

**AGENDA  
MONT BELVIEU CITY COUNCIL  
REGULAR MEETING  
MONDAY, DECEMBER 11, 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. 2017-015 - Targa NGL Pipeline Company LLC - 20 inch LPG pipeline

**F. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.**

1. Discussion of and possible action on awarding bid for street resurfacing Phase 2.
2. Presentation and possible action on facilities study for City Hall Complex by BRW Architects.
3. Discussion of and possible action on lighting at senior center.
4. Discussion of and possible action on accepting improvements for Lakes of Champions Estates Section 2B Phase 2.
5. Discussion of and possible action on adopting Ordinance No. 2017-033, an ordinance authorizing the Mayor to execute a tax abatement agreement for property located in the Talke Reinvestment Zone; providing a severability clause; and establishing an effective date.
6. Discussion of and possible action on adopting Ordinance No. 2017-034, an ordinance adopting a Comprehensive Plan for the long-range development of the municipality; adopting supplemental plans; defining the relationship and consistency between the Comprehensive Plan and the City's development regulations; providing for a savings clause, severability, a repealer, and an effective date.
7. Discussion of and possible action on adopting Ordinance No. 2017-031, an ordinance amending Ordinance No. 2016-018, which ordinance provided for a budget for the 2016-2017 fiscal year and the appropriation of funds; providing for an amendment to the approved budgets of various funds and to appropriate additional funds.
8. Discussion of and possible action on adopting Ordinance No. 2017-032, an ordinance accommodating budgetary technical adjustments for 2017-18 budgetary accounting and technical adjustments

associated with financial and other software being upgraded to Tyler Technology's Incode 10 software.

9. Discussion of and possible action on adopting Resolution No. 2017-010, a resolution accepting changes to the City's authorized banking and investments representatives as of January 8, 2018.
10. Discussion of and possible action on adopting Resolution No. 2017-011, a resolution awarding votes for representatives to serve on the Chambers County Appraisal District Board of Directors.
11. Discussion of and possible action on adopting Resolution No. 2017-012, a resolution amending the Mass Mutual 457b plan.
12. Discussion of and possible action on cancelling the December 25th Council meeting.

**G. CONSENT AGENDA.**

1. Payment Requests. (Attached)
2. Minutes.

**H. EXECUTIVE SESSION pursuant to Section 551.087 of the Government Code to discuss or deliberate regarding economic development.**

**I. EXECUTIVE SESSION pursuant to Section 551.071 of the Government Code to consult with Legal Counsel pertaining to pending or contemplated litigation: Mont Belvieu Apartments.**

**J. Discussion of and possible action resulting from Executive Session.**

**K. ITEMS FOR FUTURE AGENDAS.**

**L. MAYOR/COUNCIL COMMENTS.**

**M. 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 8th day of December, 2017 @ 6:00 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  
REQUEST FOR COUNCIL APPROVAL: VENDOR PAYMENTS

COUNCIL MEETING: December 11, 2017

<b>DATE</b>	<b>INVOICE #</b>	<b>VENDOR NAME/ DESCRIPTION</b>	<b>AMOUNT</b>
12/5/2017	8564	Grady Randle Randle Law Office Ltd LLP Re: General	\$16,661.05
12/5/2017	8582	Grady Randle Randle Law Office Ltd LLP Re: Municipal prosecution	\$2,028.00
12/5/2017	8567	Grady Randle Randle Law Office Ltd LLP Re: Champions Lake	\$39.00
12/5/2017	8565	Grady Randle Randle Law Office Ltd LLP Re: Board of Adjustment	\$3,847.50
12/5/2017	8570	Grady Randle Randle Law Office Ltd LLP Re: Street Closure	\$721.50
12/5/2017	8568	Grady Randle Randle Law Office Ltd LLP Re: Valero	\$630.00
12/5/2017	8569	Grady Randle Randle Law Office Ltd LLP Re: Magnolia Landing Development	\$1,402.50
12/5/2017	8571	Grady Randle Randle Law Office Ltd LLP Re: Annexations	\$507.00
12/5/2017	8566	Grady Randle Randle Law Office Ltd LLP Re: Tax Abatements	\$273.00
12/5/2017	8572	Grady Randle Randle Law Office Ltd LLP Re: Floyd's	\$1,774.50
11/21/2017	CC010	Cox Commercial Animal Shelter, FC-007	\$14,727.35

Services through 11/16/2017

10/17/2017	HMI001	HMI Services Broadband, UT-002 Services through 9/30/2017	\$212,982.08
12/5/2017	MONBEL-I1002	HMI Services Broadband, UT-002 Services through 11/14/2017	\$250,200.53
6/6/2017	JTR019	JTR Constructors Cotton Bayou WWTP, SS-001 Services through 5/25/2017	\$295,641.32
11/28/2017	ABE003	Angel Brothers Enterprises HEB Road Improvements, RD-015 Services through 10/31/2017	\$284,968.61
10/31/2017	17-039-03	ARKK Engineers Fishers Landing Paving and Drainage RD-011 Services for 10/2017	\$20,287.50
11/15/2017	217-10060	Brown Reynolds Watford Senior Center, FC-016 Services for 10/2017	\$7,602.44
10/20/2017	217-09058	Brown Reynolds Watford Facilities Study, FC-008 Services for 9/2017	\$3,900.00
11/15/2017	217-10052	Brown Reynolds Watford Facilities Study, FC-008 Services for 10/2017	\$4,200.00
10/20/2017	261302R	CobbFendley General Services, EN-003 Services for period 10/1/2017	\$9,482.50
11/21/2017	262263	CobbFendley GIS, EN-005 Services for period ending 11/5/2017	\$4,243.93
12/5/2017	2017.11	Webb & Webb Services for November 2017	\$332.00

**TOTAL: \$1,136,452.31**