



CLUTE CITY HALL COUNCIL CHAMBERS  
108 E. MAIN STREET ~ CLUTE, TEXAS 77531

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**CITY COUNCIL:**

**MAYOR:** CALVIN SHIFLET

**MAYOR PRO-TEM:** CHUCK PATE

**COUNCIL MEMBER:** JEFF CRISP

**COUNCIL MEMBER:** DON OAKES

**COUNCIL MEMBER:** TRAVIS QUINN

**COUNCIL MEMBER:** FRANCES VAUGHN

**STAFF:**

**CITY MANAGER:** CJ SNIPES

**CITY CLERK:** ROSIE POITEVINT

**CITY ATTORNEY:** CHRIS DUNCAN

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**CITY COUNCIL MEETING AGENDA**

**THURSDAY, JUNE 11, 2020 @ 7:00 PM**

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NOTICE IS HEREBY GIVEN OF A REGULAR COUNCIL MEETING OF THE CITY OF CLUTE, TEXAS TO BE HELD ON **THURSDAY, JUNE 11, 2020 @ 7:00 PM** IN THE COUNCIL CHAMBERS OF CLUTE CITY HALL LOCATED AT 108 MAIN STREET, CLUTE, TEXAS 77531 FOR CONSIDERATION OF 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).

In accordance with order of the Office of the Governor issued March 16, 2020, the City Council will also conduct this Regular Meeting by telephone/video conference in order to advance the public health goal of limiting face-to-face meetings to slow the spread of the COVID-19.

This Meeting Agenda, and the Agenda Packet, are posted online at <https://clutetexas.gov>

This telephonic/video meeting will be hosted through WebEx. Meeting Link:

<https://clutetexas.webex.com/clutetexas/j.php?MTID=ma163d4343277e5a02c30df39ef1c8a37>

Meeting number (Access Code): **146 099 4673**

Join by phone: **1-408-418-9388**

Join from a video system or application dial: [1460994673@clutetexas.webex.com](mailto:1460994673@clutetexas.webex.com)

Public comment will be allowed via telephone/video conference. All speakers must register to speak at least 2 hours in advance of the meeting. All public comment will occur at the beginning of the meeting under the public comment item. Speakers must call in at least 15 minutes prior to the meeting start in order to speak. Written comments may also be submitted 2 hours in advance of the meeting.

To register to speak or to submit written comments, please email City Clerk Rosie Poitevint [rosie@clutetexas.gov](mailto:rosie@clutetexas.gov) at least 2 hours in advance of the meeting.

A recording of the telephone/video meeting will be made, and will be available to the public in accordance with the Open Meetings Act upon written request.

## **I. COMMENCEMENT**

- A. CALL TO ORDER
- B. INVOCATION
- C. PLEDGE OF ALLEGIANCE
- D. ROLL CALL OF MEMBERS

## **II. CITIZENS/ VISITORS COMMENTS**

In accordance with the Texas Attorney General's Opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the City Council. No formal action, discussion, deliberation, or comment will be made by the City Council. Each person providing public comment will be limited to 5 minutes.

## **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) REGULAR COUNCIL MEETING, MAY 14, 2020 AT 6:00 PM VIA WEBEX

## **IV. BUSINESS ITEMS**

- A. FINANCIAL REPORT FOR QUARTER ENDING APRIL 30, 2020
- B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 20-2020 A RESOLUTION APPROVING POSTPONEMENT OF THE 40<sup>TH</sup> ANNUAL GREAT TEXAS MOSQUITO FESTIVAL
- C. CONSIDERATION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 21-2020 AWARDED THE REQUEST FOR PROPOSAL (RFP) FOR PROFESSIONAL SERVICES RELATED TO THE ADMINISTRATION OF THE CITY'S CDBG HAZARD MITIGATION GRANTS
- D. CONSIDERATION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 22-2020 APPROVING ISSUANCE OF \$15,000,000 BRAZOSPORT WATER AUTHORITY SPECIAL PROJECT REVENUE BONDS FOR THE HARRIS RESERVOIR EXPANSION PROJECT
- E. CONSIDERATION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 23-2020 APPROVING THE AMENDMENT TO THE CURRENT INTERLOCAL AGREEMENT BETWEEN THE CITY AND GULF COAST CENTER (GCC) WHICH WOULD TRANSFER EXISTING AGREEMENTS FROM THE CITY TO THE NEWLY FORMED GULF COAST TRANSIT DISTRICT (GCTD), EFFECTIVE SEPTEMBER 1ST, 2020 AND ACCEPTING THE COMMISSIONER'S COURT OF BRAZORIA COUNTY INVITATION TO JOIN THE (GCTD)
- F. CONSIDERATION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 24-2020 A RESOLUTION AMENDING THE CURRENT DECLARATION OF DISASTER AND PUBLIC HEALTH EMERGENCY ISSUED BY THE MAYOR ON APRIL 30, 2020 TO ALLOW FOR THE PHASED RESUMPTION OF BOARD AND COMMISSION MEETINGS


## **V. NOTICE OF UPCOMING EVENTS AND MEETINGS**

- A. EMPLOYEE APPRECIATION, THURSDAY, JUNE 18, 2020 AT 12:00 NOON, CLUTE EVENT CENTER
- B. REGULAR COUNCIL MEETING, THURSDAY, JUNE 25, 2020 AT 7:00 P.M.
- C. REGULAR COUNCIL MEETING, THURSDAY, JULY 9, 2020 AT 7:00 P.M.
- D. BUDGET WORKSHOP, SATURDAY, JULY 11, 2020 AT 8:00 A.M.
- E. BUDGET WORKSHOP, MONDAY, JULY 13, 2020 AT 6:30 P.M.
- F. BCCA HOSTED BY CITY OF CLUTE, WEDNESDAY, JULY 15, 2020 AT 6:30 P.M., CLUTE EVENT CENTER
- G. REGULAR COUNCIL MEETING, THURSDAY, JULY 23, 2020 AT 7:00 P.M.

## **VI. ADJOURNMENT**

NOTE: IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND PARKING SPACES ARE AVAILABLE. PLEASE NOTE: DUE TO COVID 19 THE FACILITIES ARE ONLY OPEN TO 25% CAPACITY AT THIS TIME TO THE PUBLIC. 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 **JUNE 8, 2020 BY 5:00 PM** 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