

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



James Harris
Councilmember
Pattie Pederson
Councilmember

**NOTICE OF MEETING OF THE GOVERNING BODY OF THE
CITY OF NAVASOTA, TEXAS
FEBRUARY 26, 2024**

Notice is hereby given that a Regular Meeting of the governing body of the City of Navasota will be held on the 26th of February, 2024 at 6:00 PM at the City Hall in the City Council Chambers, Room No. 161, located at 200 E. McAlpine Street, Navasota, Texas 77868, at which time the following subjects will be considered, to wit:

To watch the City Council meeting live please visit the City of Navasota's Youtube here:
<https://www.youtube.com/channel/UCltnx7BQt0TCIYJRiZ14g5w>

1. Call to Order.
2. Invocation - Bettye Tompkins, Salem House of Blessings Ministries
Pledge of Allegiance
3. Remarks of visitors: Any citizen may address the City Council on any matter. Registration forms are available on the podium and/or table in the back of the city council chambers. This form should be completed and delivered to the City Secretary by 5:45 p.m. Please limit remarks to three minutes. The City Council will receive the information, ask staff to look into the matter, or place the issue on a future agenda. Topics of operational concerns shall be directed to the City Manager.
4. Staff Report:
 - (a) Introduction of new employees: Jerry Hirsh (Police Officer/SRO); Martin Solis (Water/Wastewater Treatment Plant Operator I); and Donald Mason, Jr. (Natural Gas Technician). [Peggy Johnson, HR Director]
 - (b) Update on CIP Projects. [Jon MacKay, Graduate Engineer]
 - (c) Results of Annual Natural Gas Audit. [Jennifer Reyna, Public Works Director]
 - (c) Board and Commission update. [City Council]
 - (d) Reports from City Staff or City Officials regarding items of community interests, including expressions of thanks, congratulations or condolence; information regarding holiday schedules; honorary or salutary recognition of public officials, public employees, or other citizens; reminders about upcoming events organized or sponsored by the City; information regarding social, ceremonial, or community events organized or sponsored by a non-City entity that is scheduled to be attended by City officials or employees; and announcements involving imminent threats to the public health and safety of people in the City that has arisen after the posting of the agenda. [Jason Weeks, City Manager]
5. Consideration and possible action on Resolution No. 761-24, the City of Navasota LOGIC Resolution to become a participant of the Local Government Investment Cooperative (LOGIC) pool. [Maribel Frank, CFO]
6. Consideration and possible action on the second reading of Ordinance No. 1039-24, closing a thirty-three (33') foot portion of Horlock Avenue right-of-way within Block 1 of the Felder Addition located at 1210 Kettler Street, Navasota, Grimes County, Texas. [Lupe Diosdado, Development Services Director]
7. Consideration and possible action on Resolution No. 760-24, authorizing the submission of an application to the United States Department of Agriculture (USDA) Rural Development for the Community Facilities Direct

Loan, Grants, and Guarantee Loans Program and authorize the mayor and city manager to act as the City's executive officer and authorized representative in all matters pertaining to the City's participation in the USDA Rural Development Program. [Kristin Gauthier, Assistant City Manager]

8. Consideration and possible action on a new Parks & Recreation Department Facility Use Policy. [Jason Weeks, City Manager]
9. Adjourn.

DATED THIS THE 23RD OF FEBRUARY, 2024

/JW/

BY: JASON WEEKS, CITY MANAGER

I, the undersigned authority, do hereby certify that the above notice of meeting of the governing body of the CITY OF NAVASOTA, is a true and correct copy of said notice and that I posted a true and correct copy of said notice in the glass bulletin board, in the foyer, on the south side of the Municipal Building as well as in the bulletin board on the north side of the Municipal Building of the City of Navasota, Texas, a place convenient and readily accessible to the general public at all times, and said notice was posted on the 23rd of February, 2024 at 02:34 PM and will remain posted continuously for at least 72 hours preceding the scheduled time of said meeting. Agendas may be viewed at www.navasotatx.gov.

The City Council reserves the right to convene in Executive Session at any time deemed necessary for the consideration of confidential matters under the Texas Government Code, Sections 551.071-551.089.

DATED THIS THE 23RD OF FEBRUARY, 2024

/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.