

**NOTICE OF MEETING OF THE GOVERNING BODY OF THE
CITY OF NAVASOTA, TEXAS
JULY 27, 2020**

Notice is hereby given that a Regular Meeting of the governing body of the City of Navasota will be held on the 27th of July, 2020 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/UCltlx7BQt0TCIYJRiZ14g5w>

If you have any questions during the meeting please email them to council@navasotatx.gov or text 936-825-5557. Please ensure to provide your full name and home address.

If you prefer to call-in please dial +13462487799 and enter Meeting ID: 709 770 2250 #

To Join Meeting virtually please click link below:

<https://zoom.us/j/7097702250>

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) COVID-19 response;
 - (b) Introduction of new employees;
 - (c) Kid Fish report;
 - (d) Street Department report;
 - (e) Board and Commission reports; and
 - (f) 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.
5. Consideration and possible action on request from the Navasota Kiwanis Club on the rental of the pro-shop at August Horst Park, for use as a Boy Scout meeting facility.
6. Review the City of Navasota Quarterly Investment Report for quarter ending 06-30-2020.
7. 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 Items are:

A. Consideration and possible action on the second reading of Ordinance No. 934-20, changing the current zoning from A/O: Agriculture Open Space District to B-1: General Business District for the properties legally described as Fly Away Field, Block 1, Lot 1, 2 and changing the current zoning from A/O: Agriculture Open Space District to R-1A: high density, single dwelling unit, 7,000 square foot lot, residential district for the property legally described as Fly Away Field, block 1, Lot 3, and

B. Consideration and possible action on the second reading of Ordinance No. 935-20, granting a specific use permit application submitted by Glenn Fuqua for the development of an RV Park within the B-2: General Business District, single structures/uses over 50,000 sf, for the property located behind 9524 Hwy 6, Loop S, legally described as A0055-5 D. Tyler, Tract 5, Par 8-6, Acres 2.271, Navasota, Grimes County, Texas 77868

8. Workshop on proposed budget for fiscal year 2020-2021.

9. Adjourn.

DATED THIS THE 21ST OF JULY, 2020

/BS/

BY: BRAD STAFFORD, 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 July, 2020 at 11:12 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 551.071-551.084.

DATED THIS THE 21ST OF JULY, 2020

/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.

City Manager's Message
An Executive Summary of Agenda Items and Current Issues

City of Navasota
City Council Meeting
7-27-2020

1. **Call to order**
2. **Invocation and Pledges of Allegiance**
3. **Remarks of Visitors**
Staff is unaware of anyone wishing to address the City Council.
4. **Staff Report:**
COVID-19 response – Staff will provide a current count and report on response to COVID-19.

Introduction of new employees – Lupe Diosdado will introduce the new Code Enforcement Specialist.

Kid Fish Report – Madison Brooks will provide information regarding the Kid Fish event.

Street Department report – Jose Coronilla will provide a report on the current street rehabilitation project.
5. **Consideration and possible action on request from the Navasota Kiwanis Club on the rental of the pro-shop at August Horst Park, for use as a Boy Scout meeting facility.**
The Navasota Kiwanis Club is the sponsor of the local Boy Scout pack. The current Scout Hut is in disrepair, and they have determined too expensive to rehab. The Kiwanis propose to lease the old pro shop at August Horst Park for the scouts to utilize. The building needs some repairs and is only used for storage. Staff suggests that council authorize the City Manager and Legal Counsel to negotiate an agreement with the Kiwanis Club to lease the building. Staff suggests that we ask the Kiwanis to make repairs, and the city may be able to work into the lease an agreement to consider the costs they will incur to improve a City facility.

6. Review the City of Navasota Quarterly Investment Report for quarter ending 06-30-2020.

Staff continues to monitor the financial markets and try to invest in safe funds, with the best interest rate. The City currently has just over \$5 million invested. We do have included in the budget \$600,000 for streetscape work going west on Washington Avenue. Engineers are still in the design phase, so the project will possibly have to move into the next fiscal year, or at least a portion of it. However, we will still maintain a healthy fund balance, with plans to add to the total each year.

7. 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 Items are:

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B. Consideration and possible action on the second reading of Ordinance No. 935-20, granting a specific use permit application submitted by Glenn Fuqua for the development of an RV Park within the B-2: General Business District, single structures/uses over 50,000 sf, for the property located behind 9524 Hwy 6, Loop S, legally described as A0055-5 D. Tyler, Tract 5, Par 8-6, Acres 2.271, Navasota, Grimes County, Texas 77868

8. Workshop on proposed budget for fiscal year 2020-2021.

Staff is working on the proposed budget, and currently we are estimating a slight increase in revenues for utilities as we have seen modest growth in the city. However, we are still working on projections for sales tax. The previous two months have shown promise, so we hope to get a better idea when we receive the August returns. The budget includes the positions you asked us to try and include during the planning retreat, however, we have not included any salary adjustments at this point. We will determine how much of the streetscape project we included in the current budget may spill into the next fiscal year. There are also plans to move forward with some form of the Capital Improvement Program as we must begin that process to improve our services and roadway surfaces. The budget process is a bit tricky this year with the impacts of COVID-19, the downturn in the economy, and seeing many of our industries reduce production.

Calendar of Events

July 23rd-24th

Brad Vacation
Whitharral

July 27th
6:00 p.m.

City Council Meeting
Municipal Building

August 7th
9:00 a.m.

TCMA Board Meeting
Zoom call

August 10th
6:00 p.m.

City Council Meeting
Municipal Building

August 24th
6:00 p.m.

City Council Meeting
Municipal Building

September 7th
City offices Closed

Labor Day Holiday

September 14th
6:00 p.m.

City Council Meeting
Municipal Building

September 28th
6:00 p.m.

City Council Meeting
Municipal Building

Respectfully submitted,

Brad Stafford
City Manager



Vision Statement:

*Navasota 2027: What America Wants To Be
“A beautiful, progressive, vibrant, service-oriented,
close-knit community filled with
historical charm and promise for people and business.”*

Mission Statement:

*“To guide Navasota’s growth in a way that maintains
our heritage, culture, and uniqueness while
maximizing our economic and social development.”*



THE CITY OF NAVASOTA COUNCIL LEADERSHIP POLICY

It is the desire of the Navasota City Council to demonstrate responsible leadership by:

- (a) Establishing a 2027 Strategic Growth Map for the City of Navasota.*
- (b) Assuring stable and effective city operations.*
- (c) Developing and adopting policies that will guide the growth of the City of Navasota.*
- (d) Facilitating private/public sector partnerships at the local, regional, state and federal level that will invest in the future of Navasota.*
- (e) Ensuring all Navasota boards, commissions and committees are aligned with the Council's growth policies.*



S.M.A.R.T. GOAL SETTING SYSTEM

Area	Today's Date	Target Date	Date Achieved
City Council Retreat	10/2/19	2019-2020	

Goal Statement: A descriptive statement of the DESIRED OUTCOME.
(a S.M.A.R.T. Goal is Specific, Measurable, Actionable, Responsible and Time-bound)

The Management Connection, Inc. provided professional facilitation to the City of Navasota Council on September 4th, 2019. This document captures the Council's direction to staff.

Action Steps (List the specific actions you will take to achieve this goal)	Target Date	Who	Percentage Completion
Outcomes			
Direction from Council			
1. <u>There needs to be a discussion on how to get state lawmakers to partner with the City.</u> a. Potentially inviting Schwertner, Leman, and Kolkhorst to visit and tour the city b. Alan Bojorquez is creating a report card on all the legislature and looking for help	2019-2020	Navasota Staff	
2. <u>Figure out a way to speed up the billing cycle to reduce the lag time from end of month to bill date for payments</u> a. We can make every period longer or each period 31 days—it will take a few years, but you'll catch up b. Propose a staff member under Lance and Rita to handle all meters—Meter Maintenance Technician	2019-2020	Navasota Staff	
3. <u>The City Manager will do a cost benefit analysis on the Boys and Girls Club</u> a. Benefit of having them in the community along with the mechanics of it to present to the council	2019-2020	Navasota Staff	



The Management Connection, Inc.

PROFESSIONAL FACILITATORS

<p>4. <u>The Council will move forward with the concept of bonds for utility and street improvements</u></p> <p>a. Bonds will be broken into three-year small increments</p> <p>i. Focus will be on high traffic roads first</p> <p>ii. Host community meetings to get more buy in from the city</p> <p>iii. City Manager will present the numbers to council</p>	<p>2019-2020</p>	<p>Navasota Staff</p>	
<p>5. <u>Gather a proposal for a new look and cost of renovating fire station at the current location.</u></p> <p>a. A rendering needs to be created to show the public</p>	<p>2019-2020</p>	<p>Navasota Staff</p>	
<p>6. <u>Review the Social Media policy (specifically # 3 & 4) as it relates to non-city employees and council members.</u></p> <p>a. It's a developing area legally. We should review the policy because it's from 2014 and make sure it's in accordance with current situation.</p>	<p>2019-2020</p>	<p>Navasota Staff</p>	
<p>7. <u>Design the new website</u></p> <p>a. Have 2-3 citizens sit in to consult about the ease of receiving notifications. Get a mixture of people who are and aren't familiar with computers</p>	<p>2019-2020</p>	<p>Navasota Staff</p>	
<p>8. <u>Find more ways to get coverage in the news</u></p> <p>a. neighbors@theeagle.com - send pictures to get included</p>	<p>2019-2020</p>	<p>Navasota Staff</p>	
<p>9. <u>Develop relationships with Boards and Commissions:</u></p> <p>a. Have a mandatory annual meeting with members to talk about what a comp plan is, what the Council's expectations are, and that they need to be able to make decisions as a board. They need to know about open</p>	<p>2019-2020</p>	<p>Navasota Staff</p>	



The Management Connection, Inc.

PROFESSIONAL FACILITATORS

meetings act, public information act, Robert's Rules of Order, ect.

- i. By being involved, we have a chance to educate them about how the city works
- ii. We don't want to take away their ability to think, but we can give them parameters
- iii. We should create a statement to be read before each meeting that says "we are our own board, we work toward the goals of the city and will stand by the final decision". It's a reminder that we're all here to do the best for the city. A mission statement to go at the top of the packet.

**CITY OF NAVASOTA
CITY COUNCIL AGENDA**

AGENDA ITEM NO.: 4. **AGENDA DATE:** July 27, 2020

PREPARED BY: Brad Stafford, City Manager

APPROVED BY: BS

ITEM: Staff Report:

- (a) COVID-19 response;
- (b) Introduction of new employees;
- (c) Kid Fish report;
- (d) Street Department report;
- (e) Board and Commission reports; and
- (f) 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.

ITEM BACKGROUND:

BUDGETARY AND FINANCIAL SUMMARY:

STAFF RECOMMENDATION:

ATTACHMENTS:

**CITY OF NAVASOTA
CITY COUNCIL AGENDA**

AGENDA ITEM NO.: 5. **AGENDA DATE:** July 27, 2020

PREPARED BY: Brad Stafford, City Manager

APPROVED BY: BS

ITEM: Consideration and possible action on request from the Navasota Kiwanis Club on the rental of the pro-shop at August Horst Park, for use as a Boy Scout meeting facility.

ITEM BACKGROUND:

The Navasota Kiwanis Club is the sponsor of the local Boy Scout troop. The club owns the old Scout Hut located at Cleveland Park, and the hut is in disrepair. The Kiwanis Club has made many repairs over the years, however, the structure is becoming unsafe and an alternative structure is needed. Richard Grimes with the Kiwanis Club and Ben Mendez the Scout Master met with Dom Lowery last week to tour the facility, and they are interested in renting the facility from the city.

BUDGETARY AND FINANCIAL SUMMARY:

STAFF RECOMMENDATION:

Staff recommends council authorize the City Manager and Legal Counsel to negotiate a lease agreement with the Kiwanis Club for the Boys Scouts and Cub Scouts to utilize the old pro shop at August Horst Park.

ATTACHMENTS:

1. Proposal

Proposal Summary – Municipal Golf Course Pro Shop

Current Situation – the Navasota Boy Scouts have a home base located north of Cedar Creek in a building provided by the Navasota Kiwanis (Chartered in 1923) for several decades at no cost to the Boy Scouts. Additionally, the Kiwanis provide for Boy Scout Troop 361’s annual Charter Fee as well as utilities and upkeep expenses associated with their home building where they meet weekly.

Facts: Boy Scout Troop 361 is sponsored by the Navasota Kiwanis Club since their inception in 1947.

Since their chartering they have produced 50 Eagle Scouts, many of whom are recognizable as civic leaders currently or historically serving a variety of positions of leadership including business leaders and elected officials including the current Mayor of Navasota, Mr. Bert Miller.

They are currently in a growth phase under the leadership of Mr. Ben Mendez and several parents and are vigorously partnered with the local Cub Scout Troop. These Cub Scouts ‘graduate’ to the Boy Scout Troop as their age and progress in Cub Scouts entitles them.

These two organizations currently provide leadership growth opportunities for the youth of Navasota while contributing a wide variety of community services that benefit literally all of Navasota.

Their current home is a wood-frame building on piers that is showing its age and in need of significant repairs. This building probably should be condemned for safety reasons alone.

The Golf Course Pro Shop needs repairs (roof, plumbing, electrical, paint, etc.) that could be a significant cost to the City of Navasota. Some of these can be mitigated with community support.

The current use of the Municipal Golf Course Pro Shop is primarily for storage and according to City Staff this could be mitigated with other facilities and the assistance of the Boy Scouts and Cub Scouts to move to another location under the supervision of City Staff.

Proposed: acquiring use of the Municipal Golf Course Pro Shop from the City of Navasota on an Annual Lease agreement (cost to be determined) with the Navasota Kiwanis responsible for all expenses associated with this agreement including utilities expenses.

Proposal Summary – Municipal Golf Course Pro Shop (page 2)

Benefits to the City of Navasota:

- Transferring responsibility of maintenance and upkeep of the Golf Course Pro Shop to the Navasota Kiwanis
- Elimination of costs associated with all maintenance and upkeep to the City of Navasota for as long as the lease remains in effect
- Pride in seeing the Pro Shop building brought up to acceptable standards in both appearance and code requirements
- Able to take Credit for supporting the youth of Navasota involved in the Boy Scouts and Cub Scouts as well as those benefits that continue to serve the citizens (and especially the youth) of Navasota.

Benefits to the Boy Scouts:

- New home that will encourage additional growth
- Additional flexibility for various activities (fund-raisers, meetings, etc.) limited only by their creativity and imagination
- More functional facilities that are conducive to their organizational goals

Benefits to the Navasota Kiwanis:

- Begin the next phase of their sponsorship of Boy Scout Troop 361 in a new “home”.
- Consider demolishing the old “hut” to eliminate potential safety concerns

**CITY OF NAVASOTA
CITY COUNCIL AGENDA**

AGENDA ITEM NO.: 6. **AGENDA DATE:** July 27, 2020

PREPARED BY: Lance Hall, Finance Director

APPROVED BY: BS

ITEM: Review the City of Navasota Quarterly Investment Report for quarter ending 06-30-2020.

ITEM BACKGROUND:

Chapter 2256 of the Government Code, commonly known as the "Public Funds Investment Act", requires a city to provide the governing body with an investment report for review on a quarterly basis.

BUDGETARY AND FINANCIAL SUMMARY:

STAFF RECOMMENDATION:

Staff recommends reviewing the City of Navasota Quarterly Investment Report ending June 30, 2020.

ATTACHMENTS:

1. Investment Report for 06/30/2020

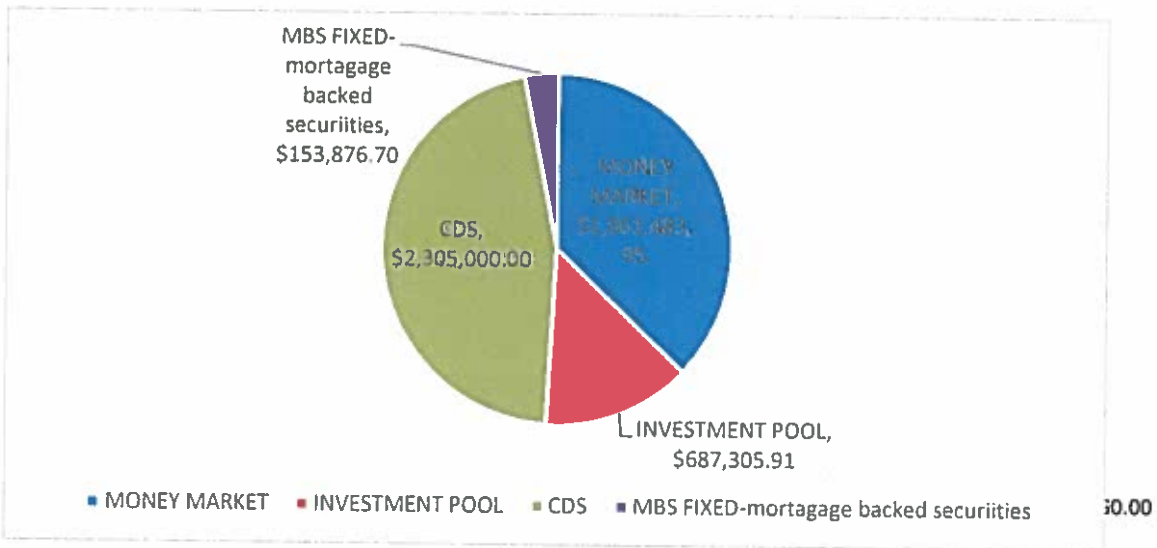
QUARTERLY SUMMARY FOR PERIOD ENDING

06/30/2020

BEGINNING BOOK VALUE	\$5,003,057.69
BEGINNING MARKET VALUE	\$5,007,666.56
ENDING BOOK VALUE	\$5,026,776.05
ENDING MARKET VALUE	\$5,030,610.40
CHANGE IN MARKET VALUE	\$22,943.84
weighted average maturity	6,071

PORTFOLIO BREAKDOWN

MONEY MARKET	\$0.00
INVESTMENT POOL	\$0.00
CDS	\$0.00
MBS FIXED-mortgage backed securities	\$0.00



PORTFOLIO BREAKDOWN BY MATURITY

YEARS	0-1	\$4,941,812.59
YEARS	1-2	\$88,797.81
YEARS	2-3	
YEARS	3-4	
YEARS	4-5	
YEARS	5-	

\$5,030,610.40

THIS REPORT HAS BEEN PREPARED IN COMPLIANCE WITH THE INVESTMENT POLICY OF THE CITY OF NAVASOTA AND THE PFIA

[Handwritten Signature]

INVESTMENT OFFICER
FINANCE DIRECTOR

[Handwritten Signature]

INVESTMENT OFFICER
CITY MANAGER

06/30/2020
TOTAL

FUND PREVIOUS TOTAL PRINCIPAL INTEREST CHG MV

UNRESTRICTED FUNDS

##	GENERAL FUND	\$2,277,437.10		\$1,022.40	905.15	\$2,279,364.65
	100-0-200.06					
##	WATER O&M	\$453,639.06		\$203.65	180.30	\$454,023.01
	200-0-200.06					
##	GAS O&M	\$465,568.39		\$209.01	185.04	\$465,962.43
	300-0-200.06					
##	SEWER O&M	\$190,445.30		\$85.50	75.69	\$190,606.48
	400-0-200.06					
##	0	\$0.00		\$0.00	0.00	\$0.00
	0					
##	0	\$0.00		\$0.00	0.00	\$0.00
	0					
##	0	\$0.00		\$0.00	0.00	\$0.00
	0					
TOTAL UNRESTRICTED						\$3,389,956.58

RESTRICTED FUNDS

##	BECKER/BEST MUSEUM	\$15,729.74		\$7.06	6.25	\$15,743.05
	100-0-200.07					
##	VOLUNTARY FIRE FUND	\$42,478.65		\$19.07	16.88	\$42,514.61
	100-0-200.09					
##	LIBRARY MADELEY	\$15,560.17		\$6.99	6.18	\$15,573.34
	100-0-200.10					
##	VOLUNTARY PARK FUND	\$60,137.16		\$27.00	23.90	\$60,188.06
	100-0-200.12					
##	ANIMAL SHELTER DONA	\$18,425.56		\$8.27	7.32	\$18,441.16
	100-0-200.18					
##	WATER-DEPOSIT	\$37,320.00		\$16.75	14.83	\$37,351.59
	200-0-200.00					
##	GAS-DEPOSITS	\$53,758.50		\$24.13	21.37	\$53,804.00
	300-0-200.00					
##	0	\$0.00		\$0.00	0.00	\$0.00
	0					
##	SEWER IMP	\$261,023.47		\$117.18	103.74	\$261,244.39
	400-0-200.02					
##	STREET&DRAINAGE FE	\$430,745.24		\$193.37	171.20	\$431,109.81
	510-0-200.11					
##	CEMETERY PERPETUAL	\$372,561.25		\$167.25	148.07	\$372,876.58
	520-0-201.00					
##	CEMETERY ST FUND	\$125,689.85		\$56.43	49.95	\$125,796.23
	525-0-20105					
##	CEM JESSIE MAE BOND	\$19,521.54		\$8.76	7.76	\$19,538.06
	525-0-201.06					
##	0	\$25,525.75		\$11.46	10.14	\$25,547.36
	0					
##	UTILITY CIP	\$281,679.30		\$126.45	111.95	\$281,664.80
	210-0-200.06					
##	0	\$0.00		\$0.00	0.00	\$0.00
	0					
##	0	\$0.00		\$0.00	0.00	\$0.00
	0					
TOTAL RESTRICTED						\$1,761,393.03
##	TOTAL	\$5,147,246.05	\$0.00	\$2,310.74	\$2,045.73	\$5,151,349.61
	MM-INTEREST	\$412.00				
	INTEREST	\$1,648.65				
	PRINCIPAL	\$11,814.98				
				POOLS INTEREST	\$250.09	
					\$1,898.74	\$13,463.63

CURRENT MONTH MARKET VALUE		BOOK VALUE
TOTAL MONEY MARKET	\$2,516,415.49	
TOTAL POOLS	\$688,365.14	
TOTAL CDS	\$1,715,000.00	\$1,715,000.00
TOTAL MBS-FIXED	\$110,829.77	\$106,995.42
	\$1,825,829.77	\$1,821,995.42
TOTAL INVESTMENT PORTFOLIO MARKET VALUE	\$5,030,610.40	
TOTAL INVESTMENT PORTFOLIO INCODE	\$0.00	
	\$5,030,610.40	
TOTAL INVESTMENT PORTFOLIO BOOK VALUE	\$5,026,776.05	
YTD INTEREST	\$2,310.74	
CHANGE IN MARKET VALUE	\$2,045.73	
	\$2,045.73	
WEIGHTED AVERAGE MATURITY		

WEIGHTED AVERAGE YIELD

LAST MONTH MARKET VALUE		CHANGE IN MARKET VALUE
TOTAL MONEY MARKET	\$2,502,539.86	13,875.63
TOTAL POOLS	\$688,115.05	250.09
TOTAL CDS	\$1,715,000.00	0.00
TOTAL MBS-FIXED	\$122,909.76	(12,079.99)

MONEY MARKET

CITY MONEY MARKET ACCOUNT			
BBVA PUBLIC FUNDS INTEREST CHECKING		BEGINNING BAL	\$2,502,539.86
2535818811		TRADES/DEDUCTIONS	
		INTEREST	\$2,060.65
WAM	2,516,415	PRINCIPAL/ADDITIONS	\$11,814.98
WAY		ENDING BAL	\$2,516,415.49

INVESTMENT POOLS

TEXPOOL ACCOUNT			
CITY OF NAVASOTA AP FUND II		BEGINNING BAL	\$131,903.94
449/7907600001		TRADES	
WAM	131,927	INTEREST	\$23.45
		PRINCIPAL	
		ENDING BAL	\$131,927.39

TEXSTAR ACCOUNT			
CITY OF NAVASOTA AP FUND		BEGINNING BAL	\$131,688.32
930102200		TRADES	
WAM	131,710	INTEREST	\$21.36
		PRINCIPAL	
		ENDING BAL	\$131,709.68

TEXAS CLASS ACCOUNT			
		BEGINNING BAL	\$424,522.79
		TRADES	
	60	INTEREST	\$205.28
		PRINCIPAL	
		ENDING BAL	\$424,728.07

CDS

WAY	CUSIP254673EV4 AP5342799 DFS 1.95%	PURCHASE DATE Maturity Days to Maturity	10/16/17 10/19/20 80	IRCHASE PRICE BOOK VALUE MARKET VALUE	\$245,000.00 \$245,000.00 \$245,000.00
		WAM		DIFFERENCE	\$0.00
		PRINCIPAL		INTEREST	
WAY	CUSIP02006L6D0 GMATBK 1.95%	PURCHASE DATE Maturity Days to Maturity	10/16/17 10/19/20 80	IRCHASE PRICE BOOK VALUE MARKET VALUE	\$245,000.00 \$245,000.00 \$245,000.00
		WAM		DIFFERENCE	\$0.00
		PRINCIPAL		INTEREST	
WAY	CUSIP05580AKR4 BMW 1.95%	PURCHASE DATE Maturity Days to Maturity	10/16/17 10/20/20 81	IRCHASE PRICE BOOK VALUE MARKET VALUE	\$245,000.00 \$245,000.00 \$245,000.00
		WAM		DIFFERENCE	\$0.00
		PRINCIPAL		INTEREST	
WAY	CUSIP74267GVW4 HTM 1.65%	PURCHASE DATE Maturity Days to Maturity	06/01/17 05/05/20 -41	IRCHASE PRICE BOOK VALUE MARKET VALUE	\$100,000.00 \$100,000.00 \$100,000.00
		WAM		DIFFERENCE	\$0.00
		PRINCIPAL		INTEREST	
WAY	CUSIP61747MU58 MORGAN STANLEY 2.65%	PURCHASE DATE Maturity Days to Maturity	04/11/18 04/20/20 -52	IRCHASE PRICE BOOK VALUE MARKET VALUE	\$245,000.00 \$245,000.00 \$245,000.00
		WAM		DIFFERENCE	\$0.00
		PRINCIPAL		INTEREST	
WAY	CUSIP38148PE78 GOLDMAN SACHS 2.60%	PURCHASE DATE Maturity Days to Maturity	04/11/18 04/20/20 -52	IRCHASE PRICE BOOK VALUE MARKET VALUE	\$245,000.00 \$245,000.00 \$245,000.00
		WAM		DIFFERENCE	\$0.00
		PRINCIPAL		INTEREST	
WAY	CUSIP91435LAJ6 UNIV OF IOWA 2.90%	PURCHASE DATE Maturity Days to Maturity	05/30/18 04/20/20 -52	IRCHASE PRICE BOOK VALUE MARKET VALUE	\$245,000.00 \$245,000.00 \$245,000.00
		WAM		DIFFERENCE	\$0.00
		PRINCIPAL		INTEREST	603.44
WAY	CUSIP06051VB70 BANK OF AMERICA 2.75%	PURCHASE DATE Maturity Days to Maturity	08/10/18 04/20/20 -52	IRCHASE PRICE BOOK VALUE MARKET VALUE	\$245,000.00 \$245,000.00 \$245,000.00
		WAM		DIFFERENCE	\$0.00
		PRINCIPAL		INTEREST	
WAY	CUSIP90352RAN5 US ALLIANCE FED CR 1.95%	PURCHASE DATE Maturity Days to Maturity	09/12/19 04/20/20 -52	IRCHASE PRICE BOOK VALUE MARKET VALUE	\$245,000.00 \$245,000.00 \$245,000.00
		WAM		DIFFERENCE	\$0.00
		PRINCIPAL		INTEREST	798.43
WAY	CUSIP61760AYP8 MORGAN STANLEY PVT 2.60%	PURCHASE DATE Maturity Days to Maturity	04/05/19 04/20/20 -52	IRCHASE PRICE BOOK VALUE MARKET VALUE	\$245,000.00 \$245,000.00 \$245,000.00
		WAM		DIFFERENCE	\$0.00
		PRINCIPAL		INTEREST	

MBS-FIXED RATE

WAY	CUSIP31417YR41	PURCHASE DATE	01/25/18	IRCHASE PRICE	\$389,273.47
	FNMA0506	MATURITY	04/20/20	BOOK VALUE	\$1,821.37
	4.50%	DAYS TO MATURITY	-52	IARKET VALUE	\$1,916.03
		WAM		DIFFERENCE	\$94.66
		PRINCIPAL	4274.57	INTEREST	22.86
WAY	CUSIP31282CMD6	PURCHASE DATE	07/14/16	IRCHASE PRICE	\$30,967.31
	FHM30356	MATURITY	07/01/21	BOOK VALUE	\$2,418.11
	4.50%	DAYS TO MATURITY	263	IARKET VALUE	\$2,429.98
		WAM		DIFFERENCE	\$11.87
		PRINCIPAL	289.83	INTEREST	8.35
WAY	CUSIP31282CMD6	PURCHASE DATE	08/31/16	IRCHASE PRICE	\$36,180.93
	FHM30356	MATURITY	07/01/21	BOOK VALUE	\$1,944.17
	4.50%	DAYS TO MATURITY	263	IARKET VALUE	\$1,952.67
		WAM		DIFFERENCE	\$8.50
		PRINCIPAL	360.69	INTEREST	10.38
WAY	CUSIP3148ANE4	PURCHASE DATE	12/06/17	IRCHASE PRICE	\$310,569.80
	FNMA1288	MATURITY	12/01/22	BOOK VALUE	\$85,649.12
	2.81%	DAYS TO MATURITY	633	IARKET VALUE	\$88,797.81
		WAM		DIFFERENCE	\$3,148.69
		PRINCIPAL	3882.14	INTEREST	149.63
WAY	CUSIP3128MBJK4	PURCHASE DATE	01/23/17	IRCHASE PRICE	\$79,912.23
	FHG12766	MATURITY	11/01/20	BOOK VALUE	\$975.39
	4.50%	DAYS TO MATURITY	89	IARKET VALUE	\$1,021.20
		WAM		DIFFERENCE	\$45.81
		PRINCIPAL	383.72	INTEREST	5.65
WAY	0	PURCHASE DATE	01/00/00	IRCHASE PRICE	\$0.00
	0	MATURITY	01/00/00	BOOK VALUE	
	0.00%	DAYS TO MATURITY	0	IARKET VALUE	
		WAM		DIFFERENCE	\$0.00
		PRINCIPAL		INTEREST	
WAY	0	PURCHASE DATE	01/00/00	IRCHASE PRICE	\$0.00
	0	MATURITY	01/00/00	BOOK VALUE	
	0.00%	DAYS TO MATURITY	0	IARKET VALUE	
		WAM		DIFFERENCE	\$0.00
		PRINCIPAL		INTEREST	
WAY	CUSIP31417YZF7	PURCHASE DATE	12/19/16	IRCHASE PRICE	\$168,985.60
	FNMA0741	MATURITY	05/01/21	BOOK VALUE	\$10,591.64
	4.00%	DAYS TO MATURITY	219	IARKET VALUE	\$11,109.28
		WAM		DIFFERENCE	\$517.64
		PRINCIPAL	1543.26	INTEREST	40.19
WAY	CUSIP31402RQH5	PURCHASE DATE	04/18/16	IRCHASE PRICE	\$45,854.34
	FNMA735856	MATURITY	08/01/20	BOOK VALUE	\$206.24
	5.00%	DAYS TO MATURITY	24	IARKET VALUE	\$216.97
		WAM		DIFFERENCE	\$10.73
		PRINCIPAL	378.16	INTEREST	2.44
WAY	CUSIP31364SQCO	PURCHASE DATE	10/31/32	IRCHASE PRICE	\$49,247.15
	FN115751	MATURITY	11/01/20	BOOK VALUE	\$3,389.38
	1.94%	DAYS TO MATURITY	89	IARKET VALUE	\$3,385.83
		WAM		DIFFERENCE	(\$3.55)
		PRINCIPAL	702.61	INTEREST	7.28

**CITY OF NAVASOTA
CITY COUNCIL AGENDA**

AGENDA ITEM NO.: 7. **AGENDA DATE:** July 27, 2020

PREPARED BY: Susie M. Homeyer, City Secretary

APPROVED BY: BS

ITEM: 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 Items are:

A. Consideration and possible action on the second reading of Ordinance No. 934-20, changing the current zoning from A/O: Agriculture Open Space District to B-1: General Business District for the properties legally described as Fly Away Field, Block 1, Lot 1, 2 and changing the current zoning from A/O: Agriculture Open Space District to R-1A: high density, single dwelling unit, 7,000 square foot lot, residential district for the property legally described as Fly Away Field, block 1, Lot 3, and

B. Consideration and possible action on the second reading of Ordinance No. 935-20, granting a specific use permit application submitted by Glenn Fuqua for the development of an RV Park within the B-2: General Business District, single structures/uses over 50,000 sf, for the property located behind 9524 Hwy 6, Loop S, legally described as A0055-5 D. Tyler, Tract 5, Par 8-6, Acres 2.271, Navasota, Grimes County, Texas 77868

ITEM BACKGROUND:

BUDGETARY AND FINANCIAL SUMMARY:

STAFF RECOMMENDATION:

Staff recommends approval of the consent agenda items which include the second reading of Ordinance No. 934-20, changing the current zoning from A/O: Agriculture Open Space District to B-1: General Business District for the properties legally described as Fly Away Field, Block 1, Lot 1, 2 and changing the current zoning from A/O: Agriculture Open Space District to R-1A: high density, single dwelling unit, 7,000 square foot lot, residential district for the property legally described as Fly Away Field, block 1, Lot 3, and the second reading of Ordinance No. 935-20, granting a specific use permit application submitted by Glenn Fuqua for the development of an RV Park within the B-2: General Business District, single structures/uses over 50,000 sf, for the property located behind 9524 Hwy 6, Loop S, legally described as A0055-5 D. Tyler, Tract 5, Par 8-6, Acres 2.271, Navasota, Grimes County, Texas 77868

ATTACHMENTS:

1. Ordinance No. 934-20
2. Ordinance No. 935-20

ORDINANCE NO. 934-20

AN ORDINANCE REZONING THE PROPERTIES LEGALLY DESCRIBED AS FLY AWAY FIELD BLOCK 1, LOT 1, 2, FROM A/O: AGRICULTURE OPEN SPACE DISTRICT TO B-1:GENERAL BUSINESS DISTRICT, AND REZONING THE PROPERTY LEGALLY DESCRIBED AS FLY AWAY FIELD, BLOCK 1, LOT 3, FROM A/O: AGRICULTURE OPEN SPACE DISTRICT TO R-1A: HIGH DENSITY, SINGLE DWELLING UNIT, 7,000 SQUARE FOOT LOT, RESIDENTIAL DISTRICT

WHEREAS, on the 18th of June, 2020, Miriah Cunneen on behalf of Anthony J. Cunneen, filed a petition requesting the rezoning of the properties legally described as FLY AWAY FIELD, BLOCK 1, LOT 1, 2, from A/O: Agriculture Open Space District, to B-1: General Business District and rezoning of the property legally described as FLY AWAY FIELD, BLOCK 1, LOT 3, from A/O: Agriculture Open Space District to R-1A: high density, single dwelling unit, 7,000 square foot lot, residential district; and

WHEREAS, the rezoning request is in harmony with the Comprehensive Plan of the City of Navasota; and

WHEREAS, on the 9th of July 2020, a public hearing was held before the Planning and Zoning Commission of the City of Navasota, a quorum being present on the occasion and said matter of rezoning being part of the agenda for said Commission meeting, an opportunity to present arguments for and against the proposed rezoning was held; and

WHEREAS, the properties are shown on Exhibit "A" attached hereto and incorporated herein for all purposes pertinent; and

WHEREAS, the Planning and Zoning Commission recommends to the City Council that best interest and the benefit of the residents of the City of Navasota, that the properties legally described as FLY AWAY FIELD, BLOCK 1, LOT 1, 2, be rezoned as B-1: General Business District; and

WHEREAS, the Planning and Zoning Commission recommends to the City Council that best interest and the benefit of the residents of the City of Navasota, that the property legally described as FLY AWAY FIELD, BLOCK 1, LOT, 3, be rezoned as R-1A: high density, single dwelling unit, 7,000 square foot lot, residential district; and

WHEREAS, on the 13th day of July 2020, a public hearing was held before the Navasota City Council, a quorum being present on the occasion and said matter of rezoning being part of the agenda, an opportunity to present arguments for and against the proposed rezoning was held;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF NAVASOTA, TEXAS:

SECTION 1. The zoning change request is hereby granted for the properties legally described as FLY AWAY FIELD, BLOCK 1, LOT, 1, 2 from A/O: Agriculture/Open Space District to B-1: General Business District and FLY AWAY FIELD, BLOCK 1, LOT, 3 from

A/O: Agriculture/Open Space District to R-1: high density, single dwelling unit, 7,000 square foot lot, residential district and such zoning shall be entered on the Official Zoning Map of the City of Navasota. Unless otherwise provided for or modified herein, the property legally described shall conform to the provisions of the City's Zoning Ordinance, Subdivision Ordinance and all other applicable ordinances.

SECTION 2. That if any section, subsection, word, sentence or phrase of this ordinance is held invalid, it shall not affect the remaining parts of this ordinance.

SECTION 3. That this ordinance shall be effective upon final reading and approval of this ordinance.

PASSED AND ADOPTED ON FIRST READING THIS 13th DAY OF JULY 2020.

BERT MILLER, MAYOR

ATTEST:

SUSIE M. HOMEYER, CITY SECRETARY

PASSED AND ADOPTED ON SECOND READING THIS 27th DAY OF JULY 2020.

BERT MILLER, MAYOR

ATTEST:

SUSIE M. HOMEYER, CITY SECRETARY

EXHIBIT "A"



ORDINANCE NO. 935-20

AN ORDINANCE OF THE CITY OF NAVASOTA, TEXAS, AMENDING THE OFFICIAL ZONING MAP GRANTING A SPECIFIC USE PERMIT TO GLENN FUQUA FOR A RECREATIONAL VEHICLE PARK ON THE PROPERTY LEGALLY DESCRIBED AS A0055-5 D TYLER, TRACT 5, PAR 8-6, ACRES 2.271, NAVASOTA, GRIMES COUNTY, TEXAS; PROVIDING FOR CONDITIONS RELATED TO THE SPECIFIC USE PERMIT.

WHEREAS, on the 7TH day of May, 2020, Glenn Fuqua submitted an application for a specific use permit to allow for the development of a Recreational Vehicle Park, for the property legally described as A0055-5 D TYLER, TRACT 5, PAR 8-6, ACRES 2.271, Navasota, Grimes County, Texas; and

WHEREAS, on the 25th day of June, 2020, a public hearing was held before the Planning and Zoning Commission of the City of Navasota, a quorum being present on the occasion and said matter of a specific use permit being part of the agenda for said Commission meeting, an opportunity to present arguments for and against the proposed permit was held; and

WHEREAS, the Planning and Zoning Commission recommends to the City Council that the requested specific use permit be granted to Glenn Fuqua allowing Mr. Fuqua to develop a Recreational Vehicle Park in the B-2: General Business District, single structures/uses over 50,000 sf, specifically at the property legally described as A0055-5 D TYLER, TRACT 5, PAR 8-6, ACRES 2.271; and

WHEREAS, on the 13th day of July, 2020, a public hearing was held before the Navasota City Council, a quorum being present on the occasion and said matter of the specific use permit being part of the agenda, an opportunity to present arguments for and against the proposed permit was held;

NOW THEREFORE, BE IT ORDAINED by the City Council of the City of Navasota, Texas that:

SECTION 1.

The Official Zoning Map of the City of Navasota, Texas, is hereby amended to show that a specific use permit is granted to Glenn Fuqua for the development of a Recreational Vehicle Park, for the property legally described as A0055-5 D TYLER, TRACT 5, PAR 8-6, ACRES 2.271, (hereinafter "Property") in accordance with the City of Navasota adopted Building Codes, Zoning Ordinance, and other applicable ordinances and regulations. This property is located in the B-2: General Business District, single structures/uses over 50,000 sf, and requires the

approval of a specific use permit to allow for the development of a Recreational Vehicle Park, a use not permitted in the B-2: General Business District, single structures/uses over 50,000 sf.

SECTION 2.

The development of the Property shall be in accordance with the following special conditions, restrictions and regulations:

- a) The property and its use shall comply with all ordinances and codes of the City of Navasota.

SECTION 3.

Upon holding a properly notified public hearing, the City Council may amend, change, or rescind the Specific Use Permit granted by this Ordinance if:

- a) There is a violation and conviction of any of the provisions of this Ordinance, or any ordinance of the City of Navasota, that occurs on the Property;
- b) There is a violation of any provision of the terms and conditions of the Specific Use Permit granted by this Ordinance; or
- c) As otherwise permitted by law and/or Navasota's Zoning Ordinance, as it exists or may be amended.

SECTION 4.

This Ordinance shall take effect as provided by the Charter of the City of Navasota, Texas and applicable law.

PASSED AND APPROVED ON FIRST READING THIS THE 13th DAY OF JULY, 2020.

BERT MILLER, MAYOR

ATTEST:

SUSIE M. HOMEYER, CITY SECRETARY

**PASSED AND APPROVED ON SECOND AND FINAL READING THIS THE
27TH DAY OF JULY, 2020.**

BERT MILLER, MAYOR

ATTEST:

SUSIE M. HOMEYER, CITY SECRETARY

**CITY OF NAVASOTA
CITY COUNCIL AGENDA**

AGENDA ITEM NO.: 8. **AGENDA DATE:** July 27, 2020

PREPARED BY: Lance Hall, Finance Director

APPROVED BY: BS

ITEM: Workshop on proposed budget for fiscal year 2020-2021.

ITEM BACKGROUND:

Staff is preparing the proposed budget. Staff will provide current status of the budget preparation and answer questions regarding budget.

BUDGETARY AND FINANCIAL SUMMARY:

STAFF RECOMMENDATION:

Staff recommends holding a budget workshop.

ATTACHMENTS:

1. Budget Summary

PROPOSED BUDGET SUMMARY AS OF JULY 20

FUND	REV BUDGET		% BUD	EXP BUDGET		% BUD	BALANCE
<i>General</i>	\$ 11,410,703.00		0%	\$ 11,480,464.00		0%	\$ (69,761.00)
<i>Water</i>	\$ 1,853,000.00		0%	\$ 1,931,423.00 #		0%	\$ (78,423.00)
<i>Utility Cap IMP</i>	\$ 140,000.00		0%	\$ 140,000.00			\$ -
<i>Gas</i>	\$ 3,297,000.00		0%	\$ 3,296,600.00		0%	\$ 400.00
<i>Sewer</i>	\$ 1,732,500.00		0%	\$ 1,864,747.00		0%	\$ (132,247.00)
<u>GRAND TOTAL</u>	<u>\$ 18,293,203.00</u>	<u>\$ -</u>	<u>0%</u>	<u>\$ 18,573,234.00</u>	<u>\$ -</u>	<u>0%</u>	<u>(\$280,031.00)</u>

**CITY OF NAVASOTA
MISCELLANEOUS ITEMS**

1. PLANNING CALENDAR
2. TML LETTER

AGENDA PLANNING CALENDAR

JULY 13, 2020 - [DEADLINE FOR SUBMITTING ITEMS AND COVER SHEETS FOR THIS MEETING IS 6/29/2020](#)

1. Called to order
2. Invocation/Pledge of Allegiance
3. Remarks of visitors
4. Staff Report: (a) COVID-19 update; (b) Marketing & Communications update; (c) Swimming Pool Report; (d) Report from intern in the Finance Department; (e) Board and Commission update; and (e) Reports from staff and City Council
5. Public hearing – rezoning of Fly Away Field
6. 1st reading of Ordinance No. 934-20 - rezoning of Fly Away Field
7. Grimes County Health Resource request for FY 2020-2021
8. Public hearing on specific use permit for Western Club RV park
9. 1st reading of Ordinance No. 935-20 - specific use permit for Western Club RV park
10. Funding request from the Arts Council
11. Resolution No. 675-20, Administrative services contract for GLO-MIT grant
12. Resolution No. 676-20, Engineering services contract for 2020 DRP grant
13. Adopt Citizens Participation Plan
14. Grazing Lease contract for 2020-2021
15. Nominations to the Board of Trustees – TML Intergovernmental Risk Pool
16. Consent agenda: (a) Minutes for the month of June 2020; and (b) Expenditures for the month of June 2020
17. Adjourn

JULY 27, 2020 - [DEADLINE FOR SUBMITTING ITEMS AND COVER SHEETS FOR THIS MEETING IS 7/13/2020](#)

1. Called to order
2. Invocation/Pledge of Allegiance
3. Remarks of visitors
4. Staff Report: (a) COVID-19 update; (b) Board and Commission update; and (c) Reports from staff and City Council
5. Investment report
6. Consent agenda: (a) 2nd reading of Ordinance No. 675-20, - rezoning of Fly Away Field; and (b) 2nd reading of Ordinance No. 676-20 - specific use permit for Western Club RV park
7. Budget workshop
8. Adjourn

AUGUST 10, 2020 - [DEADLINE FOR SUBMITTING ITEMS AND COVER SHEETS FOR THIS MEETING IS 7/27/2020](#)

1. Called to order
2. Invocation/Pledge of Allegiance
3. Remarks of visitors
4. Staff Report: (a) COVID-19 update; (b) Board and Commission update; and (c) Reports from staff and City Council
5. Order calling the election for November 3, 2020
6. 1st reading of Ordinance No. _____ - alcohol in the central business district
7. Consent agenda: (a) Minutes for the month of July; (b) Expenditures for the month of July 2020; (c)
8. Adjourn

SEPTEMBER 14, 2020 - [DEADLINE FOR SUBMITTING ITEMS AND COVER SHEETS FOR THIS MEETING IS 8/31/2020](#)

1. Called to order
2. Invocation/Pledge of Allegiance
3. Remarks of visitors
4. Staff Report: (a) COVID-19 update; (B) Board and Commission update; and (c) Reports from staff and City Council
5. Consent agenda: (a) Minutes for the month of August, 2020; (b) Expenditures for the month of August 2020; and (c) 2nd reading of Ordinance No. _____ - alcohol in the central business district
6. Adjourn



BOARD OF TRUSTEES

Chairman
Blake Petrash
Mayor ProTem, City of Ganado

David Riley
Mayor, City of Idalou

Dru Gravens
City Manager, City of Crane

Mike Smith
City Manager, City of Jacksboro

Stephen Haynes
Mayor, City of Brownwood

Joe A. Cardenas
Assistant City Manager, City of Uvalde

Leah Gore
Human Resources, City of Gamesville

Connie Standridge
City Manager, City of Corsicana

Vic Barnett
Alderman, City of Caldwell

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City Manager, City of Lucas

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City Manager, City of Kaufman

Jay Stokes
City Manager, City of Deer Park

Dr. Lew White D.D.S.
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Gayle Sims
Cedar Hill, TX

Glen Metcalf
Granbury, TX

Larry Fields
Graham, TX

Bennett Sandlin
Executive Director, Texas Municipal League, Austin, TX

Terry Henley
Board of Adjustment, City of Meadows Place

Andres Garza, Jr.
City Manager, City of Wharton

Brad Stafford, CPM
PO Box 910
Navasota, TX 77868-0910

Dear Mr. Stafford, CPM,

At the June meeting, the TML Health Benefits Pool (TML Health) Board of Trustees approved \$8 million in renewal credit for pool members that renew coverage with the Pool beginning on September 1, 2020.

As a nonprofit, member-led health plan, TML Health Benefits Pool operates differently than a commercial insurance company. You're not a customer of the Pool, you're a member. One great advantage to this type of plan is that when the Pool has a good financial year, we pass the savings on to our members.

In recent months, medical claims have been lower than anticipated because of the temporary suspension of elective surgeries during the pandemic. TML Health is conservatively managed and has a strong equity position, so the Trustees are pleased to return this equity to our members.

Each renewing member will be eligible to receive a renewal credit on their monthly invoice. The amount of the renewal credit is based on each group's 5-year loss ratio, and the last 10 years of longevity (continuous membership) with the Pool. The longer you're a member, the greater your renewal credit.

Upon renewal of your coverage with TML Health, Navasota will receive a \$4900.86 credit on each monthly invoice beginning on 10/1/2020; bringing your total renewal credit for the next plan year to \$58810.36.

In order to maintain the stability of your budget, we strongly encourage you to continue setting your budget based on the actual rates in your renewal package. TML Health sets rates based on the actuarially determined amounts that are needed to cover the expected medical and pharmacy costs over the upcoming plan year, whereas renewal credits will vary from year to year if claims or expenses are lower than predicted.

Thank you for being a member of the Pool since 2000 and for your continued loyalty to TML Health. Since 1979, the Pool has played a vital role in ensuring that Texas public employees have quality healthcare coverage. Working together, we all have access to better benefits and programs at a lower cost.

If you have any questions about this or any other aspect of your coverage, please contact Donald Coronado, your TML Health Account Executive/Member Benefits Specialist at 512-719-6797 or Donald.Coronado@tmlhb.org.

Sincerely,

Blake Petrash
Chairman, TML Health Benefits Pool

Follow us:
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1821 Rutherford Lane, Suite 300
Austin, Texas 78754-5151

For more information, visit us at
tmlhealthbenefits.org