

**MINUTES
REGULAR MEETING
JANUARY 8, 2018**

The City Council of the City of Navasota, Grimes County, Texas met at the City Council Chambers, Room No. 161, located at 200 E. McAlpine Street at 6:00 p.m., Navasota, Texas on the above date with the following being present:

**Bernie Gessner, Councilmember, Place # 1
Geoff Horn, Councilmember, Place # 2
Josh M. Fultz, Councilmember, Place # 3
Bert Miller, Mayor, Place # 4
Grant E. Holt, Mayor Pro-Tem, Place # 5**

Thus constituting a quorum.

STAFF PRESENT: Brad Stafford, City Manager; Susie M. Homeyer, City Secretary; Lance Hall, Finance Director; Guadalupe Diosdado, Community Development Director; Casey Ellis, Marketing and Communication Coordinator; Jason Katkoski, Fire Chief/EMC; Hung Mai, IT Specialist and Chris Watson, Police Officer.

VISITORS: Connie Clements, Tom Turner, Deborah Richardson, Harriett Bellmyer, Clarence Lewis, Jr., Diana Westmoreland and Shirleen Bonacci.

THE ITEMS ON THE AGENDA WERE TAKEN UP IN DUE ORDER AS FOLLOWS:

1. Mayor Bert Miller called the meeting to order at 6:00 p.m.
2. Invocation was given by Mayor Pro-Tem Grant Holt. The City Council, staff members and visitors then recited the Pledge of Allegiance to the American Flag and the Texas Flag.
3. Remarks of Visitors: None.
4. Staff Report:
 - (a) Marketing and Communication Coordinator Casey Ellis gave an update on the Texas Birthday Bash.

- (b) City Secretary Susie M. Homeyer gave an update on the May 5, 2018 City Election.
 - (c) Councilmember Geoff Horn gave an update on the latest Board of Adjustments meeting as well as the latest Planning and Zoning Commission meeting.
 - (d) City Councilmembers and staff informed the audience about upcoming community events.
5. A public hearing was held to receive public comment and testimony regarding a zoning change application submitted by Rabon Metcalf, representing Texas KJ Investments, LLC to change the zoning from its current B-2 General Business District, structures over 50,000 square feet to B-1 General Business District, structures under 50,000 square feet. The properties affected by the proposed zoning change are located at 10200 Hwy 6 Loop S., A0055-5 D. Tyler, Tract 5, Par 17, Acres 1.791 and A0055-5 D. Tyler, Tract 5, Par 16, Acres 3.82 in Navasota, Grimes County, Texas. The public hearing opened at 6:15 p.m. Citizen Harriett Bellmyer addressed the City Council and asked how this would affect the Greyhound Bus stop at this area. With no other comments from the public, the public hearing closed at 6:25 p.m.
6. Councilmember Bernie Gessner moved to approve the first reading of Ordinance No. 830-18, regarding a zoning change application submitted by Rabon Metcalf, representing Texas KJ Investments, LLC to change the zoning from its current B-2 General Business District, structures over 50,000 square feet to B-1 General Business District, structures under 50,000 square feet. The properties affected by the proposed zoning change are located at 10200 Hwy 6 Loop S., A0055-5 D. Tyler, Tract 5, Par 17, Acres 1.791 and A0055-5 D. Tyler, Tract 5, Par 16, Acres 3.82 in Navasota, Grimes County, Texas, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.
7. Mayor Pro-Tem Grant Holt moved to approve Resolution No. 635-18, authorizing the City of Navasota to apply for funding through the Texas Home Investment Partnerships Program, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.

8. Mayor Pro-Tem Grant Holt moved to approve the second reading of Ordinance No. 828-17, regarding a zoning change application submitted by James Hassell, J & H Navasota Development, to change the zoning from its current A/O: Agriculture/open space district, to PUD Pecan Lakes Estates a planned unit development. The property is legally described as, A0062 J. Whitesides, Tract 3, Acres 14.3765, Navasota, Grimes County, Texas, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.
9. Councilmember Geoff Horn moved to approve the second reading of Ordinance No. 829-17, fees for youth leagues, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.
10. Councilmember Bernie Gessner moved to approve the first reading of Ordinance No. 831-18, authorizing participation with other Entergy Service Area Cities in matters concerning Entergy Texas, Inc. at the Public Utility Commission of Texas and the Federal Energy Regulatory Commission in 2018, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.
11. Councilmember Geoff Horn moved to appoint Jennifer Myatt to the Keep Navasota Beautiful Commission, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

Councilmember Geoff Horn moved to appoint Christine Allbright as an alternate to the Board of Adjustments, seconded by Councilmember Bernie Gessner and with each Councilmember voting AYE, the motion carried.

Mayor Bert Miller moved to appoint Kevin Clark and Johnny McNally to the Navasota Economic Development Corporation, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

Mayor Bert Miller moved to appoint Clarence Lewis Jr. to the Keep Navasota Beautiful Commission, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

12. Councilmember Bernie Gessner moved to approve the consent agenda items which include the minutes and expenditures for the month of December 2017, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

13. Mayor Bert Miller adjourned the meeting at 6:55 p.m.



BERT MILLER, MAYOR

ATTEST:



SUSIE M. HOMEYER, CITY SECRETARY

