

AGENDA
MONT BELVIEU CITY COUNCIL
REGULAR MEETING
MONDAY, NOVEMBER 13, 2017

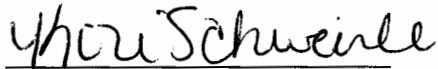
11607 EAGLE DRIVE
MONT BELVIEU, TX 77580
6:00 PM

- 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 approving Permit No. 2017-012 - Mont Belvieu Caverns, LLC - Storage Well No. 1.
 - 2. Presentation of museum report.
 - 3. Discussion of and possible action on awarding direct internet access service bid.
 - 4. Discussion of and possible action on approving broadband project change order to add fiber for Lonestar.
 - 5. Discussion of and possible action on adopting Ordinance No. 2017-025, an ordinance annexing 2.922 acres of land owned by Castlerock Communities, Meritage Homes of Texas, LLC and Cottontree, Ltd. located east of Eagle Drive and along Lakes of Champions Boulevard.
 - 6. Discussion of and possible action on adopting Ordinance No. 2017-026, an ordinance to provide for the improvement of the roads, streets and highways of the City; providing for assessments and liens against property owners and properties to finance a portion of the cost of such improvements; providing for a savings clause, severability, a repealer and an effective date.
 - 7. Discussion of and possible action on purchases from the Police Department Fixed Asset Replacement Fund:
 - Two 2017 Ford Explorer vehicles
 - Eleven GPS tracking devices
 - 8. Discussion of and possible action on adopting Ordinance No. 2017-027, an ordinance canvassing the results of the election held November 7, 2017.
 - 9. Update on A.B. Davis park.
 - 10. Discussion of and possible action on closing Eagle Drive on Sunday, December 3rd or Sunday, December 10th (rain out date) for parade.
- F. CONSENT AGENDA.**
 - 1. Payment Requests. (Attached)

- 2. Approval of council absences.
- 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 10th day of November, 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: NOVEMBER 13, 2017
REQUEST FOR COUNCIL APPROVAL: VENDOR PAYMENTS

<u>DATE</u>	<u>INVOICE #</u>	<u>VENDOR NAME/DESCRIPTION</u>	<u>\$ AMOUNT</u>
11/3/17	8516	Grady Randle Randle Law Office Ltd LLP Re: General	13,340.24
11/3/17	8517	Grady Randle Randle Law Office Ltd LLP Re: Municipal prosecution	1,969.50
11/3/17	8520	Grady Randle Randle Law Office Ltd LLP Re: Champions Lake	1,572.32
11/3/17	8518	Grady Randle Randle Law Office Ltd LLP Re: Lexington	14.76
11/3/17	8524	Grady Randle Randle Law Office Ltd LLP Re: Impact Fee	858.00
11/3/17	8522	Grady Randle Randle Law Office Ltd LLP Re: Valero	3,892.50
11/3/17	8523	Grady Randle Randle Law Office Ltd LLP Re: Magnolia Landing Development	96.00
11/3/17	8526	Grady Randle Randle Law Office Ltd LLP Re: Annexations	1,170.00
11/3/17	8519	Grady Randle Randle Law Office Ltd LLP Re: Tax Abatements	2,004.00
11/3/17	8525	Grady Randle Randle Law Office Ltd LLP Re: Project Mike	27.00
11/3/17	8527	Grady Randle Randle Law Office Ltd LLP Re: Floyd's	1,704.00

9/25/17	1632	AGS Consultants, LLC Re: Perry Road Plat	14,684.52
10/18/17	17-039-02	ARKK Engineers Re: Fisher's Landing Paving and Drainage Improvements Project Services from 9/1/17 – 9/30/1	32,130.00
11/9/17	BCAC2017	Bridgehaven Children's Advocacy Center Re: service provider agreement 2016-17 budget	10,000.00
10/20/17	217-09063	Brown Reynolds Watford Architects Re: Senior Center Services through 9/30/17	7,588.20
11/3/17	CC004	Canyon Construction Co, Inc. Re: Wismer Distribution Services to 11/6/17	84,208.48
10/13/17	1200080327	HDR, Inc. Re: Hackberry Gully Study Services through 9/30/17	442.61
10/22/17	37935	HTS, Inc. Re: FM 3180 Improvements Services from 9/25/17 – 10/22/17	6,701.50
11/5/17	17-1078	Matthew C. Long & Associates, LLC Re: City Park perimeter pathway lighting	1,562.50
11/5/17	17-1077	Matthew C. Long & Associates, LLC Re: Arthur Davis Park relocation	4,437.50
11/5/17	17-1079	Matthew C. Long & Associates, LLC Re: Animal shelter landscape	2,312.50
11/2/17	PSK010	Paskey, Inc. Re: Hackberry Gully Pond – Phase 1 Services through 9/25/17	23,353.50
10/31/17	PCC001	Purcell Construction Re: Senior Center Services through 10/30/17	266,000.00
11/3/17	14155-14	Quorum Re: Animal Shelter Services through 10/31/17	5,580.55

7/1/17	49610	Resource Data, Inc. Re: GIS Program Services from 5/28/17 – 6/24/17	240.00
10/18/17	74517	R.G. Miller Engineers, Inc. Re: On-call roadway services Services through 9/30/17	3,410.00
10/16/17	917100	RPS (Klotz) Associates Re: Cotton Bayou WWTP Rehabilitation Services from 9/2/17 – 9/30/17	3,975.45
10/16/17	917066	RPS (Klotz) Associates Re: Old River ditch Services from 9/2/17 – 9/30/17	2,286.68
10/16/17	917083	RPS (Klotz) Associates Re: Professional services Services from 9/2/17 – 9/30/17	14,007.00
7/17/17	617101	RPS (Klotz) Associates Re: Professional services Services from 6/3/17 – 6/30/17	3,009.85
10/16/17	917067	RPS (Klotz) Associates Re: Pipeline permit review Services from 7/1/17 – 9/30/17	706.16
11/1/17	2017.10	Webb & Webb Services for October 2017	1,179.25
TOTAL:			<u>\$514,464.57</u>