Lakes of Champions Blvd Services from 3/19/17 – 4/17/17	13,412.40
5/26/17	16-03951705	Gorrondona Engineering Services, Inc. Re: Hackberry Gully Detention Phase 1 Services from 4/21/17 – 5/20/17	385.50
5/15/17	1200051370	HDR, Inc. Re: Hackberry Gully Detention Design Services to 4/29/17	10,963.04
5/28/17	37440	HTS, Inc. Re: Infrastructure for 16 acres Services from 4/24/17 – 5/28/17	3,478.50
5/16/17	JTR018	JTR Constructors Re: Cotton Bayou WWTP Rehabilitation Services to 4/25/17	77,510.49
5/12/17	417153	Klotz Associates Re: Pipeline permit review Services from 4/1/17 – 4/28/17	353.08
5/12/17	417103	Klotz Associates Re: Cotton Bayou WWTP Rehabilitation Services from 4/1/17 – 4/28/17	4,487.00
2/28/17	MA02281703	Magellan Advisors, LLC Re: Broadband implementation	12,565.00

2/28/17	MA02281701	Magellan Advisors, LLC Re: Broadband Network Design	131,908.00
3/14/17	11671011	Norton Rose Fulbright Re: validation suit Services to 2/28/17	21,840.32
4/26/17	11680199	Norton Rose Fulbright Re: validation suit Services to 3/31/17	37,106.27
5/31/17	00504101	Professional Service Industries, Inc. Re: Animal shelter Services to 5/31/17	1,218.00
6/7/17	TBS013	Triple B Services Re: Street resurfacing – Phase 1 Services to 5/31/17	9,094.13
6/5/17	TBS004	Triple B Services Re: Infrastructure for 16 acres Services to 5/31/17	64,854.06
6/1/17	WM003	Wild Magnolia Re: Eagle Drive median improvements Services to 5/25/17	32,168.71
TOTAL:			<u>\$813,887.23</u>