

**AGENDA  
MONT BELVIEU CITY COUNCIL  
REGULAR MEETING  
MONDAY, AUGUST 14, 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. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.**
  - 1. Discussion of and possible action on construction bids for the seniors center.
  - 2. Discussion of and possible action on upcoming public hearing for street assessments for West Winfree reconstruction.
  - 3. Discussion of and possible action on purchasing plotter from the Fixed Asset Replacement Fund.
  - 4. Discussion of and possible action on local option petition.
  - 5. Discussion of and possible action on adopting Ordinance No. 2017-020, an ordinance calling a special election for November 7, 2017.
  - 6. 2017-18 Budget workshop.
- F. CONSENT AGENDA.**
  - 1. Payment Requests. (Attached)
  - 2. Approval of council absences.
  - 3. Minutes.
- G. EXECUTIVE SESSION pursuant to Section 551.087 of the Government Code to discuss or deliberate regarding economic development.**
- H. Discussion of and possible action resulting from Executive Session.**
- I. ITEMS FOR FUTURE AGENDAS.**
- J. MAYOR/COUNCIL COMMENTS.**
- K. 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 11th day of August, 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: AUGUST 14, 2017**  
**REQUEST FOR COUNCIL APPROVAL: VENDOR PAYMENTS**

<u>DATE</u>	<u>INVOICE #</u>	<u>VENDOR NAME/DESCRIPTION</u>	<u>\$ AMOUNT</u>
8/3/17	8380	Grady Randle Randle Law Office Ltd LLP Re: General	7,425.02
8/3/17	8382	Grady Randle Randle Law Office Ltd LLP Re: Municipal prosecution	3,275.00
8/3/17	8388	Grady Randle Randle Law Office Ltd LLP Re: Impact Fee	1,189.50
8/3/17	8384	Grady Randle Randle Law Office Ltd LLP Re: Valero	936.00
8/3/17	8383	Grady Randle Randle Law Office Ltd LLP Re: 75 acres	552.00
8/3/17	8385	Grady Randle Randle Law Office Ltd LLP Re: Icet	606.00
8/3/17	8386	Grady Randle Randle Law Office Ltd LLP Re: Bellwether	764.50
8/3/17	8381	Grady Randle Randle Law Office Ltd LLP Re: Planning and Zoning	1,189.50
8/3/17	8387	Grady Randle Randle Law Office Ltd LLP Re: Magnolia Landing Development	1,345.50
8/3/17	8389	Grady Randle Randle Law Office Ltd LLP Re: Street closure	1,930.50

2/27/17	1380	AGS Consultants, Inc. Re: Water & sewer – Wismer site	5,600.00
5/19/17	1476	AGS Consultants, Inc. Re: Water & sewer easements	2,600.00
7/20/17	1548	AGS Consultants, Inc. Re: Hwy 146 drainage	10,641.25
7/24/17	14-026-31	ARKK Engineers Re: Street Resurfacing Project – Phase 1 Services from 6/1/17 – 6/30/17	5,883.14
7/24/17	16-032-10	ARKK Engineers Re: Preliminary engineering services – Fisher’s Landing paving and drainage Services from 6/1/17 – 6/30/17	6,747.32
7/7/17	28800	Binkley & Barfield, Inc. Re: Lift station #3 evaluation Services from 6/1/17 – 6/30/17	3,554.26
7/7/17	29015	Binkley & Barfield, Inc. Re: Lift station #3 evaluation Services from 7/1/17 – 7/31/17	6,122.53
6/13/17	217-05039	Brown Reynolds Watford Architects Re: Senior center Services through 5/31/17	13,796.80
7/14/17	217-06058	Brown Reynolds Watford Architects Re: Senior center Services through 6/30/17	5,964.19
8/4/17	CCC002	Canyon Construction Co, Inc. Re: Wismer Distribution water/sewer line Services to 7/28/17	101,010.29
8/1/17	CC008	Cox Commercial Re: Animal shelter Services to 7/25/17	435,273.86
7/31/17	16-03951707	Gorrondona Engineering Services, Inc. Re: Hackberry Gully Detention Phase 1 Services from 6/21/17 – 7/20/17	444.02

7/31/17	15-03171707	Gorrondona Engineering Services, Inc. Re: Cotton Bayou WWTP Rehabilitation Services from 6/21/17 – 7/20/17	554.52
7/14/17	1200062406	HDR, Inc. Re: Hackberry Gully Study & Detention Services for month ending 7/1/17	1,804.51
7/23/17	37644	HTS, Inc. Re: Water/sewer lines to Wismer Services from 6/26/17 – 7/23/17	5,337.75
4/12/17	317052	Klotz Associates Re: Cotton Bayou Wastewater Treatment Plant Rehabilitation Services from 2/25/17 – 3/31/17	6,449.50
7/17/17	617078	Klotz Associates Re: Cotton Bayou Wastewater Treatment Plant Rehabilitation Services from 6/3/17 – 6/30/17	13,293.73
7/17/17	617103	Klotz Associates Re: Pipeline permit review Services from 6/3/17 – 6/30/17	2,764.12
7/31/17	MA07311709	Magellan Advisors, LLC Re: Broadband Services from 7/3/17 – 7/31/17	7,490.00
8/2/17	MA07311710	Magellan Advisors, LLC Re: Broadband Services from 6/7/17 – 7/31/17	215.96
8/5/17	17-1056	Matthew C. Long & Associates, LLC Re: Eagle Drive landscape Services to 7/31/17	2,468.75
8/5/17	17-1058	Matthew C. Long & Associates, LLC Re: City Park perimeter pathway lighting Services to 7/31/17	2,375.00
8/5/17	17-1060	Matthew C. Long & Associates, LLC Re: Animal shelter landscape Services to 7/31/17	2,906.25

7/18/17	PSK007	Paskey, Inc. Re: Hackberry Gully Pond – Phase 1 Services to 6/25/17	50,639.44
7/31/17	00515733	Professional Service Industries, Inc. Re: Animal shelter Services to 7/31/17	1,839.00
8/2/17	14155-10	Quorum Architects, Inc. Re: Animal shelter	9,004.64
3/8/17	48550	Resource Data, Inc. Re: GIS Program Services from 1/29/17 – 2/25/17	45.00
8/3/17	2017.07	Webb & Webb Services for July, 2017	646.40
7/31/17	WM005	Wild Magnolia Re: Eagle Drive median improvements Services to 7/28/17	24,126.54
<b>TOTAL:</b>			<b><u>\$748,812.29</u></b>