NOTICE OF MEETING OF THE GOVERNING BODY OF THE CITY OF NAVASOTA, TEXAS OCTOBER 11, 2021

Notice is hereby given that a Regular Meeting of the governing body of the City of Navasota will be held on the 11th of October, 2021 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) Capital Improvements Project Report;
 - (b) National Night Out results;
 - (c) Development Services Report;
 - (d) Economic Development Report;
 - (e) Proclamation Red Ribbon Week;
 - (f) Board and Commission update; and

(g) 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. Discussion from staff and councilmembers who attended the 2021 annual Texas Municipal League Conference.

- 6. Review the City of Navasota Quarterly Investment Report for quarter ending 09-30-2021.
- 7. Consideration and possible action on the interlocal contract for Cooperative Purchasing Services with TIPS (The Interlocal Purchasing System) Purchasing Cooperative, and Region 8 Education Service Center.
- 8. Consideration and possible action on Resolution No. 702-21, regarding the requested annexation of a 31.79 acre tract of land and a 31.76 acre tract of land in the James J. Whitesides Survey, A-62, Navasota, Grimes County, Texas, setting a date, time and place for a public hearing on a proposed annexation of said property by the City of Navasota.
- 9. 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 minutes for the month of September 2021;

B. Consideration and possible action on the second reading of Ordinance No. 978-21; amending Appendix A, Article A5.000, Public Works; Sec. A5.003 Monthly Water Rates, Sec. A5.004 Monthly Gas Rates, Sec. A5.005 Monthly Sewer Rates, Sec. A6.000 Miscellaneous. Article A7.000 Sec. A7.000 Planning And Development Related Fees, Article A9.000 Building And Construction; Sec A9.002 of the Code of Ordinances, of the City of Navasota, Texas Regarding Fee Schedules; Providing for a Severability Clause; Providing for a Repealer Clause; Providing for an Effective Date; Finding Proper Notice of Meeting; and Providing for Certification of the Adoption; and

C. Consideration and possible action on the second reading of Ordinance No. 979-21, denying the distribution cost recovery factor rate increase of Entergy Texas, Inc. filed on August 31, 2021.

- 10. Executive Session: The City Council shall meet in Executive Session as permitted by Section 551.071, Texas Government Code - Consultation with Attorney -Dispute regarding invoice received from Symmetry Energy Solutions, LLC for natural gas supplied to the City of Navasota for the month of February 2021, and associated matters.
- Executive Session: The City Council will meet in executive session as permitted by Section 551.074, Texas Government Code – Personnel Matters – Discussion Concerning the Appointment of a City Staff Member, Pursuant to Article V, Section 1(c) of the Navasota City Charter, to Serve as the Administrative Officer Authorized to Perform the Duties of the City Manager in the City Manager's Absence or Inability to Perform His Duties, and Related Issues.
- 12. Reconvene in open session.

- 13. Discuss and possibly act upon dispute regarding invoice received from Symmetry Energy Solutions, LLC for natural gas supplied to the City of Navasota for the month of February 2021, and associated matters.
- 14. Consideration and Possible Action Concerning the Appointment of a City Staff Member, Pursuant to Article V, Section 1(c) of the Navasota City Charter, to Serve as the Administrative Officer Authorized to Perform the Duties of the City Manager in the City Manager's Absence or Inability to Perform His Duties, and Related Issues.
- 15. Adjourn.

DATED THIS THE 8TH OF OCTOBER, 2021

/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 8th of October, 2021 at 11:47 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 8TH OF OCTOBER, 2021

/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 of Navasota City Council Meeting 10-11-21

1. Call to order

2. Invocation and Pledges of Allegiance

3. Remarks of Visitors

Staff is unaware of anyone wishing to address City Council.

4. Staff Report:

Capital Improvements Project Report – John Henry with Bleyl Engineering will be here to provide a report on the progress of the Capital Improvement Project.

National Night Out results – Chief Myatt will provide the results of National Night Out held on October 5th.

Development Services Report – Lupe Diosdado will provide a report on the activities in the Development Services Department.

Economic Development Report – Rayna Willenbrink will provide a report on activities in the Economic Development Department.

Proclamation - Red Ribbon Week

5. Discussion from staff and council members who attended the 2021 annual Texas Municipal League Conference.

Staff and council will discuss sessions and vendors they contacted at the TML annual conference.

6. Review the City of Navasota Quarterly Investment Report for quarter ending 09-30-2021.

Staff continues to search for the best rates on investments. You will notice in this report the reserve fund increased substantially due to moving funds from the fund balance into reserves.

- 7. Consideration and possible action on the interlocal contract for Cooperative Purchasing Services with TIPS (The Interlocal Purchasing System) Purchasing Cooperative, and Region 8 Education Service Center. The city holds membership in several cooperative purchasing systems. We are not members of TIPS, however, by joining this group the city will be able to utilize some roofing contractors that we feel are beneficial to the city.
- 8. Consideration and possible action on Resolution No. 702-21, regarding the requested annexation of a 31.79 acre tract of land and a 31.76 acre tract of land in the James J. Whitesides Survey, A-62, Navasota, Grimes County, Texas, setting a date, time and place for a public hearing on a proposed annexation of said property by the City of Navasota. Jim Hassell is adding another phase to Pecan Lakes Estates and requesting annexation of the property.
- 9. 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 minutes for the month of September 2021;

B. Consideration and possible action on the second reading of Ordinance No. 978-21; amending Appendix A, Article A5.000, Public Works; Sec. A5.003 Monthly Water Rates, Sec. A5.004 Monthly Gas Rates, Sec. A5.005 Monthly Sewer Rates, Sec. A6.000 Miscellaneous. Article A7.000 Sec. A7.000 Planning And Development Related Fees, Article A9.000 Building And Construction; Sec A9.002 of the Code of Ordinances, of the City of Navasota, Texas Regarding Fee Schedules; Providing for a Severability Clause; Providing for a Repealer Clause; Providing for an Effective Date; Finding Proper Notice of Meeting; and Providing for Certification of the Adoption; and C. Consideration and possible action on the second reading of Ordinance No. 979-21, denying the distribution cost recovery factor rate increase of Entergy Texas, Inc. filed on August 31, 2021.

- 10. Executive Session: The City Council shall meet in Executive Session as Permitted by Section 551.071, Texas Government Code – Consultation with Attorney – Dispute regarding invoice received from Symmetry Energy Solutions, LLC for natural gas supplied to the City of Navasota for the month of February 2021, and associated matters.
- 11. Reconvene in open session.

- 12. Discuss and possible act upon dispute regarding invoice received from Symmetry Energy Solutions, LLC for natural gas supplied to the City of Navasota for the month of February 2021, and associated matters.
- 13. Adjourn.

Calendar of Events

October 14 th - 18 th	Brad Vacation Florida
October 19 th 4:00-6:00	Retirement Party (Brad) City Hall
October 25 th 6:00 p.m.	City Council Meeting Municipal Building
November 8 th 6:00 p.m.	City Council Meeting Municipal Building
November 11 th City Offices Closed	Veteran's Day
November 25 th & 26 th City Offices Closed	Thanksgiving Holiday
Respectfully submitted,	

Brad Stafford City Manager



Vísíon 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.

The Management Connection, Inc. PROFESSIONAL FACILITATORS

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

Area	Today's Date	Target Date	Date Achieved
City Council Retreat	May 19, 2020	2020 - 2021	

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 City Council on May 19th, 2020. This document captures the discussion outcomes and Council's direction to the staff for FY 2020 – 2021.

Retreat Summary

Mayor Bert Miller called the meeting to order at 9:20am. The City Manager reviewed the accomplishments made based on Council's direction at the last Retreat in September 2019. A staff member from each department shared a SWOT Analysis of the department based on current circumstances and highlighted a few key areas they wanted Council think about as they move forward. The Council provided direction on multiple items from the agenda. The direction from the Council is provided below.

City Council Direction for 2020 - 2021				
Action Steps (List the specific actions you will	ake to achieve this goal)	Target Date	Who	Percentage Completion
 The Council directed the City lay off anyone from the workfor current environment. The Councern that the staff was alread and operating with a heavy work a. The City Manager was an options on how to streng workforce by adding pose Manager is to conduct an Analysis for positions not 	arce due to the ncil expressed ady shorthanded orkload. asked to explore gthen the sitions. The City Cost/Benefit	2020 – 2021	City Staff	
2. The Fire Chief will provide the monetary amount of what it w part-time staff to full-time sta	ill take to move	6/19/20	Fire Chief	
3. The City Manager and Fire Cl	nief will consider	2020 -	City Manager,	



The Management Connection, Inc.

options for the new Fire Station. a. Look into possible options to finance the new station with low interest rates. b. Look into building a new station with partnerships, i.e. the animal shelter. c. Staffing is the priority for the Fire Department.	2021	Fire Chief	
 4. The City Staff gave a comprehensive explanation of the City's Financial Picture. The Council complimented the Staff's ability to manage the City's finances in an efficient and effective manner. The Council also acknowledged that their perspective of the finances had changed from possibly being in trouble to having a good handle on them. 5. The Council agreed on the criteria in which the 	2020 – 2021	City Staff	
 5. The Council agreed on the criteria in which the City's Reserve funds may be used: a. The funds should be left untouched unless they are absolutely needed. b. The funds should be used as leverage for other things during this time. c. Per the Financial Policy, the Reserve funds may be used in one or a combination of the following ways: i. Emergencies; ii. One-time expenditures that do not increase reoccurring operating costs iii. Major capital purchases iv. Start-up expenditures for new programs undertaken at mid-year, provided such action is considered in the context of multiyear projections or program revenues and expenditures 	2020 – 2021	City Staff	
6. The City Staff will consider opportunities to capitalize on the low interest rates and use them to the City's advantage. The Staff will present these opportunities to Council.	2020 – 2021	City Staff	
7. The City Staff gave a detailed update on the	2020 -	City Staff	

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The Management Connection, Inc. PROFESSIONAL FACILITATORS

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CITY OF NAVASOTA CITY COUNCIL AGENDA

AGENDA ITEM NO.: 4. AGENDA DATE: October 11, 2021

PREPARED BY: Brad Stafford, City Manager

APPROVED BY: BS

ITEM: Staff Report:

(a) Capital Improvements Project Report;

- (b) National Night Out results;
- (c) Development Services Report;
- (d) Economic Development Report;
- (e) Proclamation Red Ribbon Week;
- (f) Board and Commission update; and

(g) 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:

1. Proclamation



Proclamation The City of Navasota, Texas

"RED RIBBON WEEK"

WHEREAS, Alcohol and other drug abuse in this nation has reached epidemic stages; and

WHEREAS, It is imperative that visible, unified prevention education efforts by community members be launched to eliminate the demand for drugs; and

WHEREAS, The National Family Partnership is sponsoring the National **Red Ribbon** Campaign offering citizens the opportunity to demonstrate their commitment to drug-free lifestyles (no use of illegal drugs, no illegal use of legal drugs); and

WHEREAS, The National **Red Ribbon** Campaign will be celebrated in every community in America during **"Red Ribbon Week"**, October 23-31; and

WHEREAS, Business, government, parents, law enforcement, media, medical, religious institutions, schools, senior citizens, service organizations and youth will demonstrate their commitment to healthy, drug-free lifestyles by wearing and displaying **Red Ribbons** during this week long campaign; and

WHEREAS, The City of Navasota further commits its resources to ensure the success of the **Red Ribbon** Campaign;

NOW THERFORE BE IT RESOLVED, that the City of Navasota does hereby proclaim **October 23-31, 2021**, as **"RED RIBBON WEEK"** and encourages its citizens to participate in drug prevention education activities, making a visible statement that we are strongly committed to a drug - free state.

DATED THIS THE 11TH DAY OF OCTOBER,2021.

BERT MILLER, MAYOR

CITY OF NAVASOTA CITY COUNCIL AGENDA

AGENDA ITEM NO.: 5. AGENDA DATE: October 11, 2021

PREPARED BY: Brad Stafford, City Manager

APPROVED BY: BS

ITEM: Discussion from staff and councilmembers who attended the 2021 annual Texas Municipal League Conference.

ITEM BACKGROUND:

Councilmember Bernie Gessner mentioned at the last Council meeting that he would like to challenge the staff, that is attending the 2021 annual Texas Municipal League Conference in October 2021, to bring back one idea, process or product that the City can use right away to benefit our City and one process, procedure or product that can be discussed for future use.

BUDGETARY AND FINANCIAL SUMMARY:

STAFF RECOMMENDATION:

Staff will each share information that they acquired from the 2021 annual TML Conference.

ATTACHMENTS:

CITY OF NAVASOTA CITY COUNCIL AGENDA

AGENDA ITEM NO.: 6. AGENDA DATE: October 11, 2021

PREPARED BY: Lance Hall , Finance Director

APPROVED BY: BS

ITEM: Review the City of Navasota Quarterly Investment Report for quarter ending 09-30-2021.

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 reveiw on a quarterly basis.

BUDGETARY AND FINANCIAL SUMMARY:

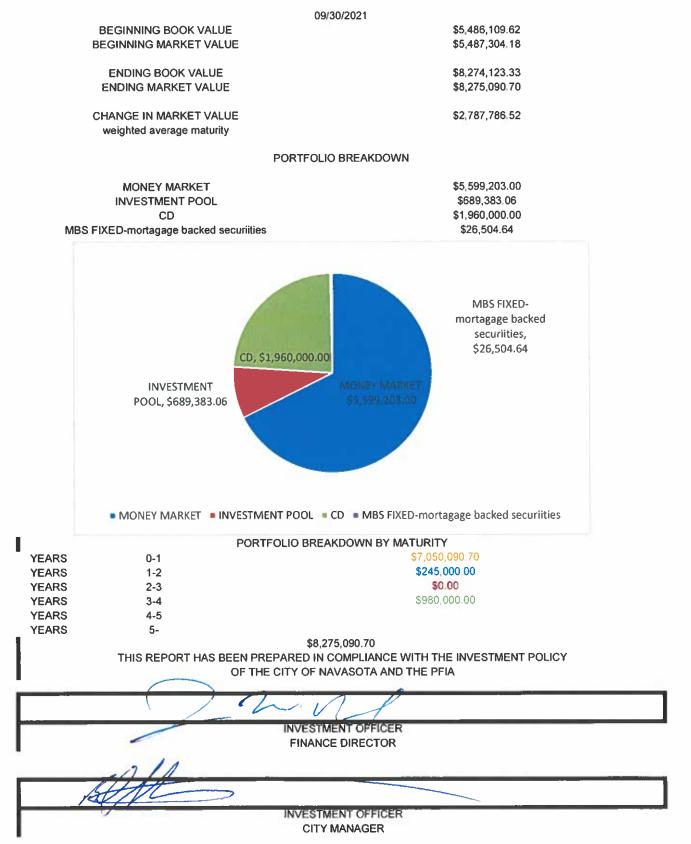
STAFF RECOMMENDATION:

Staff recommends reviewing the City of Navasota Quarterly Investment Report ending September 2021.

ATTACHMENTS:

1. 3rd Quarter 2021 Investment Report

QUARTERLY SUMMARY FOR PERIOD ENDING



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CITY OF NAVASOTA CITY COUNCIL AGENDA

AGENDA ITEM NO.: 7. AGENDA DATE: October 11, 2021

PREPARED BY: Lance Hall, Finance Director

APPROVED BY: BS

ITEM: Consideration and possible action on the interlocal contract for Cooperative Purchasing Services with TIPS (The Interlocal Purchasing System) Purchasing Cooperative, and Region 8 Education Service Center.

ITEM BACKGROUND:

The City of Navasota currently participates in several purchasing cooperatives. TIPS is operated by the Region 8 Education Service Center, and provides another source for purchasing goods and services that have been competitively bid in accordance with Texas State Law.

BUDGETARY AND FINANCIAL SUMMARY:

STAFF RECOMMENDATION:

Staff recommends approval of the interlocal contract for cooperative purchasing services with TIPS and Region 8 Education Service Center.

ATTACHMENTS:

1. Interlocal

AN INTERLOCAL AGREEMENT Between Region 8 Education Service Center and a TEXAS PUBLIC ENTITY OR LOCAL GOVERNMENT (School, College, University, State, City, County, or Other Political Subdivision)

CITY OF NAVASOTA

TEXAS PUBLIC ENTITY NAME

Control Number (TIPS will Assign) Schools enter County-District Number

Region 8 Education Service Center Pittsburg, Texas 225 - 950 County-District Number

Texas Education Code §8.002 permits regional education service centers, at the direction of the Commissioner of Education, to provide services to assist school districts, colleges and universities in improving student performance and increasing the efficiency and effectiveness of school, college and university operations. Authority for an Interlocal agreement to provide such services is granted under Texas Government Code § 791 *et seq* as amended. Cooperative Purchasing Services under this agreement are extended to all Texas State, City or County Government Agencies, or any other legally eligible Local Government Entity as defined in the Texas Government Code § 791.003.

This Interlocal Agreement (hereinafter the "Agreement") is effective <u>10/11/2021</u> and shall be automatically renewed unless either party gives sixty (60) days prior written notice of non-renewal. This Agreement may be terminated without cause by either party upon (60) days prior written notice, or may also be determined for cause at any time upon written notice stating the reason for and effective date of such terminations and after giving the affected party a thirty (30) day period to cure any breach.

Statement of Services to be Performed:

Region 8 Education Service Center, by this Agreement, agrees to provide cooperative purchasing services to the above-named public entity through a Program known as The Interlocal Purchasing System (TIPS) Program.

The purpose of the TIPS Program shall be to improve procurement process efficiencies and assist in achieving best value for participating School District, University, College, Community College, City, County or Other Public Agencies through cooperative purchasing.

Roles of the TIPS Purchasing Cooperative:

- · Provide for the organizational structure of the program.
- · Provide staff for efficient operation of the program.
- · Promote marketing of the TIPS Program.
- Coordinate the Competitively Bid Process for all Vendor Awarded Contracts.
- · Provide members with procedures for placing orders through TIPS PO System.
- · Maintain filing system for Due Diligence Documentation.
- · Collect fees from vendors to support the costs of operations of TIPS.

Role of the Public Entity:

- Commit to participate in the program by an authorized signature on membership forms.
- Designate a Primary Contact and Secondary Contact for entity.

Region 8 ESC TIPS Interlocal Agreement for Texas Members Page 1 of 3 Revised 2-27-2017 - RP

- Commit to purchase products and services from TIPS Vendors when in the best interest of the entity.
- Submit Purchase Orders and/or Vendor Contracts through the TIPS PO System by emailing the
 pdf document to <u>tipspo@tips-usa.com</u>.
- Accept shipments of products ordered from Awarded Vendors.
- · Process Payments to Awarded Vendors in a timely manner.

General Provisions:

The Parties agree to comply fully with all applicable federal, state, and local statutes, ordinances, rules, and regulations in connection with the programs contemplated under this Agreement. This Agreement is subject to all applicable present and future valid laws governing such programs.

This Agreement shall be governed by the law of the State of Texas and venue shall be in the county in which the administrative offices of RESC 8 are located which is Camp County, Texas.

This Agreement contains the entire agreement of the Parties hereto with respect to the matters covered by its terms, and it may not be modified in any manner without the express written consent of the Parties.

If any term(s) or provision(s) of this Agreement are held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remainder of the provisions of this Agreement shall remain in full force and effect.

The Parties to this Agreement expressly acknowledge and agree that all monies paid pursuant to this Agreement shall be paid from legally appropriated and budgeted available funds for the current fiscal year of each such entity.

No jointly owned property shall be created by this agreement and, therefore, no provision to dispose of jointly held property is required.

Before any party may resort to litigation, any claims, disputes or other matters in question between the Parties to this Agreement shall be submitted to nonbinding mediation. The site of the mediation shall be in Camp County, Texas or a site mutually agreed by the parties. The selection of the mediator shall be mutually agreed. The cost of mediation shall be shared equally. No Party to this Agreement waives or relinquishes any immunity or defense on behalf of themselves, their directors, officers, employees, and agents as a result of its execution of this Agreement and performance of the functions and obligations described herein.

No Party to this Agreement waives or relinquishes any immunity or defense on behalf of themselves, their directors, officers, employees, and agents as a result of its execution of this Agreement and performance of the functions and obligations described herein.

This Agreement may be negotiated and transmitted between the Parties by electronic means and the terms and conditions agreed to are binding upon the Parties.

Authorization:

Region 8 Education Service Center and The Interlocal Purchasing System (TIPS) Program have enteredRegion 8 ESC TIPS Interlocal Agreement for Texas MembersRevised 2-27-2017 - RPPage 2 of 3Revised 2-27-2017 - RP

pen Meetings Act, Texas Government Code Chapter do so by the respective parties to this Agreement.		
Purchasing Cooperative Lead Agency:		
Region 8 Education Service Center		
By:Authorized Signature Dr. David Fitts Title: Executive Director Region 8 ESC		
_		
Date		
9368254018		
Fax Number		
LHALL@NAVASOTATX.GOV		
Primary Person Email Address		
KAY PEAVY		
Secondary Person Name WPEAVY@NAVASOTATX.GOV		

The state of Texas requires an Interlocal Agreement be approved by the respective entities governing board. You may email completed Interlocal Agreement to tips@tips-usa.com.

Region 8 ESC TIPS Interlocal Agreement for Texas Members Page 3 of 3

Revised 2-27-2017 - RP

When completed, return via email to David Mabe

TIPS Contact:

David Mabe Regional Director Email: David.Mabe@TIPS-USA.com Mobile Phone: (903) 243-4759

CITY OF NAVASOTA CITY COUNCIL AGENDA

AGENDA ITEM NO.: 8. AGENDA DATE: October 11, 2021

PREPARED BY: Lupe Diosdado, Development Services Director

APPROVED BY: BS

ITEM: Consideration and possible action on Resolution No. 702-21, regarding the requested annexation of a 31.79 acre tract of land and a 31.76 acre tract of land in the James J. Whitesides Survey, A-62, Navasota, Grimes County, Texas, setting a date, time and place for a public hearing on a proposed annexation of said property by the City of Navasota.

ITEM BACKGROUND:

The City of Navasota received a petition of annexation from James C. Hassell on September 20, 2021 requesting voluntary annexation of a 31.79 acre tract of land and a 31.76 acre tract of land in the James J. Whitesides Survey, A-62. The area proposed for annexation is directly adjacent to the Pecan Lakes Estates subdivision. A meets and bound description as well as the signed service plan of the land is attached for your review and consideration.

BUDGETARY AND FINANCIAL SUMMARY:

none

STAFF RECOMMENDATION:

Staff recommends approval of Resolution No. 702-21, regarding the requested annexation of a 31.79 acre tract of land and a 31.76 acre tract of land in the James J. Whitesides Survey, A-62, Navasota, Grimes County, Texas, setting a date, time and place for a public hearing on a proposed annexation of said property by the City of Navasota.

ATTACHMENTS:

1. Resolution No. 702-21

RESOLUTION NO. 702-21

Α RESOLUTION REGARDING THE REQUESTED ANNEXATION OF CERTAIN PROPERTY; SETTING A DATE, TIME AND PLACE FOR A PUBLIC HEARING ON A PROPOSED ANNEXATION OF CERTAIN PROPERTY BY THE CITY OF NAVASOTA, TEXAS AT THE REOUEST OF THE OWNER OF THE PROPERTY; AUTHORIZING THE CITY SECRETARY TO NOTIFY THE PUBLIC OF SAID PUBLIC HEARING AND TO TAKE ADDITIONAL ACTIONS IN FURTHERANCE OF THE ANNEXATION; ACCEPTING SERVICE PLAN AGREEMENT NEGOTIATED WITH PROPERTY **OWNER;** AND AUTHORIZING THE MAYOR TO MAKE ANY NECESSARY OR APPROPRIATE CHANGES AND EXECUTE ANY NECESSARY DOCUMENTATION.

WHEREAS, Chapter 43 of the Texas Local Government Code, V.T.C.A.,

and the City Charter of the City of Navasota, Texas ("City") authorizes the City to

annex territory in accordance with the procedures provided for therein; and

WHEREAS, the City received a written request of the property owner

requesting the annexation of the area described in Exhibit "A" attached hereto

and incorporated herein for all purposes; and

WHEREAS, the City desires to annex the area described in Exhibit "A";

Now Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NAVASOTA, TEXAS,

Section 1. That on the 25th day of October, 2021, at 6:00 o'clock p.m. in the City Council Chambers, City Hall, 200 E. McAlpine, Navasota, Texas, the City Council will hold a public hearing giving all interested persons the right to appear

and be heard on the proposed annexation by the City of Navasota, Texas of the property described in Exhibit "A", which is attached and incorporated herein for all purposes.

Section 2. The City Secretary of the City of Navasota is hereby authorized and directed to cause notice of said hearing to be published once in a newspaper having general circulation in the City and in the above-described territory not more than twenty (20) days nor less than ten (10) days prior to the date of said public hearing, in accordance with Chapter 43 of the Texas Local Government Code. The City Secretary of the City of Navasota is hereby further authorized and directed to cause notice of said hearing to be posted on the City of Navasota's Internet website on or after the 20th day but before the 10th day before the date of the hearing and must remain posted until the date of the hearing, in accordance with Chapter 43 of the Texas Local Government Code. The City Secretary, or other appropriate staff, of the City of Navasota is hereby further authorized and directed to take any and all actions and to cause any additional notices as may be required by state law or the City Charter in furtherance of the annexation of the property described herein.

Section 3. The City Council accepts the service plan agreement negotiated with the property owner, which is attached as Exhibit "B" and incorporated herein for all purposes, and authorizes the Mayor to execute said agreement.

2

Section 4. In the event it is necessary or appropriate to revise any hearing date or hearing notices provided for herein, the Mayor is hereby authorized to make said changes and execute any necessary documentation regarding same.

PASSED AND APPROVED THIS THE 11TH DAY OF OCTOBER, 2021.

HON. BERT MILLER, MAYOR

ATTEST:

SUSIE M. HOMEYER, CITY SECRETARY

September 23, 2021

Lupe Diosdado Communication Development Director City of Navasota, Texas 77868

Re: Voluntary annexation request for 31.76 acre tract in the James Whitesides Survey A-62 and a 31.79 acre tract in the James Whitesides Survey A-62, Grimes County, Texas.

Dear Mr. Diosdado,

At this J & H Navasota Development is not requesting a development agreement and we would like to move forward in the annexation process.

Sincerely,

James C Hanel

James C. Hassell J & H Navasota Development, LLC Navasota, Texas 77868

Petition for Annexation

TO THE MAYOR AND CITY COUNCIL OF THE CITY OF NAVASOTA, TEXAS, A HOME RULE MUNICIPALITY:

The undersigned owner(s) of the hereinafter described tract of land hereby petition(s) the governing body to extend the present city limits so as to include and annex as part of the City of Navasota, Texas (pursuant to Texas Local Government Code, Chapter 43 and the Navasota Home Rule Charter, Article II) the following described territory, to wit:

[describe the area by metes and bounds, and attach as exhibit if necessary]

The undersigned owner(s) certify that the above described land adjoins the existing corporate limits of the City of Navasota, there are no qualified voters residing in the territory to be annexed, and the persons signing this petition own a majority of the land in the territory to be annexed.

AMES C. HASSELL Famer C Warsel

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Printed Name: Title:

THE STATE OF TEXAS

COUNTY OF GRIMES

Before me, the undersigned authority, on this day personally appeared *Furnes C. Hassell*, known to me to be the person(s) whose name(s) is/are subscribed to the foregoing instrument and acknowledged to me that he/she/they executed the same for the purposes and consideration therein expressed.

Given upder my hand and seal of office, this 20 day of Deptember 20-26

Notary Public in and for the State of Texas

Printed Name: Suran M. Humanper Commission Expires: 11-3-2024



METES AND BOUNDS DESCRIPTION of a 31.79 Acre Tract James J. Whitesides Survey, A-62 Grimes County, Texas December 14, 2016

All that certain tract or parcel of land lying and being situated in Grimes County, Texas, out of the James J. Whitesides Survey, Abstract No. 62, being all of a called 31.797 acre tract described in Probate Cause No. 6913,dated January 12, 1999 and recorded in Volume 137, Page 64 of the Probate Records of Grimes County, Texas, being the same tract as described in a Deed from Peter Pry, Jr. to Peter Pry, et ux (422/752), dated June 19, 1981, of record in Volume 422, Page 752 of the Real Property Records of Grimes County, Texas and more fully described by metes and bounds as follows:

COMMENCING at a found 3/8 inch iron rod, at the base of an 8 inch treated fence corner post and a x-tie fence corner post, for the Southerly Southwest corner of a called 27.979 acre tract as described in a Deed to Jeannine Rebecca Pry Knight (1413/844), an interior corner of a called 537.287 acre tract as described in a Deed to Pirtiaw Partners, Ltd. (1032/264) and same being the Southerly Southwest corner of a 31.76 acre tract surveyed this date;

THENCE N 86"58'38" E, 270.05 ft., along a generally fenced and North line of said 537.287 acre Pirtlaw tract (1032/264) and a South line of said 27.979 acre Knight tract (1413/844)) to a found 3/8 inch iron rod, 1.5 ft. North of an old fence line, for its Southeast corner, the Southwest corner of the called 27.979 acre tract mentioned above and the **TRUE PLACE OF BEGINNING** of the tract of land herein described;

THENCE N 02°40'53" W, 4,172.37 ft., along the non fenced and East line of said 27.979 acre Knight tract (1413/844) and the West line of the called 31.797 acre tract mentioned above to their common corner in the North margin of Grimes County Road 424 (1226/208), in the South line of a called 1.476 acre tract as described in a Deed to Linda Torres (1494/176) and same being in the apparent North line of the James J. Whitesides Survey, A-62, from which a set 5/8 inch iron rod in the fenced and South margin of said road brs. S 02°40'53" E, 29.37 ft.;

THENCE N 87*03'07" E, 331.94 ft., along the partly fenced and North margin of Grimes County Road 424, the North line of the called 31.797 acre tract mentioned above and the South line of said 1.476 acre Torres tract (1494/176), the South line of Tract One, called 1.476 acres, and Tract Two, called 1.024 acres, as described in a Deed to Brian Torres (1606/361), the South line of Lot 2A and Lot 2B as described in a Deed to Eliseo Cortez, et ux (1423/347), said lots 2A and 2B being a part of the Replat of Harville Subdivision (1477/347) to the Northeast corner of the 31.797 acre tract mentioned above and the Northwest corner of a called 30.391 acre tract as described in a Deed to David Torres (898/299), from which a found 1/2 inch iron rod, 1.0 ft. West of a x-tie fence corner post and in the South margin of said road, brs. S 02°40'53" E, 29.30 ft.;

THENCE 5 02°40'53" E, crossing over said road, along the generally fenced and East line of the called 31.797 acre tract mentioned above, the West line of said 30.391 acre Torres tract (898/299), the West line of a called 1.00 acre tract as described in a Deed to David Torres (898/299) and **PASSING** 2,084.81 ft. a found 1/2 inch iron rod, 1.8 ft. East of and 8 inch treated fence corner post for reference, and continuing for a **TOTAL DISTANCE** of 4,171.94 ft. to a found 3/8 inch iron rod, at the Southwest base of an 8 inch treated fence corner post, for the Southwest corner of said 30.391 acre Torres tract, the Southeast corner of the called 31.797 acre tract mentioned above and same being in the fenced and North line of said 537.287 acre Pirtlaw tract (1032/264);

EXHIBIT <u>A</u>

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METES AND BOUNDS DESCRIPTION of a 31.76 Acre Tract James J. Whitesides Survey, A-62

Grimes County, Texas December 14, 2016

All that certain tract or parcel of land lying and being situated in Grimes County, Texas, out of the James J. Whitesides Survey, Abstract No. 62, being the all of the 2 tracts as described in a Deed from Jeannine Rebecca Pry Knight, Independent Administratrix to Jeannine Rebecca Pry, dated April 9, 2012, of record in Volume 1413, Page 844 of the Real Property Records of Grimes County, Texas, being all of the the same two tracts described as First Tract, called 27.979 acres and Second Tract, called 4.00 acres, as described in a Deed from Peter Pry, et ux to Peter Pry, Jr. dated June 19, 1981, of record in Volume 422, Page 748 of the Real Property Records of Grimes County, Texas and more fully described by metes and bounds as follows:

BEGINNING at a found 3/8 inch iron rod, at the base of an 8 inch treated fence corner post and a x-tie fence corner post, for the Southerly Southwest corner of the called 27.979 acre tract mentioned above, an interior corner of a called 537.287 acre tract as described in a Deed to Pirtlaw Partners, Ltd. (1032/264) and same being the Southerly Southwest corner of the tract of land herein described;

THENCE N 02°37'03" W, 2,670.21 ft., along an East line of said 537.287 acre Pirtlaw tract (1032/264) and a West line of the called 27.979 acre tract mentioned above (fence bows into subject tract at most 13 ft.) to a found 3/8 inch iron rod 2.2 ft. East of a 6 inch treated fence corner post, for a common corner;

THENCE S 89°23'13" W, 165.63 ft., along a fenced and common line of said 537.287 acre Pirtlaw tract (1032/264) and the called 27.979 acre tract mentioned above to a found 3/8 inch iron rod tied to the Southwest side of an 8 inch treated fence corner post for a common corner;

THENCE N 03°36'04" W, 694.99 ft., along a fenced and common line of said 537.287 acre Pirtlaw tract (1032/264) and the called 27.979 acre tract mentioned above to a found 3/8 inch iron rod, 1.6 ft. North of a x-tie fence corner post, for the called Northerly Northeast corner of said 537.287 acre Pirtlaw tract and the Southeast corner of a called 1.000 acre tract as described in a Deed to Remigio Casanova (601/106);

THENCE N 03°25'25" W, along the generally fenced and West line of the called 27.979 acre tract mentioned above and PASSING at 154.90 ft. a found 3/8 inch iron rod 0.96 ft. West of line for the called Northeast corner of said 1.000 acre Casanova tract (601/106) and the called Southeast corner of a called 0.9990 acre tract as described in a Deed to Missionary Baptist Church, Inc. (1017/329), PASSING at 312.68 ft. a found 5/8 inch iron rod, with cap "Carlomagno", 1.26 ft. West of line for its called Northeast corner and the occupied Southeast corner of First Tract as described in a Deed to Ralph Torres, Sr., et ux (377/262) and continuing for a TOTAL DISTANCE of 799.72 ft. to the Northwest corner of said 27.979 acre tract in the fenced and North margin of Grimes County Road 424 (1226/208), the apparent North line of the James Whitesides Survey, A-62 and same being in the South line of a called 3.00 acre tract as described in a Deed to Guarantee Body and Paint Shop, Inc. (S31/663), from which a set 5/8 inch iron rod, at the Northeasterly base of a x-tie fence corner post in the South margin of said road brs. S 03°25'25" E, 30.00 ft. and a found automobile axle for the Southwest corner of said 3.00 acre Guarantee tract brs. S 86°50'20" W, 77.30 ft.;

THENCE N 86°50'20" E, 304.41 ft., along the fenced and North margin of Grimes County Road 424, the North line of the called 27.979 acre tract and 4.00 acre tracts mentioned above and the South line of said 3.00 acre



Guarantee tract (531/663) to a found 1 inch angle iron, at the Southeast base of an 8 inch treated fence corner post, for its Southeast corner and the Southwest corner of a called 1.476 acre tract as described in a Deed to Linda Torres (1494/176);

THENCE N 87°03'07" E, 149.71 ft., along the non fenced and North margin of Grimes County Road 424, the North lines of the called 27.979 acre and 4.00 acre tracts mentioned above and the South line of said 1.476 acre Torres tract (1494/176) to the Northeast corner of said 27.979 acre tract and the Northwest corner of a called 31.797 acre tract vested in Bernice Pry Canatella, et al (137/64 - Probate Records, Cause No. 6913 & 422/752), from which a set 5/8 inch iron rod, in the fenced and South margin of said road, brs. S 02"40'53" E, 29.37 ft. and a found 1/2 inch iron rod for the Southeast corner of said Torres tract brs. N 87°03'07" E, 5.42 ft.;

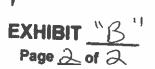
THENCE S 02°40'53" E, 4,172.37 ft., along the non fenced and West line of said 31.797 acre Canatella tract (137/64 - Probate) and the East line of the called 27.979 acre tract mentioned above to a found 3/8 inch iron rod, 1.5 ft. North of an old fence line, for its Southeast corner, the Southwest corner of said 31.797 acre tract and same being in a North line of said 537.287 acre Pirtlaw tract (1032/264);

THENCE S 86°58'38" W, 270.05 ft., along a generally fenced and North line of said 537.287 acre Pirtlaw tract (1032/264) and a South line of the called 27.979 acre tract mentioned above to the PLACE OF BEGINNING and containing 31.76 acres of land.

Basis of Bearings: Grid North, State Plane Coordinate System of 1983, Central Zone.

Steven M. Wisnoski 12/14/2016 Registered Professional Land Surveyor State of Texas No. 6006 Job #: 2016-11-23-03

STEVEN M. WISNOSKI 6006



"EXHIBIT B"

CITY OF NAVASOTA, TEXAS

ANNEXATION SERVICE PLAN AGREEMENT

Introduction:

Pursuant to the Local Government Code, Chapter 43, Section 43.0672, the City of Navasota has prepared this service plan agreement for the delivery of municipal services to the territory being proposed for annexation to the City. The area proposed for annexation consists of two tracts of land containing a total of 63.55 acres. The area proposed for annexation is located along the western city limits line. The annexation of these properties is requested by James C. Hassell, by a petition dated September 20, 2021. The property boundaries are contiguous with the existing city limits and are entirely within the City's extraterritorial jurisdiction (ETJ). There are no industrial businesses in this area. The land is Agricultural Open Space (AO) in all areas and is adjacent to the Pecan Lakes Estates Subdivision.

FOR SERVICES ON THE EFFECTIVE DATE OF ANNEXATION:

1. <u>POLICE PROTECTION</u>

The City of Navasota, Texas, and its Police Department will provide police protection to the newly annexed area at the same or similar level of service now being provided to other areas of the City of Navasota, Texas, with similar topography, land use and population density within the newly annexed area.

2. FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES

The City of Navasota, Texas, is presently serviced by the Navasota Fire Department, which will provide fire protection and emergency medical services to the newly annexed tract at the same or similar level of service now being provided to other areas of the City of Navasota, Texas, with similar topography, land use and population density within the City.

3. <u>SOLID WASTE COLLECTION</u>

At the present time the City of Navasota, Texas, is using a franchised contractor for collection of solid waste and refuse within the city limits of the City of Navasota, Texas. Upon payment of any required deposits and the agreement to pay lawful service fees and charges, solid waste collection will be provided to citizens in the newly annexed area to the extent that the City's contractor has access to the area to be serviced.

4. <u>MAINTENANCE OF WATER AND WASTE WATER FACILITIES</u>

Any and all water and wastewater facilities owned or maintained by the City of Navasota, Texas, and situated in the area at the time of the proposed annexation shall continue to be maintained by the City of Navasota, Texas. Any and all water facilities which may be acquired subsequent to the annexation of the proposed area shall be maintained by the City of Navasota, Texas, to the extent of its ownership. The now existing water and wastewater mains at their existing locations shall be available for point of use extension based upon the current City's standard water and wastewater extension policies now existing or as may be amended.

5. <u>MAINTENANCE OF ROADS AND STREETS</u>

The City Council of the City of Navasota, Texas, is not aware of the existence of any roads or streets now located in the area proposed for annexation. In the event any such roads or streets do exist and are public facilities owned by or dedicated to the City of Navasota, Texas, the City will maintain such areas to the same extent and degree that it maintains roads and streets and other similar facilities of the City of Navasota, Texas. Any and all roads or streets which have been dedicated to and accepted by the City of Navasota, Texas, or which are owned by the City of Navasota, Texas, shall be maintained to the same degree and extent that other roads and streets are maintained in areas with similar topography, land use and population density. Any and all lighting of road and streets which may be positioned in a right-of-way, roadway or utility company easement shall be maintained by the applicable utility company servicing the City of Navasota, Texas, pursuant to the rules, regulations and fees of such utility.

6. <u>MAINTENANCE OF PARKS, PLAYGROUNDS AND SWIMMING POOLS</u>

The City Council of the City of Navasota, Texas, is not aware of the existence of any parks, playgrounds or public swimming pools now located in the area proposed for annexation. In the event any such parks, playgrounds or swimming pools do exist and are public facilities, the City of Navasota, Texas, will maintain such areas to the same extent and degree that it maintains parks, playgrounds and swimming pools and other similar areas of the City now incorporated in the City of Navasota, Texas.

7. <u>MAINTENANCE OF ANY PUBLICLY OWNED FACILITY, BUILDING OR</u> <u>MUNICIPAL SERVICE</u>

The City Council of the City of Navasota, Texas, is not aware of the existence of any publicly owned facility, building or other municipal service now located in the area proposed for annexation. In the event any such publicly owned facility, building or municipal service does exist and are public facilities, the City of Navasota, Texas, will maintain such areas to the same extent and degree that it maintains publicly owned facilities, buildings or municipal services of the City now incorporated in the City of Navasota, Texas.

CONSTRUCTION OF ANY CAPITAL IMPROVEMENTS TO BEGIN WITHIN 2-1/2 YEARS:

1. <u>POLICE PROTECTION, FIRE PROTECTION & SOLID WASTE</u> <u>COLLECTION</u>

The City Council of the City of Navasota, Texas, finds and determines it to be unnecessary to acquire or construct any capital improvement within 2-1/2 years of the effective date of the annexation of the particular annexed area for the purposes of providing police protection, fire protection or solid waste collection. The City Council finds and determines that it has at the present time adequate facilities to provide the same type, kind and level of protection and service which is presently being administered to other areas already incorporated in the City of Navasota, Texas, with the same or similar topography, land use and population density.

2. <u>WATER FACILITIES</u>

For the next 2-1/2 years the City Council of the City of Navasota, Texas, believes that City water and wastewater mains exist for points of connection for serviceable extensions to provide water and wastewater service within the area to be annexed pursuant to the City's standard water extension policies now in existence or as may be amended by the City Council.

3. <u>ROADS AND STREETS</u>

Maintenance of properly dedicated roads and streets will be consistent with the maintenance provided by the City to other roads and streets in areas of similar topography, land use and population density.

4. <u>MAINTENANCE OF PARKS, PLAYGROUNDS, AND SWIMMING POOLS,</u> <u>AND THE MAINTENANCE OF ANY OTHER PUBLICLY OWNED FACILITY,</u> <u>BUILDING OR SERVICE</u>

To the extent that it becomes necessary because of development demands, population growth, and a bona fide need, the City Council of the City of Navasota, Texas, will undertake to provide any such facility which it deems necessary to adequately provide for the health and safety of the citizens of the newly incorporated area based upon the standard considerations of topography, land use and population density.

SPECIFIC FINDINGS

The City Council of the City of Navasota, Texas, finds and determines that this proposed Service Plan will not provide any fewer services, and it will not provide a lower level of service in the area proposed to be annexed than were in existence in the proposed area at the time immediately preceding the annexation process.

Furthermore, the City Council of the City of Navasota, Texas, finds and determines the nature of the area is characteristically different from other developed areas within the corporate limits of the City of Navasota, Texas. Consequently, because of the differing characteristics of topography, land use and population density, the service levels which may ultimately be provided in the newly annexed area may differ somewhat from services provided to other areas of the City of Navasota, Texas. These differences are specifically dictated because of differing characteristics of the property and the City of Navasota, Texas, will undertake to perform

consistent with this service plan so as to provide this newly annexed area with the same type, kind and quality of service presently enjoyed by the citizens of the City of Navasota, Texas, who reside in areas of similar topography, land use and population density.

APPROVED on this the 11th day of October 2021.

CITY OF NAVASOTA, TEXAS

BERT MILLER, MAYOR

ATTEST:

SUSIE M. HOMEYER, CITY SECRETARY

LAND OWNER

James C. Hassell

AGENDA ITEM NO.: 9. AGENDA DATE: October 11, 2021

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 minutes for the month of September 2021;

B. Consideration and possible action on the second reading of Ordinance No. 978-21; amending Appendix A, Article A5.000, Public Works; Sec. A5.003 Monthly Water Rates, Sec. A5.004 Monthly Gas Rates, Sec. A5.005 Monthly Sewer Rates, Sec. A6.000 Miscellaneous. Article A7.000 Sec. A7.000 Planning And Development Related Fees, Article A9.000 Building And Construction; Sec A9.002 of the Code of Ordinances, of the City of Navasota, Texas Regarding Fee Schedules; Providing for a Severability Clause; Providing for a Repealer Clause; Providing for an Effective Date; Finding Proper Notice of Meeting; and Providing for Certification of the Adoption; and

C. Consideration and possible action on the second reading of Ordinance No. 979-21, denying the distribution cost recovery factor rate increase of Entergy Texas, Inc. filed on August 31, 2021.

ITEM BACKGROUND:

BUDGETARY AND FINANCIAL SUMMARY:

STAFF RECOMMENDATION:

Staff recommends approval of the consent agenda items which includes (a) the minutes for the month of September 2021; (b) the second reading of Ordinance No. 978-21; amending Appendix A, Article A5.000, Public Works; Sec. A5.003 Monthly Water Rates, Sec. A5.004 Monthly Gas Rates, Sec. A5.005 Monthly Sewer Rates, Sec. A6.000 Miscellaneous. Article A7.000 Sec. A7.000 Planning And Development Related Fees, Article A9.000 Building And Construction; Sec A9.002 of the Code of Ordinances, of the City of Navasota, Texas Regarding Fee Schedules; Providing for a Severability Clause; Providing for a Repealer Clause; Providing for an Effective Date; Finding Proper Notice of Meeting; and Providing for Certification of the Adoption; and (c) the second reading of Ordinance No. 979-21, denying the distribution cost recovery factor rate increase of Entergy Texas, Inc. filed on August 31, 2021.

- 1. Minutes 09/07/2021
- 2. Minutes 09/13/2021
- 3. Minutes 09/27/2021
- 4. Ordinance No. 978-21
- 5. Ordinance No. 979-21

MINUTES SPECIAL MEETING SEPTEMBER 7, 2021

The City Council of the City of Navasota, Grimes County, Texas met at the City Council Chambers, Room No. 161, located at 200 E. McAlpine Street at 6:00 p.m., Navasota, Texas on the above date with the following being present:

Bernie Gessner, Councilmember, Place # 1 Pattie Pederson, Councilmember, Place # 2 Josh M. Fultz, Councilmember, Place # 3 Bert Miller, Mayor, Place # 4 Grant E. Holt, Mayor Pro-Tem, Place # 5

Thus constituting a quorum.

<u>STAFF PRESENT</u>: Brad Stafford, City Manager, Susie M. Homeyer, City Secretary and Cary Bovey, Legal Counsel.

VISITORS: Connie Clements and Mac Vaughn.

THE ITEMS ON THE AGENDA WERE TAKEN UP IN DUE ORDER AS FOLLOWS:

1. Mayor Bert Miller called the meeting to order at 6:00 p.m.

2. The Invocation, the Pledge of Allegiance to the American Flag and the Texas Flag was dispensed.

3. There were no comments from the public.

4. The City Council held an Executive Session as permitted by Section 551.074, Texas Government Code – Personnel Matters – Discussion concerning the retiring City Manager's Employment Agreement and related issues, and potential roles/duties of the retiring City Manager in facilitating the transition to a new City Manager. The time was 6:01 p.m.

5. The City Council reconvened in open session at 7:28 p.m.

6. Mayor Bert Miller adjourned the meeting at 7:29 p.m.

BERT MILER, MAYOR

ATTEST:

SUSIE M. HOMEYER, CITY SECRETARY

MINUTES REGULAR MEETING SEPTEMBER 13, 2021

The City Council of the City of Navasota, Grimes County, Texas met at the City Council Chambers, Room No. 161, located at 200 E. McAlpine Street at 6:00 p.m., Navasota, Texas on the above date with the following being present:

Bernie Gessner, Councilmember, Place # 1 Pattie Pederson, Councilmember, Place # 2 Josh M. Fultz, Councilmember, Place # 3 Bert Miller, Mayor, Place # 4 Grant E. Holt, Mayor Pro-Tem, Place # 5

Thus constituting a quorum.

STAFF PRESENT: Brad Stafford, City Manager; Susie M. Homeyer, City Secretary; Cary Bovey, Legal Counsel; Jennifer Reyna, Administrative Assistant; Lance Hall, Finance Director; Kay Peavy, Budget Analyst; Lupe Diosdado, Development Services Director; and Officer Gochnour.

VISITORS: Connie Clements, John Henry, Pat Gaston, Deborah Richardson, Christopher Komarzec, Ricky Rios and Jared Engelke.

THE ITEMS ON THE AGENDA WERE TAKEN UP IN DUE ORDER AS FOLLOWS:

1. Mayor Bert Miller called the meeting to order at 6:00 p.m.

2. Invocation was given by Mayor Pro-Tem Grant Holt. The City Council, staff members and visitors then recited the Pledge of Allegiance to the American Flag and the Texas Flag.

- 3. Remarks of visitors: None.
- 4. Staff report:

a) City Manager Brad Stafford gave an update on the Railroad Street Drainage project;

b) John Henry gave an update on the Capital Improvements Project;

c) Budget Analyst Kay Peavy gave an update on the Arts Council quarterly report;

d) Mayor Bert Miller read a proclamation designating the week of September 20th – September 24th, 2021 as "National Gear Up Week";

e) Councilmember Pattie Pederson gave an update on the latest Planning and Zoning meeting; and

f) Councilmembers and staff informed the audience about upcoming events.

5. Mayor Pro-Tem Grant Holt moved to approve the request from Christian Community Services for assistance with utility payments for the Fiscal Year 2021-2022 with up to \$200.00 each month, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

6. A public hearing was held regarding a specific use permit application submitted to the City of Navasota by Christopher Komarzec for the property located at 1102 West Washington Avenue, Grimes County, Texas, 77868. The specific use permit application requests to allow for the development of a Food Truck Park, a use not listed under Article XI B-1: General Business District. The property affected is legally described as A0002. D. Arnold, Tract 19, Par 12. Mayor Bert Miller opened the public hearing at 6:30 p.m. Chris Komarzec and Connie Clements both spoke regarding this specific use permit. With no other comments, Mayor Bert Miller closed the public hearing at 6:53 p.m.

7. Councilmember Josh Fultz moved to approve the first reading Ordinance No. 977-21, approving a specific use permit application submitted to the City of Navasota by Christopher Komarzec for the property located at 1102 West Washington Avenue, Grimes County, Texas, 77868. The specific use permit application requests to allow for the development of a Food Truck Park, a use not listed under Article XI B-1: General Business District. The property affected is legally described as A0002. D. Arnold, Tract 19, Par 12, seconded by Councilmember Bernie Gessner and with each Councilmember voting AYE, the motion carried.

8. Councilmember Bernie Gessner moved to approve the engineering agreement with Strand and Associates for the 2021 Gas System Model Development in the amount of \$25,000.00, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

9. Mayor Pro-Tem Grant Holt moved to approve the engineering agreement with Strand and Associates for the 2021 Hollister Gas Regulator Replacement Project in the amount of \$ 70,000.00, seconded by Councilmember Pattie Pederson and with each Councilmember voting AYE, the motion carried.

10. A public hearing was held on the proposed budget for the City of Navasota for FY 2021-2022. Mayor Bert Miller opened the public hearing at 7:11 p.m. With no comments from the public, Mayor Bert Miller closed the public hearing at 7:13 p.m.

11. Mayor Pro-Tem Grant Holt moved to approve the first reading of Ordinance No. 975-21, adopting the budget for the fiscal year beginning October 1, 2021 and ending September 30, 2022, seconded by Councilmember Pattie Pederson. With each Councilmember voting AYE, with a show of hands, the motion carried.

12. A public hearing was held on a proposal to increase the tax rate for 2021. Mayor Bert Miller opened the public hearing at 7:15 p.m. With no comments from the public, Mayor Bert Miller closed the public hearing at 7:20 p.m.

13. Mayor Pro-Tem Grant Holt moved that the property tax rate be increased by the adoption of a tax rate of \$.5693 which is effectively a 3.32 percent increase in the tax rate and approve the first reading of Ordinance No. 976-21, levying taxation and the percentage of actual value of the property to be used for and during the 2021 tax year, seconded by Councilmember Bernie Gessner and with each Councilmember voting AYE, with a show of hands, the motion carried.

14. Councilmember Bernie Gessner moved to ratify the tax increase reflected in the budget for FY 2021-2011, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, with a show of hands, the motion carried.

15. Mayor Bert Miller moved to authorize advertisement of all hotels that are inside the city limits and utilize Hotel Occupancy Tax to fund the advertisements, seconded by Mayor Pro-Tem Grant Holt and with each Councilmember voting AYE, the motion carried.

16. Councilmember Bernie Gessner moved to approve the Assessment/Collection contract for the 2022 Tax Year with the Grimes County Appraisal District, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

17. Councilmember Bernie Gessner moved to approve the minutes and expenditures for the month of August 2021; the second reading of Ordinance No. 972-21, approving a voluntary annexation request submitted by Paul Hammock for a 42.381-acre tract of land in the Daniel Tyler Survey, A-55, Navasota, Grimes County, Texas; the second reading of Ordinance No. 973-21, amending Chapter 13 Utilities, Article 13.02 Rates, Charges and Costs, Section 13.02.011 Extension of Main Lines and Service Lines, of the code of ordinances, City of Navasota, Grimes County, Texas, 77868, for the purpose of adopting warranty regulations on public improvements dedicated to the City; and the second reading of Ordinance No. 974-21, amending Chapter 14 Zoning, Exhibit A Zoning Ordinance, Article II Districts, District Boundaries, Official Zoning Map, New Uses, and Compliance, 2.5 Compliance Required, of the Code of Ordinances of the City of Navasota, Texas, adding public improvement warranty provisions, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

18. The City Council met in Executive Session as permitted by Section 551.074, Texas Government Code – Personnel Matters – Discussion concerning the retiring City Manager's Employment Agreement and related issues, and potential roles/duties of the retiring City Manager in facilitating the transition to a new City Manager. The time was 7:29 p.m.

19. The City Council reconvened in open session at 8:41 p.m.

20. Councilmember Josh Fultz moved to approve the addendum to a modification of the agreement for professional services and appointment of City Manager with Brad Stafford, seconded by Mayor Pro-Tem Grant Holt and with each Councilmember voting AYE, the motion carried.

21. Mayor Bert Miller adjourned the meeting at 8:44 p.m.

BERT MILER, MAYOR

ATTEST:

SUSIE M. HOMEYER, CITY SECRETARY

MINUTES REGULAR MEETING SEPTEMBER 27, 2021

The City Council of the City of Navasota, Grimes County, Texas met at the City Council Chambers, Room No. 161, located at 200 E. McAlpine Street at 6:00 p.m., Navasota, Texas on the above date with the following being present:

Bernie Gessner, Councilmember, Place # 1 Pattie Pederson, Councilmember, Place # 2 Josh M. Fultz, Councilmember, Place # 3 Bert Miller, Mayor, Place # 4 Grant E. Holt, Mayor Pro-Tem, Place # 5

Thus constituting a quorum.

<u>STAFF PRESENT</u>: Brad Stafford, City Manager; Cary Bovey, Legal Counsel; Lance Hall, Finance Director; and Lupe Diosdado, Development Services.

VISITORS: Connie Clements, Deborah Richardson and Mac Vaughn.

THE ITEMS ON THE AGENDA WERE TAKEN UP IN DUE ORDER AS FOLLOWS:

1. Mayor Bert Miller called the meeting to order at 6:00 p.m.

2. Invocation was given by Mac Vaughn. The City Council, staff members and visitors then recited the Pledge of Allegiance to the American Flag and the Texas Flag.

3. Remarks of visitors: None.

4. Staff report:

a) Code Enforcement Specialist Erik Covarrubias gave an update on the Pretty City Committee;

b) Mayor Bert Miller read a proclamation proclaiming October 5, 2021 as National Night Out;

c) Councilmember Pattie Pederson gave an update on the latest Planning and Zoning meeting. Councilmember Bernie Gessner talked about the upcoming

2021 annual Texas Municipal League conference and challenged staff to bring back some ideas, products or processes that the City can use.

d) Councilmembers and staff informed the audience about upcoming events.

5. Mayor Pro-Tem Grant Holt moved to approve Resolution No. 701-21, establishing September 28, 2021 as National Voter Registration Day, seconded by Councilmember Pattie Pederson and with each Councilmember voting AYE, the motion carried.

6. Councilmember Bernie Gessner moved to award the bid to Green Dream International in the amount of \$383,210.98 for the 2021 Downtown Revitalization W. Washington Ave., 8th Street to 10th Street Sidewalk Project, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

7. Councilmember Josh Fultz moved to approve the second reading Ordinance No. 977-21, approving a specific use permit application submitted to the City of Navasota by Christopher Komarzec for the property located at 1102 West Washington Avenue, Grimes County, Texas, 77868. The specific use permit application requests to allow for the development of a Food Truck Park, a use not listed under Article XI B-1: General Business District. The property affected is legally described as A0002. D. Arnold, Tract 19, Par 12, seconded by Councilmember Bernie Gessner and with each Councilmember voting AYE, the motion carried.

8. Councilmember Josh Fultz moved to approve the interlocal agreement with Grimes County for fire protection services with a payment of \$93,241 for the 2021-2022 fiscal year, seconded by Councilmember Bernie Gessner and with each Councilmember voting AYE, the motion carried.

9. Councilmember Bernie Gessner moved to approve the first reading of Ordinance No. 979-21, denying the distribution cost recovery factor rate increase of Entergy Texas, Inc. filed on August 31, 2021, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

10. A public hearing was held on the proposed budget for the City of Navasota for Fiscal Year 2021-2022. Mayor Bert Miller opened the public hearing at 6:20 p.m. With no comments from the public, Mayor Bert Miller closed the public hearing at 6:22 p.m.

11. Mayor Pro-Tem Grant Holt moved to approve the second reading of Ordinance No. 975-21, adopting the budget for the fiscal year beginning October 1, 2021 and ending September 30, 2022, seconded by Councilmember Pattie Pederson. With each Councilmember voting AYE, with a show of hands, the motion carried.

12. A public hearing was held on a proposal to increase the tax rate for 2021. Mayor Bert Miller opened the public hearing at 6:23 p.m. With no comments from the public, Mayor Bert Miller closed the public hearing at 6:26 p.m.

13. Mayor Pro-Tem Grant Holt moved that the property tax rate be increased by the adoption of a tax rate of \$.5693 which is effectively a 3.32 percent increase in the tax rate and approve the second reading of Ordinance No. 976-21, levying taxation and the percentage of actual value of the property to be used for and during the 2021 tax year, seconded by Councilmember Pattie Pederson and with each Councilmember voting AYE, with a show of hands, the motion carried.

14. Mayor Pro-Tem Grant Holt moved to designate Lance Hall as the Account Administrator and Point of Contact for reporting and Wilma Kay Peavy as the Authorized Representative for Reporting as the key roles for the American Rescue Plan Act State and Local Fiscal Recovery Funds (ARPA SLFRF), seconded by Councilmember Pattie Pederson and with each Councilmember voting AYE, the motion carried.

15. Councilmember Bernie Gessner moved to approve the second reading of Ordinance No. 978-21, amending Appendix A, Article A5.000, Public Works; Sec. A5.003 Monthly Water Rates, Sec. A5.004 Monthly Gas Rates, Sec. A5.005 Monthly Sewer Rates, SEC. A6.000 Miscellaneous. Article A7.000 Sec. A7.000 Planning And Development Related Fees, Article A9.000 Building And Construction; Sec A9.002 of the Code of Ordinances, of the City of Navasota, Texas Regarding Fee Schedules; Providing for a Severability Clause; Providing for a Repealer Clause; Providing for an Effective Date; Finding Proper Notice of Meeting; and Providing for Certification of the Adoption, less the sanitation fees, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

16. Councilmember Josh Fultz moved to set the Christmas holidays for 2021 as Friday, December 24, 2021 and Monday, December 27, 2021, seconded by Councilmember Pattie Pederson and with each Councilmember voting AYE, the motion carried.

17. The City Council met in Executive Session as permitted by Section 551.074, Texas Government Code – Personnel Matters – Discussion concerning the retiring City Manager's Employment Agreement and related issues, and potential roles/duties of the retiring City Manager in facilitating the transition to a new City Manager. The time was 6:38 p.m.

18. The City Council reconvened in open session at 7:52 p.m.

20. Mayor Bert Miller made the following statement: A public notice will be going out in the next couple of weeks in regards to a public input questionnaire for City staff and the public on the selection of a new City Manager. Review of all applications will be done by the City Council at a special meeting on November 1st. The rest of the time line will go through a process on the review of the questionnaires and interviews. This will go through the week of November 22nd with the selection of a new City Manager by the end of November.

21. Mayor Bert Miller adjourned the meeting at 8:02 p.m.

BERT MILER, MAYOR

ATTEST:

SUSIE M. HOMEYER, CITY SECRETARY

ORDINANCE NO. <u>978-21</u>

AN ORDINANCE OF THE CITY OF NAVASOTA, TEXAS AMENDING APPENDIX A, ARTICLE A5.000, PUBLIC WORKS; SEC. A5.003 MONTHLY WATER RATES, SEC. A5.004 MONTHLY GAS RATES, SEC. A5.005 MONTHLY SEWER RATES, ARTICLE A6.000 MISCELLANEOUS, ARTICLE A7.000 PLANNING AND DEVELOPMENT RELATED FEES, ARTICLE A9.000 BUILDING AND CONSTRUCTION; SEC A9.002, ARTICIE A13.000 SANITATION RATES AND CHARGES; SEC. A13.001 RATES OF THE CODE OF ORDINANCES, OF THE CITY OF NAVASOTA, TEXAS REGARDING FEE SCHEDULES; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A REPEALER CLAUSE; PROVIDING FOR AN EFFECTIVE DATE; FINDING PROPER NOTICE OF MEETING; AND PROVIDING FOR CERTIFICATION OF ADOPTION.

- **WHEREAS,** the City Council of the City of Navasota previously adopted certain provisions relating to fee schedules; and
- **WHEREAS,** the City Council desires to amend certain regulations applicable to the fee schedules; and
- **WHEREAS,** the City Council finds and determines that it is in the best interest of the City to adopt the regulations as set forth herein below in order to protect the financial stability of the City;

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

SECTION 1. FINDINGS INCORPORATED

The findings set forth above are incorporated into the body of this ordinance as if fully set forth herein.

SECTION 2.

Appendix A, ARTICLE A5.000 PUBLIC WORKS, Sec. A5.003, A5.004, and A5.005, and of the City of Navasota Code of Ordinances is hereby amended to read as follows:

Sec. A5.003 Monthly Water Rates.

(a) **<u>Residential</u>**:

- (1) Inside city limits:
- (A) Monthly base rate: \$15.92.
- (B) Each 100 gallons: \$0.54.
- (2) Outside city limits:
- (A) Monthly base rate: \$23.79.
- (B) Each 100 gallons: \$0.82.

(b) <u>Commercial</u>:

- (1) Inside city limits:
- (A) Monthly base rate: \$30.37.
- (B) Each 100 gallons: \$0.54
- (2) Outside city limits:
- (A) Monthly base rate: \$45.56.
- (B) Each 100 gallons: \$0.82.

(c) Industrial:

- (1) Inside city limits:
- (A) Monthly base rate: \$43.39.
- (B) Each 100 gallons: \$0.54.
- (2) Outside city limits:
- (A) Monthly base rate: \$65.11.
- (B) Each 100 gallons: \$0.82.

(d) Navasota Independent School District:

- (1) Monthly base rate: \$30.37.
- (2) Each 100 gallons: \$0.54.

(e) Nursing homes:

- (1) Monthly base rate: \$15.92.
- (2) Each 100 gallons: \$0.54.

(f) <u>Airport hangars</u>.

- (1) Monthly base rate: \$15.75.
- (2) Each 100 gallons: \$0.54.
- (3) Commercial monthly base rate: \$30.06.
- (4) Each 100 gallons: \$0.54.
- (5) Sprinklers monthly base rate: \$15.92.
- (6) Each 100 gallons: \$0.54.
- (g) **<u>Capital improvement fee</u>**. (Fee to be charged to each customer monthly)
- (1) 3/4" meter: \$5.00.
- (2) 1" meter: \$7.50.
- (3) 1 ¹/₂" meter: \$11.25.
- (4) 2" meter: \$15.00.
- (5) 3" meter: \$20.00.
- (6) 4" meter: \$25.00.
- (7) 6" meter: \$30.00.

Sec. A5.004 Monthly gas rates

(a) <u>Residential and commercial - inside city limits</u>:

- (1) Monthly base rate: \$11.89.
- (2) Charge per mcf: \$3.82 plus cost of gas.
- (b) <u>Residential and commercial outside city limits</u>:
- (1) Monthly base rate: \$17.81.
- (2) Charge per mcf: \$5.76 Plus cost of gas.
- (c) Small industrial inside city limits (0 mcf–399 mcf):
- (1) Monthly base rate: \$11.01.
- (2) Charge per mcf: \$3.82 plus cost of gas.
- (d) Industrial inside city limits (400 mcf-1,000 mcf):
- (1) Monthly base rate: \$14.98.
- (2) Charge per mcf: \$3.82 plus cost of gas.
- (e) <u>Small industrial outside city limits</u>:
- (1) Monthly base rate: \$16.31.
- (2) Charge per mcf: \$5.27 plus cost of gas.
- (f) Industrial outside city limits (400 mcf–1,000 mcf):
- (1) Monthly base rate: \$22.47.
- (2) Charge per mcf: \$4.69 plus cost of gas.
- (g) Industrial customers (more than 1,000 mcf per month):
- (1) Monthly base rate: \$42.97 plus cost of gas.
- (2) Charge per mcf: \$2.76 plus cost of gas, or city manager may negotiate charges according to usage.
- (h) Navasota Independent School District:
- (1) Monthly base rate: \$11.89.
- (2) Charge per mcf: \$3.79 plus cost of gas.
- (i) Sales tax is added to all gas sales where applicable.
- (j) <u>Airport hangars</u>.
- (1) Residential and commercial monthly base rate: \$11.89 plus cost of gas.
- (2) Charge per mcf: \$3.82 plus cost of gas.

Sec. A5.005 Monthly sewer rates

(a) <u>Residential (based upon winter averaging (December, January, and February)</u> for the prior year, not to exceed 18,000 gallons):

(1) Inside city limits:

- (A) Minimum base rate (includes 3,000 gallons): \$26.43.
- (B) Each 1,000 gallons over 3,000 gallons: \$2.79.
- (C) Capital improvement fee: \$7.50 monthly.
- (2) Outside city limits:
- (A) Minimum base rate (includes 3,000 gallons): \$39.63.
- (B) Each 1,000 gallons over 3,000 gallons\$4.25.
- (C) Capital improvement fee: \$7.50.
- (b) **Small business and commercial (based upon monthly metered water usage)**:
- (1) Inside city limits:
- (A) Minimum base rate (includes 3,000 gallons): \$44.04.
- (B) Each 1,000 gallons over 3,000 gallons: \$4.25.
- (C) Capital improvement fee: \$7.50.

(2) Outside city limits:

- (A) Minimum base rate (includes 3,000 gallons): \$66.03.
- (B) Each 1,000 gallons over 3,000 gallons: \$6.24.
- (C) Capital improvement fee: \$10.50.
- (c) Large commercial and industrial rates (based upon monthly metered usage):
- (1) Inside city limits:
- (A) Minimum base rate (includes 3,000 gallons): \$102.74.
- (B) Each 1,000 gallons over 3,000 gallons: \$5.60.
- (C) Capital improvement fee: \$20.00.
- (2) Outside city limits (except industrial customers within the industrial district, which are subject to large commercial and industrial rates inside city limits):
- (A) Minimum base rate (includes 3,000 gallons): \$154.12.
- (B) Each 1,000 gallons over 3,000 gallons: \$8.13.
- (C) Capital improvement fee: \$30.00.
- (d) <u>Treated groundwater charge</u>: Monthly service charge (per month): \$792.23.
 (Provision: Fee would remain at \$792.23 per month until a discharge occurs, at which time the rate would increase to the original amount of \$1,500.00 per month.)
- (e) <u>Multiunit</u>:
- (1) Minimum base rate (includes 3,000 gallons): \$26.43.
- (2) Each 1,000 gallons over 3,000 gallons: \$2.79.
- (3) Capital improvement fee: \$16.00.
- (f) Airport hangars.
- (1) Minimum base rate (includes 3,000 gallons): \$25.02.

- (2) Each 1,000 gallons over 3,000 gallons: \$2.64.
- (3) Capital improvement fee: \$2.00.
- (4) Commercial minimum base rate (includes 3,000 gallons): \$41.26.
- (5) Each 1,000 gallons over 3,000 gallons: \$3.98.
- (6) Capital improvement fee: \$3.50 monthly.

Appendix A, ARTICLE A6.000 MISCELLANEOUS, and of the City of Navasota Code of Ordinances is hereby amended to read as follows:

- (a) Insufficient check charge: \$25.00.
- (b) Garage sale permit fee (no more than one every 6 months): \$5.00.
- (c) Culvert installation: \$400.00.
- (d) Abatement of public nuisance fee: \$250.00 plus contractors fees
- (e) Sound Permit: \$5.00.

Appendix A, ARTICLE A7.000 PLANNING AND DEVELOPMENT RELATED FEES, and of the City of Navasota Code of Ordinances is hereby amended to read as follows

- (a) Use permit: \$500.00.
- (b) Zoning change: \$500.00.
- (c) Zoning board of adjustment variance: \$150.00.
- (d) Right-of-way abandonment: \$150.00.
- (e) Subdivision variance: \$150.00
- (f) Preliminary plat: \$500.00.

* Subject to additional reviews fees following the initial review.

(g) Final/minor plat: \$500.00.

* Subject to additional reviews fees following the initial review.

(h) Plat amendment (vacation, correction, replat): \$500.00.

* Subject to additional reviews fees following the initial review.

(i) Site plan: \$500.00.

* Subject to additional reviews fees following the initial review.

- (j) Certificate of occupancy: No fee.
- (k) Sign ordinance appeal: \$150.00.

*On platting, this fee includes filing final plats with the county clerk's office.

(I) Overlay District Development Plan: \$500.00

*On platting, this fee includes filing final plats with the county clerk's office.

*On Preliminary plats, Final/minor plats, Plat amendments & site plans, review fees from 3rd party review firm may be assessed if submittals require additional rounds of reviews following initial review cycle.

Appendix A, A9.000 BUILDING AND CONSTRUCTION, Section A9.002 and of the City of Navasota Code of Ordinances is hereby amended to read as follows

Sec. A9.002	Residential building permit fee table	(base permit)
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GrGross sq. ft.	Fee
1 s1 sq. ft.*	\$0.41 cents

- (1) Driveway: \$25.00.
- (2) Carport: \$25.00.
- (3) Patio: \$25.00.
- (4) Pool: \$50.00.
- (5) Fence: \$25.00.
- (6) Reinspection: \$50.00.
- (7) New Manufactured Home: \$50.00.

SECTION 3. CUMULATIVE EFFECT

This Ordinance shall be cumulative of all laws of the State of Texas and the United States governing the subject matter of this Ordinance, now existing or as hereafter amended.

SECTION 4. SEVERABILITY CLAUSE

It is hereby declared to be the intention of the City Council that the phrases, clauses, sentences, paragraphs and sections of this Ordinance are severable, and if any phrase, clause, sentence, paragraph or section of this Ordinance shall be declared unconstitutional or invalid by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality or invalidity shall not affect any of the remaining phrases, clauses, sentences, paragraphs and sections of this Ordinance, since the same would have been enacted by the City Council without the incorporation of this Ordinance of any such unconstitutional or invalid phrase, clause, sentence, paragraph or section.

SECTION 5. REPEALER CLAUSE

Any provision of any prior ordinance of the City whether codified or uncodified, which are in conflict with any provision of this Ordinance, are hereby repealed to the extent of the conflict, but all other provisions of the ordinances of the City whether codified or uncodified, which are not in conflict with the provisions of this Ordinance, shall remain in full force and effect.

SECTION 6. EFFECTIVE DATE

This Ordinance shall become effective from and after its passage, approval and adoption on second reading, and its publication as may be required by law.

SECTION 7. NOTICE OF MEETING

Notice of the time and place, where and when said Ordinance would be considered by the City Council at a public meeting was given in accordance with applicable law, prior to the time designated for meeting.

PASSED ON FIRST READING THIS THE 27TH DAY OF SEPTEMBER, 2021.

BERT MILLER, MAYOR

ATTEST:

SUSIE M. HOMEYER, CITY SECRETARY

PASSED ON SECOND READING THIS THE 11TH DAY OF OCTOBER, 2021.

BERT MILLER, MAYOR

ATTEST:

SUSIE M. HOMEYER, CITY SECRETARY

ORDINANCE NO. <u>979-21</u>

AN ORDINANCE BY THE CITY OF NAVASOTA, TEXAS ("CITY") DENYING THE DISTRIBUTION COST RECOVERY FACTOR RATE INCREASE REQUEST OF ENTERGY TEXAS, INC. FILED ON OR ABOUT AUGUST 31, 2021; SETTING JUST AND REASONABLE RATES FOR ENTERGY TEXAS, INC. FOR SERVICE WITHIN THE MUNICIPAL LIMITS; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS

WHEREAS, on or about August 31, 2021, Entergy Texas, Inc. ("Entergy") filed an Application to Amend its Distribution Cost Recovery Factor ("DCRF") with the City to increase electric rates by amending its DCRF rider pursuant to Public Utility Regulatory Act ("PURA") Section 36.210;

WHEREAS, City has exclusive original jurisdiction over the rates, operations and services of an electric utility within its municipal limits pursuant to PURA Section 33.001(a);

WHEREAS, the jurisdictional deadline for the City to act in this rate matter is October 30, 2021;

WHEREAS, Entergy's existing DCRF rider is set to collect approximately \$26.3 million per year;

WHEREAS, Entergy's proposed amended Distribution Cost Recovery Factor rider would increase customer rates in the Entergy Service Area by approximately \$13.9 million per year, for a total of \$40.2 million per year;

WHEREAS, the City retained the Lawton Law Firm, P.C. to review the Company's rate request and make necessary rate recommendations to the City; and

WHEREAS, the Lawton Law Firm has recommended that the City deny the Company's request to amend its Distribution Cost Recovery Factor.

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

Section 1. That the statement and findings set out in the preamble to this ordinance are hereby in all things approved and adopted.

Section 2. The City of Navasota hereby denies Entergy's request to amend its Distribution Cost Recovery Factor in total.

Section 3. The meeting at which this ordinance was approved was in all things conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Section 4. This ordinance shall become effective from and after its passage.

PASSED AND APPROVED THIS THE 27TH DAY OF SEPTEMBER, 2021.

BERT MILLER, MAYOR

ATTEST:

SUSIE M. HOMEYER, CITY SECRETARY

PASSED AND APPROVED THIS THE 11TH DAY OF OCTOBER, 2021.

BERT MILLER, MAYOR

ATTEST:

SUSIE M. HOMEYER, CITY SECRETARY

AGENDA ITEM NO.: 10. AGENDA DATE: October 11, 2021

PREPARED BY: Brad Stafford, City Manager

APPROVED BY: BS

ITEM: Executive Session: The City Council shall meet in Executive Session as permitted by Section 551.071, Texas Government Code - Consultation with Attorney - Dispute regarding invoice received from Symmetry Energy Solutions, LLC for natural gas supplied to the City of Navasota for the month of February 2021, and associated matters.

ITEM BACKGROUND: The time is _____p.m.

BUDGETARY AND FINANCIAL SUMMARY:

STAFF RECOMMENDATION:

AGENDA ITEM NO.: 11. AGENDA DATE: October 11, 2021

PREPARED BY: Brad Stafford, City Manager

APPROVED BY: BS

ITEM: Executive Session: The City Council will meet in executive session as permitted by Section 551.074, Texas Government Code – Personnel Matters – Discussion Concerning the Appointment of a City Staff Member, Pursuant to Article V, Section 1(c) of the Navasota City Charter, to Serve as the Administrative Officer Authorized to Perform the Duties of the City Manager in the City Manager's Absence or Inability to Perform His Duties, and Related Issues.

ITEM BACKGROUND: The time is _____p.m.

BUDGETARY AND FINANCIAL SUMMARY:

STAFF RECOMMENDATION:

AGENDA ITEM NO.: 12. AGENDA DATE: October 11, 2021

PREPARED BY: Susie M. Homeyer, City Secretary

APPROVED BY: BS

ITEM: Reconvene in open session.

ITEM BACKGROUND: The time is _____p.m.

BUDGETARY AND FINANCIAL SUMMARY:

STAFF RECOMMENDATION:

AGENDA ITEM NO.: 13. AGENDA DATE: October 11, 2021

PREPARED BY: Brad Stafford, City Manager

APPROVED BY: BS

ITEM: Discuss and possibly act upon dispute regarding invoice received from Symmetry Energy Solutions, LLC for natural gas supplied to the City of Navasota for the month of February 2021, and associated matters.

ITEM BACKGROUND:

BUDGETARY AND FINANCIAL SUMMARY:

STAFF RECOMMENDATION:

AGENDA ITEM NO.: 14. AGENDA DATE: October 11, 2021

PREPARED BY: Brad Stafford, City Manager

APPROVED BY: BS

ITEM: Consideration and Possible Action Concerning the Appointment of a City Staff Member, Pursuant to Article V, Section 1(c) of the Navasota City Charter, to Serve as the Administrative Officer Authorized to Perform the Duties of the City Manager in the City Manager's Absence or Inability to Perform His Duties, and Related Issues.

ITEM BACKGROUND:

The City Charter states City Council may designate a qualified administrative officer to perform the duties of the city manager to perform administrative duties in the absence or inability of the manager to perform the duties. With the CM retiring, even though you will have an interim CM, there may be times when someone would need to perform certain duties in the absence of the city manager or interim city manager.

BUDGETARY AND FINANCIAL SUMMARY:

STAFF RECOMMENDATION:

Staff recommends authorizing the Assistant City Manager, to perform the duties of the city manager in his absence.

CITY OF NAVASOTA MISCELLANEOUS ITEMS

1. PLANNING CALENDAR

2. MUNICIPAL COURT REPORT FOR 9/30/2021

AGENDA PLANNING CALENDAR

OCTOBER 11, 2021 - DEADLINE FOR SUBMITTING ITEMS AND COVER SHEETS FOR THIS MEETING IS 09/27/2021

- 1. Called to order
- 2. Invocation/Pledge of Allegiance
- 3. Remarks of visitors
- 4. Staff Report: (a) Update on Capital Improvements Project; (b) National Night Out results; (c) Development Services Report; (d) Economic Development Report; (e) Proclamation - Red Ribbon Week; (f) Board and Commission update; and (g) Reports from staff and City Council
- 5. TML Conference update
- 6. 3rd guarter investment report
- 7. Interlocal agreement Cooperative Purchasing Services with TIP's
- 8. Resolution No. 702-21 requested annexation of Phase 4 Pecan Lakes
- 9. Consent agenda: (a) Minutes for the month of September 2021; (b) 2nd reading of Ordinance No. 978-21, fine and fee schedule; and (c) 2nd reading of Ordinance No. 979-21, denying Entergy rate increase;

10.Executive Session: Section 551.071 TGC – Invoice on gas from February

- 11.Reconvene in open session
- 12.Action on Executive session

13.Adjourn

OCTOBER 25, 2021 - DEADLINE FOR SUBMITTING ITEMS AND COVER SHEETS FOR THIS MEETING IS 10/11/2021

- 1. Called to order
- 2. Invocation/Pledge of Allegiance
- 3. Remarks of visitors
- 4. Staff Report: (a) Proclamation Municipal Court Week; (b) Introduce Artist in Residency; (c) Board and Commission update; and (d) Reports from staff and City Council
- 5. Public hearing requested annexation
- 6. 1st reading of Ordinance No. _____, requested annexation
 7. Approval of thoroughfare plan and pedestrian and bicycle plan
- 8. Sign appeal Crime Stoppers
- 9. Warehouse seal proposal alternative delivery method
- 10.Agreement Roof at the Rec Center
- 11. Board and Commission appointments
- 12. Expenditures for the month of September 2021
- 13.Adjourn

NOVEMBER 8, 2021 - DEADLINE FOR SUBMITTING ITEMS AND COVER SHEETS FOR THIS MEETING IS 10/25/2021

- 1. Called to order
- 2. Invocation/Pledge of Allegiance
- 3. Remarks of visitors
- 4. Staff Report: (a) Update on Capital Improvements Project; (b) Board and Commission update; and (c) Reports from staff and City Council
- 5. Public hearing Conditional Use permite for 508 Peeples Street place of worship
- 6. 1st reading of Ordinance No. _____, conditional use permit for 508 Peeples Street place of worship
- 7. Consent agenda: (a) Minutes for the month of October 2021; (b) Expenditures for the month of October 2021; and (c) 2nd reading of Ordinance No. _____, requested annexation
- 8. Adjourn

NOVEMBER 22, 2021 - DEADLINE FOR SUBMITTING ITEMS AND COVER SHEETS FOR THIS MEETING IS 11/08/2021

- 1. Called to order
- 2. Invocation/Pledge of Allegiance
- 3. Remarks of visitors
- 4. Staff Report: (a) Board and Commission update; and (b) Reports from staff and City Council
- 5. 2nd reading of Ordinance No. _____, conditional use permit for 508 Peeples place of worship
- 6. Adjourn

DECEMBER 13, 2021 - DEADLINE FOR SUBMITTING ITEMS AND COVER SHEETS FOR THIS MEETING IS 11/29/2021

- 1. Called to order
- 2. Invocation/Pledge of Allegiance
- 3. Remarks of visitors
- 4. Staff Report: (a) Update on Capital Improvements Project; (b) Board and Commission update; and (c) Reports from staff and City Council
- 5. Consent agenda: (a) Minutes for the month of November 2021; and (b) Expenditures for the month of November 2021
- 6. Adjourn

OFFICE OF COURT ADMINISTRATION TEXAS JUDICAL COUNCIL

Official Municipal Court Monthly Report

Month September Year 2021
Municipal Court for the City of NAVASOTA
Presiding Judge PATRICIA GRUNER
If new, date assumed office
Court Mailing Address 200 E. MCALPINE
City NAVASOTA, TXZip 77868
Phone Number 936-825-6268
Fax Number 936-825-7280
Court's Public Email RJESSIE@NAVASOTATX.GOV
Court's Website http://WWW.NAVASOTATX.GOV

THE ATTACHED IS A TRUE AND ACCURATE REFLECTION OF THE RECORDS OF THIS COURT.

Prepared by _____

Date _____ Phone: (936) 825-6268

PLEASE RETURN THIS FORM NO LATER THAN 20 DAYS FOLLOWING THE END OF THE MONTH REPORTED TO:

OFFICE OF COURT ADMINISTRATION P.O. BOX 12066 AUSTIN, TX 78711-2066

> PHONE: (512) 463-1625 Fax: (512) 936-2423

10/08/2021 10:55 AM	OFFICIAL MUNICIPAL COURT	MONTHLY REPO	RT			Page: 1
CRIMINAL SECTION						
COURT NAVASOTA MUNICIPAL COURT MONTH September YEAR 2021	 NON-PARKING	TRAFFIC PARKING	CITY ORD		NON-TRAFFIC STATE LAW	CITY ORD
1. Total Cases Pending First of Month:	426			256		931
a. Active Cases	I 49	0	I 0	15	18	
b. Inactive Cases		0	16	241	21	82
2. New Cases Filed	. 27	0	I 0	1	0	
3. Cases Reactivated	. 2	. 0	. 0	. 01	0	
4. All Other Cases Added		0	0	0	0	0
5. Total Cases on Docket	78	0	. 0	16	18	19
6. Dispositions Prior to Court Appearance or T		XXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXX	*****	XXXXXXXXXX
a. Uncontested Dispositions	11	0	I 0	0	0	
b. Dismissed by Prosecution	1	0	I 0	0	0	
7. Dispositions at Trial:	xxxxxxxxxx xxxxxxxxxxxxxx	xxxxxxxxxxx	, xxxxxxxxxxx	, xxxxxxxxx	*****	XXXXXXXXXXX
a. Convictions:		XXXXXXXXXXX				
1) Guilty Plea or Nolo Contendere	2			01		1 ++
2) By the Court	I 0	0	I 0	0	0	++ 0
3) By the Jury	, I 0	I 0	I 0	I 0 I	0	
b. Acquittals:	XXXXXXXXXXX	, XXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXX	*****	++ XXXXXXXXXXXX ++
1) By the Court	0	0	0	0	0	++ 0
2) By the Jury	I 0	0	I 0	. 01	0	
c. Dismissed by Prosecution	1	I 0	I 0	I 0 I	0	

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CRIMINAL SECTION						
COURT NAVASOTA MUNICIPAL COURT MONTH September YEAR 2021	 NON-PARKING	TRAFFIC			NON-TRAFFIC	
8. Compliance Dismissals:	XXXXXXXXXXX	xxxxxxxxxx	*****	XXXXXXXXXXXX	xxxxxxxxxxx	
a. After Driver Safety Course	i 0	xxxxxxxxxxx	*****	XXXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXX
b. After Deferred Disposition	10		-	-		01
c. After Teen Court	+ 0	0	0	0	0	0
d. After Tobacco Awareness Course	XXXXXXXXXXX		xxxxxxxxxxx		0	XXXXXXXXXXXX
e. After Treatment for Chemical Dependency	+	xxxxxxxxxxx	*****	0	0	XXXXXXXXXXXXX
f. After Proof of Financial Responsibility			XXXXXXXXXXXX	××××××××××××××××××	XXXXXXXXXXX	XXXXXXXXXXX
g. All Other Transportation Code Dismissals	s 0	0	0	0	0	0
9. All Other Dispositions	1 0	0	0	0	0	0
10. Total Cases Disposed	25	0	0	0	0	2
11. Cases Placed on Inactive Status	I 0	0	0	01	0	01
12. Total Cases Pending End of Month:	428	0	16	257	39	99
a. Active Cases	, I 53	0	0	16	18	17
b. Inactive Cases	375	0	16	241	21	82
13. Show Cause Hearings Held	1	0				
14. Cases Appealed:	XXXXXXXXXXX		*****	XXXXXXXXXXXX	******	XXXXXXXXXXX
a. After Trial	1	0	0	01	0	01
b. Without Trial	+ I 0		-	- 1		++ 0 ا

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JUVENILE/MINOR ACTIVITY		
COURT NAVASOTA MUNICIPAL COURT MONTH September YEAR 2021	 TOTAL	
1. Transportation Code Cases Filed	2	
2. Non-driving Alcoholic Beverage Code Cases Filed	0	
3. Driving Under the Influence of Alcohol Cases Filed	0	
4. Drug Paraphernalia Cases Filed	0	
5. Tobacco Cases Filed	· · · · · · · · · · · · · · · · · · ·	
6. Truancy Cases Filed	0	
7. Education Code (Except Failure to Attend) Cases Filed	I 01	
8. Violation of Local Daytime Curfew Ordinance Cases Filed	0	
9. All Other Non-traffic Fine-only Cases Filed	0	
10. Transfer to Juvenile Court:	XXXXXXXXXXXXXXXXXXXXX +	
a. Mandatory Transfer	I 0I	
b. Discretionary Transfer	······································	
11. Accused of Contempt and Referred to Juvenile Court (Delinquent Condu	ct) 0	
12. Held in Contempt by Criminal Court (Fined and/or Denied Driving Priv	ileges) 0	
13. Juvenile Statement Magistrate Warning:	XXXXXXXXXXXXXXXXXXXXX +	
a. Warnings Administered	· 0	
b. Statements Certified	· · · · · · · · · · · · · · · · · · ·	
14. Detention Hearings Held	+	
15. Orders for Non-secure Custody Issued	I 01	
16. Parent Contributing to Nonattendance Cases Filed	++++ 0	

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ADDITIONAL ACTIVITY				
COURT NAVASOTA MUNICIPAL COURT MONTH September YEAR 2021		NUMBER GIVEN	NUMBER REQUESTS FOR COUNSEL	
1. Magistrate Warnings:		*****	XXXXXXXXXXXXXXXXX	
a. Class C Misdemeanors	l I	0	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	
b. Class A and B Misdemeanors		0		
c. Felonies	+ 	0		
****	` {XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	*****	TOTAL	
2. Arrest Warrants Issued:			XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	
a. Class C Misdemeanors			01	
b. Class A and B Misdemeanors			01	
c. Felonies			21	
3. Capiases Pro Fine Issued			01	
4. Search Warrants Issued			01	
5. Warrants for Fire, Health and Code Inspections Filed		0		
6. Examining Trials Conducted		0		
7. Emergency Mental Health Hearings Held			01	
8. Magistrate's Order for Emergency Protect			01	
9. Magistrate's Orders for Ignition Interlo	ock Device Issued		0	
10. All Other Magistrates's Orders Issued F	Requiring Conditions for Release on Bond		0	
11. Drivers's License Denial, Revocation or Suspension Hearings Held			01	
12. Disposition of Stolen Property Hearings			01	
13. Peace Bond Hearings Held			01	
			+-	

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ADDITIONAL ACT					
*****		****			
14. Cases in W	Thich Fine and Court Costs Sati	sfied by Community Service:	+ +		
a. Partial S	atisfaction		++ 0		
b. Full Sati			0		
15. Cases in W	Thich Fine and Court Costs Sati		0		
16. Cases in W	Thich Fine and Court Costs Waiv		0		
17. Amount of	Fines and Court Costs Waived f		\$0.00		
18. Fines, Cou	art Costs and Other Amounts Col		XXXXXXXXXXXXXXXXXXXX		
a. Kept by C	lity		\$2,881.50		
b. Remitted	to State		\$1,285.50		
c. Total			\$4,167.00		
			+		

Run By: rjessie Report Type: Summary Date Range: 9/01/2021 - 9/30/2021 Finalize Report: Yes Correction: No

*** END OF REPORT ***