

**AGENDA
MONT BELVIEU CITY COUNCIL
REGULAR MEETING
MONDAY, OCTOBER 9, 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. Permit No. 2017-004 - Flint Hills Resources Port Arthur, LLC - 6 inch propylene pipeline
2. Permit No. 2017-005 - Flint Hills Resources Port Arthur, LLC - 8 inch NGL pipeline
3. Permit No. 2017-006 - Targa Downstream LLC - 10 inch ethane pipeline
4. Permit No. 2017-007 - Targa Downstream LLC - 16 inch ethane pipeline
5. Permit No. 2017-008 - Targa Downstream LLC - 2 inch nitrogen pipeline
6. Permit No. 2017-009 - Mont Belvieu Caverns LLC - 4 inch nitrogen pipeline
7. Permit No. 2017-010 - Mont Belvieu Caverns LLC - 12 inch fresh water pipeline
8. Permit No. 2017-011 - Mont Belvieu Caverns LLC - 12 inch brine pipeline

F. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.

1. Presentation and update by MPH, Inc. on Geographic Information System (GIS).
2. Update on financial model for MBLink Broadband project.
3. Discussion of and possible action on approving Permit No. 2017-004 - Flint Hills Resources Port Arthur, LLC - 6 inch propylene pipeline.
4. Discussion of and possible action on adopting Ordinance No. 2017-024, an ordinance granting the petition by Castlerock Communities, LLC and Cottontree, Ltd. for voluntary annexation, pursuant to Texas Local Government Code Section 43.028, of the hereinafter described land into the City of Mont Belvieu, Texas; calling two public hearings before the City Council of the City of Mont Belvieu, Texas, to hear any and all persons desiring to be heard on the matter of the proposed annexation; and directing that the notice of

said hearings be published in the official newspaper of the City of Mont Belvieu and posted on the City's official website.

5. Discussion of and possible action on tax abatement application for Talke USA, Inc.
 6. Discussion of and possible action on nominating board members to Chambers County Appraisal District board.
 7. Discussion of and possible action on appointing representative for Houston-Galveston Area Council.
- 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 6th day of October, 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: OCTOBER 9, 2017
REQUEST FOR COUNCIL APPROVAL: VENDOR PAYMENTS

<u>DATE</u>	<u>INVOICE #</u>	<u>VENDOR NAME/DESCRIPTION</u>	<u>\$ AMOUNT</u>
10/4/17	8474	Grady Randle Randle Law Office Ltd LLP Re: General	12,047.84
10/4/17	8487	Grady Randle Randle Law Office Ltd LLP Re: Municipal prosecution	2,067.00
10/4/17	8475	Grady Randle Randle Law Office Ltd LLP Re: Champions Lake	1,072.50
10/4/17	8476	Grady Randle Randle Law Office Ltd LLP Re: 75 acres	448.50
10/4/17	8479	Grady Randle Randle Law Office Ltd LLP Re: Impact Fee	1,294.92
10/4/17	8477	Grady Randle Randle Law Office Ltd LLP Re: Valero	11,765.60
10/4/17	8478	Grady Randle Randle Law Office Ltd LLP Re: Magnolia Landing Development	78.00
10/4/17	8481	Grady Randle Randle Law Office Ltd LLP Re: Annexations	975.00
10/4/17	8480	Grady Randle Randle Law Office Ltd LLP Re: Gulshan Enterprises	3,768.00
9/25/17	16-032-12	ARKK Engineers Re: Prelim Engineering Services - Fisher's Landing Paving & Drainage Improvements Project Services from 8/1/17 – 8/31/17	4,602.07
9/27/17	17-039-01	ARKK Engineers	25,707.50

Re: Fisher's Landing Paving and
Drainage Improvements Project
Services from 8/1/17 – 8/31/1

9/25/17	261303	Cobb Fendley Re: GIS Services to 9/3/17	66,821.63
9/30/17	16-03951709	Gorrondona Engineering Services, Inc. Re: Hackberry Gully Detention Phase 1 Services from 8/21/17 – 9/20/17	1,619.31
9/18/17	817118	Klotz Associates Re: Professional services Services from 7/29/17 – 9/1/17	2,570.52
10/4/17	2017.09	Webb & Webb Services for September 2017	1,528.11
10/3/17	WM002	Wild Magnolia Re: Animal Shelter landscape Services to 10/2/17	28,119.95

TOTAL: \$164,486.45