

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
FEBRUARY 12, 2024**

Notice is hereby given that a Regular Meeting of the governing body of the City of Navasota will be held on the 12th of February, 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/UCltnx7BQt0TCIYJRiZ14g5w>

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) Introduction of new employees: Kaitlyn Billings (Animal Control Officer); Martin Solis (Water/Wastewater Treatment Plant Operator I); and Donald Mason, Jr. (Natural Gas Technician). [Peggy Johnson, HR Director]
 - (b) Recognition of years of service: Ernest Menefee (Utility Technician) for 20 years of service. [Peggy Johnson, HR Director]
 - (c) Update on CIP Projects. [Jon MacKay, Graduate Engineer]
 - (d) Board and Commission update. [City Council]
 - (e) 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. Conduct a public hearing to receive public comments and testimony regarding a proposed right-of-way closure by the City of Navasota, initiated by Greg Backhus for the abandonment and closure of a thirty-three (33') foot portion of Horlock Avenue right-of-way within Block 1 of the Felder Addition located at 1210 Kettler Street, Navasota, Grimes County, Texas; Consideration and possible action on the first reading of Ordinance No. 1039-24, closing a thirty-three (33') foot portion of Horlock Avenue right-of-way within Block 1 of the Felder Addition located at 1210 Kettler Street, Navasota, Grimes County, Texas. [Lupe Diosdado, Development Services Director]
6. Consideration and possible action approving Resolution No. 758-24, in support for the application of Navasota Manor APTS to the Texas Department of Housing and Community Affairs for the 2024 Competitive Nine-Percent Housing Tax Credits to rehabilitate affordable rental housing in connection with Navasota Manor. [Lupe Diosdado, Development Services Director]
7. Consideration and possible action awarding of sealed bids for the sale of City owned property. [Lupe Diosdado, Development Services Director]
8. Consideration and possible action on Change Order Number 1 for the Pecan Lakes Natural Gas Line Extension Project in the amount of \$38,490.00. [Jon Mackay, Graduate Engineer]
9. Consideration and possible action on Resolution No. 759-24, approving 2024 Joint Election Contract between the City of Navasota, Texas, Grimes County, Texas, and Navasota Independent School District. [Susie Homeyer, City Secretary]

Consideracion, y posible acción sobre la Resolución No. 759-24, que aprueba un contrato electoral conjunto entre la Ciudad de Navasota, el Condado de Grimes y el Distrito Escolar Independiente de Navasota.
10. Consideration and possible action on approval of the order of election for the May 4, 2024, general election to elect three City Councilmembers to Positions 1, 2 and 3 on the Navasota City Council. [Susie Homeyer, City

Secretary]

Consideración y posible acción sobre la aprobación del orden de elección para las elecciones generales del 4 de mayo de 2024 para elegir a tres concejales para los puestos 1, 2 y 3 en el Concejo Municipal de Navasota.

11. Consideration and possible action on the approval of the order for a special election on May 4, 2024 for propositions for the amendment of the Navasota Home Rule Charter. [Susie Homeyer, City Secretary]

Consideración y posible acción sobre la aprobación de la orden para una elección especial el 4 de mayo de 2024 para las propuestas de enmienda de la Carta de Autonomía de Navasota.

12. Consideration and possible action on approval of the first reading of Ordinance No. 1040-24, ordering a special election on proposed amendments to the Home Rule City Charter of the City of Navasota to be held on May 4, 2024. [Susie Homeyer, City Secretary]

Consideración y posible acción sobre la aprobación de la primera lectura de la Ordenanza No. 1040-24, que ordena una elección especial sobre las enmiendas propuestas a la Carta Autónoma de la Ciudad de Navasota que se llevará a cabo el 4 de mayo de 2024.

13. Consideration and possible action on the Navasota Police Department's 2023 Racial Profiling Data Report. [Mike Mize, Chief of Police]

14. Presentation of an annual update of the Navasota Police Department. [Mike Mize, Chief of Police]

15. 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 minutes from the month of January 2024.
- B. Approve the Municipal Court report for the month of January 2024.
- C. Approve the expenditures for the month of January 2024.

16. Adjourn.

DATED THIS THE 9TH OF FEBRUARY, 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 9th of February, 2024 at 03:11 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 9TH OF FEBRUARY, 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.