



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

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

COUNCIL MEETING AGENDA
THURSDAY, FEBRUARY 8, 2024 @ 7:00 PM

NOTICE IS HEREBY GIVEN OF A REGULAR COUNCIL MEETING TO BE HELD ON **THURSDAY, FEBRUARY 8, 2024 @ 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) REGULAR COUNCIL MEETING, JANUARY 25, 2024, AT 7:00 P.M.

IV. RECOGNITIONS

A. 2024 CITY OF CLUTE CALENDAR ART CONTEST WINNERS:

JANUARY – KIERAN LUNFORD, 9TH GRADE BRAZOSWOOD HIGH SCHOOL
FEBRUARY – GEMMA GARCIA, 10TH GRADE BRAZOSWOOD HIGH SCHOOL
MARCH – DAHANNA COMPEAN, 9TH GRADE BRAZOSWOOD HIGH SCHOOL
APRIL – KAYLIN RODRIGUEZ, 2ND GRADE TW OGG ELEMENTARY SCHOOL
MAY – AUBREY GARZA, 2ND GRADE MADGE GRIFFITH ELEMENTARY SCHOOL
JUNE – ALEX GONZALEZ, 3RD GRADE MADGE GRIFFITH ELEMENTARY SCHOOL
JULY – ISABEL DUARTE, 10TH GRADE BRAZOSWOOD HIGH SCHOOL
AUGUST – AUSTIN TURRELL, 9TH GRADE BRAZOSWOOD HIGH SCHOOL
SEPTEMBER – LEONARDO HIBBARD, 9TH GRADE BRAZOSWOOD HIGH SCHOOL
OCTOBER – STALAR CHIN, 10TH GRADE BRAZOSWOOD HIGH SCHOOL
NOVEMBER – TRINITY AUSTIN, 11TH GRADE BRAZOSWOOD HIGH SCHOOL
DECEMBER – NICK DARTHARD, 9TH GRADE BRAZOSWOOD HIGH SCHOOL

V. BUSINESS ITEMS

- A. RACIAL PROFILING REPORT PRESENTED BY POLICE CHIEF JAMES FITCH, CLUTE POLICE DEPARTMENT**
- B. CONSIDERATION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 04-2024 APPOINTING A REPRESENTATIVE AND AN ALTERNATE TO THE HOUSTON GALVESTON AREA COUNCIL GENERAL ASSEMBLY**
- C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 05-2024 REAPPOINTING C.J. SNIPES AS THE CITY GOVERNMENT REPRESENTATIVE FOR A TWO (2) YEAR TERM TO THE VOLUNTEER FIRE DEPARTMENT PENSION BOARD**
- D. CONSIDERATION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 06-2024 OPPOSING THE CHARLES RIVER LABORATORIES PLANNED FACILITY IN BRAZORIA COUNTY**
- E. CONSIDERATION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 07-2024 ADOPTING CERTAIN REVISIONS TO THE CITY'S PURCHASING AND PROCUREMENT POLICY**

VI. NOTICE/ANNOUNCEMENT OF UPCOMING EVENTS AND MEETINGS

- A. TENTATIVE DRAWING FOR PLACE ON BALLOT, FEBRUARY 22, 2024, AT 6:30 P.M.**
- B. JOINT PUBLIC HEARING AND REGULAR CITY COUNCIL MEETING, THURSDAY, FEBRUARY 22, 2024, AT 7:00 P.M.**
- C. PRIMARY ELECTION DAY, TUESDAY, MARCH 5, 2024, CLUTE EVENT CENTER, 7:00 A.M. – 7:00 P.M.**
- D. REGULAR CITY COUNCIL MEETING, THURSDAY, MARCH 14, 2024, AT 7:00 P.M.**
- E. REGULAR CITY COUNCIL MEETING, THURSDAY, MARCH 28, 2024, AT 7:00 P.M.**

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 **FEBRUARY 5, 2024, 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.

A handwritten signature in cursive script, reading "Rosie Poitevint", is written over a horizontal line.

ROSIE POITEVINT, CITY CLERK