

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



James Harris
Councilmember
Pattie Pederson
Councilmember

**NOTICE OF MEETING OF THE GOVERNING BODY OF THE
CITY OF NAVASOTA, TEXAS
NOVEMBER 27, 2023**

Notice is hereby given that a Regular Meeting of the governing body of the City of Navasota will be held on the 27th of November, 2023 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 - Rev. T. J. Green (First Baptist Church)
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) Proclamation – Tree of Angels. [Bert Miller, Mayor]
 - (b) Introduction of new employees: Karin Thomas, Navasota Police Department Communications Operator and Demontrey Walter, Public Works Department Street & Sanitation Maintenance Laborer. [Peggy Johnson, Human Resource 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. Consideration and possible action regarding the sale of certain tracts of City-owned real property located in Navasota, Grimes County, Texas; determination of the method of sale; and authorize City staff to complete the procedures necessary for the proposed sale of said real property subject to final approval by the City Council. [Lupe Diosdado, Development Services Director]
6. Discussion and guidance on the future of the Horlock House Art Gallery & History Museum. [Jason Weeks, City Manager]
7. Discussion and guidance on a new proposed Parks & Recreation Department Facility Use Policy. [Ryan Hendricks, Parks & Recreation Manager]
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. [City Council]

Consent Items are:

A. Approve the second reading of Ordinance No. 1034-23, amending the project plan, finance plan, and expansion of the zone boundaries of the City of Navasota Tax Increment Reinvestment Zone Number One.

B. Approve the second reading of Ordinance No. 1035-23, approving the tax year 2023 tax roll for the Grimes County portion.

C. Approve the second reading of Ordinance No. 1036-23, approving the tax year 2023 tax roll for the Brazos County portion.

9. The City Council shall meet in Executive Session in accordance with the Texas Government Code, Section 551.071 - Consultation with Attorney - Consultation with Legal Counsel regarding petition received from Pecan Hill Acquisition LLC requesting to be released from the City of Navasota's Extraterritorial Jurisdiction (ETJ). [Jason Weeks, City Manager]

The City Council shall meet in Executive Session in accordance with the Texas Government Code, Section 551.071 - Consultation with Attorney - Consultation with Legal Counsel regarding City of Grand Prairie v. The State of Texas; Cause No. D-1-GN-23-007785; 261st Judicial District Court, Travis County, Texas. [Jason Weeks, City Manager]

The City Council shall meet in Executive Session in accordance with the Texas Government Code, Section 551.072, deliberation regarding real property for the purpose of discussion and deliberation regarding the City of Navasota's potential

acquisition of real property for City projects/purposes. [Jason Weeks, City Manager]

10. Reconvene in open session.
11. Consideration and possible action regarding petition received from Pecan Hill Acquisition LLC requesting to be released from the City of Navasota's Extraterritorial Jurisdiction (ETJ). [Jason Weeks, City Manager]
12. Consideration and possible action regarding City of Grand Prairie v. The State of Texas; Cause No. D-1-GN-23-007785; 261st Judicial District Court, Travis County, Texas. [Jason Weeks, City Manager]
13. Consideration and possible action regarding real property for the purpose of discussion and deliberation regarding the City of Navasota's potential acquisition of real property for City projects/purposes. [Jason Weeks, City Manager]
14. Adjourn.

DATED THIS THE 16TH OF NOVEMBER, 2023

/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 16th of November, 2023 at 02:55 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 16TH OF NOVEMBER, 2023

/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.