



CLUTE CITY HALL COUNCIL CHAMBERS
108 E. MAIN STREET ~ CLUTE, TEXAS 77531

CITY COUNCIL:

MAYOR: CALVIN SHIFLET

MAYOR PRO-TEM: ERICK AGUILAR

COUNCIL MEMBER: JEFF CRISP

COUNCIL MEMBER: NICOLE MADDOX

COUNCIL MEMBER: JOE LOPEZ

COUNCIL MEMBER: FRANCES VAUGHN

STAFF:

CITY MANAGER: CJ SNIPES

CITY CLERK: ROSIE POITEVINT

CITY ATTORNEY: CHRIS DUNCAN

COUNCIL MEETING AGENDA

THURSDAY, OCTOBER 12, 2023 @ 7:00 PM

NOTICE IS HEREBY GIVEN OF A REGULAR COUNCIL MEETING TO BE HELD ON **THURSDAY, OCTOBER 12, 2023 @ 7:00 PM** IN THE COUNCIL CHAMBERS OF CLUTE CITY HALL LOCATED AT 108 MAIN STREET, CLUTE, TEXAS 77531 FOR THE BELOW LISTED ITEMS. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY MATTERS LISTED ON THE AGENDA, AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE, INCLUDING, BUT NOT LIMITED TO SECTIONS 551.071 (CONSULTATION WITH AN ATTORNEY), 551.072 (DELIBERATION ABOUT REAL PROPERTY), 551.073 (DELIBERATION ABOUT GIFTS AND DONATIONS), 551.074 (PERSONNEL MATTERS), 551.076 (DELIBERATION ABOUT SECURITY DEVICES), 551.087 (ECONOMIC DEVELOPMENT), 418.175.183 (DELIBERATIONS ABOUT HOMELAND SECURITY ISSUES) AND AS AUTHORIZED BY THE TEXAS TAX CODE, INCLUDING BUT NOT LIMITED TO, SECTION 321.3022 (SALES TAX INFORMATION).

THE AGENDA, MEETING PACKET AND VIDEO LINK ARE POSTED ON THE CITY'S WEBSITE AT www.clutetexas.gov

PUBLIC COMMENTS WILL BE ALLOWED IN PERSON AND WILL OCCUR AT THE BEGINNING OF THE MEETING UNDER THE PUBLIC COMMENTS ITEM. TO REGISTER TO SPEAK OR TO SUBMIT WRITTEN COMMENTS, PLEASE EMAIL CITY CLERK ROSIE POITEVINT AT rosie@clutetexas.gov AT LEAST 2 HOURS IN ADVANCE OF THE MEETING.

A RECORDING OF THE MEETING VIDEO WILL BE MADE AVAILABLE UPON WRITTEN REQUEST TO THE PUBLIC IN ACCORDANCE WITH THE OPEN MEETINGS ACT.

I. COMMENCEMENT

- A. CALL TO ORDER**
- B. INVOCATION**
- C. PLEDGE OF ALLEGIANCE**
- D. ROLL CALL CITY COUNCIL**

II. CITIZENS/VISITORS COMMENTS

THIS IS AN OPPORTUNITY FOR CITIZENS AND VISITORS TO SPEAK TO COUNCIL RELATING TO AGENDA AND NON-AGENDA ITEMS. SPEAKERS ARE ADVISED THAT COMMENTS CANNOT BE RECEIVED ON MATTERS WHICH ARE THE SUBJECT OF A PUBLIC HEARING ONCE THE PUBLIC HEARING HAS BEEN CLOSED. SPEAKERS ARE REQUIRED TO REGISTER IN ADVANCE AND MUST LIMIT THEIR PRESENTATIONS TO FIVE (5) MINUTES EACH.

III. CONSENT AGENDA

ITEMS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED ROUTINE AND ARE GENERALLY ENACTED IN ONE MOTION. THE EXCEPTION TO THIS RULE IS THAT COUNCIL MEMBERS MAY REQUEST ONE OR MORE ITEMS BE REMOVED FROM THE CONSENT AGENDA FOR SEPARATE ACTION.

A. MINUTES:

- 1) SPECIAL COUNCIL MEETING, SEPTEMBER 21, 2023, AT 6:30 P.M.
- 2) REGULAR COUNCIL MEETING, SEPTEMBER 28, 2023 AT 7:00 P.M.

IV. BUSINESS ITEMS

- A. CONSIDERATION AND POSSIBLE ACTION TO ADOPT A RESOLUTION NO. 55-2023 AUTHORIZING THE MAYOR'S SIGNATURE ON THE INTERLOCAL AGREEMENT WITH BRAZORIA COUNTY FOR THE FY-2023-2024 ROAD AND BRIDGE WORK PROJECTS REQUEST SUMMARY**
- B. CONSIDERATION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 56-2023 AUTHORIZING THE MAYOR'S SIGNATURE ON AN INTERLOCAL AGREEMENT FOR A REGIONAL STORMWATER MANAGEMENT PROGRAM WITH BRAZORIA COUNTY AND THE CITIES OF LAKE JACKSON, ALVIN, FREEPORT, ANGLETON, CLUTE AND RICHWOOD, BRAZORIA COUNTY DRAINAGE DISTRICT 4, VELASCO DRAINAGE DISTRICT, ANGLETON DRAINAGE DISTRICT AND BRAZORIA COUNTY CONSERVATION AND RECLAMATION DISTRICT 3**
- C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE FIRST OF TWO READINGS OF RESOLUTION NO. 57-2023 FOR ECONOMIC DEVELOPMENT CORPORATION DISBURSEMENT OF FUNDS FOR PROJECTS INCLUDING:**
 - LOCAL SMALL BUSINESS ASSISTANCE INITIATIVE - \$100,000 IN TOTAL FUNDING TO ASSIST SMALL BUSINESS DEVELOPMENT/ IMPROVEMENT ACROSS THE CITY**
 - STRATEGIC PLANNING AND BRANDING INITIATIVE - \$75,000 IN TOTAL FUNDING TO PROVIDE DEVELOP AN ECONOMIC STRATEGIC DEVELOPMENT PLAN AND COMPLIMENTARY BRANDING FOR CLUTE/ CLUTE EDC**
 - RENOVATION INCENTIVIZATION - \$50,000 IN TOTAL FUNDING FOR REIMBURSING GRANTS TO QUALIFYING SMALL BUSINESSES WITH RENOVATION AND SIGN REHABILITATION COSTS**
 - ECOMMERCE INITIATIVE - \$25,000 FOR 10 BUSINESSES TO TRANSITION ONLINE**
- D. CONSIDERATION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 58-2023 A RESOLUTION OF THE CITY OF CLUTE REGARDING THE STATUS OF VARIOUS PAVEMENT LIENS ON PROPERTIES ALONG PLANTATION DRIVE**
- E. CONSIDERATION AND POSSIBLE ACTION TO ADOPT ORDINANCE NO. 2023-013 AN ORDINANCE OF THE CITY OF CLUTE AMENDING CHAPTER 114 OF THE CITY CODE OF ORDINANCES CLARIFYING THE STATUS OF WATER METERS IN MOBILE HOME PARKS TO BE THE SAME AS MULTI-FAMILY FACILITIES**
- F. CONSIDERATION AND POSSIBLE ACTION TO ADOPT ORDINANCE NO. 2023-014 AN ORDINANCE OF THE CITY OF CLUTE AMENDING CHAPTER 58 OF THE CITY CODE OF ORDINANCES CLARIFYING PERMITTING OF FOOD TRUCKS WITHIN THE CITY LIMITS**

V. CLOSED EXECUTIVE SESSION – 551.087

- A. CLOSED EXECUTIVE SESSION AS AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT:**

SECTION 551.071, GOVERNMENT CODE – CONSULTATION WITH CITY ATTORNEY: CONCERNING PENDING OR CONTEMPLATED LITIGATION, SETTLEMENT OFFERS OR OTHER MATTERS IN WHICH IS THE DUTY OF THE ATTORNEY TO THE CITY COUNCIL UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH CHAPTER 551, GOVERNMENT CODE:

 - 1. DISCUSSION OF POTENTIAL EMINENT DOMAIN**
 - 2. DISCUSSION OF LITIGATION WITH WASTE CONNECTIONS**
- B. ACTION TAKEN AS A RESULT OF THE CLOSED EXECUTIVE SESSION:**
 - 1. POTENTIAL EMINENT DOMAIN**
 - 2. LITIGATION OF WASTE CONNECTIONS**

VI. NOTICE/ANNOUNCEMENT OF UPCOMING EVENTS AND MEETINGS

- A. CLUTE SPOOKTACULAR DRIVE THRU TRICK OR TREAT, CLUTE MUNICIPAL PARK, THURSDAY OCTOBER 26, 2023 AT 6:00 P.M.**
- B. ELECTION DAY, TUESDAY NOVEMBER 7, 2023, CLUTE EVENT CENTER 7:00 A.M. TO 7:00 P.M.**
- C. REGULAR COUNCIL MEETING, THURSDAY NOVEMBER 9, 2023 AT 7:00 P.M.**
- D. VETERANS DAY, SATURDAY NOVEMBER 11, 2023 CITY OFFICES CLOSED FRIDAY NOVEMBER 10, 2023**

VII. ADJOURNMENT HEARING

NOTE: IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND PARKING SPACES ARE AVAILABLE. PLEASE NOTE: REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS IN ADVANCE OF THE STATED MEETING TIME. PLEASE CONTACT THE CITY CLERK'S OFFICE AT 979-265-2541 FOR ADDITIONAL INFORMATION.

I, ROSIE POITEVINT, CITY CLERK OF THE CITY DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA FOR THE CITY COUNCIL OF THE CITY OF CLUTE, TEXAS WAS POSTED ON **OCTOBER 9, 2023, BY 5:00 P.M.** IN A PLACE CONVENIENT AND READILY ACCESSIBLE AT ALL TIMES TO THE GENERAL PUBLIC IN COMPLIANCE WITH CHAPTER 551 OF THE TEXAS GOVERNMENT CODE.



ROSIE POITEVINT, CITY CLERK