

**AGENDA
MONT BELVIEU CITY COUNCIL
REGULAR MEETING
MONDAY, SEPTEMBER 28, 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. 20-3342 - South Texas NGL Pipelines, LLC - 12 inch PGP Pipeline

F. ITEMS FOR INDIVIDUAL CONSIDERATION/DISCUSSION.

1. Discussion of and possible action on Permit No. 20-3287 - Targa Resources, LLC - Well 23A.
2. Discussion of and possible action on adopting Resolution No. 2020-011, a resolution supporting the passage of legislation during the 87th regular session of the Texas Legislature (2021), to allow for the expenditure of municipal hotel occupancy tax revenue by the city for construction of improvements in municipal parks.
3. Discussion of and possible action on adopting Ordinance No. 2020-019, an ordinance regulating and allowing the operation of golf carts in the city; amending Chapter 38 of the Code of Ordinances by adding Article VII Golf Carts; providing a penalty; providing for repeal; providing for severability; and providing an effective date.
4. Discussion of and possible action on awarding bid for dewatering facility at waste water treatment plant.
5. Discussion of and possible action on change order No. 4 for Perry Avenue.
6. Discussion of and possible action on awarding bid for council chambers/court.
7. Discussion of and possible action on adopting Ordinance No. 2020-020, an ordinance amending Chapter 32 "Subdivision Regulations," and Chapter 40 "Utilities" of the Code of Ordinances of the City of Mont Belvieu, Texas, regarding requirements for connecting to the city's water and sewer systems; providing for a penalty; providing for severability; providing for repeal; and providing an effective date.

G. CONSENT AGENDA.

1. Parks & Recreation Buyboard purchases:
 - 1.) Brookside Equipment (John Deere 100 HP tractor, 72" Zero Turn, Steiner Mower & Utility Vehicle)

- 2.) Caldwell Country (2021 Chevrolet Crew Cab Truck, 2021 Chevrolet Crew Cab Facility Truck)
 - 3.) Kraftsman Commercial (Dynamo Climbing Structure)
 - 4.) Marathon Fitness (miscellaneous fitness equipment for Rec Center Gym)
 - 5.) Progressive Commercial Aquatics (Indoor Pool Mechanical, Wave Pool Filtration, Lap Pool Deck Surface, Lap Pool Plaster)
 - 6.) Wowco (Kubota Skid Steer Loader with High Flow Hydraulics)
 - 7.) Arnett Marketing (Christmas decorations)
 - 8.) TIPPS purchase - Polk Mechanical (A/C Automation)
 - 9.) Sole source purchase Golf Board Inc. (Golf Board Pro 8 pack)
2. Public Works HGACBuy/Buyboard purchases:
 - 1.) Associated Supply Co, Inc. (Case 650M Dozer)
 - 2.) Rush Truck Center (2020 Peterbilt front load garbage truck)
 - 3.) Rush Truck Center (Peterbilt rear load garbage truck)
 3. Utility billing write-off
 4. Eagle Pointe Golf Course/Recreation Center write-off
 5. Finance Packet - August 2020
 6. 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. EXECUTIVE SESSION pursuant to Section 551.071 of the Government Code to consult with Legal Counsel pertaining to pending or contemplated litigation: City of Baytown.

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

L. ITEMS FOR FUTURE AGENDAS.

M. MAYOR/COUNCIL COMMENTS.

N. 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 September, 2020 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.