

William A. 'Bert' Miller, III
Mayor
Bernie Gessner
Mayor Pro-Tem
Josh M. Fultz Councilmember



James Harris
Councilmember
Pattie Pederson
Councilmember

**NOTICE OF MEETING OF THE GOVERNING BODY OF THE
CITY OF NAVASOTA, TEXAS
JANUARY 8, 2024**

Notice is hereby given that a Regular Meeting of the governing body of the City of Navasota will be held on the 8th of January, 2024 at 6:00 PM at the City Hall in the City Council Chambers, Room No. 161, located at 200 E. McAlpine Street, Navasota, Texas 77868, at which time the following subjects will be considered, to wit:

To watch the City Council meeting live please visit the City of Navasota's Youtube here:
<https://www.youtube.com/channel/UCItnx7BQt0TCIYJRiZ14g5w>

1. Call to Order.
2. Invocation
Pledge of Allegiance
3. Remarks of visitors: Any citizen may address the City Council on any matter. Registration forms are available on the podium and/or table in the back of the city council chambers. This form should be completed and delivered to the City Secretary by 5:45 p.m. Please limit remarks to three minutes. The City Council will receive the information, ask staff to look into the matter, or place the issue on a future agenda. Topics of operational concerns shall be directed to the City Manager.
4. Staff Report:
 - (a) Update on CIP Projects. [Jon MacKay, Graduate Engineer]
 - (b) Election update for May 4, 2024 General City Election. [Susie M. Homeyer, City Secretary]
 - (c) Board and Commission update. [City Council]
 - (d) Reports from City Staff or City Officials regarding items of community interests, including expressions of thanks, congratulations or condolence; information regarding holiday schedules; honorary or salutary recognition of public officials, public employees, or other citizens; reminders about upcoming events organized or sponsored by the City; information regarding social, ceremonial, or community events organized or sponsored by a non-City entity that is scheduled to be attended by City officials or employees; and announcements involving imminent threats to the public health and safety of people in the City that has arisen after the posting of the agenda. [Jason Weeks, City Manager]
5. Consideration and possible action to approve a design option for directional signs from National Signs, LLC for City-Wide Wayfinding Project: Phase 1. [Kristin Gauthier, Assistant City Manager]
6. Consideration and possible action to approve on the first reading of Ordinance No. 1038-24, authorizing participation with Entergy Service Area Cities in matters concerning Entergy Texas, Inc. at the Public Utility Commission of Texas in 2024 and authorizing the hiring of lawyers and rate experts. [Jason Weeks, City Manager]
7. Consideration and possible action on Resolution No. 755-24, authorizing the submission of an application to the Texas General Land Office's Resilient Communities Program. [Maribel Frank, CFO]
8. Consent Agenda: The following items may be acted upon with one motion and vote. No separate discussion or action is necessary unless requested by the Mayor or City Councilmember, in which event the item will be removed from the Consent Agenda for separate discussion and/or action by the City Council as part of the regular agenda.

Consent agenda are:

A. Approve the second reading of Ordinance No. 1037-23 amending the Wastewater Fund budget for fiscal year beginning October 1, 2023, and ending September 30, 2024, in the amount not to exceed \$112,500.00.

B. Approve the minutes from the month of December 2023.

C. Approve the Municipal Court report for the month of December 2023.

9. The City Council shall meet in Executive Session, as authorized by Section 551.071, Texas Government Code, for the purpose of consultation with legal counsel concerning possible revision of the variance granted to M&P Adventures, LLC for an erected off-premises outdoor advertising sign located at 9530 Highway 6, Navasota, Texas. [Jason Weeks, City Manager]

The City Council shall meet in Executive Session in accordance with Texas Government Code, Section 551.074, Personnel Matters, concerning the annual evaluation of the City Manager and possible amendment to the employment agreement for the City Manager. [City Council]

The City Council shall meet in Executive Session in accordance with Texas Government Code, Section 551.074, Personnel Matters, concerning evaluation of Legal Counsel for the City of Navasota, and associated issues. [City Council]

10. Reconvene into open session.
11. Consideration and possible action to authorize the Mayor to execute a revision to the variance granted to M&P Adventures, LLC for an erected off-premises outdoor advertising sign located at 9530 Highway 6, Navasota, Texas. [Jason Weeks, City Manager]
12. Consideration and possible action concerning the annual evaluation of the City Manager and possible amendments to the employment agreement for the City Manager. [City Council]
13. Consideration and possible action concerning the approval of an updated engagement agreement with Legal Counsel for the City of Navasota, and associated issues. [City Council]
14. Adjourn.

DATED THIS THE 3RD OF JANUARY, 2024

/JW/

BY: JASON WEEKS, CITY MANAGER

I, the undersigned authority, do hereby certify that the above notice of meeting of the governing body of the CITY OF NAVASOTA, is a true and correct copy of said notice and that I posted a true and correct copy of said notice in the glass bulletin board, in the foyer, on the south side of the Municipal Building as well as in the bulletin board on the north side of the Municipal Building of the City of Navasota, Texas, a place convenient and readily accessible to the general public at all times, and said notice was posted on the 3rd of January, 2024 at 12:59 PM and will remain posted continuously for at least 72 hours preceding the scheduled time of said meeting. Agendas may be viewed at www.navasotatx.gov.

The City Council reserves the right to convene in Executive Session at any time deemed necessary for the consideration of confidential matters under the Texas Government Code, Sections 551.071-551.089.

DATED THIS THE 3RD OF JANUARY, 2024

/SMH/

BY: SUSIE M. HOMEYER, CITY SECRETARY

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 SECRETARY'S OFFICE AT (936) 825-6475 OR (936) 825-6408 OR BY FAX AT (936) 825-2403.