

Clute City Council  
Thursday, October 1, 2015  
7:00 PM  
Council Chambers  
108 E. Main St., Clute, TX 77531



## REGULAR AGENDA

*BE IT KNOWN that the City Council of the City of Clute will meet for a regular Council meeting Thursday, October 1, 2015 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*

### 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 V., 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: 2<sup>nd</sup> Public Hearing Tax Rate, September 8, 2015 at 6:30 p.m.; Public Hearing FY 2015-2016 Budget, September 8, 2015 at 7:00 p.m.; Special Meeting, September 8, 2015 at 7:30 p.m.; Joint Public Hearing/Regular Meeting, September 10, 2015 at 7:00 p.m.; Special Meeting – Adopt Budget Ordinance, September 15, 2015 at 6:30 p.m.; Special Meeting – Adopt Tax Rate Ordinance, September 15, 2015 at 6:30 p.m. and Special Meeting, September 17, 2015 at 7:00 p.m.*

- b) *Accounts Payable*

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

**5. RECOGNITIONS, REPORTS AND PRESENTATIONS**

- a) *Financial Report through 8/31/2015.*

**6. ACTION ITEMS**

- a) *Discuss and consider adoption of a Resolution reappointing members to the Traffic Commission.*
- b) *Discuss and consider adoption of a Resolution reappointing members to the Economic Development Corporation (EDC).*
- c) *Discuss and consider program to recognize students of Clute Intermediate for high performance (perfect attendance, no discipline problems and academic achievement).*
- d) *Discuss and consider pay for Education Certificates at Police Department.*
- e) *Discuss and consider adding a 2<sup>nd</sup> Captain's position and eliminating a Lieutenant position in the Police Department.*

**7. DISCUSSION ITEMS**

- a) *Discuss the appointment of a city resident to the Assistant Municipal Judge position.*
- b) *Discuss the possibilities of filling the vacant Police Chief position.*

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

- a) *Regular Council meeting, Thursday, October 8, 2015 at 7:00 p.m.*
- b) *Regular Council meeting, Thursday, October 22, 2015 at 7:00 p.m.*

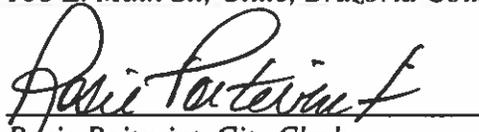
9. **CLOSED EXECUTIVE SESSION**

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 28, 2015 at 5:00 p.m.*

  
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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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