



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, MARCH 28, 2024 @ 7:00 PM

NOTICE IS HEREBY GIVEN OF A REGULAR COUNCIL MEETING TO BE HELD ON **THURSDAY, MARCH 28, 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) JOINT PUBLIC HEARING AND REGULAR COUNCIL MEETING, MARCH 14, 2024, AT 7:00 P.M.
- 2) RATIFYING THE CITY MANAGER'S SIGNATURE AUTHORIZING THE BRAZORIA COUNTY MOSQUITO DISTRICT TO DO AERIAL SPRAYING OVER OUR CITY

IV. BUSINESS ITEMS

- A. PROCLAMATION: CESAR CHAVEZ DAY MARCH 31, 2024
- B. PROCLAMATION: APRIL 2024 "FAIR HOUSING MONTH"
- C. CONSIDERATION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 21-2024 ACCEPTING THE RECOMMENDATION BY THE PLANNING & ZONING COMMISSION TO APPROVE THE PRELIMINARY REPLAT FOR THE PROPERTY LOCATED AT 300, 300A AND 304 COMMERCE STREET AND SETTING A JOINT PUBLIC HEARING DATE FOR APPROVAL OF FINAL PLAT (PROPOSED JOINT PUBLIC HEARING DATE: 04/25/2024)

V. NOTICE/ANNOUNCEMENT OF UPCOMING EVENTS AND MEETINGS

- A. GOOD FRIDAY, MARCH 29, 2024, CITY OFFICES CLOSED
- B. PUBLIC HEARING AND REGULAR CITY COUNCIL MEETING, THURSDAY, APRIL 11, 2024, AT 7:00 P.M.
- C. BAM! FESTIVAL – CLARION THEATER, SATURDAY, APRIL 13, 2024, STARTING AT NOON
- D. CITY OF CLUTE HOSTING CAFÉ Y PAN DULCE NETWORKING EVENT WITH THE BRAZORIA COUNTY HISPANIC CHAMBER, CLUTE CITY HALL, APRIL 19, 2024 AT 9:00 A.M.
- E. TENTATIVE JOINT PUBLIC HEARING AND REGULAR CITY COUNCIL MEETING, THURSDAY, APRIL 25, 2024, AT 7:00 P.M.

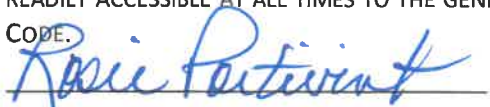
VI. CLOSED EXECUTIVE SESSION

- 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
- B. ACTION TAKEN AS A RESULT OF THE CLOSED EXECUTIVE SESSION:

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 **MARCH 25, 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.



ROSE POITEVINT, CITY CLERK