

**MINUTES
REGULAR MEETING
MARCH 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**

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; Casey Ellis, Marketing and Communication Coordinator, Justin Leeth, Police Chief, Jeff Greer, Director of Utilities; Hung Mia, IT Specialist; Jason Katkoski, Fire Chief/EMC; and Cary Bovey, Legal Counsel.

VISITORS: Tom Turner, Connie Clements, Joe Fauth, Johnny McNally, Deborah Richardson, Vicki Spiess, Mac Vaughn, Tim Wolff 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: Judge Joe Fauth addressed the City Council and announced that Philip Cox was appointed to the Commissioner # 4 position that was vacated by the late Gary Husfeld.

4. Staff report:

- (a) Marketing and Communication Coordinator, Casey Ellis, gave a final update on the the Texas Birthday Bash;
 - (b) Councilmember Bernie Gessner gave an update on the latest Airport Advisory Committee meeting; and
 - (c) City Councilmembers and staff informed the audience about upcoming events.
5. Councilmember Bernie Gessner moved to sanction the Wine Walk sponsored by the Navasota/Grimes County Chamber of Commerce on April 14, 2018, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.
6. Executive Director, Johnny McNally, gave a quarterly update on the Navasota/Grimes County Chamber of Commerce.
7. Mayor Pro-Tem Grant Holt moved to award the base bid plus both alternates to D & S Contracting, Inc. in the amount of \$938,626 for the 2017 Sanitary Sewer Replacement Project, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.
8. Councilmember Bernie Gessner moved to approve the first reading of Ordinance No. 839-18, amending Chapter 5: Fire Prevention and Protection; Article 5.04 Fire Prevention Code of the Code of Ordinances of the City of Navasota regarding the deletion of the 2009 edition of the life safety code handbook published by the National Fire Protection Association, seconded by Councilmember Geoff Horn and with Councilmember voting AYE, the motion carried.
9. Councilmember Geoff Horn move to approval Change Order No. 1 for the Phase II Rehabilitation of Water Storage Tank 1 Million Gallon Ground Storage Tank in the amount of \$2,75.00, seconded by Mayor Pro-Tem Grant Holt and with each Councilmember voting AYE, the motion carried.

10. Councilmember Geoff Horn moved to approve Resolution No. 637-18, designating authorized signatories for the 2017 Texas CDBG Downtown Revitalization Program contract # 7217182, seconded by Councilmember Bernie Gessner and with each Councilmember voting AYE, the motion carried.
11. Councilmember Bernie Gessner moved to approve Resolution No. 638-18, adopting a Citizens Participation Plan and other Civil Rights Protections, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.
12. Resident Connie Clements addressed the City Council about Resolution No. 639-18, opposition to a revenue cap and legislative interference with local services that was on the agenda. She informed the City Council that at the Grimes County Republican Party and County convention that she proposed a resolution exempting cities with a population of less than 25,000 and counties with a population of less than 50,000 from the four percent hard cap. Mayor Pro-Tem Grant Holt moved to approve Resolution No. 639-18, opposition to a revenue cap and legislative interference with local services, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.
13. Mayor Pro-Tem Grant Holt moved to approve the second 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.
14. Councilmember Bernie Gessner moved to accept the 2018 Consumer Price Index (CPI) adjustment to municipal telecommunications right-of-way access line rates, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.
15. Mayor Pro-Tem Grant Holt moved to approve Resolution No. 636-18, approving a joint election contract between the City of Navasota, Grimes County and the Navasota Independent School District, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.

16. Mayor Bert Miller adjourned the meeting at 7:10 p.m.


BERT MILLER, MAYOR

ATTEST:


SUSIE M. HOMEYER, CITY SECRETARY

