

**MINUTES
REGULAR MEETING
JULY 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/Police Chief; Emily Gainey, Marketing and Communication Coordinator; Michael Mize, Investigator; Dominique Lowery, Facilities Manager; Jonathan Sosebee, Intern; Jose Coronilla, Director of Streets and Sanitation; Shelby Green, Events Coordinator; Mai Hung, IT Specialist, Jack Kelso, Building Inspector; Donald Moore, Firefighter; Ethan Tyler, Firefighter; and David Cooper, Firefighter/Captain.

VISITORS: Connie Clements, Pat Gatson, Rev. Mac Vaughn, Deborah Richardson, Patti Pederson, Tony Maddox, Norma Maddox, Sara Maddox, Andre Perrard, Lynda Lipscomb, Briana Tejada, Taylah Lipscomb, Kyla Hataway, Maddox Parker, Makenzye Parker, Ethan Hataway, William Smith, Allyson Sweeney, Seth Kehlenbeck and Kathryn Sweeney.

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) Director of Streets and Sanitation Jose Coronilla gave an update on the drainage projects.
 - (b) Councilmember Bernie Gessner gave an update on the latest Planning and Zoning Commission meeting.
 - (c) City Councilmembers and staff informed the audience about upcoming events;
5. Patti Pederson introduced the Navasota Mudcats to the City Council as well as announcing their accomplishments at the 2018 TAAF Regional swim meet.
6. A public hearing was held to receive public comments regarding an application to abandon fifty-one feet (51') of Frazier Street right-of-way, West of Block 10 of the H & TC RR Addition. Mayor opened the public hearing at 6:35 p.m. With no comments from the public, Mayor Bert Miller closed the public hearing at 6:36 p.m.
7. Councilmember Bernie Gessner moved to approve the first reading of Ordinance No. 851-18, vacating a portion of public right-of-way located West of Block 10 of the H & TC RR Addition to the City of Navasota, Texas authorizing execution of an instrument conveying said property to abutting property owners, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.
8. Mayor Pro-Tem Grant Holt moved to award the annual lawn care services contract to Green Teams in the amount of \$264,919.00, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.
9. Councilmember Bernie Gessner moved to approve the first reading of Ordinance No. 852-18, amending Chapter 3 Building Regulations, electrical permit requirements to comply with House Bill 3329 and increasing the maximum fine amount for violating one of the previously adopted technical codes, seconded by

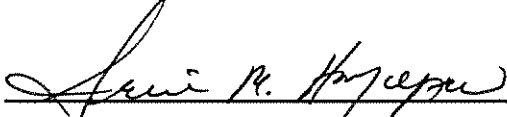
Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

10. Mayor Pro-Tem Grant Holt moved to approve the second reading of Ordinance No. 850-18, amending Chapter 3 Building Regulations, Section 3.01.002 Permit Fees, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.
11. The City Council did not take any action on nominations to the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool.
12. The City Council reviewed the quarterly investment report for the quarter ending June 30, 2018.
13. A workshop was held on the proposed budget for FY 2018-2019.
14. Mayor Bert Miller adjourned the meeting at 7:18 p.m.



BERT MILLER, MAYOR

ATTEST:



SUSIE M. HOMEYER, CITY SECRETARY

