

**AGENDA
MONT BELVIEU CITY COUNCIL
REGULAR MEETING
MONDAY, NOVEMBER 27, 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. 2017-013 - Mont Belvieu Caverns, LLC - 30 inch brine pipeline
2. Permit No. 2017-014 - Oneok Mont Belvieu Storage Co, LLC - 12 inch brine pipeline
3. Proposed amendment of Section 42-225 of the City of Mont Belvieu Code of Ordinances, entitled "Supplementary use standards", to include the Freeway Commercial Zoning District and reduce the number of required guest rooms in Section 42-188 (c) (10) Hotels
4. Proposed amendment of Section 42-249 of the City of Mont Belvieu Code of Ordinances, entitled "Architectural standards", to include LED lighting in Section 42-249 (12) b. (2) Light Source (lamp)
5. Proposed amendment of Section 42-163 of the City of Mont Belvieu Code of Ordinances, entitled "Districts established", to adjust language in Section 42-163 (b) (2) a. Minimum lot dimensions
6. Proposed City of Mont Belvieu Comprehensive Plan and accompanying supplemental plans:
 - Parks and Recreation Master Plan
 - Trails Master Plan
 - S.H. 146 Corridor Revitalization Plan
7. Proposed designation of tax abatement reinvestment zone for real property located in Chambers County, TX located at 10607, 106011, 10613 and 10615 Langston Dr. Mont Belvieu, TX 77523

F. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.

1. Discussion of and possible action on approving Permit No. 2017-013 - Mont Belvieu Caverns, LLC - 30 inch brine pipeline.
2. Discussion of and possible action on approving Permit No. 2017-014 - Oneok Mont Belvieu Storage Co, LLC - 12 inch brine pipeline.
3. Discussion of and possible action on site plan and architectural review of Go Johnson office building.
4. Presentation of Quarterly Investment Report as of 09/1/2017

5. Discussion of and possible action on adopting Ordinance No. 2017-028, an ordinance amending Section 42-225 of the City of Mont Belvieu Code of Ordinances, entitled "Supplementary use standards", to include the Freeway Commercial Zoning District and reduce the number of required guest rooms in Section 42-188 (c) (10) Hotels
6. Discussion of and possible action on adopting Ordinance No. 2017-029, an ordinance amending Section 42-249 of the City of Mont Belvieu Code of Ordinances, entitled "Architectural standards", to include LED lighting in Section 42-249 (12) b. (2) Light Source (lamp)
7. Discussion of and possible action on adopting Ordinance No. 2017-030, an ordinance amending Section 42-163 of the City of Mont Belvieu Code of Ordinances, entitled "Districts established", to adjust language in Section 42-163 (b) (2) a. Minimum lot dimensions
8. Discussion of and possible action on purchases from the Public Works Department Fixed Asset Replacement Fund: F-550 Dump Truck, F-250 Pickup and F-550 Utility Truck with Crane

G. CONSENT AGENDA.

1. Payment Requests. (Attached)
2. EMS Bad Debt Write Off

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.

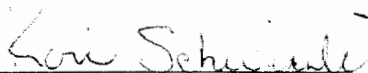
J. ITEMS FOR FUTURE AGENDAS.

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 24th 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 27, 2017
REQUEST FOR COUNCIL APPROVAL: VENDOR PAYMENTS

<u>DATE</u>	<u>INVOICE#</u>	<u>VENDOR NAME/DESCRIPTION</u>	
11/16/2017	UT-002	HMI Services Re: Broadband Services for 10/31/2017	521,885.63
11/15/2017	FC-018	Wild Magnolia Re: Animal Shelter Landscape Services for 11/15/2017	9,780.79
11/15/2017	FC-017	Wild Magnolia Re: Eagle Drive Median Improvements Services for 11/15/2017	27,083.95
11/10/2017	1017101	RPS Re: Cotton Bayou Waste Water Treatment Plant Services from 10/1/2017-10/27/2017	2,931.49
11/10/2017	29900	Binkley & Barfield, Inc. Re: Lift Station No.3 Evaluation Services from 10/1/2017-10/31/2017	357.50
9/30/2017	10453	Southern Flowmeter, Inc. Re: Lift Station No. 3 Service Testing Services for 6/25/2017	325.00
10/31/2017	17-03401710	Gorrondona Engineering Services, Inc. Re: Mont Belvieu Senior Center Services from 9/21/2017 to 10/20/2017	2,172.25
10/31/2017	17-16011	Texas Excavation Safety System, Inc. Re: Message Fees Project - UT 002 Services for 10/2017	280.25
10/31/2017	MA10311718	Magellan Advisors, LLC Re: Broadband Implementation	141.9
10/31/2017	MA10311717	Magellan Advisors, LLC Re: Broadband Implementation	23,485.00
10/31/2017	C-0791-7	GC Engineering, Inc. Re: Storm Drainage Design of Lakes of Champions Blvd. Services from 07/30/17-10/28/2017	6,692.90

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10/20/2017	261781	CobbFendley Re: GIS Services ending 10/1/2017	86,597.67
10/20/2017	261780	CobbFendley Re: Cotton Bayou Mitigation Analysis Services ending 10/1/2017	5,447.30
11/15/2017	1200086839	HDR Re: Hackberry Gully Study and Detention Design Services ending 10/28/2017	870.00
11/10/2017	1017102	RPS Re: New Pipe Line Permit Review Services from 10/1/2017-10/27/2017	13,681.82
11/10/2017	1077103	RPS Re: MB Old River Ditch Erosion and Stabilization Servies Services from 10/1/2017-10/27/2017	1,355.49
11/21/2017	FC-021	Clyde, Inc. Electrical Re: City Park Lighting Services for 11/17/2017	132,437.60

TOTAL: 835,526.54