

**AGENDA
MONT BELVIEU CITY COUNCIL
REGULAR MEETING
MONDAY, SEPTEMBER 14, 2020**

**CITY HALL COUNCIL CHAMBERS
11607 EAGLE DRIVE
MONT BELVIEU, TX 77523
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. 20-3287 - Targa Resources LLC - Well 23A
- F. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.**
 - 1. Discussion of and possible action on building set backs.
 - 2. Discussion of and possible action on awarding bid for street resurfacing Phase 5.
 - 3. Discussion of and possible action on contract with HTS Consultants for construction material testing.
 - 4. Discussion of and possible action on contract engineering services with IDS.
 - 5. Presentation and possible action on water rate study.
 - 6. Discussion of and possible action on change order No. 3 for Perry Avenue.
 - 7. Discussion of and possible action on Interjurisdictional Mutual Aid Agreement with the City of Baytown.
 - 8. Discussion of and possible action on options for retiree health insurance.
 - 9. Discussion of and possible action on scheduling future meeting dates.
- G. CONSENT AGENDA.**
 - 1. Approval of surplus items.
 - 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: Triple B C & V, LLC.**
- 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 11th day of September, 2020 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.

