

**MINUTES
REGULAR MEETING
APRIL 23, 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; Alexis Bell, Communications Supervisor; Jeff Greer, Director of Utilities; Kathrine Thogersen, Administrative Assistant; Kris Gruver, Community Outreach Specialist; Jack Kelso, Building Official; Shelby Green, Program Coordinator and Lucero Valenzuela, Intern.

VISITORS: Johnny McNally, Wilbert Sargent, Rev. Mac Vaughn, Betsy Lehnert, Tim Wolf, Nicole Shupe, Bobby Shaw, R. Alan Munger, Nancy Heard, Charlotte Moody, Analeigh Lamb, Chris Albright, Patricia Cozby, Mavis Anderson, Gary Anderson, Juanita Brewton, Joyce Becker, and Barbara Glasscock.

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 Communication Coordinator, Casey Ellis, gave an update on kid fish that will take place on May 12th;
 - (b) City Secretary, Susie Homeyer, gave an update on early voting dates and times for the May 5th election;
 - (c) Mayor Bert Miller proclaimed the month of May 2018 as "Navasota Garden Club 50th Anniversary";
 - (d) Community Development Director, Lupe Diosdado, gave an update on the latest P & Z meeting. Councilmember Bernie Gessner gave an update on the latest Library meeting; and
 - (e) City Councilmembers and staff informed the audience about upcoming events.
5. The City Council recognized Alexis Bell with the "Excellence Award" for the first quarter of 2018.
6. Councilmember Bernie Gessner moved to sanction the Cinco De Mayo event sponsored by the Navasota Grimes County Chamber of Commerce to be held on May 5, 2018, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.
7. A public hearing was held regarding amending Chapter 10, Subdivision Regulation, Article 10.02 Subdivision Ordinance, Exhibit A, Subdivision Development, Article 7 requirements for improvement of the Code of Ordinances of the City of Navasota, Texas, by amending Section 7.07 to authorize payments in lieu of sidewalk installation and creation of a sidewalk installation fund. Mayor Bert Miller opened the public hearing at 6:26 p.m. After a brief discussion among the City Council and no comments from the public, Mayor Bert Miller closed the public hearing at 6:43 p.m.

8. Councilmember Geoff Horn moved to approve the first reading of Ordinance No. 843-18, amending Chapter 10, Subdivision Regulations, Article 10:02 Subdivision Ordinance, Exhibit A, Subdivision Development, Article 7 requirements for improvement, of the Code of Ordinances of the City of Navasota, Texas, by amending Section 7.07 to authorize payments in lieu of sidewalk installation and creation of a sidewalk installation fund with the provision that 7.07.03 (definition of alternative pedestrian way) gets redefined and that 7.07.03 A. 3 gets changed from twelve (12) months to twenty-four (24) months, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.
9. Councilmember Bernie Gessner moved to approve the professional services agreement with Bleyl & Associates for the alleyway reconstruction located between the 100 Block of Railroad Avenue and the 100 Block of Farquhar Street, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.
10. Mayor Bert Miller moved that the City hire Neon Cloud Marketing to create a marketing video and that the City pay no more than fifty percent (50%) of the cost and to seek funds from other sources for the remaining amount, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.
11. Councilmember Bernie Gessner moved to approve Change Order No. 2 and No. 3 on the 2017-2018 Street Maintenance Program in the amount of \$53,317.05, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.
12. Councilmember Geoff Horn moved to approve the first reading of Ordinance No. 841-18, amending Article 6.04, Property Maintenance; adopting the 2015 edition of the International Property Maintenance Code, regulating and governing the conditions and maintenance of all property, buildings and structures and amending Article 6.04 property maintenance to include local amendments to the 2015 edition of the International Property Maintenance Code, seconded by Mayor Pro-Tem Grant Holt and with each Councilmember voting AYE, the motion carried.
13. Councilmember Bernie Gessner moved to approve the first reading of Ordinance No. 842-18, amending Appendix A, Article A9.000 building and construction, of

the City of Navasota, Texas regarding fees and fee schedules, amending Article 3.02 technical and construction codes and standards regarding local amendments to international plumbing code and international mechanical code, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.

14. Councilmember Geoff Horn moved to approve the first reading of Ordinance No. 844-18, amending Chapter 3 building regulations, Article 3.06 signs, by adding Section 3.06.14 Impoundment of unlawful signs, seconded by Mayor Pro-Tem Grant Holt and with each Councilmember voting AYE, the motion carried.

15. Mayor Pro-Tem Grant Holt moved to appoint Amy Bay and Vanikin Leggett to the Keep Navasota Beautiful Commission, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.

16. Councilmember Geoff Horn moved to approve the second reading of Ordinance No. 840-18, amending Chapter 2, Article 2.01, Section 2.01.001, Article 2.20, 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 Bernie Gessner and with each Councilmember voting AYE, the motion carried.

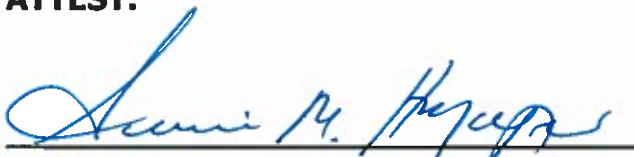
17. The City Council reviewed the quarterly investment report ending March 31, 2018.

18. Mayor Bert Miller adjourned the meeting at 7:47 p.m.



BERT MILLER, MAYOR

ATTEST:



SUSIE M. HOMEYER, CITY SECRETARY

