



REGULAR AGENDA

BE IT KNOWN that the City Council of the City of Clute will meet to conduct a Regular Council meeting on Thursday, September 14, 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. RECOGNITIONS AND PRESENTATIONS

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: 1st Public Hearing Tax Rate, August 24, 2017 at 6:30 p.m.; Joint Public Hearing and Regular Council Meeting, August 24, 2017 at 7:00 p.m.; 2nd Public Hearing Tax Rate, September 5, 2017 at 6:30 p.m.; Public Hearing Budget, September 5, 2017 at 7:00 p.m. and Special Council Meeting, September 5, 2017 at 7:30 p.m.

Review Brazosport Water Authority Minutes for July 25, 2017.

b) *Accounts Payable*

Consideration of approving payment of Accounts Payables and Direct Payables.

5. **REQUEST TO APPEAR BEFORE COUNCIL**

- a) *Adrienne Bell for Congress: Political fundraising event at Municipal Park.*

6. **DISCUSSION ITEMS**

n/a

7. **ACTION ITEMS**

- a) *Discuss and consider a recommendation by the Parks and Recreation Board to approve an SPCA Kritters & Kids Camp at the Event Center and Municipal Park Phase I Pavilion on June 4th – 8th, 2017.*
- b) *Discuss and consider setting a Joint Public Hearing date for a Replat located at 1025 Dixie Drive requested by Kormex Properties, L.P. (Recommended date: October 12, 2017 at 7:00 p.m.)*

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

- a) *City Council Meeting, Thursday, September 28, 2017 at 7:00 p.m.*
- b) *National Night Out, Tuesday, October 3, 2017 5:30 p.m. to 7:30 p.m., Clute Municipal Park.*
- c) *City Council Meeting, Thursday, October 12, 2017 at 7:00 p.m.*
- d) *City Council Meeting, Thursday, October 26, 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 Monday, September 11, 2017 at 5:00 p.m.


Rosie Poitevint, 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.
