

**AGENDA  
MONT BELVIEU CITY COUNCIL  
REGULAR MEETING  
MONDAY, APRIL 24, 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. Proposed rezoning of approximately 6 acres of the Magnolia Landing Subdivision known as Phase Two from Suburban Residential (SR) to Village Mixed Use (VMU)

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

1. Discussion of and possible action on request from Lakes of Champions for block party on May 6, 2017.
2. Discussion of and possible action on authorizing the settlement of Case #24078, styled, Barbers Hill ISD, et al vs. Heritage Operating, LP in the 344th District Court of Chambers County, Texas.
3. Discussion of and possible action on adopting Ordinance No. 2017-007, an ordinance rezoning approximately six (6) acres of land known as part of Magnolia Landing Section Two from Suburban Residential (SR) to Village Mixed Use (VMU).
4. Discussion of and possible action on amending the preliminary plat of Magnolia Landing Subdivision Phase Two.
5. Discussion of and possible action on trail lighting at park.
6. Discussion of and possible action on adopting Resolution No. 2017-005, a resolution supporting the City of Mont Belvieu's application to the Texas Department of Transportation Alternatives Program (TAP) for various sidewalk projects and declaring funding availability for City's portion of the costs.
7. Discussion of and possible action on West Winfree road construction funding.
8. Discussion of and possible action on naming senior center.

**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.
- 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 21st day of April, 2017 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: APRIL 24, 2017**  
**REQUEST FOR COUNCIL APPROVAL: VENDOR PAYMENTS**

<u>DATE</u>	<u>INVOICE #</u>	<u>VENDOR NAME/DESCRIPTION</u>	<u>\$ AMOUNT</u>
4/6/17	27926	Binkley & Barfield, Inc. Re: water & sanitary sewer project – general services Services from 3/1/17 – 3/31/17	903.00
3/31/17	217-02037	Brown Reynolds Watford Architects Re: Senior Center Services through February 28, 2017	55,187.20
4/3/17	258785	Cobb Fendley Re: General Service Agreement Services to 3/5/17	11,169.50
4/10/17	0252	Crouch Environmental Services, Inc. Re: Hackberry Gully Tract Services for February 2017	340.00
4/11/17	0056719	Design Workshop Re: Drainage Graphics Services from 3/1/17 – 3/31/17	16,998.50
3/26/17	37256	HTS, Inc. Re: Street Reconstruction Project Services from 2/27/17 – 3/26/17	5,782.00
3/26/17	37247	HTS, Inc. Re: Infrastructure for 16 acres Services from 2/27/17 – 3/26/17	4,551.75
3/29/17	JTR017	JTR Constructors Re: Cotton Bayou WWTP Rehabilitation Services to 3/25/17	85,370.10
3/24/17	JKL32417	James K. Linn Re: Consulting services Services from 8/19/16 – 3/2017	1,302.00
3/31/17	00493680	Professional Service Industries, Inc. Re: Animal Shelter	1,982.00

4/5/17	14155-07	Quorum Architects, Inc. Re: Animal Shelter Services through 3/31/17	8,701.06
3/3/17	2017.02	Webb & Webb Services for February 2017	1,606.47
4/3/17	2017..03	Webb & Webb Services for March 2017	3,427.11
<b>TOTAL:</b>			<b><u>\$197,320.69</u></b>