NOTICE OF MEETING OF THE GOVERNING BODY OF THE
CITY OF NAVASOTA, TEXAS
OCTOBER 14, 2019

Notice is hereby given that a Regular Meeting of the governing body of the City of Navasota will be held on the 14th of October, 2019 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:

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) Website update;
   (b) National Night Out results;
   (c) Treats on the Street event update;
   (d) Library update;
   (e) Date for November 2019 Council meeting;
   (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. Consideration and possible action on bid award for 2018 Supervisory Control and Data Acquisition (SCADA) System Improvements Project to Trac-N-Trol, Inc.

6. Consideration and possible action on Change Order No. 1 on the 2019 Street Improvements Project to CEC Engineering Consultants.

7. Consideration and possible action on an increase of inspection fees for the Foster Street Drainage Improvement Project to CEC Engineering Consultants.
8. Conduct a public hearing to receive public comment and testimony regarding zoning changes initiated by the Planning and Zoning Commission, changing the current zoning from A/O: Agriculture/open space district to B-1: General Business District for the properties legally described as A0046 J Moore, Tract 16-3, Acres 59.16 and A0046 J Moore, Tract 30-9, Acres 45.35, changing the current zoning from A/O: Agriculture/open space district to M-1: Light Industrial District for the properties legally described as A0046 J Moore, Tract 1, Acres 75.96, A0046 J Moore, Tract 55, Acres 3.30 and A0046 J Moore, Tract 13-6, Acres 77.04, located in Navasota, Grimes County, Texas.

9. Consideration and possible action on the first reading of Ordinance No. 906-19, changing the current zoning from A/O: Agriculture/open space district to B-1: General Business District for the properties legally described as A0046 J Moore, Tract 16-3, Acres 59.16 and A0046 J Moore, Tract 30-9, Acres 45.35, changing the current zoning from A/O: Agriculture/open space district to M-1: Light Industrial District for the properties legally described as A0046 J Moore, Tract 1, Acres 75.96, A0046 J Moore, Tract 55, Acres 3.30 and A0046 J Moore, Tract 13-6, Acres 77.04, located in Navasota, Grimes County, Texas.

10. Consideration and possible action on the second reading of Ordinance No. 904-19, vacating a public alleyway located at Block 3 of the McNair addition of the City of Navasota, Texas, and authorizing execution of an instrument conveying said property to abutting property owners.


12. Consideration and possible action on the second reading of Ordinance No. 905-19, amending Chapter 3, Article 3.06 Signs, Section 3.06.010 of the City of Navasota, Texas regarding Home Occupation Signage.

13. Consideration and possible action on appointments to boards and commissions.

14. Consideration and possible action on the Assessment/Collection contract for the taxing year 2020 with the Grimes County Central Appraisal District.

15. Consideration and possible action on a grazing and baling lease agreement for the closed landfill site.

16. 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 a 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 2019.
   B. Consideration and possible action on the expenditures for the month of September 2019.

17. Adjourn.
DATED THIS THE 4TH OF OCTOBER, 2019

/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 4th of October, 2019 at 10:51 AM and will remain posted continuously for at least 72 hours preceding the scheduled time of said meeting. Agendas may be viewed at www.navasotatx.gov.

The City Council reserves the right to convene in Executive Session at any time deemed necessary for the consideration of confidential matters under the Texas Government Code, Sections 551.071-551.084.

DATED THIS THE 4TH OF OCTOBER, 2019

/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.