



## REGULAR AGENDA

*BE IT KNOWN that the City Council of the City of Clute will meet for a regular Council meeting Thursday, April 13, 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*
- 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: Special Meeting, March 20, 2017 at 6:30 p.m. and Joint Public Hearing and Regular Council Meeting, March 23, 2017 at 7:00 p.m.*

*Review Brazosport Water Authority Minutes for February 28, 2017.*

#### b) *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**

*n/a*

7. **ACTION ITEMS**

- a) *Discuss consider waiving the fees charged for the use of the B. R. Hester Complex at the Municipal Park for an event that was held by the Freeport Christian Center celebrating their Pastor's Anniversary on Sunday, March 26, 2017.*
- b) *Discuss and consider awarding a bid for the Disaster and/or Storm Recovery Services Contract.*
- c) *Discuss and consider setting a bid date for a Debris Management Contract. (Recommended date: May 9, 2017 at 10:00 a.m.)*
- d) *Discuss and consider adopting an ordinance replacing the existing Flood Damage and Prevention Ordinance to update and comply with the current FEMA guidelines.*
- e) *Discuss and consider the approval of an ordinance amending Section 110-87 of the Code of Ordinances related to Traffic Signals.*
- f) *Discuss and consider a resolution authorizing Herrera & Boyle, PLLC as representatives of the Texas Coast Utilities Coalition ("TCUC") and the City of Clute to intervene in a rate increase application by CenterPoint Energy.*
- g) *Discuss and consider the approval of a preliminary Budget Calendar for Fiscal Year 2017-2018.*
- h) *Discuss and consider authorizing the Mayor's and/or City Manager's signature on an updated Standard Form of Agreement between the City of Clute and the KSA Engineering for Professional Services.*
- i) *Discuss and consider authorizing the Mayor's signature on a letter to our U.S. Representative, Senators, and Governor Abbott opposing the proposed elimination of the Community Development Block Grant (CDBG) program administered by the Department of Housing and Urban Development (HUD).*

8. **DISCUSSION ITEMS**

- a) *Discuss the role of the Planning & Zoning Commission and the role of the Keep Clute Beautiful Board in matters related to beautification.*

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

- a) *Good Friday, April 14, 2017 City Holiday*
- b) *City Council Meeting, April 27, 2017 at 7:00 p.m.*

**10. CLOSED EXECUTIVE SESSION**

*n/a*

**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, April 10, 2017 at 5:00 p.m.*

  
Rosie Poitevint, City Clerk

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*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.*

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