

CLUTE CITY HALL COUNCIL CHAMBERS 108 E. Main Street ~ Clute, Texas 77531

## **CITY COUNCIL:**

MAYOR: CALVIN SHIFLET
COUNCIL MEMBER: NICOLE MADDOX

MAYOR PRO-TEM: ERICK AGUILAR COUNCIL MEMBER: JOE LOPEZ

COUNCIL MEMBER: JEFF CRISP COUNCIL MEMBER: FRANCES VAUGHN

**CITY MANAGER: CJ SNIPES** 

STAFF:
CITY CLERK: ROSIE POITEVINT

**CITY ATTORNEY:** CHRIS DUNCAN

# COUNCIL MEETING AGENDA

THURSDAY, AUGUST 28, 2025 @ 7:00 PM

NOTICE IS HEREBY GIVEN OF A CITY COUNCIL MEETING TO BE HELD ON THURSDAY, AUGUST 28, 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

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. ACCOUNTS PAYABLE REPORT

- 1. WEEK ENDING AUGUST 15, 2025
- 2. WEEK ENDING AUGUST 22, 2025

#### B. MINUTES

- 1. JOINT PUBLIC HEARING; REG COUNCIL MEETING; BUDGET WORKSHOP, AUGUST 14, 2025
- 2. Special Meeting, August 19, 2025

### IV. Business Items

- A. REQUEST TO APPEAR BEFORE COUNCIL: AKHIL BABY DISCUSSION ON THE CITY ORDINANCE BANNING GAME ROOM MACHINES
- B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE USE OF STRATTON RIDGE SPORTSPLEX FOR THE BRAZOSWOOD 2025

  BONFIRE
- C. CONSIDERATION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO 40-2025 A RESOLUTION APPROVING PROJECT DEVELOPMENT AGREEMENT BETWEEN THE CITY AND AMERESCO TO CONDUCT AN INVESTMENT GRADE AUDIT OF THE CITY'S AUTOMATED WATER METER SYSTEM POTENTIALLY LEADING TO REPLACEMENT/RENEWAL PROJECT
- D. CONSIDERATION AND POSSIBLE ACTION TO ADOPT RESOLUTION No. 44-2025 APPOINTING MEMBERS TO THE TRAFFIC COMMISSION
- E. CONSIDERATION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 45-2025 APPOINTING A MEMBER TO THE ECONOMIC DEVELOPMENT BOARD
- F. CONSIDERATION AND POSSIBLE ACTION TO ADOPT RESOLUTION No. 46-2025 APPOINTING A CLUTE REPRESENTATIVE TO THE BRAZOSPORT WATER AUTHORITY BOARD
- G. CONSIDERATION AND POSSIBLE ACTION TO ADOPT RESOLUTION No. 47-2025 APPROVING THE INTERLOCAL AGREEMENT WITH THE CITY OF RICHWOOD FOR EMERGENCY MEDICAL SERVICES
- H. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION No. 48-2025 A JOINT RESOLUTION OF THE CITIES OF CLUTE, LAKE JACKSON AND FREEPORT REGARDING THE INDUSTRIAL DISTRICT AGREEMENT
- CONSIDERATION AND POSSIBLE ACTION ON THE RECOMMENDATION BY THE TRAFFIC COMMISSION TO ADOPT ORDINANCE NO. 2025-016 CHANGING THE SPEED LIMIT FROM 50 MPH TO 55 MPH ALONG SH288 / HYW332 IN THE SOUTH CITY LIMITS OF CLUTE AT A DISTANCE OF APPROXIMATELY 0.155 MILE

# V. NOTICE/ANNOUNCEMENT OF UPCOMING EVENTS AND MEETINGS

- A. LABOR DAY HOLIDAY, CITY OFFICES CLOSED, MONDAY, SEPTEMBER 1, 2025
- B. EMPLOYEE APPRECIATION, CLUTE EVENT CENTER, WEDNESDAY, SEPTEMBER 10, 2025, AT 11:30 A.M.
- C. REGULAR COUNCIL MEETING, SEPTEMBER 11, 2025, AT 7:00 P.M.
- D. PUBLIC HEARING ON BUDGET AND TAX RATE, ROLL CALL VOTES TO ADOPT BUDGET ORDINANCE AND THEN TAX RATE ORDINANCE, THURSDAY, SEPTEMBER 25, 2025, AT 6:30 p.m.
- E. REGULAR COUNCIL MEETING, THURSDAY, SEPTEMBER 25, 2025, AT 7:00 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 **AUGUST 25, 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.

ROSE POITEVINT, CITY CLERK