



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, JANUARY 8, 2026 @ 7:00 PM

NOTICE IS HEREBY GIVEN OF A COUNCIL MEETING TO BE HELD ON **THURSDAY, JANUARY 8, 2026 @ 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 DECEMBER 12, 2025
2. WEEK ENDING DECEMBER 19, 2025
3. WEEK ENDING DECEMBER 26, 2025
4. WEEK ENDING JANUARY 2, 2026

B. MINUTES:

1. PUBLIC HEARING / COUNCIL MEETING, DECEMBER 11, 2025

IV. BUSINESS ITEMS

A. PROCLAMATION HONORING 40th Anniversary of the Martin Luther King Jr. Celebration Committee of Brazoria County

B. RECOGNITION AND ACCEPTANCE OF \$10,000 CONTRIBUTION FROM BASF FREEPORT FOR CLUTE PD MOBILE COMMAND CENTER RENOVATION PROJECT

C. PRESENTATION BY H-GAC: HOUSING VISION STUDY FOR REDEVELOPING CLUTE

D. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 01-2026 A RESOLUTION OF THE CITY OF CLUTE SUPPORTING THE CITY AND HGAC'S APPLICATION FOR THE TEXAS APA STAR PLANNING AWARD

E. 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

F. CONSIDERATION AND POSSIBLE ACTION ON THE PLANNING & ZONING COMMISSION'S RECOMMENDATION TO SCHEDULE A JOINT PUBLIC HEARING FOR A SPECIFIC USE PERMIT FOR A CHURCH ON PROPERTY LOCATED AT 406 E. MAIN STREET (RECOMMENDED DATE: THURSDAY, FEBRUARY 12, 2026 AT 7:00 P.M.)

G. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 63-2025 FOR ECONOMIC DEVELOPMENT CORPORATION DISBURSEMENT OF FUNDS FOR PROJECTS INCLUDING: (2ND OF TWO READINGS)

- LOCAL SMALL BUSINESS ASSISTANCE INITIATIVE - \$100,000 IN TOTAL FUNDING TO ASSIST SMALL BUSINESS DEVELOPMENT/ IMPROVEMENT ACROSS THE CITY
- RENOVATION INCENTIVIZATION - \$90,000 IN TOTAL FUNDING FOR REIMBURSING GRANTS TO QUALIFYING SMALL BUSINESSES WITH RENOVATION AND SIGN REHABILITATION COSTS
- E-COMMERCE INITIATIVE - \$20,000 IN TOTAL FOR UP TO 10 BUSINESSES TO ESTABLISH E-COMMERCE
- LIVABLE CENTERS/PROPERTY PROJECT - \$250,000 FOR PROPERTY IMPROVEMENTS, ACQUISITION, RENOVATION OF PROPERTIES AND PROGRAMS SUPPORTING IMPLEMENTATION OF THE CITY OF CLUTE'S LIVABLE CENTERS PLAN

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: PROSECUTOR

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 19, 2026, CITY OFFICES CLOSED

B. CITY COUNCIL MEETING, THURSDAY, JANUARY 22, 2026, AT 7:00 P.M.

C. CITY COUNCIL MEETING, THURSDAY, FEBRUARY 12, 2026, AT 7:00 P.M.

D. CITY COUNCIL MEETING, THURSDAY, FEBRUARY 26, 2026, 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 **DECEMBER 31, 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.

A handwritten signature in blue ink that reads "Rosie Poitevint". The signature is written in a cursive style and is positioned above a horizontal line.

ROSIE POITEVINT, CITY CLERK