



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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**COUNCIL MEETING AGENDA**  
**THURSDAY, JANUARY 9, 2025 @ 7:00 PM**

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NOTICE IS HEREBY GIVEN OF A COUNCIL MEETING TO BE HELD ON THURSDAY, JANUARY 9, 2025 @ 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](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 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 AND REGULAR COUNCIL MEETING DECEMBER 12, 2024, AT 7:00 P.M.

### IV. BUSINESS ITEMS

- A. REQUEST TO APPEAR BEFORE COUNCIL BY JAMES BUTTERFIELD REQUESTING CONSIDERATION AND POSSIBLE ACTION ON THE PICKUP OF HEAVY TRASH AND ITS SCHEDULE
- B. REQUEST TO APPEAR BEFORE COUNCIL BY PETE MEHTA REQUESTING CONSIDERATION AND POSSIBLE ACTION FOR UTILITIES AT MOTEL 6 1000 HWY 332
- C. CONSIDERATION AND POSSIBLE ACTION ON ANNUAL REVIEW TO RETAIN THE ETHICS POLICY ORDINANCE WITHOUT CHANGES FOR APPOINTED AND ELECTED OFFICIALS, BOARDS AND COMMISSIONS, AND EMPLOYEES WHEN REPRESENTING THE CITY (OR) THE SCHEDULING OF A PUBLIC HEARING DATE FOR ANY POTENTIAL CHANGES
- D. CONSIDERATION AND POSSIBLE ACTION TO ADOPT THE RECOMMENDATIONS BY THE CHARTER REVIEW COMMISSION FOR CITY CHARTER AMENDMENTS/PROPOSITIONS TO BE PLACED ON THE MAY 2025 ELECTION
- E. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 01-2025 DECLARING CERTAIN ITEMS AS SURPLUS AND SALVAGE AND/OR APPROVING OF THEIR DISPOSAL
- F. CONSIDERATION AND POSSIBLE ACTION TO ACCEPT THE RECOMMENDATION BY THE TRAFFIC COMMISSION TO ADOPT ORDINANCE NO. 2025-001 ALLOWING GOLF CARTS
- G. CONSIDERATION AND POSSIBLE ACTION TO ADOPT ORDINANCE NO. 2025-002 AUTHORIZING A LOCAL YOUTH DIVERSION ADMINISTRATION FEE AND AMENDING OTHER COURT FEES

### V. CLOSED EXECUTIVE SESSION

#### A. CLOSED EXECUTIVE SESSION AS AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT:

SECTION 551.074, GOVERNMENT CODE – PERSONNEL MATTERS: DELIBERATIONS CONCERNING THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, OR TO HEAR A COMPLAINT OR CHARGE AGAINST AN OFFICER, OR EMPLOYEE

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

### VI. NOTICE/ANNOUNCEMENT OF UPCOMING EVENTS AND MEETINGS

- A. MARTIN LUTHER KING HOLIDAY, MONDAY, JANUARY 20, 2025, CITY OFFICES CLOSED
- B. REGULAR COUNCIL MEETING, THURSDAY, JANUARY 23, 2025 AT 7:00 P.M.
- C. CITY COUNCIL MEETING, THURSDAY, FEBRUARY 13, 2025, AT 7:00 P.M.
- D. CITY COUNCIL MEETING, THURSDAY, FEBRUARY 27, 2025, AT 7:00 P.M.

### 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 **JANUARY 6, 2025, 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