

**AGENDA
MONT BELVIEU CITY COUNCIL
REGULAR MEETING
MONDAY, JULY 10, 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. PUBLIC HEARINGS.**
 - 1. 2016 Water Quality Report
 - 2. Bellwether Interests LLC DBA Midstream Business Park - Tax Abatement Reinvestment Zone
- F. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.**
 - 1. Discussion of and possible action on Permit No. 2017-003 - Targa Downstream LLC - 6 inch NGL pipeline.
 - 2. Discussion of and possible action on awarding bid for construction of HEB paving and signal improvements.
 - 3. Discussion of and possible action on accessory structures.
 - 4. Discussion of and possible action on Houston-Galveston Area Council mutual aid agreement for Emergency Services.
 - 5. Discussion of and possible action on adopting Ordinance No. 2017-013, an ordinance designating certain real property as a reinvestment zone for purposes of commercial ad valorem tax abatement; establishing the boundaries thereof and other matter relating thereto; providing for severability; and declaring an effective date.
 - 6. Discussion of and possible action on adopting Resolution No. 2017-008, a resolution adopting a 457 Deferred Compensation Plan through ICMA Retirement Corporation.
 - 7. Discussion of and possible action on local option petition.
- G. CONSENT AGENDA.**
 - 1. Payment Requests. (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 7th day of July, 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: JULY 10, 2017
REQUEST FOR COUNCIL APPROVAL: VENDOR PAYMENTS

<u>DATE</u>	<u>INVOICE #</u>	<u>VENDOR NAME/DESCRIPTION</u>	<u>\$ AMOUNT</u>
7/6/17	8334	Grady Randle Randle Law Office Ltd LLP Re: General	14,575.00
7/6/17	8335	Grady Randle Randle Law Office Ltd LLP Re: Municipal prosecution	1,344.00
7/6/17	8336	Grady Randle Randle Law Office Ltd LLP Re: Tax Abatements	331.50
7/6/17	8355	Grady Randle Randle Law Office Ltd LLP Re: 75 acres	370.50
7/6/17	8340	Grady Randle Randle Law Office Ltd LLP Re: Impact Fee	1,562.64
7/6/17	8337	Grady Randle Randle Law Office Ltd LLP Re: Valero	2,577.90
7/6/17	8338	Grady Randle Randle Law Office Ltd LLP Re: Icet	156.00
7/6/17	8341	Grady Randle Randle Law Office Ltd LLP Re: Street closure	292.50
7/6/17	8339	Grady Randle Randle Law Office Ltd LLP Re: Magnolia Landing Development	468.00
6/30/17	14-026-30	ARKK Engineers Re: Street resurfacing project Services from 5/1/17 – 5/31/17	2,901.98
6/30/17	16-032-09	ARKK Engineers Re: Prelim services Fisher's Landing Paving & Drainage Improvements	25,144.20

Services from 5/1/17 – 5/31/17

6/13/17	BKM001	BK Mechanical Services Re: Chiller 2 Replacement Rec Center Services to 6/13/17	135,493.75
6/13/17	217-05039	Brown Reynolds Watford Architects Re: Senior Center Services through 5/31/17	13,949.81
6/13/17	217-05030	Brown Reynolds Watford Architects Re: Facilities Study Services through 5/31/17	9,200.00
6/29/17	CCC001	Canyon Construction Co., Inc. Re: Wismer Distribution water/sewer line Services to 6/29/17	50,126.83
5/19/17	CASA2017	CASA Re: service provider agreement 2016-17 budget	10,000.00
6/20/17	260007	Cobb Fendley Re: General Service Agreement Services to 6/4/17	24,644.12
6/20/17	259983	Cobb Fendley Re: Rec center chiller replacement Services to 6/18/17	1,642.08
6/25/17	CC007	Cox Commercial Re: Animal Shelter Services to 6/25/17	358,545.88
6/27/17	15-03171706	Gorrondona Engineering Services, Inc. Re: Cotton Bayou WWTP Rehabilitation Services from 5/21/17 – 6/20/17	492.77
6/27/17	16-03951706	Gorrondona Engineering Services, Inc. Re: Hackberry Gully Detention Phase 1 Services from 5/21/17 – 6/20/17	945.27
6/14/17	1200058236	HDR, Inc. Re: Hackberry Gully Detention Design Services to 5/27/17	3,661.77
6/23/17	517040	Klotz Associates Re: Cotton Bayou WWTP Rehabilitation Services from 4/29/17 – 6/2/17	2,766.99

6/23/17	517157	Klotz Associates Re: Professional services Services from 4/29/17 – 6/2/17	3,252.47
6/21/17	PSK006	Paskey, Inc. Re: Hackberry Gully Pond – Phase 1 Services to 5/25/17	50,982.42
6/7/17	14155-08	Quorum Architects, Inc. Re: Animal Shelter Services through 5/31/17	7,740.58
7/3/17	14155-09	Quorum Architects, Inc. Re: Animal Shelter Services through 6/30/17	8,689.09
6/15/17	73683	R.G. Miller Engineers, Inc. Re: sidewalk extension FM 3360 Services from 4/1/17 – 5/31/17	780.00
6/27/17	TBS014	Triple B Services Re: Street resurfacing – Phase 1 Services to 6/26/17	232,224.07
7/3/17	WM004	Wild Magnolia Re: Eagle Drive median improvements Services to 6/24/17	24,126.54
TOTAL:			<u>\$988,988.66</u>