NOTICE OF MEETING OF THE GOVERNING BODY OF THE CITY OF NAVASOTA, TEXAS
MARCH 11, 2019

Notice is hereby given that a Regular Meeting of the governing body of the City of Navasota will be held on the 11th of March, 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) Introduction of new employees;
   (b) Clean up event results;
   (c) Texas Birthday Bash results;
   (d) 2019 City Projects;
   (e) Proclamations - (1) Youth art month; and (2) Telecommunicator 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. Conduct a public hearing for the purpose of receiving public comment and testimony regarding a zoning change 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, A0002. D Arnold, tract 11, par 1, acres 4.489, A0002. D Arnold, tract 11, par 6, acres 1, A0002. D Arnold, acres 0.5, tract 11, par 6-1, located in Navasota, Grimes County, Texas.
6. Consideration and possible action on the first reading of Ordinance No. 880-19, changing the current zoning from A/O: Agriculture Open Space district to B-1: General Business District for the properties legally described as, A0002. D Arnold, tract 11, par 1, acres 4.489, A0002. D Arnold, tract 11, par 6, acres 1, A0002. D Arnold, acres 0.5, tract 11, par 6-1, located in Navasota, Grimes County, Texas.

7. Conduct a public hearing for the purpose of receiving public comment and testimony regarding a zoning change initiated by the Planning and Zoning Commission changing the current zoning from A/O: Agriculture Open Space District to PU: Public Use District for the properties legally described as, A0002. D Arnold, Tract 11, Par 2-5, Acres 2.00, A0002. D Arnold, Tract 11, Par 13, Acres 20.05, located in Navasota, Grimes County, Texas.

8. Consideration and possible action on the first reading of Ordinance No. 881-19, changing the current zoning from A/O: Agriculture Open Space District to PU: Public Use District for the properties legally described as, A0002. D Arnold, Tract 11, Par 2-5, Acres 2.00, A0002. D Arnold, Tract 11, Par 13, Acres 20.05, located in Navasota, Grimes County, Texas.

9. Conduct a public hearing to receive public comment and testimony regarding a zoning change initiated by the Planning and Zoning Commission changing the current zoning from A/O: Agriculture Open Space District to R-3: high density, multi-dwelling unit, residential district, for the property legally described as A0002. D Arnold, tract 11, par 3, acres 7.541, located in Navasota, Grimes County, Texas.

10. Consideration and possible action on the first reading of Ordinance No. 882-19, changing the current zoning from A/O: Agriculture Open Space District to R-3: high density, multi-dwelling unit, residential district, for the property legally described as A0002. D Arnold, tract 11, par 3, acres 7.541, located in Navasota, Grimes County, Texas.

11. Consideration and possible action on approving Change Order No. 1 and Change Order No. 2 for the 2018 Alleyway Reconstruction Project.

12. Consideration and possible action on approving additional site observation fees to Bleyl Engineering for the 2018 Alleyway Reconstruction Project.

13. Consideration and possible action on Change Order No. 1 for the 2017 Downtown Revitalization Project.

14. Consideration and possible action on Resolution No. 653-19, transferring the duties imposed by law relating to the maintenance of birth and death records of a municipality from the City of Navasota to Grimes County.

15. Consideration and possible action on the first reading of Ordinance No. 883-19, cancelling the May 4, 2019 General City Election.

Consideración y posible acción en la primera lectura de la Ordenanza Nº 883-19, cancelando el 04 de mayo de 2019 elección General de la ciudad.
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. Minutes for the month of February 2019; and

17. Executive Session: The City Council shall meet in Executive Session as permitted by Section 551.071, Texas Government Code, for the purpose of consultation with legal counsel regarding legal matters related to the construction of the 1.0 Mg (One Million Gallon) Concrete Ground Storage Tank (GST) by DN Tanks, Inc. including but not limited to compliance with contract documents, construction performance issues and possible options for resolutions, available remedies, and associated matters.

18. Reconvene in open session.

   The time is ________________________.

19. Consideration and possible action on Executive Session item regarding the construction of the 1.0 MG (One Million Gallon) Concrete Ground Storage Tank (GST) by DN Tanks, Inc., including but not limited to requiring compliance with contract documents, construction performance issues and possible options for resolutions, available remedies, and associated matters.

20. Adjourn.

DATED THIS THE 8TH OF MARCH, 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 8th of March, 2019 at 08:46 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](http://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 8TH OF MARCH, 2019
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.