

Clute City Council
Thursday, July 10, 2014
7:30 PM
Council Chambers
108 E. Main St., Clute, TX



MINUTES

BE IT KNOWN that the City Council of the City of Clute met in a regular meeting on Thursday, July 10, 2014 at 7:30 p.m. in the Council Chambers of the Clute City Hall.

PRESENT

*Calvin Shiflet, Mayor
Jeff Crisp, Ward A
Don Oakes, Ward B
Shelly Key, Ward C
David Culpepper, Ward E*

ABSENT

Travis Quinn, Ward D

STAFF PRESENT

*Pat Taylor, Asst. City Attorney
Gary Beverly, City Manager
Rosie Poitevint, City Clerk
John Wilkinson, Public Works Director
Doug Caffey, Building Inspector
Mark Wicker, Chief of Police
Mike Waguespack, Fire Marshal/EMS Director
Mike Doucet, Fire Chief*

1. COMMENCEMENT

1.1. Call to Order

Mayor Shiflet called meeting to order.

1.2. Invocation

Doug Caffey gave the invocation.

1.3. Pledge of Allegiance

Mayor Shiflet led the pledge.

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.

Marion Street resident, Felicita Gomez, spoke about parking on her street. She said that she has lived at this location for 11 years and she recently received citations for parking violations. She has very limited parking at her residence and she feels the restrictions should not be enforced during the summer months and limited to school days. She told Council that there are no signs posted on her side of the street because her side is not a bike lane. She also recommended that the direction of travel be limited to one-way only during the Mosquito Festival because of the very heavy traffic which makes it difficult for the residents that live there. She asked Council to please look into the situation at this location. Councilwoman Key asked her to speak to Police Chief Mark Wicker for an explanation regarding her concerns due to the topic not being on the agenda.

4. CONSENT AGENDA

All matters under Item V., 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.

4.1. Minutes

Consideration of approving the following City Council minutes: June 26, 2014 combination Joint Public Hearing and regular meeting.

Review Brazosport Water Authority Regular Session Minutes for May 27, 2014.

4.2. Departmental Reports

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

4.3. Accounts Payable

Consideration of approving payment of Accounts Payable and Direct Payables

A motion was made by Councilman Oakes and seconded by Councilman Culpepper to approve the Consent Agenda with the Code Enforcement report pulled for discussion. The vote was unanimous in favor of the motion.

Councilwoman Key asked Mr. Caffey about the new development and College Park. Doug Caffey said that the expansion of houses in College Park was originally estimated at 4 years but he feels it should only take 2 years and the new streets are now going into the new development,

they are now at the point of attaching them to Oyster Creek Drive which is not in our city limits so they are waiting for Lake Jackson to make rulings to allow them to tie in. He also stated that there is more activity on vacant property in our city with lots of projects going forward. A motion was made by Councilman Oakes and seconded by Councilman Crisp to approve the Code Enforcement Report. The vote was unanimous in favor of the motion.

5. RECOGNITIONS, REPORTS AND PRESENTATIONS

N/A

6. DISCUSSION ITEMS

N/A

7. ACTION ITEMS

7.1. Discuss and consider adoption of Resolution appointing members to the Charter Review Commission.

A motion was made by Councilwoman Key and seconded by Councilman Culpepper to adopt Resolution No. 17-2014. The vote was unanimous in favor of the motion.

7.2. Discuss and consider adoption of Resolution appointing members to the Planning and Zoning Commission.

A motion was made by Councilwoman Culpepper and seconded by Councilman Oakes to adopt Resolution No. 18-2014. The vote was unanimous in favor of the motion.

7.3. Discuss and consider adoption of Resolution appointing members to the Board of Adjustment Commission.

A motion was made by Councilwoman Oakes and seconded by Councilman Crisp to adopt Resolution No. 19-2014. The vote was unanimous in favor of the motion.

7.4. Discuss and consider setting budget workshops for the following Tuesdays: July 22nd, 29th, August 5th and 12th.

A motion was made by Councilwoman Key and seconded by Councilman Culpepper to set the dates for future Budget Workshops on July 22nd, 29th, August 5th and 12th at 6:30 p.m. The vote was unanimous in favor of the motion.

7.5. Discuss and consider adopting Ordinance granting a Specific Use Permit for a Dog Grooming Salon at 101 W. Bernard St.

A motion was made by Councilwoman Oakes and seconded by Councilman Key to adopt Ordinance No. 005-2014. The vote was unanimous in favor of the motion

8. CLOSED EXECUTIVE SESSION

N/A

9. ADJOURNMENT

Motion was made by Councilman Oakes and seconded by Councilman Culpepper to adjourn the meeting. The vote was unanimous in favor of the motion.



Calvin Shiflet, Mayor

ATTEST:



Rosie Poitevint, City Clerk

17-10-14

CITY COUNCIL MEETING ATTENDANCE LIST

NAME

ADDRESS

1. Misty Nixon 400 Timbercreek ^{APT 315} Richwood, TX 77531
2. Felicita Gomez 225. W. Marion 77531
3. Billy Koenig CLARK TX
4. Dan Kissney " "
5. Brandon M Gausee
6. Janette Mathews "
7. _____
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