

**AGENDA
MONT BELVIEU CITY COUNCIL
REGULAR MEETING
MONDAY, AUGUST 13, 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. 2018-009 - HSC Pipeline Partnership, LLC - 16 inch ethylene pipeline
 - 2. Permit No. 2018-010 - Enterprise TE Products Pipeline Company LLC - 12 inch P87 ethylene pipeline
- F. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.**
 - 1. Discussion of and possible action on approving Permit No. 2018-008 – Lone Star NGL Mont Belvieu LP - 12 inch NGL pipeline.
 - 2. Discussion and possible action concerning a proposed Chapter 380 Economic Development Incentive Agreement between the City of Mont Belvieu, Texas, and Targa Downstream LLC.
 - 3. Discussion and possible action concerning a proposed Chapter 380 Economic Development Incentive Agreement between the City of Mont Belvieu, Texas, and Targa - Cedar Bayou.
 - 4. Discussion and possible action concerning a proposed Chapter 380 Economic Development Incentive Agreement between the City of Mont Belvieu, Texas, and Targa Train 6.
 - 5. Discussion and possible action on adopting Mission and Vision statements for the City of Mont Belvieu.
 - 6. Discussion of and possible action on approving and awarding a bid for employee benefits; medical, dental, vision, life insurance, short-term disability, and long-term disability.
 - 7. Discussion of and possible action on the Lakes of Champions traffic study.
 - 8. Presentation of proposed 2018 tax rate.
 - 9. Discussion of and possible action on setting date, time and place for public hearings on budget and tax rate.
 - 10. Discussion of and possible action on setting date, time and place for vote on the 2018 tax rate.
 - 11. Discussion of and possible action on approving change order No. 2

for broadband drop installation.

12. Update on relocating A.B. Davis park.
13. Discussion of and possible action on establishing an ordinance relating to smoking.
14. Discussion of and possible action on confirming Mayor's nominations for Golf Course Committee.

G. CONSENT AGENDA.

1. Payment request. (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 10th day of August, 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: 08/13/2018

DATE	INVOICE #	VENDOR NAME/ DESCRIPTION	AMOUNT
5/31/2018	MA05311822	Megellan Advisors, LLC Project: Broadband Implementation Services through, 05/31/2018	\$184.62
5/31/2018	MA05311821	Megellan Advisors, LLC Project: Broadband Implementation Services through, 05/31/2018	\$21,735.00
7/31/2018	4	Angel Brothers Enterprises West Winfree paving & Drainage, RD-010 Services through, 07/31/2018	\$128,866.62
7/16/2018	18-024-05	ARKK Engineers Street Resurfacing Phase 3 West Winfree, RD-010 Service through, 06/30/2018	\$4,773.24
7/31/2018	2018.07.CMB	Webb & Webb Attorneys at Law Legal Services Services through, 07/31/2018	\$3,998.00
7/31/2018	8935	Randle Law Office LTD Legal Services Services through, 07/31/2018	\$8,725.14
7/31/2018	8936	Randle Law Office LTD Legal Services Services through, 07/31/2018	\$3,099.50
7/31/2018	219	Kirwin Law Firm, PLLC Legal Services Services through, 07/31/2018	\$1,700.00
7/31/2018	8937	Randle Law Office LTD Legal Services Services through, 07/31/2018	\$10,276.50

7/31/2018	8938	Randle Law Office LTD Legal Services Services through, 07/31/2018	\$2,944.50
7/31/2018	8939	Randle Law Office LTD Legal Services Services through, 07/31/2018	\$6,290.50
7/31/2018	8940	Randle Law Office LTD Legal Services Services through, 07/31/2018	\$468.00
7/31/2018	8941	Randle Law Office LTD Legal Services Services through, 07/31/2018	\$1,326.00
7/31/2018	8942	Randle Law Office LTD Legal Services Services through, 07/31/2018	\$663.00
7/16/2018	17-039-11	ARKK Engineers Street Resurfacing Fishers Landing Phase 2, RD-011 Services through, 06/30/2018	\$3,670.27
7/16/2018	18-008-06	ARKK Engineers Street Resurfacing Phase 4 Crown Colony, RD-017 Services through, 05/31/2018	\$14,392.82
7/31/2018	266176	CobbFendley Cotton Bayou Regional Detention Pond, DR-008 Service through, 06/30/2018	\$480.00
7/22/2018	38960	HTS, Inc Street Resurfacing Fishers Landing Phase 2, RD-011 Service through, 7/22/2018	\$3,162.50
7/31/2018	43477	MPH GIS, EN-005 Service through, 7/14/2018	\$24,367.75
8/3/2018	1808A900	Parsons Transportation Group INC. Wastewater Collection Study, EN-003 Service through, 07/27/2018	\$9,962.00
7/31/2018	582621	Professional Service Industries, Inc. Street Resurfacing Phase 3 West Winfree, RD-010 Services through, 07/31/2018	\$3,241.00

7/20/2018	10	Purcell Construction Senior Center, FC-016 Service through, 07/19/2018	\$163,400.01
8/2/2018	11	Purcell Construction Senior Center, FC-016 Service through, 07/31/2018	\$311,993.30
7/14/2018	618079	RPS General Engineer, EN-003 Service through, 06/30/2018	\$952.35
7/14/2018	618080	RPS Pipeline Permits, EN-004 Service through, 06/30/2018	\$5,058.50
7/14/2018	618078	RPS Old River Ditch, DR-004 Service through, 06/30/2018	\$13,267.98
			TOTAL: <u>\$748,999.10</u>