

**MINUTES
REGULAR MEETING
FEBRUARY 12, 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; Hung Mai, IT Specialist; Justin Leeth, Chief of Police; Norberto Valadez, Heavy Equipment Operator/Crew Leader; Kris Gruver, Community Outreach Specialist; Kathrine Thogersen, Administrative Assistant; Shawn Myatt, Assistant City Manager/Director of Public Safety; Jack Kelso, Building Inspector; and Jeff Greer, Director of Utilities.

VISITORS: Connie Clements, Tom Turner, Deborah Richardson, Harriett Bellmyer, Diana Westmoreland, Pat Gruner, B. J. Gruner, David Aguilar, Johnny McNally, Ronnie Hale, Tracie Roberts, Wilbert Sargent, Beth Downing, Karen LaRue, Ann Ross, Amy Bay, Curtis Eckman, Grayson Cox, Sam Vernon, Robbin Kersey, Douglas Jones and Brittany Bay.

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: Curtis Eckman, with My BCS Home, addressed the City Council about the progress at 1411 LaSalle Street.

4. Staff Report:

- (a) Finance Director Lance Hall gave an update on the Library.
- (b) Community Development Director Lupe Diosdado gave an update on Greater New Hope Baptist Church.
- (c) Utility Director Jeff Greer gave an update on the elevated storage tank and the ground storage tank;
- (d) Heavy Equipment Operator/Crew Leader Norberto Valadez gave an update on the street project.
- (e) Mayor Pro-Tem Grant Holt gave an update on the latest Planning and Zoning Commission meeting.
- (f) City Councilmembers and staff informed the audience about upcoming community events.

5. A public hearing was held for the purpose of receiving public comment and testimony regarding a specific use permit application for a duplex. A use not allowed in the R-1B: Medium density, single dwelling unit, quarter acre, residential district. The property affected is located at 510 Leon Street, legally described as: H & TC, Block 117, Lot 12, 13 Navasota, Grimes County, Texas. Mayor Bert Miller opened the public hearing at 6:20 p.m. Citizen Brittany Bay addressed the City Council and ask them to consider her request for a Conditional Use Permit for the development of a duplex in a R-1B zoning district where that use is not permitted. Citizen Pat Gruner addressed the City Council and ask them to comply with current ordinances and deny the Conditional Use Permit. Mayor Bert Miller closed the public hearing at 6:29 p.m.

6. Mayor Pro-Tem Grant Holt moved to deny the Specific Use Permit for a duplex to be located at 510 Leon Street, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.

7. Mayor Bert Miller moved to accept the proposal from KSA Engineers for a pedestrian crossing study at Washington Avenue and Farquhar Street in the amount of \$13,590 along with negotiations by the City Manager on a second crossing, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.
8. Executive Director, Karen LaRue, gave an update on the Navasota Housing Authority annual report ending December 31, 2017.
9. Councilmember Geoff Horn moved to approve the first reading of Ordinance No. 836-18, amending the budget for the fiscal year beginning October 1, 2017 and ending September 30, 2018 by adding \$24,000 to Swimming Pool Capital Outlay from General Fund Reserves for resurfacing and repairs to the pool deck, seconded by Councilmember Bernie Gessner and with each Councilmember voting AYE, the motion carried.

10. Mayor Bert Miller made a motion to appoint the following individuals to the following Boards and Commissions:

Parks and Recreation: David Deriso and Rebeca Coronado

Airport Advisory Board: Michael Dering

Navasota Housing Authority: Pam Beard (term expiring September 2018)

seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

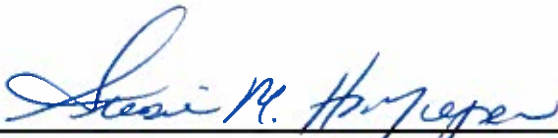
11. A workshop was held on the use of engine brakes within the city limits of Navasota.
12. Councilmember Bernie Gessner moved to approve the minutes and expenditures for the month of January 2018; the second reading of Ordinance No. 832-18, amending Chapter 3. Building regulations; the second reading of Ordinance No. 833-18, granting a conditional use permit to Glenn Fuqua to allow for the development of a bar, which is a conditional use in the B-2: General Business District. The property affected is located at 9524 Hwy 6 Loop S legally described as A0055-5 D. Tyler, Tract 5, Par 8-1, Acres 1.77, Navasota, Texas, Grimes County, Texas; the second reading of Ordinance No. 834-18, granting a conditional use permit to K & F Prescott, LLC, to allow for the development of a 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; and the second reading of Ordinance No. 835-18, granting a conditional use permit for vehicular sales to T & S Enterprises, to allow for the 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 A00055-5 D. Tyler, Tract 5, Part 13, Acres 4.99, Navasota, Grimes County, Texas, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

13. Mayor Bert Miller adjourned the meeting at 7:31 p.m.


BERT MILLER, MAYOR

ATTEST:


SUSIE M. HOMEYER, CITY SECRETARY

