

**AGENDA
MONT BELVIEU CITY COUNCIL
REGULAR MEETING
MONDAY, JUNE 25, 2018**

**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. 2018-005 - Grand Prix Pipeline LLC - 30 inch NGL pipeline
- F. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.**
 - 1. Discussion of and possible action on approving Permit No. 2018-005 - Grand Prix Pipeline LLC - 30 inch NGL pipeline.
 - 2. Presentation of HGAC State Hwy 146 sub-regional plan by Kimley-Horn.
 - 3. Discussion of and possible action on adopting Resolution No. 2018-006, a resolution nominating Targa Train 6, LLC for the Texas Enterprise Zone Program.
 - 4. Discussion of and possible action on site plan and architectural review for Little League Learning Academy.
 - 5. Discussion of and possible action on St. Augustine development agreement.
 - 6. Discussion of and possible action on adopting Resolution No. 2018-004, a resolution authorizing execution of an Advance Funding Agreement (AFA) with the Texas Department of Transportation for a Transportation Alternatives Set-Aside (TASA) Project - sidewalks.
 - 7. Discussion of and possible action on adopting Resolution No. 2018-005, a resolution authorizing execution of an Advance Funding Agreement (AFA) with the Texas Department of Transportation for a Transportation Alternatives Set-Aside (TASA) Project - sidewalk lighting FM 565 and Eagle Dr.
- G. CONSENT AGENDA.**
 - 1. Payment Request. (Attached)
 - 2. Minutes.
 - 3. Approval of council absences.
- H. ITEMS FOR FUTURE AGENDAS.**
- I. MAYOR/COUNCIL COMMENTS.**

J. 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 22nd day of June, 2018 at 5:00 p.m.



Kori Schweinle
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: 06/25/2018

DATE	INVOICE #	VENDOR NAME/ DESCRIPTION	AMOUNT
5/31/2018	C-0791-8 & Final	GC Engineering Lakes Champions Storm Sewer, RD-014 Services through 05/26/2018	\$9,095.60
6/10/2018	18-1121	Matthew C. Long & Associates, LLC Sidewalk Phase 2 Illumination, RD-019 Services through 05/25/2018	\$27,051.25
6/12/2018	43037	MPH GIS, EN-005 Services through 05/19/2018	\$8,907.50
6/6/2018	1806A015	Parsons Transportation Group INC. Study, EN-003 Services through 05/25/2018	\$7,448.25
6/15/2018	518024	RPS General Engineer, EN-003 Services through 06/1/2018	\$1,038.74
6/15/2018	518028	RPS Pipeline Permits, EN-004 Services through 06/01/2018	\$2,889.87
6/15/2018	518025	RPS Old River Ditch, DR-004 Services through 06/01/2018	\$3,280.45
5/31/2018	1805479	Spirit Environmental Sidewalks Phase 2 Cherry Point to Kingspoint, RD-016 Services through 06/30/2018	\$12,100.00
TOTAL:			<u>\$71,811.66</u>