NOTICE OF MEETING OF THE GOVERNING BODY OF THE
CITY OF NAVASOTA, TEXAS
JUNE 10, 2019

Notice is hereby given that a Regular Meeting of the governing body of the City of Navasota will be held on the 10th of June, 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) Update on pool;
   (b) Update on police radios;
   (c) Library update;
   (d) Sounds of Summer reminder;
   (e) Arts Council quarterly report for 2nd quarter of 2019;
   (f) Proclamation on Healthy Summer Meals for Kids;
   (g) Board and Commission update; and
   (h) 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, consideration and possible action on a variance request submitted by Jim Kolkhorst for the construction of a freeway/pole sign for the Burger King restaurant.

6. Discussion, consideration, and possible action on renewal of the annual funding contract for the Arts Council of the Brazos Valley to continue to administer Hotel Occupancy Tax fund grants.
7. Consideration and possible action on approval for professional services agreement with CEC Engineering for Foster Street Drainage Project.

8. 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 May 2019.

B. Consideration and possible action on the expenditures for the month of May 2019; and

C. The second reading of Ordinance No. 888-19, changing the current zoning from Split A/O: Agriculture/Open space district/B-2: General Business District, single structures/uses over 50,000 sf* to B-2: General Business District, single structures/uses over 50,000 sf* for the properties legally described as A0002, D. Arnold, Tract 8, Par 2-1, 10.63 acres, A0002, D. Arnold, Tract 8, Part 3-1, 54.69 acres, changing the current zoning from A/O: Agriculture/open space district to B-2: General Business District, single structures/uses over 50,000 sf* for the properties legally described as A0002, D. Arnold, Tract 20-9, 9.2 acres, A0044 Jesse B. McNealy, Tract 57, 9.16 acres, changing the current zoning from A/O: Agriculture/open space district to B-1: General Business District for the property legally described as A0002, D. Arnold, Tract 21-6, 1.69 acres, located in Navasota, Texas, Grimes County.


10. Consideration and possible action on Resolution No. 654-19, requesting Governor Abbott to veto House Bill 2439.

11. Adjourn.

DATED THIS THE 7TH OF JUNE, 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 7th of June, 2019 at 04:06 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 551.071-551.084.

DATED THIS THE 7TH OF JUNE, 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.