

Clute City Council
Thursday, November 16, 2017
7:00 PM
Council Chambers
108 E. Main St., Clute, TX 77531



REGULAR AGENDA

BE IT KNOWN that the City Council of the City of Clute will meet to conduct a Regular Council meeting on Thursday, November 16, 2017 at 7:00 p.m. in the Council Chambers of the Clute City Hall, 108 E. Main St., Clute, Brazoria County, Texas.

1. COMMENCEMENT

- a) *Call meeting to Order (Please turn off or silence all cellular devices)*
- b) *Invocation*
- c) *Pledge of Allegiance*
- d) *Roll Call*

2. PUBLIC HEARINGS

n/a

3. VISITORS NOT ON THE AGENDA

Please be advised that, during this section, Council members are governed by the Texas Open Meetings Act, which limits our ability to address questions or discuss items not specifically on the agenda. Our response to what you say can only be a statement of factual information, or a reading of existing policy. Any further response requires the topic to be placed on a future agenda. Please contact the City Clerk to file a written request to be placed on the agenda.

4. CONSENT AGENDA

All matters under Item 4, Consent Agenda, are considered to be routine by the City Council and will be enacted on a motion in the form listed below. There will be no separate discussion of these items other than the asking of questions for simple clarification. On objection by any party to the inclusion of any item of the Consent Agenda, that item shall be removed from the Consent Agenda. Such objection may be recorded at any time prior to the taking of a vote on the motion to approve the Consent Agenda. All such items shall be considered individually in the order in which they are objected to, immediately following the consideration of the Consent Agenda.

- a) *Minutes*

Consideration of approving the following City Council minutes: Workshop Ethics Policy, October 24, 2017 at 6:30 p.m. and Regular Council Meeting, October 26, 2017 at 7:00 p.m.

Review Brazosport Water Authority Minutes for September 26, 2017.

b) *Departmental Reports*

Consideration of approving the following departmental reports: Police Department, Fire Department, Fire Marshal, EMS, Code Enforcement/Building Official, Municipal Court, Parks Department and Public Works

c) *Accounts Payable*

Consideration of approving payment of Accounts Payables and Direct Payables.

5. **REQUEST TO APPEAR BEFORE COUNCIL**

n/a

6. **RECOGNITIONS, REPORTS AND PRESENTATIONS**

a) *Financial Report through September 30, 2017.*

7. **DISCUSSION ITEMS**

n/a

8. **ACTION ITEMS**

a) *Discuss and consider authorizing the Mayor's signature on Amendment #1 to the Chapter 380 Economic Development Agreement by and between the City of Clute, The Clute Economic Development Corporation and DHK Clute, LLC.*

b) *Discuss and consider setting a bid date for Bank Services for the City.
(Recommended date: December 12, 2017 at 2:00 p.m.)*

c) *Discuss and consider awarding bid for the Old Angleton Road Sidewalk from Magnolia to Main.*

d) *Discuss and consider electrical upgrade project at Municipal Park, including setting a bid date if approved.*

9. **NOTICE OF UPCOMING EVENTS/MEETINGS**

a) *Thanksgiving Holidays, city offices closed Thursday and Friday, November 23-24, 2017.*

b) *Employee Christmas Luncheon, Thursday, December 14, 2017, 12:00 p.m. at the Event Center.*

c) *Council Meeting, Thursday, December 14, 2017 at 7:00 p.m.*

d) *Christmas Holidays, City offices closed Monday and Tuesday, December 25-26, 2017.*

e) *New Year's Holiday, City offices closed Monday, January 1, 2018.*

f) *City Council Meeting, Thursday, January 11, 2018 at 7:00 p.m.*

g) *Martin Luther King Holiday, City offices closed, Monday, January 15, 2018.*

h) *City Council Meeting, Thursday, January 25, 2018 at 7:00 p.m.*

10. 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, to-wit:

- *Police Chief*

b) ***ACTION TAKEN AS A RESULT OF THE CLOSED EXECUTIVE SESSION:***

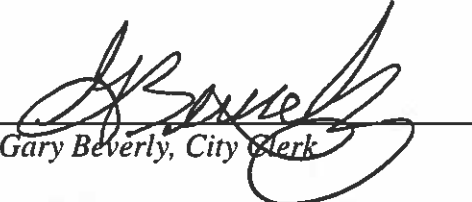
Action concerning the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, regarding a complaint or charge against an officer, or employee, to wit:

- *Police Chief*

11. ADJOURNMENT

The City Council reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code (the Texas open meetings laws)

I hereby certify that this Agenda was placed on the Official Bulletin Board at the Clute City Hall, 108 E. Main St., Clute, Brazoria County, Texas, on or before Monday, November 13, 2017 at 5:00 p.m.



Gary Beverly, City Clerk

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Clerk's Office at (979) 265-2541 or FAX (979) 265-4551 for further information.
