



## REGULAR AGENDA

*BE IT KNOWN that the City Council of the City of Clute will meet for a regular rescheduled Council meeting Tuesday, August 15, 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. 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.*

### 3. 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: New Fire Station/EMS Facility Tour, July 13, 2017 at 6:30 p.m.; Joint Public Hearing and Regular Council Meeting, July 13, 2017 at 7:00 p.m.; Budget Workshop #1, July 17, 2017 at 6:30 p.m. and Budget Workshop #2, July 22, 2017 at 8:30 a.m.*

*Review Brazosport Water Authority Minutes for June 27, 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 Payable and Direct Payables*

4. **REQUEST TO APPEAR BEFORE COUNCIL**

n/a

5. **RECOGNITIONS, REPORTS AND PRESENTATIONS**

a. *Financial Report through July 31, 2017.*

6. **ACTION ITEMS**

- a) *Discuss and consider adopting a Resolution instructing the Finance Director to transfer \$750,000.00 from the Street, Drainage & Sidewalk Fund and \$700,000.00 from the Enterprise Fund into the Chapter 380 Fund whereby the city agrees to loan to Woodland Development, LLC, \$1,450,000.00 to finance the construction of certain public improvements therein specified for the development of College Park Subdivision, Section 7.*
- b) *Discuss and consider adopting an Ordinance recommended by the Traffic Commission amending Traffic Control on Lazy Lane in front of T.W. Ogg Elementary School.*
- c) *Discuss and consider adopting a Resolution re-appointing Joe Damian to the Brazosport Water Authority which expires in September.*
- d) *Discuss and consider adopting a Specific Use Ordinance for a church at 723 S Main Street.*
- e) *Discuss and consider adopting a Specific Use Ordinance for Climate Control and Non-Climate Control Storage Buildings at 230 Old Angleton Rd. and 508 E. Main Street.*
- f) *Discuss and consider setting a bid date for Old Angleton Road Sidewalk from Magnolia to Main. (Recommended Date: September 7, 2017 at 2:00 p.m.).*
- g) *Discuss and consider a proposal by the City Manager to create a Warrant Officer Position, in-lieu of the Marshal Department.*
- h) *Discuss and consider the changes to the City Manager's Proposed Budget submitted on 07/05/2017 and review by City Council during Budget Workshops.*

7. **DISCUSSION ITEMS**

n/a

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

- a) *1<sup>st</sup> Public Hearing on the Tax Rate, Thursday, August 24, 2017 at 6:30 p.m.*
- b) *Joint Public Hearing & Regular Meeting, Thursday, August 24, 2017 at 7:00 p.m.*
- c) *2<sup>nd</sup> Public Hearing on the Tax Rate, Tuesday, September 5, 2017 at 6:30 p.m.*
- d) *Public Hearing on the Budget Tuesday, September 5, 2017 at 7:00 p.m.*
- e) *Adoption of the Budget Ordinance, Tuesday, September 12, 2017 at 6:30 p.m.*
- f) *Adoption of the Tax Rate Ordinance, Thursday, September 14, 2017 at 6:30p.m.*
- g) *City Council Meeting, Thursday, September 14, 2017 at 7:00 p.m.*
- h) *City Council Meeting, Thursday, September 28, 2017 at 7:00 p.m.*

9. **CLOSED EXECUTIVE SESSION**

n/a

10. **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 Friday, August 11, 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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