

**MINUTES  
REGULAR MEETING  
MAY 14, 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, Hung Mia, IT Specialist; Amber Taylor, Permit Clerk; Lucero Valenzuela, Marketing and Communication Coordinator; Kathrine Thogersen, Administrative Assistant; Patrick Berry, Parks and Recreation Foreman, Jacob Tielke, Police Officer; Anthony Celano, Corporal and others.

**VISITORS:** Carol Harrington, Connie Clements, Tom Turner, Deborah Richardson, Harriett Bellmyer, Robert Belt, Jon Loxey, Derek Bowman, Gwen Bowman, Madison Bowman, Jaxon Bowman, Jenna Bowman, Todd Wellmann, Samantha Harris, Kathy Harris, Grady Harris, Cody Harris, Samantha Klawinsky, Saylor Imhoff, Paige Binford, Karen Klawinsky, Reyna Uilkie, Brianna Weaver, Emily Ripkoski, Alyssa Nunez, John Ripkowski, Joyce Ripkowski, Ronnie L. Duck, Salina Calderon, Norma Carrillo, Nancy Heard, Dean Heard, Timothy Klawinsky, Lillian Rushing, Annie Glenn, Desiree Calderon, Kaycee Fowler, Melissa Rapp, Brealyn McKinney, Joyce Boatright 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 Mayor Pro-Tem Grant E. 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. Mayor Bert Miller made a motion to canvass the election returns for the May 5, 2018 City Election, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.
5. Bernie Gessner, Geoff Horn and Josh Fultz each completed a Statement of Officer. City Secretary Susie M. Homeyer administered the Oath of Office to B. F. "Bernie" Gessner, Jr. to serve as Councilmember, Position No. 1; Geoff Horn to serve as Councilmember, Position No. 2; and Josh M. Fultz to serve as Councilmember, Position No. 3. Mayor Bert Miller then handed each Councilmember a Certificate of Election.
6. Mayor Pro-Tem Grant E. Holt nominated Bert Miller to serve as Mayor, seconded by Councilmember Geoff Horn. There were no other nominations. With each Councilmember voting AYE, the motion carried.
7. Councilmember Geoff Horn nominated Grant E. Holt to serve as Mayor Pro-Tem, seconded by Councilmember Josh Fultz. There were no other nominations. With each Councilmember voting AYE, the motion carried.
8. Staff report:

The Noon Lions Club made a presentation to the City Parks Department in the amount of \$2,300.00 from proceeds from their plant sale.

- (a) Community Development Director, Lupe Diosdado, introduced Amber Taylor as the new Permit Clerk;
- (b) Marketing and Communication Coordinator, Lucero Valenzuela, gave an update on the results of kid fish;
- (c) Police Chief, Shawn Myatt, gave an update on First Responders Day;

- (d) Police Chief, Shawn Myatt, gave an update on the results from Take Back Drug Initiative Program;
  - (e) Mayor Bert Miller proclaimed (1) April 14-18, 2018 as Police Week; (2) Navasota Lady Rattler Softball Day; and (3) May 13-19, 2018 as Nursing Home Week;
  - (f) Mayor Pro-Tem Grant Holt gave an update on the latest Airport Advisory meeting. Councilmember Josh Fultz gave an update on the latest Planning and Zoning meeting; and
  - (g) City Councilmembers and staff informed the audience about upcoming events;
9. Mayor Pro-Tem Grant E. Holt moved to approve the audit for the fiscal year ending September 30, 2017, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.
  10. Councilmember Geoff Horn moved to approve the agreement between the Department of the Army and the City of Navasota, Texas for the Cedar Creek, Navasota Section 205 Flood Risk Reduction Study and authorize the City Manager to be the signatory, seconded by Councilmember Bernie Gessner and with each Councilmember voting AYE, the motion carried.
  11. The item on the quarterly update from the Arts Council of Brazos Valley was tabled.
  12. Councilmember Bernie Gessner moved to approve the first reading of Ordinance No. 845-18, budget amendment for the Street Fund – Maintenance Street, adding \$300,000.00, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.
  13. Councilmember Bernie Gessner moved to approve Resolution No. 640-18, accepting the water, sewer, street and storm drainage improvements in the Heritage Meadow Subdivision in the City of Navasota, Texas described as Block 9, Lots 9-25 and Block 8, Lots 12-31, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

14. Councilmember Bernie Gessner moved to approve the minutes and expenditures for the month of April 2018; the second 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; the second 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; the second reading of Ordinance No. 843-18, amending Chapter 10, Subdivision Regulation, Article 10.02 Subdivision Ordinance, Exhibit A Subdivision Development, Article 7 Requirements for improvement of the Code of Ordinances by amending Section 7.07 to authorize payments in lieu of sidewalk installation and creation of a sidewalk installation fund; and the second reading of Ordinance No. 844-18, amending Chapter 3 Building Regulations, Article 3.06 Signs, of the Code of Ordinances of the City of Navasota, Texas regarding impoundment of unlawful signs.

15. Mayor Bert Miller adjourned the meeting at 7:00 p.m.

  
**BERT MILLER, MAYOR**

**ATTEST:**

  
**SUSIE M. HOMEYER, CITY SECRETARY**

