

**MINUTES  
REGULAR MEETING  
JUNE 25, 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; Jonathan Sosebee, Intern; Mai Hung, IT Specialist; Jose Coronilla, Director of Streets and Sanitation; Geralyn Backhus, Records Clerk; Cary Bovey, Legal Counsel; Jeff Greer, Director of Utilities; Peggy Johnson, HR Specialist; Jennifer Reyna, Administrative Assistant; Jacob Tielke, Police Officer; Kristi Tucker, Investigator; Jason Katkoski, Fire Chief/EMC; Lori Toliver, Animal Control Officer and Gloria May, Library Director.

**VISITORS:** Tom Turner, Deborah Richardson, Chris Dyer, Amy Salvaggio, Connie Clements and R. Alan Munger.

**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) Fire Chief Jason Katkoski gave an update on the Grimes County EMS working group;
- (b) Marketing and Communication Coordinator Lucero Valenzuela gave an update on the Sounds of Summer Concert series;
- (c) Director of Utilities Jeff Greer gave an update on the ground storage tank and sewer projects;
- (d) Director of Streets and Sanitation gave an update on the street project;
- (e) Councilmember Geoff Horn announced that the Parks and Recreation Board will meet next Thursday.
- (f) City Councilmembers and staff informed the audience about upcoming events;

5. The City Council presented service awards to the following city staff members:

- 5 years of service: Gloria May, Jacob Tielke, Jennifer Reyna and Lori Toliver;
- 10 years of service: Lance Hall, Matt Julian and Michael Bean
- 15 years of service: Geralyn Backhus and Jose Coronilla
- 20 years of service: Don Busa
- 25 years of service: Kristi Tucker
- 35 years of service: Susie M. Homeyer

6. Councilmember Geoff Horn moved to approve the request to renew the annual funding contract with the Arts Council of the Brazos Valley in the amount of \$28,800.00 to administer HOT fund grants and the Artist in Residence Program, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

7. The Arts Council of Brazos Valley presented the first quarterly report of 2018 to the City Council.

8. The agenda item for engineering and design services from Jones and Carter for the Supervisory Control and Data Acquisition (SCADA) System study at multiple sites throughout the City of Navasota was tabled.
9. Councilmember Geoff Horn moved to approve the second reading of Ordinance No. 642-18, approving 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 Mayor Pro-Tem Grant Holt and with each Councilmember voting AYE, the motion carried.
10. Councilmember Bernie Gessner moved to accept the employee health and vision insurance rates submitted by the Texas Municipal League Intergovernmental Employee Benefits Pool for fiscal year 2018-2019 and to include employees prior to August 18, 2003, as well as employees with employment contracts, paying \$108.86 per paycheck for dependent health coverage and new employees after August 18, 2003 paying \$181.43 per paycheck for dependent health coverage, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.
11. Councilmember Bernie Gessner moved to approve the consent agenda items which includes the second 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; the second 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; and the second reading of Ordinance No. 849-18, adding donation drop box regulations to Chapter 14, Business Regulations of the City of Navasota Code of Ordinances.
12. Mayor Bert Miller adjourned the meeting at 7:07 p.m.

  
**BERT MILLER, MAYOR**

**ATTEST:**

  
**SUSIE M. HOMEYER, CITY SECRETARY**

