



**REGULAR AGENDA**

*BE IT KNOWN that the City Council of the City of Clute will meet to, hear two (2) Joint Public Hearings with the Planning and Zoning Commission and conduct a Regular Council meeting on Thursday, July 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 (Please turn off or silence all cellular devices)*
- b) Invocation*
- c) Pledge of Allegiance*
- d) Call Planning & Zoning Commission to Order*
- e) Roll Call (Council and P&Z)*

**2. JOINT PUBLIC HEARING: (2)**

**1<sup>st</sup> PUBLIC HEARING: SPECIFIC USE PERMIT – 723 S. Main Street #A**

- a) Discuss legal requirements*
  - 1. Read Notice of Joint Public Hearing with Planning and Zoning Commission for a Specific Use Permit for a Church on property located at:*
    - i. BCIC DIV 14, LOT 573A-573A1, ACRES 0.930, A0049 A CALVIT, CLUTE  
(Situs: 723 S. Main Street #A)*
  - 2. Note Publisher's Affidavit*
  - 3. Note list of property owners notified by mail*
- b). Open floor for discussion*
  - 1. Those in favor of Specific Use Permit*
    - i. Read letters from citizens in favor of Specific Use Permit*
    - ii. Hear those present in favor of Specific Use Permit*
  - 2. Those opposed to Specific Use Permit*
    - i. Read letters from citizens opposed to Specific Use Permit*
    - ii. Hear those present opposed to Specific Use Permit*
  - 3. Hear comments from Planning and Zoning Commission*

4. *Hear comments from Mayor and City Council*
5. *Close discussion and hear recommendation from the Planning & Zoning Commission.*
6. *City Council: Discuss and consider instructing the City Attorney to draft a Specific Use Permit Ordinance to be approved at a future city council meeting.*

**2<sup>nd</sup> PUBLIC HEARING: SPECIFIC USE PERMIT – 508 E. Main St. & 230 Old Angleton Road**

a) *Discuss legal requirements*

1. *Read Notices of Joint Public Hearing with Planning and Zoning Commission for a Specific Use Permit for an RV and Boat Storage, Climate Control and Non-Climate Control Storage Buildings, Office and Car and Truck Rental Only on property located at:*
  - i. *A0066 J E GROCE, TRACT 3412B-34L1B, ACRES 1.468  
(Situs: 508 E. Main Street)*
  - ii. *A0066 J E GROCE, TRACT 3412A, ACRES 0.965  
(Situs: 230 Old Angleton Road)*
2. *Note Publisher's Affidavits*
3. *Note list of property owners notified by mail*

b) *Open floor for discussion*

1. *Those in favor of Specific Use Permit*
  - i. *Read letters from citizens in favor of Specific Use Permit*
  - ii. *Hear those present in favor of Specific Use Permit*
2. *Those opposed to Specific Use Permit*
  - i. *Read letters from citizens opposed to Specific Use Permit*
  - ii. *Hear those present opposed to Specific Use Permit*
3. *Hear comments from Planning and Zoning Commission*
4. *Hear comments from Mayor and City Council*
5. *Close discussion and hear recommendation from the Planning & Zoning Commission.*
6. *City Council: Discuss and consider instructing the City Attorney to draft a Specific Use Permit Ordinance to be approved at a future city council meeting.*

c) *Adjourn Planning & Zoning Commission*

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: Joint Public Hearing, Public Hearing and Regular Meeting, June 22, 2017 at 7:00 p.m.*

b) *Accounts Payable*

*Consideration of approving payment of Accounts Payable and Direct Payables*

5. **REQUEST TO APPEAR BEFORE COUNCIL**

a) *Kelly Smith – Questions regarding concerns with drainage and design of new sidewalk located at Old Angleton Road.*

b) *Peggy Wille – Safety concerns regarding curb on new sidewalk located at Old Angleton Road.*

6. **RECOGNITIONS, REPORTS AND PRESENTATIONS**

a) *Financial Report through May 31, 2017.*

7. **DISCUSSION ITEMS**

*n/a*

8. **ACTION ITEMS**

a) *Discuss and consider approving a Glow Run requested by the Clute Lions Club for Saturday, September 30th, 2017 using the same route for the Mosquito Festival Marathon.*

- b) *Discuss and consider an appeal by Restwood Memorial Park to the City Council sitting as the Board of Appeals of a decision made by the building official related to a billboard sign, and including a request to grant a permit for a sign variance.*
- c) *Discuss and consider the approval of an Ordinance by the City Council of the City of Clute, Texas authorizing the issuance of "City of Clute, Texas General Obligation Refunding Bonds, Series 2017", levying an Annual Ad Valorem Tax, within the limitations prescribed by law, for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds; authorizing the execution of a Paying Agent/Registrar Agreement, A Purchase and Investment Letter, and an Escrow and Trust Agreement; complying with the letter of representations on file with the Depository Trust Company; authorizing the execution of any necessary engagement agreements with the City's Financial Advisors and/or Bond Counsel; and providing an effective date.*
- d) *Discuss and consider adopting a Resolution reappointing two (2) members to the Planning and Zoning Commission.*
- e) *Discuss and consider adopting a Police Cadet Sponsorship program.*
- f) *Discuss and consider creating a Marshal position in the Municipal Court.*

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

- a) *Budget Workshop, Saturday, July 15, 2017 at 8:00 a.m.*
- b) *Budget Workshop Follow-up, Monday, July 17, 2017 at 6:30 p.m.*
- c) *"Great Texas Mosquito Festival", Thursday, July 27, 2017 to Saturday, July 29, 2017, Clute Municipal Park.*

10. **CLOSED EXECUTIVE SESSION AS AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT:**

- a) *Closed Executive Session as authorized by the Texas Open Meetings Act:*

*Section 551.074 – Government Code*

*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:*

- 1. *City Manager*

- b) *Action taken as a result of the Closed Executive Session:*

*Section 551.074 – Government Code*

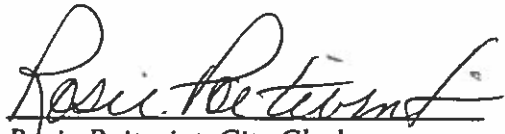
*Deliberations concerning the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee, to-wit:*

- 1. *City Manager*

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, July 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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