

**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  
MARCH 25, 2024**

Notice is hereby given that a Regular Meeting of the governing body of the City of Navasota will be held on the 25th of March, 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 - Pastor T. J. Green  
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: Jesus Santillan (Parks & Facilities Maintenance Laborer) and Taylor Hughes (Marketing & Communication Manager). [Peggy Johnson, HR Director]
  - (b) Update on all CIP Projects. [Jon MacKay, Graduate Engineer]
  - (c) Proclamations: (1) Child Abuse Month (April); and (2) National Library Week (April 7-14). [Mayor Bert Miller]
  - (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. Consideration and possible action on an Interlocal Cooperation Contract (ICC) for failure to appear (FTA) program with the Texas Department of Public Safety. [Pat Gruner, Navasota Municipal Judge]
6. Conduct a public hearing for the purpose of receiving public comments and testimony regarding amending Chapter 10 Subdivision Regulation, Article 10.02 Subdivision Ordinance, Exhibit 10A Subdivision Development, Article 7 Requirements for Improvements, Reservations, and Design, related to streets, utility location standards, and cluster mailbox areas of the Code of Ordinances of the City of Navasota, Grimes County; Consideration and possible action on the first reading of Ordinance No. 1041-24, amending Chapter 10 Subdivision Regulation, Article 10.02 Subdivision Ordinance, Exhibit 10A Subdivision Development, Article 7 Requirements for Improvements, Reservations, and Design, related to streets, utility location standards, and cluster mailbox areas of the Code of Ordinances. [Lupe Diosdado, Development Services Director]
7. Consideration and possible action on amendment of the Development Agreement between the City of Navasota, Texas and P.A. Smith Hotel, LLC related to the sidewalk improvements reimbursement amount. [Lupe Diosdado, Development Services Director]
8. Consideration and possible action on Resolution No. 762-24, approving and authorizing execution of an Advance Funding Agreement (AFA) with the Texas Department of Transportation (TXDOT) for a Transportation Alternatives Set-Aside (TASA) project for FM 3090/Blackshear Street bike/ped improvements. [Lupe Diosdado, Development Services Director]
9. Consideration and possible action approving Resolution No. 763-24, approving a Municipal Maintenance Agreement between the State of Texas, through the Texas Department of Transportation, and the City of Navasota, and authorizing the mayor to execute said municipal maintenance agreement. [Lupe Diosdado, Development Services Director]
10. Consideration and possible on approval of the first reading of Ordinance No. 1042-24, amending 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, by assigning a letter of the

alphabet to each proposition that corresponds to its order on the ballot. [Susie M. Homeyer, City Secretary]

Consideración y posible acción sobre la aprobación de la primera lectura de la Ordenanza No. 1042-24, que modifica la Ordenanza No. 1040-24, ordenando 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, asignando una letra del alfabeto a cada proposición que corresponda a su orden en la boleta electoral.

11. 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 February 2024.
- B. Approve the Municipal Court Report for the month of February 2024.
- C. Approve the Financial Report for the month of February 2024.
12. The City Council shall meet in Executive Session in accordance with Section 551.071, Texas Government Code and Section 551.087, Texas Government Code, for the purpose of: 1) consultation with legal counsel concerning legal matters related to certain Industrial District Agreements; and 2) discussion and deliberation regarding certain Industrial District Agreements providing for the possible offer of a financial or other incentive(s) to business prospects that the City seeks to have locate, stay, or expand in the City's designated Industrial District, and with which the City is conducting economic development negotiations, and associated matters.
13. Reconvene into open session.
14. Adjourn.

**DATED THIS THE 21ST OF MARCH, 2024**

/JW/

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**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 21st of March, 2024 at 04:13 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](http://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 21ST OF MARCH, 2024**

/SMH/

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**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.**