



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

STAFF:

CITY MANAGER: CJ SNIPES

CITY CLERK: ROSIE POITEVINT

CITY ATTORNEY: CHRIS DUNCAN

COUNCIL MEETING AGENDA

THURSDAY, OCTOBER 23, 2025 @ 7:00 PM

NOTICE IS HEREBY GIVEN OF A COUNCIL MEETING TO BE HELD ON **THURSDAY, OCTOBER 23, 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

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 OCTOBER 10, 2025
2. WEEK ENDING OCTOBER 17, 2025

A. MINUTES:

- 1) REGULAR COUNCIL MEETING, OCTOBER 9, 2025 AT 7:00 P.M.

IV. BUSINESS ITEMS

- A. REQUEST TO APPEAR BEFORE COUNCIL: ANGELICA VELEZ TO DISCUSS POTENTIAL SOLUTIONS THAT MAY ALLOW FOR CHURCH SERVICES AT 730 S. MAIN STREET**
- B. FINANCIAL REPORT FOR QUARTER ENDING SEPTEMBER 30, 2025**
- C. CONSIDERATION AND POSSIBLE ACTION TO ADOPT A RESOLUTION No. 52-2025 AUTHORIZING THE MAYOR'S SIGNATURE ON THE INTERLOCAL AGREEMENT WITH BRAZORIA COUNTY FOR THE FY-2025-2026 ROAD AND BRIDGE WORK PROJECTS REQUEST SUMMAR LIST**
- D. CONSIDERATION AND POSSIBLE ACTION TO ADOPT RESOLUTION No. 53-2025 APPROVING A CONTRACT FOR THE REPLACEMENT STRUCTURES AT STRATTON RIDGE PARK FOLLOWING HURRICANE BERYL**
- E. CONSIDERATION AND POSSIBLE ACTION TO ADOPT RESOLUTION No. 54-2025 AFFIRMING THE CITY OF CLUTE'S CONTINUED MEMBERSHIP IN THE TEXAS COALITION FOR AFFORDABLE POWER (TCAP) UNDER THE SHORT-TERM HEDGING PROGRAM (SHP) CONTRACT, SET TO CONTINUE FROM JANUARY 1, 2028, TO DECEMBER 31, 2032, LEVERAGING COMPETITIVE PRICING AND AGGREGATED LOAD BENEFITS WITH NO ACTION REQUIRED TO REMAIN**
- F. CONSIDERATION AND POSSIBLE ACTION TO ADOPT RESOLUTION No. 55-2025 TO APPROVE MEP/HVAC ENGINEERING CHANGE ORDER RELATED TO THE ROOF REPLACEMENT PROJECT**
- G. CONSIDERATION AND POSSIBLE ACTION TO ADOPT RESOLUTION No. 56-2025 APPROVING A REVISION TO THE CITY'S MASTER FEE SCHEDULE**
- H. CONSIDERATION AND POSSIBLE ACTION TO ADOPT RESOLUTION No. 57-2025 APPOINTING MEMBERS TO THE ECONOMIC DEVELOPMENT CORPORATION**
- I. CONSIDERATION AND POSSIBLE ACTION TO ADOPT RESOLUTION No. 58-2025 APPOINTING A REPRESENTATIVE AND ONE ALTERNATE TO H-GAC'S 2026 GENERAL ASSEMBLY**

V. 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 MATTER IN WHICH HIS DUTY 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, TO-WIT: STATUS OF WASTE CONNECTIONS LITIGATION

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

VI. NOTICE/ANNOUNCEMENT OF UPCOMING EVENTS AND MEETINGS

- A. CLUTE SPOOKTACULAR DRIVE THRU TRICK OR TREAT, CLUTE MUNICIPAL PARK, THURSDAY, OCTOBER 30, 2025 AT 5:30 P.M.
- B. ELECTION DAY, TUESDAY, NOVEMBER 4, 2025, CLUTE EVENT CENTER 7:00 A.M. TO 7:00 P.M.
- C. VETERAN'S DAY, TUESDAY, NOVEMBER 11, 2025, CITY HOLIDAY.
- D. JOINT PUBLIC HEARING AND REGULAR COUNCIL MEETING, THURSDAY, NOVEMBER 13, 2025 AT 7:00 P.M.
- E. EMPLOYEE THANKSGIVING LUNCHEON, WEDNESDAY, NOVEMBER 19, 2025 AT 12:00 NOON, CLUTE EVENT CENTER
- F. CITY OF CLUTE HOSTING THE BCCA DINNER, WEDNESDAY EVENING, NOVEMBER 19, 2025, CLUTE EVENT CENTER
- G. TENTATIVE JOINT PUBLIC HEARING AND REGULAR COUNCIL MEETING, THURSDAY, DECEMBER 11, 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 OR BEFORE **OCTOBER 17, 2025** 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