

**AGENDA  
MONT BELVIEU CITY COUNCIL  
REGULAR MEETING  
MONDAY, NOVEMBER 14, 2016**

**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. 2016-011 - Lone Star NGL Mont Belvieu LP - Hydrocarbon Storage Well 4
2. Permit No. 2016-012 - Lone Star NGL Mont Belvieu LP - Hydrocarbon Storage Well 5
3. Permit No. 2016-013 - Lone Star NGL Mont Belvieu LP - Hydrocarbon Storage Well 6

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

1. Discussion of and possible action on membership rates for Eagle Pointe Golf Course.
2. Discussion of and possible action on Fire Department purchase of Bauer compressor and SCBA air packs from the Fixed Asset Replacement Fund.
3. Discussion of and possible action on selection process for construction manager at risk for senior center.
4. Discussion of and possible action on adopting Ordinance No. 2016-022, an ordinance amending Ordinance No. 2015-035, which provided for a budget and amendment for the 2015-2016 fiscal year and the appropriation of funds; providing for an amendment to the approved budgets of various funds and to appropriate additional funds.
5. Discussion of and possible action on adopting Resolution No. 2016-015, a resolution designating the City Secretary as the officer to have custody of Local Government Records if a custodian has no successor at the expiration of the custodian's term of office; and providing for an effective date.
6. Discussion of and possible action on adopting Resolution No. 2016-016, a resolution adopting a policy regarding the creation, transmission, receipt and maintenance of electronic communications in connection with the transaction of official business by officers, employees, contractors, and volunteers who have a city e-mail

address; and providing for an effective date.

7. Discussion of and possible action on members for charter review committee.
8. Discussion of and possible action on scheduling date for succession planning workshop.

**G. CONSENT AGENDA.**

1. Payment Requests. (Attached)
2. Bad debt write-off for Golf Course, Recreation Center and Public Utility Fund for period ending September 30, 2016.

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

1. Discussion of and possible action resulting from Executive Session.

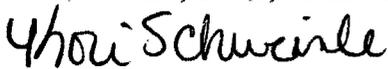
**J. ITEMS FOR FUTURE AGENDAS.**

**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 11th day of November, 2016 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 14, 2016**  
**REQUEST FOR COUNCIL APPROVAL: VENDOR PAYMENTS**

<u>DATE</u>	<u>INVOICE #</u>	<u>VENDOR NAME/DESCRIPTION</u>	<u>\$ AMOUNT</u>
11/2/16	7931	Grady Randle Randle Law Office Ltd LLP Re: General	10,517.80
11/2/16	7932	Grady Randle Randle Law Office Ltd LLP Re: Municipal prosecution	5,809.50
11/2/16	7935	Grady Randle Randle Law Office Ltd LLP Re: Project Bubbles	1,482.00
11/2/16	7934	Grady Randle Randle Law Office Ltd LLP Re: Project Glitter	819.00
11/2/16	7937	Grady Randle Randle Law Office Ltd LLP Re: Lercy's Diner	351.00
11/2/16	7933	Grady Randle Randle Law Office Ltd LLP Re: Impact Fee	3,192.60
11/2/16	7936	Grady Randle Randle Law Office Ltd LLP Re: AMR	136.50
10/17/16	1259	AGS Consultants, LLC Re: 146 Waterline easements	28,700.00
10/31/16	14-026-22	ARKK Engineers Re: Street resurfacing project Services from 9/1/16 – 9/30/16	7,588.53
10/31/16	16-032-01	ARKK Engineers Re: Prelim services Fisher's Landing Paving & Drainage Improvements Services from 9/1/16 – 9/30/16	3,078.61
10/5/16	255901R1	Cobb Fendley Re: Detention Criteria Study Services for period ending 9/4/16	17,891.25
10/19/16	256258	Cobb Fendley Re: Detention Criteria Study	1,022.50

Services for period ending 10/2/16			
10/19/16	256259	Cobb Fendley Re: HVAC Replacement EP GCC Services for period ending 10/2/16	856.94
10/25/16	256340	Cobb Fendley Re: General Service Agreement Services for period ending 10/2/16	4,330.00
11/4/16	116	Crouch Environmental Services, Inc. Re: Hackberry Gully Tract Services for October 2016	9,971.45
10/26/16	15-03171610	Gorrondona Engineering Services, Inc. Re: Cotton Bayou WWTP Rehabilitation Services from 10/1/16 – 10/20/16	956.02
10/26/16	15-04451610	Gorrondona Engineering Services, Inc. Re: Langston Boulevard Services from 10/1/16 – 10/20/16	927.04
10/26/16	0136952	IDS Engineering Group Re: Waterline along FM 3360 and SH 146 Services from 9/26/16 – 10/25/16	1,012.65
11/3/16	JTR012	JTR Constructors Re: Cotton Bayou WWTP Rehabilitation Services to 10/28/16	199,120.01
10/30/16	MA10301612	Magellan Advisors, LLC Re: Broadband	4,025.00
10/5/16	NEC015	Neon Electric Corporation Re: MB Wayfinding Phase 2 Services to 10/5/16	34,980.00
11/8/16	PC008	Purcell Construction Re: Goss Library Services to 11/8/16	269,224.00
10/19/16	72187	R.G. Miller Engineers Re: Sidewalk extension project Services from 9/1/16 – 9/30/16	7,431.00
11/9/16	TBS006	Triple B Services Re: Street Resurfacing – Phase 1 Services through 10/31/16	358,689.89
11/1/16	2016.10	Webb & Webb Services for October 2016	2,583.19

**TOTAL: \$974,696.48**