



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
TUESDAY, MAY 7, 2024 @ 7:00 PM

NOTICE IS HEREBY GIVEN OF A COUNCIL MEETING TO BE HELD ON **TUESDAY, MAY 7, 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

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.

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. RECOGNITIONS

- A. ADMINISTER STATEMENT OF OFFICER AND OATHS OF OFFICE FOR THE UNOPPOSED CANDIDATES OF THE MAY 4, 2024 GENERAL ELECTION FOR THE POSITIONS OF MAYOR AND CITY COUNCIL IN WARDS A, C AND E FOR A TERM OF TWO (2) YEARS
- B. PRESENT CERTIFICATES OF ELECTION TO THE UNOPPOSED CANDIDATES OF THE MAY 4, 2024 GENERAL ELECTION FOR THE POSITIONS OF MAYOR, CITY COUNCIL WARDS A, C AND E

III. 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.

IV. 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. PRELIMINARY BUDGET CALENDAR FOR FISCAL YEAR 2024-2025

B. MINUTES:

- 1) JOINT PUBLIC HEARING; PUBLIC HEARING COUNCIL AS BOARD OF ADJUSTMENTS & APPEALS AND REGULAR COUNCIL MEETING, APRIL 25, 2024, AT 7:00 P.M.

V. BUSINESS ITEMS

- A. CONSIDERATION AND POSSIBLE ACTION TO ELECT THE MAYOR PRO-TEM FOR A TERM OF TWO (2) YEARS**
- B. REQUEST TO APPEAR BEFORE COUNCIL: RESIDENT JAMES BUTTERFIELD – WHAT RESIDENTS EXPECT AT CITY PARKS FOR PLEASANT EXPERIENCE**
- C. PROCLAMATION: PROCLAIMING MAY 12TH – 18TH, 2024 AS “POLICE WEEK” AND MAY 15, 2024, AS PEACE OFFICERS’ MEMORIAL DAY**
- D. PROCLAMATION: PROCLAIMING MAY 19TH – 25TH, 2024 AS “National EMS Week”**
- E. PROCLAMATION: PROCLAIMING MAY 19TH – 25TH, 2024 AS “Public Works Week”**
- F. CONSIDERATION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 25-2024 APPOINTING MEMBERS TO THE LIVABLE CENTERS DOWNTOWN DEVELOPMENT TASK FORCE**
- G. CONSIDERATION AND POSSIBLE ACTION ON AN APPEAL FOR A UTILITY BILL AS REQUESTED BY MOTEL 6 OWNER PETE MEHTA**

VI. NOTICE/ANNOUNCEMENT OF UPCOMING EVENTS AND MEETINGS

- A. WATER DAY, SATURDAY, MAY 11, 2024, 11:00 A.M. TO 2:00 P.M., CLUTE MUNICIPAL PARK**
- B. PEACE OFFICER MEMORIAL DAY CEREMONY, WEDNESDAY, MAY 15, 2024, NOON, CLUTE POLICE DEPARTMENT FLAG GARDEN**
- C. PUBLIC HEARING CITY COUNCIL ACTING AS BOARD OF ADJUSTMENTS & APPEALS AND REGULAR CITY COUNCIL MEETING, THURSDAY, MAY 23, 2024, AT 7:00 P.M.**
- D. MEMORIAL DAY, MAY 27, 2024, CITY OFFICES CLOSED**

VII. 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:**

VIII. 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 **MAY 3, 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