

**MINUTES
REGULAR MEETING
APRIL 9, 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; Jose Coronilla, Director of Streets and Sanitation, Casey Ellis, Marketing and Communication Coordinator, Justin Leeth, Police Chief, Jeff Greer, Director of Utilities; Hung Mia, IT Specialist; Jason Katkoski, Fire Chief/EMC; Alexis Bell, Communications Supervisor; Peggy Johnson, HR Specialist; Gloria May, Head Librarian; DeAna Williams, Communication Operator; Brittany Goode, Communication Operator; Nadia Howard, Communication Operator and Jennifer Reyna, Administrative Assistant.

VISITORS: Patty Pederson, Tom Turner, Julie Horn, Craig Kankel, Connie Clements, Ana Cosino, Phillip Cox, Rev. Mac Vaughn, Deborah Richardson, Joan Petersen, Carslyn Bessellieu, Alan Munger, and Anna Rios.

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: Phillip Cox, Commissioner for Precinct # 4, introduced himself to the City Council and told them if the City needed anything to please let him know since the majority of his precinct is within the City of Navasota.
4. Staff report:
 - (a) Police Chief, Justin Leeth, gave an update on the Take Back Initiative Program that will take place on April 28th from 10-2;
 - (b) Fire Chief/EMC, Jason Katkoski, gave an update on the Fire Department's Vision and Mission statement;
 - (c) Utility Director, Jeff Greer, gave an update on the 2018 Gas Utility Survey;
 - (d) Mayor Bert Miller proclaimed the week of April 8 – 14, 2018 as "Public Safety Telecommunicators Week";
 - (e) Councilmember Geoff Horn gave an update on the latest Board of Adjustment meeting; and
 - (f) City Councilmembers and staff informed the audience about upcoming events;
5. Councilmember Bernie Gessner moved to approve Change Order No. 1 on the 2017-2018 Street Maintenance Program in the amount of \$48,819.47, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.
6. A workshop was held on the proposal from Strand and Associates for a planning study for transportation projects to include grade separation of Spur 515 with the BNSF and UP Railroad and a possible arterial between Highway 105 and Highway 90 and a Transportation Plan.
7. Councilmember Bernie Gessner moved to approve the first reading of Ordinance No. 840-18, amending Chapter 2, Article 2.01, Section 2.01.001, Article 2.02, Section 2.02.003, Article 2.05, Section 2.05.001 and 2.05.006 of the City of Navasota Code of Ordinances regulating animal restraints, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.

8. Councilmember Bernie Gessner moved to approve the consent agenda which includes the minutes and expenditures for the month of March 2018 and the second 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 Josh Fultz and with each Councilmember voting AYE, the motion carried.
9. A workshop was held with the Navasota Citizens University Group.
10. Mayor Bert Miller adjourned the meeting at 8:05 p.m.


BERT MILLER, MAYOR

ATTEST:


SUSIE M. HOMEYER, CITY SECRETARY

