

**MINUTES
REGULAR MEETING
JULY 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; Lucero Valenzuela, Marketing and Communication Coordinator; Kathrine Thogersen, Administrative Assistant; Jeff Greer, Director of Utilities; Norberto Valadez, Crew Leader; Jacob McRae, Police Officer; Jonathan Sosebee, Administrative Intern; Jack Kelso, Building Inspector and Mai Hung, IT Specialist.

VISITORS: Lara Meece, Phyllis Allen, Tim Wolf, Janis Frenzel, Deborah Richardson, Nicole Shupe, Velma Smith, Nancy I. Hock, J. W. Hock, Melinda Schroeder and 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) Marketing and Communication Coordinator Lucero Valenzuela gave an update on the June 2018 Sounds of Summer and 4th of July Parade;
 - (b) Utility Director Jeff Greer gave an update on the utility projects;
 - (c) City Manager Brad Stafford gave an update on Navasota hosting TML Small Cities Problem Solving Clinic;
 - (d) City Manager Brad Stafford gave an update on the City of Navasota hosting the Teacher Externship beginning July 16th;
 - (e) Councilmember Geoff Horn gave an update on the latest Parks and Recreation Board meeting;
 - (f) City Councilmembers and staff informed the audience about upcoming events;
5. Councilmember Geoff Horn moved to approve \$5,000.00 to support the Grimes County Health Resource Center in FY 2018-2019, seconded by Mayor Pro-Tem Grant E. Holt and with each Councilmember voting AYE, the motion carried.
6. Mayor Pro-Tem Grant E. Holt moved to approve Change Order No. 4 on the 2017-2018 Street Maintenance Program in the amount of \$20,566.33, seconded by Councilmember Bernie Gessner and with each Councilmember voting AYE, the motion carried.
7. Councilmember Bernie Gessner moved to approve Resolution No. 643-18, accepting the water, sewer, gas, street and storm drainage improvements in Phase II of the Pecan Lakes Estates subdivision in the City of Navasota, Texas, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.
8. Councilmember Geoff Horn moved to approve the first reading of Ordinance No. 850-18, amending Chapter 3 Building Regulations, Section 3.01.003 Permit Fees, seconded by Mayor Pro-Tem Grant Holt and with each Councilmember voting AYE, the motion carried.

9. Councilmember Bernie Gessner moved to approve the goals and priorities for Fiscal Year 2018-2019, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.
10. Councilmember Bernie Gessner moved to approve Resolution No. 644-18, accepting the gas improvements of Phase I in Pecan Lakes Estates subdivision, Phases I and II in Heritage Meadows subdivision, in the City of Navasota, Texas, seconded by Mayor Pro-Tem Grant Holt and with each Councilmember voting AYE, the motion carried.
11. A workshop was held on the proposed budget for FY 2018-2019.
12. Councilmember Bernie Gessner moved to approve the minutes and expenditures for the month of June 2018 seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.
13. Councilmember Bernie Gessner moved to approve Change Order No. 1 on the 2017 Sanitary Sewer Replacement Project in the amount of \$36,507.00, seconded by Mayor Pro-Tem Grant Holt and with each Councilmember voting AYE, the motion carried.
14. Mayor Bert Miller adjourned the meeting at 7:25 p.m.


BERT MILLER, MAYOR

ATTEST:


SUSIE M. HOMEYER, CITY SECRETARY

