NOTICE OF MEETING OF THE GOVERNING BODY OF THE
CITY OF NAVASOTA, TEXAS
DECEMBER 10, 2018

Notice is hereby given that a Regular Meeting of the governing body of the City of Navasota will be held on the 10th of December, 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) Report on results of Home for the Holidays;
   (b) Thank you to staff, community, volunteers and other agencies.
   (c) Proclamation - April as Fair Housing Month for CDBG grant;
   (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. Presentation of service awards for 2018.

6. Consideration and possible action on Resolution No. 650-18, designating authorized signatories for contractual documents for requesting funds pertaining to the 2018 Texas Community Development Block Grant Program (TXCDBG) contract number 7218330.

7. Consideration and possible action on Resolution No. 651-18, adopting required CDBG Civil Rights policies.

8. Consideration and possible action to accept the sidewalk improvements installed by Baylor Lumber and approval of the reimbursement amount in accordance with a development agreement between the City of Navasota and Baylor Lumber.
9. Consideration and possible action authorizing an Energy Audit Agreement with Ameresco.

10. Consideration and possible action on the Anti-Drug and Alcohol Misuse Prevention Plan.

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

12. Consideration and possible action on pay request from the Law Office of Cary L. Bovey, PLLC.

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 November 2018;

B. Expenditures for the month of November 2018; and


DATED THIS THE 6TH OF DECEMBER, 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 at 10:15 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, Section 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.