

**AGENDA
MONT BELVIEU CITY COUNCIL
REGULAR MEETING
MONDAY, JULY 9, 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. 2017 Water Quality Report
 - 2. Permit No. 2018-006 - Targa Downstream LLC - Hydrocarbon storage well No. 32
 - 3. Permit No. 2018-007 - Targa Downstream LLC - 20 inch brine pipeline
- F. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.**
 - 1. Discussion of and possible action on accepting the 2016-17 fiscal year audit from Belt Harris Pechacek, LLLP.
 - 2. Discussion of and possible action on Fixed Asset Replacement Fund purchases for the Parks & Recreation Department: John Deere Flex Wing Rotary Cutter and Scag Turf Tiger Mower.
 - 3. Discussion of and possible action on adopting Ordinance No. 2018-017, an ordinance amending the official code of ordinances of the City of Mont Belvieu, Texas, to add certain provisions setting fire prevention fees; providing for a penalty; providing for severability; providing for repeal and providing an effective date.
 - 4. Discussion of and possible action on adopting Ordinance No. 2018-018, an ordinance approving and accepting the donation of certain real property to be used for public purposes; providing for severability; providing for repeal; and providing for an effective date.
- G. CONSENT AGENDA.**
 - 1. Payment Request. (Attached)
- H. EXECUTIVE SESSION pursuant to Section 551.087 of the Government Code to discuss or deliberate regarding economic development.**
 - 1. 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 6th day of July, 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: 07/09/2018

DATE	INVOICE #	VENDOR NAME/ DESCRIPTION	AMOUNT
7/5/2018	CC013	Cox Commercial RE: Animal Shelter Services for 6/25/2018	\$39,713.25
7/3/2018	8891	Randle Law Office RE: General Services for 6/2018	\$15,834.79
7/3/2018	8906	Randle Law Office RE: Municipal Prosecution Services for 6/2018	\$1,482.00
7/3/2018	8892	Randle Law Office RE: Eagle Point Estates Services for 6/2018	\$97.50
7/3/2018	8893	Randle Law Office RE: Champions Lake Services for 6/2018	\$8,438.57
7/3/2018	8894	Randle Law Office RE: Community Development Services for 6/2018	\$370.50
6/19/2018	MA06191801	Magellan Advisors, LLC RE: Broadband Implementation Services for 6/19/2018	\$3,858.90
6/21/2018	MA06211801	Magellan Advisors, LLC RE: Broadband Implementation Services for 6/22/2018	\$1,893.32
6/18/2018	18-024-04	ARKK Engineers Street Resurfacing Phase 3 West Winfree, RD-010 Services through 05/31/2018	\$4,473.24
6/18/2018	17-039-10	ARKK Engineers Street Resurfacing Fishers Landing Phase 2, RD-011	\$3,343.24

Services through 05/31/2018

6/18/2018	18-008-05	ARKK Engineers Street Resurfacing Phase 4 Crown Colony, RD-017 Services through 05/31/2018	\$5,812.42
6/22/2018	218-05065	Brown Reynolds Watford Senior Center, FC-016 Services through 05/31/2018	\$2,340.00
5/30/2018	265131	CobbFendley General Engineering, EN-003 Service thought, 04/30/2018	\$4,402.50
6/24/2018	38871	HTS, Inc Street Resurfacing Fishers Landing Phase 2, RD-011 Services through 06/24/2018	\$3,802.50
6/29/2018	00-18-1601	MBCO Engineering LLC General Engineering, EN-003 Services through 06/29/2018	\$1,375.00
6/29/2018	00-18-1600	MBCO Engineering LLC General Engineering, EN-003 Services through 06/29/2018	\$1,075.00
6/26/2018	43137	Morris P. Hebert, Inc GIS, EN-005 Services through 06/02/2018	\$4,973.00
6/27/2018	9	Purcell Construction Senior Center, FC-016 Services through 06/27/2018	\$828,590.01
6/26/2018	76106	R.G. Miller Sidewalks Phase 2 from Cherry Point to Kingspoint, RD-016 Services through 06/22/2018	\$5,799.00

TOTAL: \$937,674.74