

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
DECEMBER 11, 2023**

Notice is hereby given that a Regular Meeting of the governing body of the City of Navasota will be held on the 11th of December, 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/UCltnx7BQt0TCIYJRiZ14g5w>

1. Call to Order.
2. Invocation - Pastor Mac Vaughn
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: Demontrey Walters & Audrice Polk (Streets & Sanitation Maintenance Laborers) and Nick Koski (Building Official/Plans Reviewer). [Peggy Johnson, HR Director]
 - (b) Update on CIP Projects. [Jon MacKay, Graduate Engineer]
 - (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. Discussion and guidance on a new proposed Parks & Recreation Department Facility Use Policy. [Jason Weeks, City Manager]
6. Consideration and possible action to award a contract for the Pecan Lakes Gas Line Extension Project to LDC, LLC in the amount of \$778,700.00. [Jon MacKay, Graduate Engineer]

7. Consideration and possible action to award a contract for the Wastewater Treatment Plant CIP Phase II - Rotor Replacement Project to Teal Services, LLC in the amount of \$225,000.00. [Jon MacKay, Graduate Engineer]
8. Consideration and possible action to approve the first reading of Ordinance No. 1037-23, to amend the Fiscal Year 2023-2024 Budget to use \$112,500.00 from excess unassigned fund balance for expenses related to emergency repairs at the Wastewater Treatment Plant. [Maribel Frank, CFO]
9. Consideration and possible action on Resolution No. 754-23, designating the persons authorized to sign checks and authorizing designated persons to access the Firearm Replacement Fund bank account for certain purposes. [Maribel Frank, CFO]
10. 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 minutes for the month of November 2023; and
 - B. Approve the Municipal Court Report for the month of November 2023.
11. The City Council shall meet in Executive Session, as authorized by Section 551.087, Texas Government Code, for the purpose of 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. [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]

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, as authorized by Section 551.087, Texas Government Code, for the purpose of deliberation regarding: 1) commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the territory of the City, and with which the City is conducting economic development negotiations; and/or 2) the offer of a financial or other incentive to a business prospect the City seeks to have locate, stay, or expand in or near the territory of the City, and with which the City is conducting economic development negotiations. [Jason Weeks, City Manager]

12. Reconvene into open session.
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. Consideration and possible action to authorize the City Manager to execute the Industrial District Agreements for the period beginning November 1, 2023, through October 31, 2038. [Jason Weeks, City Manager]
15. 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-premise outdoor advertising sign located at 9530 Highway 6, Navasota, Texas. [Jason Weeks, City Manager]
16. Consideration and possible action regarding: 1) commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the territory of the City, and with which the City is conducting economic development negotiations; and/or 2) the offer of a financial or other incentive to a business prospect the City seeks to have locate, stay, or expand in or near the territory of the City, and with which the City is conducting economic development negotiations. [Jason Weeks, City Manager]
17. Adjourn.

DATED THIS THE 7TH OF DECEMBER, 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 7th of December, 2023 at 11:07 AM 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 7TH OF DECEMBER, 2023

/SMH/

BY: SUSIE M. HOMEYER, CITY SECRETARY