

AGENDA
MONT BELVIEU CITY COUNCIL
REGULAR MEETING
MONDAY, DECEMBER 12, 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. 2016-012 - Lone Star NGL Mont Belvieu LP - Hydrocarbon Storage Well 5.
 - 2. Update on fiber optic project.
 - 3. Discussion of and possible action on adopting Resolution No. 2016-019, a resolution authorizing publication of notice of intention to issue City of Mont Belvieu, Texas tax and revenue Certificates of Obligation, Series 2017.
 - 4. Discussion of and possible action on preliminary plat of Magnolia Landing Subdivision, Phase 2.
 - 5. Discussion of and possible action on site plan and architectural review for Taco Bell located at 7743 Eagle Drive.
 - 6. Discussion of and possible action on site plan and architectural review for Mobiloil Federal Credit Union located at 11250 Eagle Drive.
 - 7. Discussion of and possible action on awarding bid for 16 acre infrastructure.
 - 8. Discussion of and possible action on naming streets in 16 acre commercial area.
 - 9. Presentation of Investment Report from Finance Director for quarter ending September 30, 2016.
 - 10. Discussion of and possible action on Fixed Asset Replacement Fund purchases:
 - Parks & Recreation Dept. - 2017 Chevrolet Truck, Skag mower, Skag mower deck replacement, Brush Hog mower, John Deere Gator, Ventrac Blower
 - Police Dept. - security cameras
 - 11. Discussion of and possible action on acceptance of FM 565 utility relocation.
 - 12. Discussion of and possible action on adopting Resolution No. 2016-020, a resolution declaring the official newspaper of the City.

F. CONSENT AGENDA.

1. Payment Requests. (Attached)
2. EMS bad debt write-off - Aug, Sept, Oct 2016.
3. Minutes.

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.

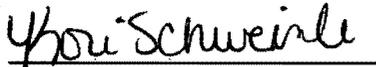
I. ITEMS FOR FUTURE AGENDAS.

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 9th day of December, 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: DECEMBER 12, 2016
REQUEST FOR COUNCIL APPROVAL: VENDOR PAYMENTS

<u>DATE</u>	<u>INVOICE #</u>	<u>VENDOR NAME/DESCRIPTION</u>	<u>\$ AMOUNT</u>
12/5/16	7993	Grady Randle Randle Law Office Ltd LLP Re: General	7,383.00
12/5/16	7994	Grady Randle Randle Law Office Ltd LLP Re: Municipal prosecution	4,814.23
12/5/16	7999	Grady Randle Randle Law Office Ltd LLP Re: Project Bubbles	3,568.50
12/5/16	7997	Grady Randle Randle Law Office Ltd LLP Re: Project Glitter	468.00
12/5/16	8001	Grady Randle Randle Law Office Ltd LLP Re: Lercy's Diner	604.50
12/5/16	8002	Grady Randle Randle Law Office Ltd LLP Re: Langston Pad C	526.50
12/5/16	8000	Grady Randle Randle Law Office Ltd LLP Re: AMR	838.50
12/5/16	7995	Grady Randle Randle Law Office Ltd LLP Re: Open Records Request	1,111.50
12/5/16	7996	Grady Randle Randle Law Office Ltd LLP Re: 75 acres	585.00
12/5/16	7998	Grady Randle Randle Law Office Ltd LLP Re: Project Tuna	175.50
12/1/16	ABE009	Angel Brothers Enterprises Re: Langston Blvd Construction Services to 10/31/16	144,913.43
11/30/16	14-026-23	ARKK Engineers Re: Street resurfacing project	7,255.38

Services from 10/1/16 – 10/31/16

11/30/16	16-032-02	ARKK Engineers Re: Prelim services Fisher's Landing Paving & Drainage Improvements Services from 10/1/16 – 10/31/16	66,944.11
11/28/16	216-10079	Brown Reynolds Watford Architects Re: Senior Center Services through 10/31/16	17,246.00
11/21/16	256775R	Cobb Fendley Re: Detention Criteria Study Services for period ending 11/6/16	8,820.00
11/28/16	256828	Cobb Fendley Re: General Service Agreement Services for period ending 11/6/16	25,150.00
10/10/16	CC010	Comex Corporation Re: EP Recreation Center Renovation Services through 9/30/16	8,031.20
11/29/16	15-04451611	Gorrondona Engineering Services, Inc. Re: Langston Boulevard Services from 10/21/16 – 11/20/16	453.77
10/13/16	JTR011	JTR Constructors Re: Cotton Bayou WWTP Rehabilitation Services to 9/25/16	207,693.76
10/31/16	18906	Kendig Keast Collaborative Re: Comprehensive Plan Services through 10/31/16	8,403.93
11/30/16	18919	Kendig Keast Collaborative Re: Comprehensive Plan Services through 11/30/16	10,968.03
11/10/16	1016020R	Klotz Associates Re: Professional Services Services from 10/1/16 – 10/31/16	3,214.64
11/15/16	NEC016	Neon Electric Corporation Re: MB Wayfinding Phase 2 Services to 11/14/16	50,184.00
11/15/16	72357	R.G. Miller Engineers Re: Sidewalk extension project Services from 10/1/16 – 10/31/16	9,473.88
9/2/16	0000005	Schaumburg & Polk, Inc. Re: General Services	1,000.00

Services from 8/1/16 – 8/28/16

12/1/16	2016.11	Webb & Webb Services for November 2016	7,290.43
12/2/16	WM003	Wild Magnolia Re: Langston Median Planting & Seating Station Services to 11/23/16	30,244.12

TOTAL: **\$627,361.91**