



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

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**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 POTTEVINT

**CITY ATTORNEY:** CHRIS DUNCAN

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**COUNCIL MEETING & PUBLIC HEARING**

THURSDAY, APRIL 11, 2024 @ 7:00 PM

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NOTICE IS HEREBY GIVEN OF A COUNCIL MEETING AND PUBLIC HEARING AND COUNCIL MEETING TO BE HELD ON **THURSDAY, APRIL 11, 2024 @ 7:00 PM** FROM 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, AGENDA PACKET AND MEETING LINK ARE POSTED ON THE CITY'S WEBSITE AT [www.clutetexas.gov](http://www.clutetexas.gov)

TO ADDRESS THE COUNCIL DURING PUBLIC COMMENTS, A GENERAL PUBLIC COMMENT FORM MUST BE COMPLETED AND PRESENTED TO THE CITY CLERK BEFORE THE START OF THE COUNCIL MEETING. SPEAKERS MUST OBSERVE THE FIVE (5) MINUTE TIME LIMIT.

NO REGISTRATION IS REQUIRED FOR PUBLIC COMMENTS FOR THE PUBLIC HEARING PORTION 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 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 SUBMIT A GENERAL PUBLIC COMMENT FORM IN ADVANCE PRIOR TO THE MEETING 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 MARCH 28, 2024, AT 7:00 P.M.

### **IV. BUSINESS ITEMS**

#### **A. PUBLIC SHOWING OF NEW ADDITIONS TO THE CLUTE VOLUNTEER FIRE DEPARTMENT FLEET:**

**RAPID RESPONSE TRUCK AND TANKER**

#### **B. CONSIDERATION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 11-2024 APPROVING THE FINAL PLAT LOCATED ON HIGHLAND PARK AVENUE (ETJ)**

### **V. PUBLIC HEARING – ANNEXATION MARTIN RODRIGUEZ PROPERTY HIGHLAND PARK (ETJ)**

#### **A. LEGAL REQUIREMENTS**

- 1) NOTICE OF JOINT PUBLIC HEARING: VOLUNTARY ANNEXATION FOR PROPERTY LOCATED ON HIGHLAND PARK. LEGAL DESCRIPTION: B C I C DIV 13, LOT 374, A0049 A CALVIT, ACRES 2.415
- 2) NOTE PUBLISHER' AFFIDAVIT
- 3) NOTE LIST OF TAXING AND FRANCHISE FEE PAYING ENTITIES NOTIFIED BY CERTIFIED MAIL
- 4) NOTE LIST OF PROPERTY OWNERS NOTIFIED BY MAIL

#### **B. OPEN FLOOR FOR DISCUSSION OF ANNEXATION**

#### **C. CLOSE DISCUSSION**

#### **D. CONSIDERATION AND POSSIBLE ACTION TO ADOPT ORDINANCE NO. 2024-008 ANNEXING THE DESCRIBED TERRITORY INTO THE CITY OF CLUTE AND ADOPTING THE SERVICE PLAN/AGREEMENT**

### **VI. ADJOURN JOINT PUBLIC HEARING**

### **VII. NOTICE/ANNOUNCEMENT OF UPCOMING EVENTS AND MEETINGS**

#### **A. BAM! FESTIVAL – CLARION THEATER, SATURDAY, APRIL 13, 2024, STARTING AT 2:00 P.M. WITH VIDEO FINALS AT 6:00 P.M.**

#### **B. 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.**

#### **C. JOINT PUBLIC HEARING AND REGULAR CITY COUNCIL MEETING, THURSDAY, APRIL 25, 2024, AT 7:00 P.M.**

### **VIII. ADJOURNMENT MEETING**

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 **APRIL 8, 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.



ROSIE POITEVINT, CITY CLERK