

**MINUTES
REGULAR MEETING
FEBRUARY 26, 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 was absent)

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; Kris Gruver, Community Outreach Specialist; Kathrine Thogersen, Administrative Assistant; Shawn Myatt, Assistant City Manager/Director of Public Safety; Casey Ellis, Marketing and Communication Coordinator; Jose Coronilla, Director of Streets and Sanitation and Patrick Berry, Parks and Recreation Foreman.

VISITORS: Connie Clements, Tom Turner, Deborah Richardson, David Aguilar, Randy Peters, Kathleen Dimmel, Shelli James, Mac Vaughn, Doris Sauls, Chris Dyer, Amy Salvaggio, Martin England, Donald Avery, Ronnie L. Duck, Cametrica Flowers, Zach England and others.

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 Rev. Mac Vaughn. 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:

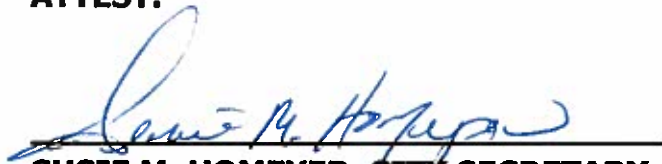
- (a) Marketing and Communications Coordinator Casey Ellis gave an update on the Texas Birthday Bash;
 - (b) Director of Streets and Sanitation Jose Coronilla gave an update on the Spring Clean-up;
 - (c) Amy Salvaggio, with the Arts Council of the Brazos Valley, introduced the artists in residency.
 - (d) There was not an update on Boards and Commissions.
 - (e) City Councilmembers and staff informed the audience about upcoming community events.
5. The agenda item for the selection of an engineer for the August Horst RV Park was tabled.
6. Councilmember Geoff Horn moved to approve the 2.20 % rate increase for Republic Services, seconded by Councilmember Bernie Gessner and with each Councilmember present voting AYE, the motion carried.
7. A public hearing was held on an order to demolish the single-family structure located at 114 Mourning Dove, legally described as Dove Crossing, Block 7, Lot A-16, Grimes County, Navasota, Texas. Mayor Bert Miller opened the public hearing at 6:25 p.m. Kathleen Dimmel, Randy Peters, Shelli James and Cametrica Flowers addressed the City Council during the public hearing and asked that the City Council demolish this structure. With no other comments from the public, Mayor Bert Miller closed the public hearing at 6:47 p.m. Mayor Bert Miller moved to demolish the structure located at 114 Mourning Dove, legally described as Dove Crossing, Block 7, Lot A-16, Grimes County, Navasota, Texas, seconded by Councilmember Geoff Horn and with each Councilmember present voting AYE, the motion carried.
8. Councilmember Geoff Horn moved to approve the second reading of Ordinance No. 836-18, amending the budget for the fiscal year October 1, 2017 and ending September 30, 2018 by adding \$ 24,000.00 to Swimming Pool Capital

Outlay from General Fund Reserves for resurfacing and repairs to the pool deck, seconded by Councilmember Josh Fultz and with Councilmember present voting AYE, the motion carried.

9. The agenda item for Resolution No. 636-18, approving a joint election contract between the City of Navasota, Grimes County and the Navasota Independent School District was tabled.
10. Mayor Bert Miller adjourned the meeting at 6:49 p.m.


BERT MILLER, MAYOR

ATTEST:


SUSIE M. HOMEYER, CITY SECRETARY

