



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

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**CITY COUNCIL:**

**MAYOR:** CALVIN SHIFLET

**COUNCIL MEMBER:** NICOLE MADDOX

**MAYOR PRO-TEM:** ERICK AGUILAR

**COUNCIL MEMBER:** JOE LOPEZ

**COUNCIL MEMBER:** JEFF CRISP

**COUNCIL MEMBER:** FRANCES VAUGHN

**STAFF:**

**CITY MANAGER:** CJ SNIPES

**CITY CLERK:** ROSIE POITEVINT

**CITY ATTORNEY:** CHRIS DUNCAN

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## COUNCIL MEETING AGENDA

THURSDAY, NOVEMBER 9, 2023 @ 7:00 PM

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NOTICE IS HEREBY GIVEN OF A REGULAR COUNCIL MEETING TO BE HELD ON **THURSDAY, NOVEMBER 9, 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](http://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](mailto: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) REGULAR COUNCIL MEETING, OCTOBER 12, 2023, AT 6:30 P.M.

### **IV. BUSINESS ITEMS**

#### **A. PRESENTATION: BRAZOSWOOD HIGH SCHOOL STUDENT BODY OFFICERS**

#### **B. PRESENTATION: AGRILIFE EXTENSION AND STRAWBERRY JAMBOREE**

#### **C. PROCLAMATION: CLUTE FIRE DEPARTMENT**

#### **D. PROCLAMATION: NATIONAL NURSE PRACTITIONER WEEK NOVEMBER 12-18, 2023**

#### **E. PROCLAMATION: HONORING LOCAL VETERANS FOR THEIR SERVICE**

#### **F. CONSIDERATION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 57-2023 ON THE SECOND OF TWO READINGS FOR DISBURSEMENT OF FUNDS FOR ECONOMIC DEVELOPMENT CORPORATION 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**
- **ECOMMERCE INITIATIVE - \$25,000 FOR 10 BUSINESSES TO TRANSITION ONLINE**

#### **G. CONSIDERATION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 59-2023 APPROVING THE INTERLOCAL AGREEMENT WITH THE CITY OF RICHWOOD FOR EMERGENCY MEDICAL SERVICES**

#### **H. CONSIDERATION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 60-2023 DENYING AN INCREASE IN REVENUE AND A CHANGE IN RATES PROPOSED BY CENTERPOINT ENERGY RESOURCES CORPORATION, D/B/A, CENTERPOINT ENERGY ENTEX AND CENTERPOINT ENERGY TEXAS GAS; AUTHORIZES CONTINUED PARTICIPATION IN THE TEXAS COAST UTILITIES COALITION OF CITIES; REPRESENTATION OF THE CITY BY SPECIAL COUNSEL INTERVENTION IN PROCEEDINGS RELATED TO CENTERPOINT'S STATEMENT OF INTENT; AND REQUIRES THE REIMBURSEMENT OF MUNICIPAL RATE CASE EXPENSES**

### **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 WITH WASTE CONNECTIONS

**VI. NOTICE/ANNOUNCEMENT OF UPCOMING EVENTS AND MEETINGS**

- A. **VETERANS DAY, SATURDAY NOVEMBER 11, 2023 CITY OFFICES CLOSED FRIDAY NOVEMBER 10, 2023**
- B. **THANKSGIVING HOLIDAYS, THURSDAY AND FRIDAY, NOVEMBER 23 – 24, 2023, CITY OFFICES CLOSED**
- C. **CHRISTMAS IN THE PARK, FRIDAY & SATURDAY, DECEMBER 8-9, 2023, CLUTE MUNICIPAL PARK, AT 6:00 P.M.**
- D. **REGULAR COUNCIL MEETING, THURSDAY, DECEMBER 14, 2023, AT 7:00 P.M.**
- E. **CHRISTMAS HOLIDAYS, DECEMBER 25 – 26, 2023, CITY OFFICES CLOSED**

**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 **NOVEMBER 6, 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