



REGULAR AGENDA

BE IT KNOWN that the City Council of the City of Clute will meet to, hear a Joint Public Hearing with the Planning and Zoning Commission and conduct a Regular Council meeting on Thursday, October 12, 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 (City Council and P&Z)*

2. JOINT PUBLIC HEARING:

- a) *Discuss legal requirements*
 - 1. *Read Notice of Joint Public Hearings with Planning and Zoning Commission for the Replat.*
 - i. *A PARTIAL REPLAT OF LOTS 166, 167, 168, 176 & 177 OF BRAZOS COAST INVESTMENTS SUBDIVISION NO. 15 BEING 1.180 ACRES OF LAND SITUATED IN THE STEPHEN F. AUSTIN 5 LEAGUE GRANT ABSTRACT 19 TO CREATE 1 RESERVE*

Legal Description: 1.180 ACRES OF LAND SITUATED IN THE STEPHEN F. AUSTIN SURVEY, A-19

Situs: 1025 Dixie Drive

Requestor: Kormex Properties LP
 - 2. *Note Publisher's Affidavit*
 - 3. *Note list of property owners notified by mail*
- b) *Open floor for discussion*
 - 1. *Those in favor of the Replat*
 - i. *Read letters from citizens in favor of the Replat*
 - ii. *Hear those present in favor of the Replat*
 - 2. *Those opposed to the Replat*
 - i. *Read letters from citizens opposed to the Replat*
 - ii. *Hear those present opposed to the Replat*
 - 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 the approval or denial of the Planning & Zoning recommendation of the above referenced final replat, including signing the replat if approved.*

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: Public Hearing Animal Ordinance, September 26, 2017 at 6:30 p.m., Regular Meeting, September 28, 2017 at 7:00 p.m. and Special Meeting, October 2, 2017 at 7:00 p.m.

Review Brazosport Water Authority Minutes for August 22, 2017.

b) *Accounts Payable*

Consideration of approving payment of Accounts Payable and Direct Payables

5. **REQUEST TO APPEAR BEFORE COUNCIL**

n/a

6. **RECOGNITIONS, REPORTS AND PRESENTATIONS**

a) *Presentation of Certificate of Achievement for Savannah Rose Perkins, winner of the "2017 Miss American Royalty Baby Miss USA".*

b) *Brazosport Fine Arts Council – Hotel Occupancy Tax Annual Report presented by Wesley Copeland.*

7. **DISCUSSION ITEMS**

n/a

8. ACTION ITEMS

- a) *Discuss and consider an Ordinance repealing Chapter 18, Animals of the Code of Ordinance and adopting a new Chapter 18 regulating the keeping of animals in the City of Clute.*
- b) *Discuss and consider adopting an ordinance for temporary permits related to RV's within the City limits for displaced families affected by Hurricane Harvey.*
- c) *Discuss and consider adopting a Resolution reappointing four (4) members to the Economic Development Corporation Board.*
- d) *Discuss and consider setting a bid date for Old Angleton Road Sidewalk from Magnolia to Main.*
- e) *Discuss and consider appointing a Representative and one Alternate to H-GAC's 2018 General Assembly.*

9. NOTICE OF UPCOMING EVENTS/MEETINGS

- a) *City Council Workshop – Woodshore Chapter 380, Tuesday, October 17, 2017 at 6:30 p.m.*
- b) *City Council Public Hearing – Ethics Policy, Tuesday, October 24, 2017 at 6:30 p.m.*
- c) *The Library's 50th Anniversary and Grand Opening of the Family Place Center, Clute Library, October 26, 2017 at 4 p.m.*
- d) *Harvest Fun Fest, Thursday, October 26, 2017 at 6:00 p.m., Clute Municipal Park.*
- e) *City Council Meeting, Thursday, October 26, 2017 at 7:00 p.m.*

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

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, October 9, 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.
