



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 POITEVINT

**CITY ATTORNEY:** CHRIS DUNCAN

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**SPECIAL COUNCIL MEETING**  
TUESDAY, JULY 16, 2024 @ 6:30 PM

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NOTICE IS HEREBY GIVEN OF A SPECIAL COUNCIL MEETING TO BE HELD ON TUESDAY, JULY 16, 2024 @ 6:30 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 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.

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. BUSINESS ITEMS**

- A. CONSIDERATION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 39-2024 AUTHORIZING THE MAYOR'S SIGNATURE ON AN INTERLOCAL AGREEMENT FOR THE USE OF STRATTON RIDGE SPORTSPLEX BY A NON-PROFIT ORGANIZATION BUCS BASEBALL SBC**
- B. CONSIDERATION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 44-2024 APPROVING APPLICATION TO JOIN NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS (NCTCOG) PURCHASING COOPERATIVE**

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

- A. CITY COUNCIL 1<sup>ST</sup> BUDGET WORKSHOP, TUESDAY, JULY 23, 2024, AT 6:30 A.M.**
- B. CITY COUNCIL 2<sup>ND</sup> BUDGET WORKSHOP, THURSDAY, JULY 25, 2024, AT 6:30 A.M.**
- C. FINAL BUDGET WORKSHOP – RECORD VOTE ON PRELIMINARY TAX RATE AND SETTING OF PUBLIC HEARINGS FOR TAX RATE AND BUDGET, THURSDAY, AUGUST 1, 2024, AT 6:30 P.M.**
- D. REGULAR COUNCIL MEETING, THURSDAY, AUGUST 8, 2024, AT 7:00 P.M.**
- E. REGULAR COUNCIL MEETING, THURSDAY, AUGUST 22, 2024, AT 7:00 P.M.**
- F. LABOR DAY HOLIDAY, CITY OFFICES CLOSED, MONDAY, SEPTEMBER 2, 2024**
- G. PUBLIC HEARING ON BUDGET AND TAX RATE, ROLL CALL VOTES TO ADOPT BUDGET ORDINANCE AND THEN TAX RATE ORDINANCE, THURSDAY, SEPTEMBER 5, 2024, AT 6:30 P.M. AND REGULAR CITY COUNCIL MEETING TO FOLLOW**
- H. REGULAR COUNCIL MEETING, SEPTEMBER 12, 2024, AT 7:00 P.M.**
- I. REGULAR COUNCIL MEETING, THURSDAY, SEPTEMBER 26, 2024, AT 7:00 P.M.**

### **V. ADJOURNMENT**

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 **JULY 12, 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.

  
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ROSIE POITEVINT, CITY CLERK