

**AGENDA
MONT BELVIEU CITY COUNCIL
REGULAR MEETING
MONDAY, SEPTEMBER 25, 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. Presentation of *We are Mont Belvieu* video.
 - 2. Discussion of and possible action on A.B. Davis park relocation.
 - 3. Presentation from Mike Darlow of Perdue, Brandon, Fielder, Collins & Mott, LP on collection of delinquent taxes.
 - 4. Presentation on HEB Planned Unit Development (PUD).
 - 5. Discussion of and possible action on Cotton Bayou relief channel.
 - 6. Discussion of and possible action on election agreement with Chambers County.
 - 7. Discussion of and possible action on adopting ordinance No. 2017-022, an ordinance approving the annual budget of the City of Mont Belvieu, Texas and adopting the budget document for the fiscal year October 1, 2017 through September 30, 2018; repealing all ordinances or parts thereof in conflict herewith; and establishing an effective date.
 - 8. Discussion of and possible action on adopting Ordinance No. 2017-023, an ordinance fixing the tax rate and tax levy for the City of Mont Belvieu, Texas, for the year 2017.
 - 9. Update on Hurricane Harvey recovery effort and employee assistance.
- F. CONSENT AGENDA.**
 - 1. Payment Requests. (Attached)
- 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 22nd day of September, 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: SEPTEMBER 25, 2017
REQUEST FOR COUNCIL APPROVAL: VENDOR PAYMENTS

<u>DATE</u>	<u>INVOICE #</u>	<u>VENDOR NAME/DESCRIPTION</u>	<u>\$ AMOUNT</u>
9/15/17	ABE001	Angel Brothers Enterprises Re: HEB Road Improvements Services to 8/31/17	212,078.00
9/4/17	14-026-32	ARKK Engineers Re: Street Resurfacing Project Services from 7/1/17 – 7/31/17	854.75
9/4/17	16-032-11	ARKK Engineers Re: Fisher's Landing Paving & Drainage Improvement Project Services from 7/1/17 – 7/31/17	19,413.77
7/14/17	217-06071	Brown Reynolds Watford Architects Re: Facilities Study Services to 6/30/17	7,600.00
9/14/17	CC009	Cox Commercial Re: Animal Shelter Services to 8/25/17	248,586.41
8/31/17	16-03951708	Gorrondona Engineering Services, Inc. Re: Hackberry Gully Detention Phase 1 Services from 7/21/17 – 8/20/17	962.77
9/14/17	1200073973	HDR, Inc. Re: Hackberry Gully Study & Detention Design Services to 9/2/17	2,250.00
9/13/17	1135	Hi Tork Power Inc. Re: Broadband	27,700.00
8/27/17	37795	HTS, Inc. Consultants Re: FM 3180 Improvement Services from 7/24/17 – 8/27/17	4,877.75
7/31/16	MA08011617	Magellan Advisors, LLC Re: Broadband Implementation	2,100.00
9/30/16	MA10011620	Magellan Advisors, LLC Re: Broadband Implementation	2,940.00

8/31/17	MA08311728	Magellan Advisors, LLC Re: Broadband Implementation	14,630.00
8/31/17	MA08311729	Magellan Advisors, LLC Re: Broadband Implementation	343.20
9/10/17	17-1069	Matthew C. Long & Associates, LLC Re: City Park perimeter pathway lighting	662.50
9/10/17	17-1070	Matthew C. Long & Associates, LLC Re: Arthur Davis Park relocation	6,850.00
9/10/17	17-1068	Matthew C. Long & Associates, LLC Re: Animal shelter landscape	2,973.75
9/5/17	PSK008	Paskey, Inc. Re: Hackberry Gully Pond – Phase 1 Services to 7/25/17	36,474.30
9/7/17	14155-12	Quorum Re: MB Animal Shelter Services to 8/31/17	4,820.00
9/15/17	817060	RPS (Klotz) Re: Cotton Bayou WWTP Rehabilitation Services from 7/29/17 – 9/1/17	602.50
9/18/17	817117	RPS (Klotz) Re: Old River Ditch Services from 7/29/17 – 9/1/17	1,656.14
9/6/17	2017.08	Webb & Webb Re: Services for August 2017	1,145.63
9/19/17	WM001	Wild Magnolia Re: Animal Shelter landscape Services to 9/19/17	34,538.55
TOTAL:			<u>\$634,060.02</u>