NOTICE OF MEETING OF THE GOVERNING BODY OF THE
CITY OF NAVASOTA, TEXAS
JANUARY 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 January, 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) Bush Tribute Thank You Letter;
   (b) Harriett Bellmyer recognition;
   (c) Yearly Library update;
   (d) Airport Fixed Base Operator annual report;
   (e) Bullet proof vests for the Fire Department;
   (f) Proclamation - School Board Recognition month - January;
   (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. Conduct a public hearing for the purpose of receiving public comments 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 property legally described as A0002. D Arnold, tract 9, acres 1.33. And split A/O: Agriculture/open space district/B-1: General Business District to B-1: General Business District for the properties legally described as A0002. D Arnold, tract 10, par 3, acres 48.62 and A0002. D Arnold, tract 10, par 3-1, acres 1, located in Navasota, Grimes County, Texas.
6. Consideration and possible action on the first reading of Ordinance No. 874-19, 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 property legally described as A0002. D Arnold, tract 9, acres 1.33. And split A/O: Agriculture/open space district/B-1: General Business District to B-1: General Business District for the properties legally described as A0002. D Arnold, tract 10, par 3, acres 48.62 and A0002. D Arnold, tract 10, par 3-1, acres 1, located in Navasota, Grimes County, Texas.

7. Consideration and possible action on agreement to transfer the duties of local registrar to the County Clerk of the County of Grimes, Texas.

8. Consideration and possible action on agreement to transfer the duties of local registrar to the County Clerk of the County of Grimes, Texas.

9. Consideration and possible action on agreement to transfer the duties of local registrar to the County Clerk of the County of Grimes, Texas.

10. Consideration and possible action on Resolution No. 652-19, reviewing the City of Navasota Investment Policy and Strategy.

11. Review the City of Navasota Quarterly Investment Report for quarter ending 12-31-18


13. 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 December 2018; and
   
   B. Expenditures for the month of December 2018.

14. Executive Session: The City Council shall meet in Executive Session as permitted by Section 551.074 Texas Government Code, Personnel Matters, concerning the annual evaluation of the City Manager and possible amendment to the employment agreement for the City Manager.

15. Reconvene in open session.

16. Consideration and possible action on Executive Session Item relating to Section 551.074, Texas Government Code, Personnel Matters, concerning the annual evaluation of the City Manager and possible amendment to the employment agreement for the City Manager.

17. Adjourn.
DATED THIS THE 10TH OF JANUARY, 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 at 10:25 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

/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.