

AGENDA
MONT BELVIEU CITY COUNCIL
REGULAR MEETING
MONDAY, OCTOBER 23, 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. Proposed annexation of two tracts of land totaling approximately 2.922 acres of land near the intersection of Lakes of Champions Drive and St. Croix Street - 6:00 p.m.
 - 2. Permit No. 2017-012 - Mont Belvieu Caverns, LLC - Hydrocarbon storage well No. 1
 - 3. Proposed street assessments located along West Winfree Avenue between SH 146 and the Union Pacific Railroad tracks
 - 4. Proposed annexation of two tracts of land totaling approximately 2.922 acres of land near the intersection of Lakes of Champions Drive and St. Croix Street - 6:15 p.m.
- F. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.**
 - 1. Discussion of and possible action on approving Permit No. 2017-005 - Flint Hills Resources Port Arthur, LLC - 8 inch NGL pipeline.
 - 2. Discussion of and possible action on approving:
 - Permit No. 2017-006 - Targa Downstream LLC - 10 inch ethane pipeline
 - Permit No. 2017-007 - Targa Downstream LLC - 16 inch ethane pipeline
 - Permit No. 2017-008 - Targa Downstream LLC - 2 inch nitrogen pipeline
 - 3. Discussion of and possible action on approving:
 - Permit No. 2017-009 - Mont Belvieu Caverns LLC - 4 inch nitrogen pipeline
 - Permit No. 2017-010 - Mont Belvieu Caverns LLC - 12 inch fresh water pipeline
 - Permit No. 2017-011 - Mont Belvieu Caverns LLC - 12 inch brine pipeline
 - 4. Discussion of and possible action on request from Brookstone Subdivision to close street on October 31, 2017.
 - 5. Discussion of and possible action on site plan and architectural

review for Lone Star.

6. Discussion of and possible action on site plan and architectural review for Chicken Express.
7. Discussion of and possible action on upcoming Fisher's Landing resurfacing project.
8. Discussion of and possible action on purchasing communications equipment from the Fixed Asset Replacement Fund.
9. Discussion of and possible action on approving Change Order #1 for HEB Road Improvements
10. Discussion of and possible action on the acceptance of the 2017 tax roll and assessed valuation from the Chambers County Tax Office.

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 20th 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.