

**MINUTES
REGULAR MEETING
JANUARY 22, 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; Casey Ellis, Marketing and Communication Coordinator; Shawn Myatt, Assistant City Manager/Director of Public Safety; Jack Kelso, Building Inspector; Luke Cochran, Legal Assistant; Kris Gruver, Community Outreach Specialist; Justin Leeth, Police Chief; Chris Watson, Police Officer; Alexis Bell, Communication Supervisor; Charlotte Dearman, Jeff Greer, Director of Utilities; Jacob MCrae, Police Officer; Jason Katkoski, Fire Chief/EMC; Jason HovelIn, Police Recruit; Dan 'Xavier Adams, Police Recruit; Michael Garcia, Police Officer; Hung Mai, IT Specialist; Jacob Tielke, Police Officer; Shawn Myatt, Assistant City Manager/Director of Public Safety; Cody Tweedy, Part-time Firefighter; Richard Hughes, Part-time Firefighter and David Kearney, Firefighter.

VISITORS: Connie Clements, Tom Turner, Deborah Richardson, Harriett Bellmyer, Cissy Garcia, Stacy HovelIn and Tambra S. Park.

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) City Manager Brad Stafford and Director of Utilities Jeff Greer gave an update on the Capital Improvement Projects.

(b) Marketing and Communication Coordinator Casey Ellis gave an update on the Texas Birthday Bash.

(c) Mayor Pro-Tem Grant Holt gave an update on the latest Planning and Zoning Commission meeting.

(d) City Councilmembers and staff informed the audience about upcoming community events.

5. The City Council recognized Cody Tweedy, part-time Firefighter, as the recipient of the "Excellence Award" for the 4th quarter of 2017.

6. A public hearing was held for the purposes of receiving public comment and testimony regarding a conditional use permit application submitted by Glenn Fuqua, to allow for the development of a bar, a conditional use in the B-2: General Business District. The property affected is located at 9524 Highway 6 Loop S legally described as, A0055-5 D. Tyler, Tract 5, Par 8-1, Acres 1.77, Navasota, Texas, Grimes County, Texas. Mayor Bert Miller opened the public hearing at 6:25 p.m. With no comments from the public, Mayor Bert Miller closed the public hearing at 6:26 p.m.

7. Councilmember Bernie Gessner moved to approve the first reading of Ordinance No. 833-18, granting a conditional use permit application submitted by Glenn Fuqua, to allow for the development of a bar, a conditional use in the B-2: General Business District. The property affected is located at 9524 Highway 6 Loop S legally described as, A0055-5 D. Tyler, Tract 5, Par 8-1, Acres 1.77, Navasota, Texas, Grimes County, Texas, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

8. Councilmember Bernie Gessner made a motion to table the request from the Western Club for a variance from the building code requiring a fire sprinkler system, seconded by Mayor Pro-Tem Grant Holt. The following votes were recorded:

AYES: Councilmember Bernie Gessner, Councilmember Josh Fultz, Mayor Bert Miller and Mayor Pro-Tem Grant Holt

NAYS: None

ABSTAIN: Councilmember Geoff Horn

Mayor Bert Miller announced that the item was tabled.

9. A public hearing was held for the purpose of receiving public comment and testimony regarding a Conditional Use Permit application submitted by K & F Prescott, LLC, to allow for development of an accessory building, a conditional use in the Central Business District. The property affected is located at 121 E. Washington legally described as S7200 – Nolan, Block 2, Lot 3 (E 20'), Navasota, Texas, Grimes County, Texas. Mayor Bert Miller opened the public hearing at 6:49 p.m. With no comments from the public, Mayor Bert Miller closed the public hearing at 6:52 p.m.
10. Mayor Pro-Tem Grant Holt moved to approve the first reading of Ordinance No. 834-18, granting a conditional use permit to K & F Prescott, LLC, to allow for the development of an accessory building, a conditional use in the Central Business District. The property affected is located at 121 E. Washington legally described as S7200 – Nolan, Block 2, Lot 3 (E20"), Navasota, Texas, Grimes County, Texas, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.
11. A public hearing was held for the purpose of receiving public comment and testimony regarding a conditional use permit application for vehicular sales submitted by T & S Enterprises, to allow for development of an RV Sales and Service Store, a conditional use in the B-2: General Business District. The property affected is located at 10378 Hwy 6 legally described as, A0055-5 D. Tyler, Tract 5, Par 13, Acres 4.99, Navasota, Grimes County, Texas. Mayor Bert Miller opened the public hearing at 6:54 p.m. With no comments from the public, Mayor Bert Miller closed the public hearing at 6:56 p.m.

12. Councilmember Bernie Gessner moved to approve on first reading Ordinance No. 835-18, granting a conditional use permit application for vehicular sales submitted by T & S Enterprises, to allow for development of an RV Sales and Service Store, a conditional use in the B-2: General Business District. The property affected is located at 10378 Hwy 6 legally described as, A0055-5 D. Tyler, Tract 5, Par 13, Acres 4.99, Navasota, Grimes County, Texas, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.
13. Mayor Pro-Tem Grant Holt moved to approve on second reading Ordinance No. 830-18, regarding a zoning change request submitted by Rabon Metcalf, representing Texas KJ Investments, LLC to change the current zoning from B-2: 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., and legally described as, 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.
14. Councilmember Bernie Gessner moved to approve the proposal by the Navasota Police Department to enter into an agreement with Jason Hovel and Dan 'Xavier Adams, Police Officer Recruits, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.
15. Councilmember Bernie Gessner moved to accept the Navasota Police Department's 2017 Racial Profiling Data Report and have the report placed on file, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.
16. Councilmember Geoff Horn moved to approve the first reading of Ordinance No. 832-18, amending Chapter 3, Building Regulations of the Code of Ordinances, of the City of Navasota deleting all local amendments and follow the National Electrical Code, seconded by Councilmember Bernie Gessner and with each Councilmember voting AYE, the motion carried.
17. The City Council reviewed the City of Navasota's quarterly investment report ending December 31, 2017.

18. Mayor Pro-Tem Grant Holt moved to approve the second 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 Geoff Horn and with each Councilmember voting AYE, the motion carried.
19. Councilmember Bernie Gessner moved to accept the resignation of Ed Fletcher from the Navasota Housing Authority Board, seconded by Mayor Pro-Tem Grant Holt and with each Councilmember voting AYE, the motion carried.
20. Mayor Pro-Tem Grant Holt moved to order the election for the May 5, 2018 election to elect three City Councilmembers to Positions 1, 2 and 3, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.
21. The City Council met 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. The time was 7:28 p.m.
22. The City Council reconvened in open session at 9:14 p.m.
23. Mayor Pro-Tem Grant Holt made a motion to increase the City Manager's salary by three percent (3%) and leave the car allowance as is, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE the motion carried.
24. Mayor Bert Miller adjourned the meeting at 9:18 p.m.



BERT MILLER, MAYOR

ATTEST:



SUSIE M. HOMEYER, CITY SECRETARY

