

**MINUTES
REGULAR MEETING
MARCH 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; Shawn Myatt, Assistant City Manager/Director of Public Safety; Kathrine Thogersen, Administrative Assistant; Jose Coronilla, Director of Streets and Sanitation, Casey Ellis, Marketing and Communication Coordinator, Justin Leeth, Police Chief, Jeff Greer, Director of Utilities and Hung Mia, IT Specialist.

VISITORS: Tom Turner, Connie Clements, Deborah Richardson and Doug Avery.

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 preliminary results from the Texas Birthday Bash;

- (b) Director of Streets and Sanitation, Jose Coronilla, gave an update on the Spring Clean-up program;
 - (c) Director of Streets and Sanitation, Jose Coronilla, gave an update on the street projects;
 - (d) Director of Utilities, Jeff Greer, gave an update on the utility projects;
 - (e) Councilmember Geoff Horn gave an update on the latest P & Z meeting. Councilmember Bernie Gessner announced that he attended the Blinn Graduation that was held at the Navasota Center;
 - (f) City Councilmembers and staff informed the audience about upcoming events.
5. Mayor Pro-Tem Grant Holt moved to reject all bids and grant funding at this time but to continue working with the Westend Group and create and implement a plan for funding the Park development and by dedicating \$2,000.00 annually from the Park fund, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.
 6. Councilmember Geoff Horn moved to accept the resignation letter of Steve Austin from the Airport Advisory Committee, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.
 7. Mayor Pro-Tem Grant Holt moved to appoint Brittany Bay to the Keep Navasota Beautiful Commission and Melvin Chapman to the Airport Advisory Board, seconded by Councilmember Bernie Gessner and with each Councilmember voting AYE, the motion carried.
 8. Mayor Pro-Tem Grant Holt moved to approve the first reading of Ordinance No. 838-18, amending Appendix A, Article A5.000, Public Works, and Article A13.000 sanitation rates and charges of the Code of Ordinances, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.
 9. Councilmember Bernie Gessner moved to approve the consent agenda items which include the minutes and expenditures for the month of February 2018,

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

10. Mayor Bert Miller adjourned the meeting at 6:59 p.m.


BERT MILLER, MAYOR

ATTEST:


SUSIE M. HOMEYER, CITY SECRETARY

