

**MINUTES
REGULAR MEETING
JUNE 11, 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/Police Chief; Lucero Valenzuela, Marketing and Communication Coordinator; Kathrine Thogersen, Administrative Assistant; Michael Mize, Investigator; Dan Xavier Adams, Police Officer; Jason Hovel, Police Officer; Dominique Lowery, Facilities Manager; Chris Creeks, Jr., Parks Laborer; Jonathan Sosebee, Intern and Earl Hill, Parks Laborer.

VISITORS: Tom Turner, Connie Clements, Harriett Bellmyer, Philip Cox, Richard Grimes, Deborah Richardson, Steve Hovel, Marie Hovel, Erin Marietta, Stacey Hovel, Chris Harris, Zane Brown and Sarah Thompson.

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. Staff report:

- (a) City Manager Brad Stafford introduced Jonathan Sosebee as the Administrative Intern. Facilities Manager Dominique Lowery introduced Earl Hill and Christopher Creeks, Jr. as the Parks Laborers.
- (b) Assistant City Manager/Police Chief Shawn Myatt introduced the two new police cadets as Jason Hovel and Dan Xavier Adams.
- (c) Assistant City Manager/Police Chief Shawn Myatt gave a report on the results of First Responders Day.
- (d) Finance Director Lance Hall gave an update on the library.
- (e) Community Development Director Lupe Diosdado introduced Chris Harris with Kimley-Horn Engineering.
- (f) Mayor Bert Miller proclaimed the City of Navasota a "Healthy Summer Meals for Kids Community".
- (g) Councilmember Josh Fultz gave an update on the latest Planning and Zoning Commission meeting.
- (h) City Councilmembers and staff informed the audience about upcoming events;

5. Erin Marietta introduced herself to the City Council as the new Director of CHI Grimes St. Joseph Hospital.

6. A public hearing was held regarding the amendment of Chapter 14, Zoning, Article XI, B-1: General Business District, 11.4 Development and Design Standards, Subsection F. Pedestrian and Bicycle Access, and Article XII B-2: General Business District, Single Structures/Uses over 50,000 square feet, 11.4 Development and Design Standards, Subsection F. Pedestrian and Bicycle Access, of the Code of Ordinances of the City of Navasota, Texas by adding a fee in lieu of construction of sidewalks. Mayor Bert Miller opened the public hearing at 6:25 p.m. With no comments from the public, Mayor Bert Miller closed the public hearing at 6:26 p.m.

7. Councilmember Bernie Gessner moved to approve the first reading of Ordinance No. 847-18, amending Chapter 14, Zoning, Article XI, B-1: General Business District, Subsection F. Pedestrian and Bicycle Access and Article XII B-2: General Business District, Single Structure/Uses over 50,000 square feet, Subsection F, Pedestrian and Bicycle Access, of the Code of Ordinances of the City of Navasota, Texas, by adding a fee in lieu of construction of sidewalks, seconded by Mayor Pro-Tem Grant Holt and with each Councilmember voting AYE, the motion carried.
8. A public hearing was held regarding amending Chapter 10, Subdivision Regulation, Article 10.02 Subdivision Ordinance, Exhibit A Subdivision Development, Article 7, Requirements for improvements, Reservations and Design, of the Code of Ordinances of the City of Navasota, Texas, by adding subsection 7.13 Regulation of cluster mailbox units. Mayor Bert Miller opened the public hearing at 6:28 p.m. With no comments from the public, Mayor Bert Miller closed the public hearing at 6:33 p.m.
9. Councilmember Geoff Horn moved to approve the first reading of Ordinance No. 848-18, amending Chapter 10, Subdivision Regulation, Article 10.02 Subdivision Ordinance, Exhibit A Subdivision Development, Article 7, Requirements for improvements, Reservations and Design of the Code of Ordinances of the City of Navasota, Texas by adding Subsection 7.13 Regulation of cluster mailbox units, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.
10. Councilmember Bernie Gessner moved to accept the Library Advisory Board's recommendation to remove Rebecca Marlow from the Library Advisory Board due to excessive absences, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.
11. Mayor Pro-Tem Grant Holt moved to approve Resolution No. 641-18, an advance funding agreement with the Texas Department of Transportation, for a pedestrian/landscape amenity project on-system located at 310 W. Washington Avenue, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.
12. Councilmember Bernie Gessner moved to approve the first reading of Resolution No. 642-18, authorizing a project of the Navasota Economic Development Corporation, in the amount of \$1,068,660.00 for the construction of a parking

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


13. Mayor Bert Miller made a motion to approve the first reading of Ordinance No. 849-18, adding donation drop box regulations to Chapter 14, Business Regulations of the City of Navasota Code of Ordinances with changes mentioned for second reading, seconded by Councilmember Bernie Gessner and with each Councilmember voting AYE, the motion carried.

14. Councilmember Bernie Gessner moved to approve the minutes and expenditures for the month of May 2018; the second reading of Ordinance No. 845-18, amending the budget for the City of Navasota, Texas for the Fiscal Year beginning October 1, 2017 and ending September 30, 2018; and the second reading of Ordinance No. 846-18, authorizing the suspension of the effective date for an additional 90 days beyond the June 19, 2018 effective date proposed by Entergy Texas, Inc. in connection with its rate increase application, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

15. Mayor Bert Miller adjourned the meeting at 7:05 p.m.


BERT MILLER, MAYOR

ATTEST:


SUSIE M. HOMEYER, CITY SECRETARY

