NOTICE OF MEETING OF THE GOVERNING BODY OF THE
CITY OF NAVASOTA, TEXAS
AUGUST 27, 2018

Notice is hereby given that a Regular Meeting of the governing body of the City of Navasota will be held on the 27th of August, 2018 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) Update on drainage projects;
   (b) Introduction of artist in residence;
   (c) Proclamations - (1) National Payroll Week and (2) Fair Housing month;
   (d) Board and Commission update; and
   (e) 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; and
5. The Arts Council of Brazos Valley quarterly report.
6. Public Hearing on proposal to increase the tax rate for 2018.
7. Consideration and possible action on Resolution No. 646-18, authorizing submission of the 2016 Community Development Block Grant Disaster Recovery (CDBG-DR) Application to the Texas General Land Office (GLO).
8. Consideration and possible action on the adoption of a Citizen Participation Plan for the Community Development Block Grant, Disaster Recovery program.
9. Consideration and possible action adopting a Procurement Policy for the City of Navasota.
10. Consideration and possible action on Resolution No. 647-18, designating authorized signatories for the 2015 CDBG Disaster Recovery program contract 18-426-000-B135.

11. Consideration and possible action on Resolution No. 648-18, adopting Civil Rights Policies for the Community Development Block Grant for Disaster Recovery.

12. Consideration and possible action on the first reading of Ordinance No. 855-16, denying the rate increase request of Entergy, Texas.

13. Consideration and possible action on Change Order No. 2 to the 2017 Sanitary Sewer Replacement.

14. Consideration and possible action on ground lease agreement between the City of Navasota and Brazos Valley Council of Governments for a telecommunications hut to be used in the deployment of fiber cable.

15. Consideration and possible action on an Interlocal Agreement between the City of Navasota and Grimes County for fire protection in the unincorporated areas of the County for fiscal year 2018-2019.

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

17. Workshop on truck engine brake ordinance.

18. 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. 2nd reading of Ordinance No. 853-18, amending the official zoning map granting a specific use permit to Michael Gessner for a food vendor park for food trucks and trailers on the property located at 203 South LaSalle; and

   B. 2nd reading of Ordinance No. 854-18, amending Chapter 3, building regulations, Article 3.07 streets and sidewalks of the Code of Ordinances of the City of Navasota, Texas, providing for the regulation of sidewalk maintenance and repair.

19. Adjourn.

DATED THIS THE 22ND OF AUGUST, 2018

/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 22nd of August, 2018 at 01:28 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.

DATED THIS THE 22ND OF AUGUST, 2018

/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.