

AGENDA
MONT BELVIEU CITY COUNCIL
REGULAR MEETING
MONDAY, JULY 23, 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. Permit No. 2018-008 - Lone Star NGL Mont Belvieu LP - 12 inch NGL pipeline
- F. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.**
 - 1. Discussion of and possible action on approving Permit No. 2018-006 – Targa Downstream LLC – Hydrocarbon Storage well No. 32.
 - 2. Discussion of and possible action on approving Permit No. 2018-007 – Targa Downstream LLC – 20 inch brine pipeline.
 - 3. Discussion of and possible action on the Final Plat of Magnolia Landing Subdivision Phase 2.
 - 4. Discussion of and possible action on Site Plan and Architectural Review for Floyds Cajun Seafood Restaurant.
 - 5. Discussion of and possible action on the TxDOT Project Utility Adjustment Agreement for Grand Parkway.
 - 6. Discussion of Hill Mixed Use Zoning District.
 - 7. Presentation of investment report for quarter ending June 30, 2018.
- G. CONSENT AGENDA.**
 - 1. Payment Request. (Attached)
 - 2. Minutes.
 - 3. Approval of council absences.
- 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 20th day of July 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: 07/23/2018

DATE	INVOICE #	VENDOR NAME/ DESCRIPTION	AMOUNT
7/10/2018	5	AAA Asphalt Paving, INC Fishers Landing - Street Resurfacing, RD-011 Services through, 06/30/2018	\$129,106.08
7/13/2018	3	Angel Brothers Enterprises West Winfree paving & Drainage, RD-010 Services through, 06/30/2018	\$63,698.30
7/13/2018	6	Angel Brothers Enterprises Lakes of Champions Blvd., RD-014 Services through, 06/05/2018	\$37,803.21
7/13/2018	1/7/1900	Angel Brothers Enterprises HEB Road Improvement, RD-015 Services through, 04/19/2018	\$55,534.52
7/2/2018	1	CCI System LLC Broadband, UT-002-03 Services through, 07/02/2018	\$565,786.07
7/13/2018	1200131049	HDR Hackberry Gully, DR-007 Services through, 06/30/2018	\$1,818.75
6/20/2018	9	HMI Services Broadband, UT-002 Services through, 06/01/2018	\$438,553.62
6/30/2018	MA06301869	Magellan Advisors, LLC Broadband Implementation Services through 6/30/2018	\$25,095.00
6/30/2018	MA06301870	Magellan Advisors, LLC Broadband Implementation Services through 6/20/2018	\$828.28

6/10/2018	18-1120	Matthew C. Long & Associates, LLC Auther Davis Park Relocation, FC-022 Services through, 06/10/2018	\$2,843.75
7/8/2018	18-1131	Matthew C. Long & Associates, LLC Sidewalk Phase 2 Illumination, RD-019 Services through, 07/08/2018	\$11,531.25
7/8/2018	18-1132	Matthew C. Long & Associates, LLC Auther Davis Park Relocation, FC-022 Services through, 07/08/2018	\$4,056.25
6/30/2018	5676590	Professional Service Industries, Inc. Street Resurfacing Phase 3 West Winfree, RD-010 Services through, 006/30/2018	\$1,977.00
6/30/2018	1806708	Spirit Environmental Sidewalks Phase 2 Cherry Point to Kingspoint, RD-016 Services through, 06/30/2018	\$625.00
6/5/2018	1	VML Construction Smith Gully Culvert at SunOil Road Services through, 07/18/18	\$94,574.67
7/2/2018	2018.06.CMB	Webb & Webb Attorney at Law Legal Services Services through, 6/29/2018	\$2,663.04

TOTAL: \$1,436,494.79