

**AGENDA
MONT BELVIEU CITY COUNCIL
REGULAR MEETING
MONDAY, JULY 24, 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. Proposed amendment of Section 42-226 of the City of Mont Belvieu Code of Ordinances, entitled Accessory Uses and Structures, to regulate accessory structures in Sec. 42-226 (1) & (3)
 2. Proposed amendment of Section 42-163 of the City of Mont Belvieu Code of Ordinances, entitled Districts Established, to regulate side yard setbacks in Sec. 42-163 (B) (2) C. Estate Residential (ER) Lot Dimensions (4)
- 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 adopting Ordinance No. 2017-014, an ordinance amending Section 42-226 of the Code of Ordinances to amend certain regulations regarding accessory uses and structures; providing for a penalty; providing for severability; providing for repeal and providing an effective date.
 3. Discussion of and possible action on adopting Ordinance No. 2017-015, an ordinance amending Section 42-163 of the Code of Ordinances to amend certain regulations regarding setback requirements in the Estate Residential (ER) zoning district; providing for a penalty; providing for severability; providing for repeal and providing an effective date.
 4. Discussion of and possible action on adopting Ordinances:
 - Ordinance No. 2017-016, an ordinance closing, vacating and abandoning all of Third Street; authorizing the sale of such abandoned street to all abutting property owners; authorizing the City Manager to execute a Deed without Warranty upon such sale; providing for the limited use of the proceeds from such sale; providing for severability; providing for repeal and providing for an effective date.

- Ordinance No. 2017-017, an ordinance closing, vacating, and abandoning part of West School Road; authorizing the sale of such abandoned street to all abutting property owners; authorizing the City Manager to execute a Deed without Warranty upon such sale; providing for the limited use of the proceeds from such sale; providing for severability; providing for repeal and providing for an effective date.

- Ordinance No. 2017-018, an ordinance closing, vacating, and abandoning part of Avenue A; authorizing the sale of such abandoned street to all abutting property owners; authorizing the City Manager to execute a Deed without Warranty upon such sale; providing for the limited use of the proceeds from such sale; providing for severability; providing for repeal and providing for an effective date.

5. Discussion of and possible action on site plan and architectural review for Holy Trinity Catholic Church.
6. Discussion of and possible action on adopting Ordinance No. 2017-019, an ordinance authorizing the Mayor to execute a tax abatement agreement for property located in the Bellwether Reinvestment Zone; providing a severability clause; and establishing an effective date.
7. Schedule of upcoming meetings.

G. CONSENT AGENDA.

1. Payment Requests. (Attached)
2. Approval of council absences.

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 21st day of July, 2017 @ 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
COUNCIL MEETING: JULY 24, 2017
REQUEST FOR COUNCIL APPROVAL: VENDOR PAYMENTS

<u>DATE</u>	<u>INVOICE #</u>	<u>VENDOR NAME/DESCRIPTION</u>	<u>\$ AMOUNT</u>
7/7/17	0057233	Design Workshop, Inc. Re: Mont Belvieu Senior Road Logo Services from 6/1/17 – 6/30/17	357.50
6/25/17	37608	HTS, Inc. Consultants Re: water/sewer lines to Wismer Services from 5/29/17 – 6/25/17	436.50
6/30/17	MA06301717	Magellan Advisors, LLC Re: Broadband Implementation Services through 6/30/17	12,810.00
7/7/17	17-1048	Matthew C. Long & Associates, LLC Re: City Park perimeter pathway lighting Services through 6/29/17	3,093.75
7/7/17	17-1050	Matthew C. Long & Associates, LLC Re: Eagle Drive landscape Services through 6/26/17	468.75
7/7/17	17-1049	Matthew C. Long & Associates, LLC Re: Animal shelter landscape Services through 6/30/17	2,281.25
7/7/17	17-1051	Matthew C. Long & Associates, LLC Re: Gushers Field Services through 6/30/17	281.25
9/1/15	501855	PBK Re: City Hall/water tower graphics Services from 8/1/15 – 8/31/15	2,450.00
6/30/17	00510162	Professional Service Industries, Inc. Re: Animal shelter Services through 6/30/17	2,337.00
6/30/17	73801	R.G. Miller Engineers Re: on-call roadway services Services through 5/31/17	11,475.05
7/10/17	73883	R.G. Miller Engineers	585.00

Re: sidewalk extension FM 3360
Services from 6/1/17 – 6/30/17

7/7/17

2017.06

Webb & Webb
Re: Services for June 2017

2,022.26

TOTAL:

\$38,598.31