NOTICE OF MEETING OF THE GOVERNING BODY OF THE
CITY OF NAVASOTA, TEXAS
SEPTEMBER 9, 2019

Notice is hereby given that a Regular Meeting of the governing body of the City of Navasota will be held on the 9th of September, 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 Utility line locates as called in by contractors;
   (b) Announcement of dates for National Night Out and Treats on the Street;
   (c) Board and Commission update; and
   (d) 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. Consideration and possible action on engineering and surveying contract for the 2016 Flood CDBG-Disaster Recovery grant for Railroad Street storm sewer extension.

6. Consideration and possible action on approval of Amendment No. 1 to the Professional Service Agreement with Bleyl Engineering on the 2017 Sanitary Sewer Replacement Project to reallocate funds from the Construction and Materials Testing budget to the Engineering Construction phase in the amount of $15,000.

7. Public Hearing on the City of Navasota proposed budget for Fiscal Year 2019-2020

9. Consideration and possible action on the first reading of Ordinance No. 899-19, adopting the budget for the fiscal year beginning October 1, 2019 and ending September 30, 2020.

10. Consideration and possible action on the first reading of Ordinance No. 900-19, levying taxes for the City of Navasota and establishing the rate of taxation and the percentage of actual value of the property taxes to be used for and during the 2019 tax year.


12. Consideration and possible action on adoption of Design Standards for City of Navasota Utilities, Streets and Drainage.

13. Consideration and possible action on the interlocal contract for Cooperative Purchasing Services with Purchasing Cooperative of America, and Region 3 Education Service Center.

14. Consideration and possible action on Letter of Agreement with the Brazos Valley Council on Alcohol and Substance Abuse for coordination of services.

15. Consideration and possible action on the acceptance of a TxDOT Ramp Grant for airport maintenance.

16. Consideration and possible action on the first reading of Ordinance No. 903-19, amending Appendix A, Article A5.000, Public Works; of the Code of Ordinances, of the City of Navasota, regarding fee schedules.

17. 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 2019-2020.

18. Consideration and possible action on the first reading of Ordinance No. 902-19, amending the budget for the fiscal year beginning October 1, 2018, and ending September 30, 2019.

19. 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 August 2019.

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

20. Consideration and possible action on Resolution No. 659-19, authorizing representation in a matter involving the Texas Municipal League Multistate Employee Benefits Pool and the Internal Revenue Service (IRS).


DATED THIS THE 6TH OF SEPTEMBER, 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 6th of September, 2019 at 04:25 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 6TH OF SEPTEMBER, 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.