



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

THURSDAY, SEPTEMBER 26, 2024 @ 7:00 PM

NOTICE IS HEREBY GIVEN OF A COUNCIL MEETING TO BE HELD ON **THURSDAY, SEPTEMBER 26, 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. 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) JOINT PUBLIC HEARING P&Z & PUBLIC HEARING BOARD OF ADJUSTMENTS & REGULAR MEETING, AUGUST 8, 2024 AT 7:00 P.M.
- 2) SPECIAL MEETING FINAL BUDGET WORKSHOP, AUGUST 15, 2024 AT 6:30 P.M.
- 3) SPECIAL MEETING PUBLIC HEARING FY24-25 TAX RATE & BUDGET, SEPTEMBER 12, 2024 AT 6:30 P.M.
- 4) PUBLIC HEARING BOARD OF ADJUSTMENTS & REGULAR COUNCIL MEETING, SEPTEMBER 12, 2024 AT 7:00 P.M.

IV. BUSINESS ITEMS

A. PROCLAMATION: "NATIONAL NIGHT OUT" OCTOBER 1, 2024

B. EMPLOYEE RECOGNITION FOR YEARS OF SERVICE WITH THE CITY OF CLUTE

RANDY OLIVAREZ	5 YEARS
ROSIE POITEVINT	25 YEARS
CYNTHIA OSBURN	5 YEARS
MARDEL GOODMAN	5 YEARS
PAUL KEELAND	5 YEARS
TORI MURPHY	5 YEARS
SHANNA WEST	5 YEARS
STEVE UPTON	5 YEARS
ELOY ACOSTA	5 YEARS
JAMES SCOTT	20 YEARS
HALIEGH CHLEBEK	5 YEARS
TRENT LINDSEY	5 YEARS
WILL BLACKSTOCK	5 YEARS
IGNACIO VELAZQUEZ JR.	10 YEARS

C. PRESENTATION / COLLECTIONS REPORT BY PERDUE, BRANDON, FIELDER, COLLINS & MOTT, LLC

D. UPDATE BY SARAH BOX ON LIBRARY SUMMER READING PROGRAM AND OTHER EVENTS

E. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2024-013 AMENDING THE FY 2023-2024 OPERATING BUDGET

F. CONSIDERATION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 55-2024 FOR THE APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN BRAZORIA COUNTY AND THE CITY OF CLUTE FOR FISCAL YEAR 2025 ROAD WORK

G. CONSIDERATION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 56-2024 APPOINTING A REPRESENTATIVE AND ONE ALTERNATE TO H-GAC'S 2025 GENERAL ASSEMBLY

H. CONSIDERATION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 57-2024 APPOINTING A MEMBER TO THE SWAT TEAM

I. CONSIDERATION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 58-2024 REAPPOINTING MEMBERS TO THE TRAFFIC COMMISSION

J. CONSIDERATION AND POSSIBLE ACTION TO CANCEL OR RESCHEDULE THE OCTOBER 24, 2024 REGULAR CITY COUNCIL MEETING FOR THE SPOOKTACULAR DRIVE THROUGH EVENT

V. NOTICE/ANNOUNCEMENT OF UPCOMING EVENTS AND MEETINGS

- A. NATIONAL NIGHT OUT, BRAZOSPORT COLLEGE, TUESDAY, OCTOBER 1, 2024 FROM 6:00 P.M. TO 8:00 P.M.
- B. BRAZOSWOOD HOMECOMING BONFIRE, STRATTON RIDGE SPORTSPLEX, THURSDAY, OCTOBER 3, 2024 BETWEEN 5:30 AND 6:00 P.M.
- C. JOINT PUBLIC HEARINGS AND REGULAR COUNCIL MEETING, THURSDAY, OCTOBER 10, 2024 AT 7:00 P.M.
- D. TENTATIVE REGULAR COUNCIL MEETING, THURSDAY, OCTOBER 24, 2024 AT 7:00 P.M.
- E. CLUTE SPOOKTACULAR DRIVE THRU TRICK OR TREAT, CLUTE MUNICIPAL PARK, OCTOBER 24, 2024 AT 6:00 P.M.

VI. 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 **SEPTEMBER 23, 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