

**AGENDA**  
**MONT BELVIEU CITY COUNCIL**  
**REGULAR MEETING**  
**MONDAY, SEPTEMBER 11, 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. 2017-18 Fiscal budget
  - 2. 2017-18 Tax rate increase
  - 3. Proposed street assessments
- F. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.**
  - 1. Discussion of and possible action on site plan and architectural review for LyondellBasel maintenance facility.
  - 2. Discussion of and possible action on site plan and architectural review for Tic Tac Nails.
  - 3. Discussion of and possible action on Wilburn Ranch West, Section One preliminary plat and master plan.
  - 4. Discussion of and possible action on site plan and architectural review for Barbers Hill Animal Hospital.
  - 5. Discussion of and possible action on food truck pavilion.
  - 6. Discussion of and possible action on Reserve of Champions Estates preliminary plat and master plan.
  - 7. Discussion of and possible action on awarding bid for Lakes of Champions Blvd storm sewer.
  - 8. Discussion of and possible action on adopting Resolution No. 2017-009, a resolution amending the City of Mont Belvieu's amended banking and investments policy.
  - 9. Presentation of Investment Report for quarter ending June 30, 2017.
  - 10. Discussion of and possible action on development agreement with Wismer Ferris, LLC.
  - 11. Discussion of and possible action on naming broadband.
  - 12. Discussion of and possible action on council goals.
  - 13. Discussion of and possible action on adopting Ordinance No. 2017-021, an ordinance repealing and replacing Article II of Chapter 10 of the Code of Ordinances of the City of Mont Belvieu, Texas, in order

to adopt, with amendments, the 2015 International Building Code, the 2015 International Residential Code, the 2014 National Electrical Code, the 2015 International Plumbing Code, the 2015 International Mechanical Code, the 2015 International Property Maintenance Code, the 2015 International Fuel Gas Code, the 2015 International Energy Conservation Code, the 2015 International Swimming Pool and Spa Code, and to provide for windstorm inspections and for an appeals process; repealing and replacing Article II of Chapter 16 of Code of Ordinances of the City of Mont Belvieu, Texas, in order to adopt, with amendments, the 2015 International Fire Code, and to provide for an appeals process; providing for a penalty; providing for severability; providing for repeal; and providing an effective date.

14. Update on Hurricane Harvey.

**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.**

**I. Discussion of and possible action resulting from Executive Session.**

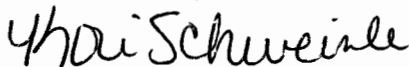
**J. ITEMS FOR FUTURE AGENDAS.**

**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 8th day of September, 2017 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**  
**COUNCIL MEETING: SEPTEMBER 11, 2017**  
**REQUEST FOR COUNCIL APPROVAL: VENDOR PAYMENTS**

<u>DATE</u>	<u>INVOICE #</u>	<u>VENDOR NAME/DESCRIPTION</u>	<u>\$ AMOUNT</u>
9/7/17	8407	Grady Randle Randle Law Office Ltd LLP Re: General	9,842.18
9/7/17	8406	Grady Randle Randle Law Office Ltd LLP Re: Municipal prosecution	2,535.00
9/7/17	8414	Grady Randle Randle Law Office Ltd LLP Re: Langston Pad C	2,457.00
9/7/17	8408	Grady Randle Randle Law Office Ltd LLP Re: 75 acres	1,014.00
9/7/17	8413	Grady Randle Randle Law Office Ltd LLP Re: Project Tuna	370.50
9/7/17	8409	Grady Randle Randle Law Office Ltd LLP Re: Valero	1,255.50
9/7/17	8411	Grady Randle Randle Law Office Ltd LLP Re: Magnolia Landing Development	1,402.50
9/7/17	8412	Grady Randle Randle Law Office Ltd LLP Re: Street closure	175.50
9/7/17	8410	Grady Randle Randle Law Office Ltd LLP Re: Bellwether	175.50
8/25/17	3378	Belt Harris Pechacek LLLP Re: Audit year ending 9/30/17 - interim	13,457.70
8/23/17	217-07078	Brown Reynolds Watford Architects Re: Senior Center Services through 7/31/17	5,349.00

9/6/17	CCC003	Canyon Construction Co., Inc. Re: Wismer Distribution water/sewer line Services to 8/25/17	129,938.98
8/18/17	CCCWB2017	Chambers County Child Welfare Board Re: service provider agreement 2016-17 budget	10,000.00
8/24/17	260871	Cobb Fendley Re: General Service Agreement Services to 8/6/17	12,095.65
8/1/17	260519	Cobb Fendley Re: GIS Services to 7/2/17	37,729.73
8/24/17	260872	Cobb Fendley Re: GIS Services to 8/6/17	3,060.65
7/31/17	C-0791-6	GC Engineering Re: storm drainage design Lakes of Champions Blvd Services from 4/18/17 – 7/29/17	12,091.64
8/21/17	1200069641	HDR, Inc. Re: Hackberry Gully Detention Design Services to 8/5/17	1,221.59
8/27/17	37723	HTS Consultants, Inc. Re: water/sewer lines to Wismer Services from 7/24/17 – 8/27/17	8,277.75
8/18/17	717112	Klotz Associates Re: Cotton Bayou WWTP Rehabilitation Services from 7/1/17 – 7/28/17	3,956.15
8/18/17	717140	Klotz Associates Re: Old River ditch Services from 7/1/17 – 7/28/17	3,313.44
8/18/17	717141	Klotz Associates Re: Professional services Services from 7/1/17 – 7/28/17	6,693.41
8/14/17	81417JKL	James K. Linn Services from 3/25/17 – 8/14/17	1,224.50
8/24/17	14155-11	Quorum Architects, Inc. Re: Animal Shelter	760.10

8/18/17	74099	R.G. Miller Engineers, Inc. Re: sidewalk extension FM 3360 Services from 7/1/17 – 7/31/17	154.25
8/18/17	74098	R.G. Miller Engineers, Inc. Re: on-call roadway services Services from 7/1/17 – 7/31/17	520.00
9/6/17	2017.08	Webb & Webb Services for August 2017	1,145.63
9/6/17	WM006	Wild Magnolia Re: Eagle Drive median improvements Services to 9/2/17	31,635.85
<b>TOTAL:</b>			<b><u>\$301,853.70</u></b>