

**AGENDA
MONT BELVIEU CITY COUNCIL
REGULAR MEETING
MONDAY, NOVEMBER 28, 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. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.**
 - 1. Discussion of and possible action on approving Permit No. 2016-011 - Lone Star NGL Mont Belvieu LP - Hydrocarbon Storage Well 4.
 - 2. Discussion of and possible action on approving Permit No. 2016-012 - Lone Star NGL Mont Belvieu LP - Hydrocarbon Storage Well 5.
 - 3. Discussion of and possible action on approving Permit No. 2016-013 - Lone Star NGL Mont Belvieu LP - Hydrocarbon Storage Well 6.
 - 4. Presentation by Mike Darlow of Perdue, Brandon, Fielder, Collins & Mott, LP on collection of delinquent taxes.
 - 5. Discussion of and possible action on status of Cotton Bayou relief channel design.
 - 6. Discussion of and possible action on ordinance dealing with electronic reader boards (LED signs).
 - 7. Discussion of and possible action on approving architectural review and site plan for Shine Dental located at 10857 Eagle Drive.
 - 8. Discussion of and possible action on Centerpoint gas rate case.
 - 9. Discussion of and possible action on adopting Resolution No. 2016-018, a resolution setting a public hearing to discuss the imposition of an impact fee.
 - 10. Discussion of and possible action on setting December meeting dates and cancelling meeting for December 26, 2016.
- F. CONSENT AGENDA.**
 - 1. Payment Requests. (Attached)
- G. EXECUTIVE SESSION pursuant to Section 551.074 of the Government Code to discuss or deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: City Manager.**
- 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 25th day of November, 2016 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
COUNCIL MEETING: NOVEMBER 28, 2016
REQUEST FOR COUNCIL APPROVAL: VENDOR PAYMENTS

<u>DATE</u>	<u>INVOICE #</u>	<u>VENDOR NAME/DESCRIPTION</u>	<u>\$ AMOUNT</u>
11/11/16	1258	AGS Consultants, LLC Re: Golf course & rec center boundary	3,806.25
11/11/16	1286	AGS Consultants, LLC Re: 16 acres partition	5,525.00
11/11/16	1287	AGS Consultants, LLC Re: Golf course reserved topo	10,538.75
11/2/16	BKM002	BK Mechanical Services Re: Eagle Pointe Golf Clubhouse HVAC Services to 9/25/16	132,713.56
11/8/16	0055835	Design Workshop, Inc. Re: Hackberry Gully Services from 10/1/16 – 10/31/16	1,639.00
11/8/16	0055833	Design Workshop, Inc. Re: Cotton Bayou Master Plan Services from 10/1/16 – 10/31/16	312.50
10/31/16	C-0775-9	GC Engineering, Inc. Re: Langston Blvd Services from 12/24/15 – 10/15/16	14,369.00
11/15/16	1200020294	HDR, Inc. Re: Hackberry Gully Study & Detention Services to 10/29/16	9,025.16
10/23/16	36767	HTS, Inc. Re: Street Reconstruction Project Services from 9/26/16 – 10/23/16	8,356.75
10/13/16	JTR011	JTR Constructors Re: Cotton Bayou WWTP Rehabilitation Services to 9/25/16	207,693.76
11/10/16	1016021	Klotz Associates Re: Pipeline permit review Services from 10/1/16 – 10/28/16	453.34

9/15/16	816144	Klotz Associates Re: Cotton Bayou WWTP Rehabilitation Services from 7/30/16 – 9/2/16	10,713.60
11/10/16	1016104	Klotz Associates Re: Cotton Bayou WWTP Rehabilitation Services from 10/1/16 – 10/28/16	15,058.45
11/10/16	1016022	Klotz Associates Re: Old River ditch Services from 10/1/16 – 10/28/16	527.17
11/1/16	505848	PBK Re: Library Services from 10/1/16 – 10/31/16	3,149.33
TOTAL:			<u>\$423,881.62</u>