

**MINUTES  
REGULAR MEETING  
AUGUST 13, 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; Kathrine Thogersen, Administrative Assistant; Michael Mize, Lieutenant; Jose Coronilla, Director of Streets and Sanitation; Gloria May, Librarian and Emily Gainey, Marketing and Communications Coordinator.

**VISITORS:** Johnny McNally, Connie Clements, Michael Gessner, Deborah Richardson, Andre Perrard, Harriett Bellmyer, Randy Hawley, Brandon Butcher, Susan Bellmyer 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) Director of Streets and Sanitation Jose Coronilla gave an update on the street projects;
  - (b) City Manager Brad Stafford gave an update on the utility projects;
  - (c) Librarian Gloria May gave an update on the library projects;

- (d) Lieutenant Michael Mize gave an update on the animal shelter volunteer project;
  - (e) Community Development Director, Lupe Diosdado gave an update on the permits and new construction projects;
  - (f) Councilmember Bernie Gessner gave an update on the latest Planning and Zoning Commission meeting;
  - (g) City Councilmembers and staff informed the audience about upcoming events;
5. Johnny McNally, Executive Director of the Navasota Grimes County Chamber of Commerce, gave an update on chamber activities from the last quarter and upcoming events.
  6. A public hearing was held regarding a specific use permit application submitted by Michael Gessner, to allow for the development of a food vendor park allowing extended stay of vendors. The property affected is located at 203 South LaSalle legally described as H & TC, Block 99, Lots 1 and 2, Navasota, Grimes County, Texas. Mayor Bert Miller opened the public hearing at 6:40 p.m. After a brief discussion of the permit, Mayor Miller closed the public hearing at 6:52 p.m. Councilmember Bernie Gessner recused himself from the discussion of this item.
  7. Councilmember Geoff Horn moved to approve the first reading of Ordinance No. 853-18, regarding a specific use permit application submitted by Michael Gessner for the development of an extended stay food vendor park located at 203 South LaSalle Street, legally described as H & TC, Block 99, Lot 1 and 2, Navasota, Grimes County, Texas, seconded by Councilmember Josh Fultz. The following votes were recorded:

**AYES: Mayor Bert Miller, Councilmember Josh Fultz,  
Councilmember Geoff Horn**

**NAYS: None**

**ABSTAIN: Councilmember Bernie Gessner**

**STEPPED OUT OF THE COUNCIL CHAMBERS FOR A MOMENT:  
Mayor Pro-Tem Grant Holt**

Mayor Bert Miller announced that the motion carried.

8. Councilmember Bernie Gessner moved to approve the first reading of Ordinance No. 854-18, amending Chapter 3 Building Regulations, Article 3.07 Streets and Sidewalks of the Code of Ordinances of the City of Navasota, Texas, seconded by Councilmember Josh Fultz. The following votes were recorded:

**AYES: Mayor Bert Miller, Councilmember Josh Fultz,  
Councilmember Geoff Horn and Councilmember Bernie  
Gessner**

**NAYS: None**

**ABSTAIN: None**

**STEPPED OUT OF THE COUNCIL CHAMBERS FOR A MOMENT:  
Mayor Pro-Tem Grant Holt**

Mayor Bert Miller announced that the motion carried.

9. Councilmember Geoff Horn moved to approve the variance request submitted by SSC Signs & Lighting for the construction of an additional monument sign for Baylor Scott and White Clinic, seconded by Councilmember Bernie Gessner. The following votes were recorded:

**AYES: Mayor Bert Miller, Councilmember Josh Fultz,  
Councilmember Geoff Horn and Councilmember Bernie  
Gessner**

**NAYS: None**

**ABSTAIN: None**

**STEPPED OUT OF THE COUNCIL CHAMBERS FOR A MOMENT:  
Mayor Pro-Tem Grant Holt**

Mayor Bert Miller announced that the motion carried.

10. Councilmember Bernie Gessner moved to approve the consent agenda items which include the minutes and expenditures for the month of July 2018; the second reading of Ordinance No. 851-18, abandonment of a portion of public right-of-way located at the West block of 10 of the H & TC Addition to the City of Navasota and the second 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. The following votes were recorded:

**AYES: Mayor Bert Miller, Councilmember Josh Fultz,  
Councilmember Geoff Horn and Councilmember Bernie  
Gessner**

**NAYS: None**

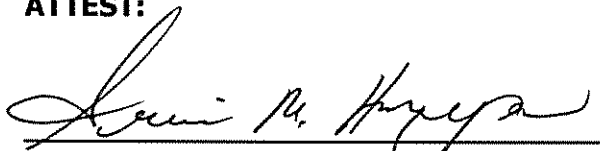
**STEPPED OUT OF THE COUNCIL CHAMBERS FOR A MOMENT:  
Mayor Pro-Tem Grant Holt**

Mayor Bert Miller announced that the motion carried.

11. A workshop was held on the proposed budget for Fiscal Year 2018-2019.  
(Mayor Pro-Tem Grant Holt came back into the Council Chambers and took his seat at the dais.)
12. Mayor Bert Miller adjourned the meeting at 7:25 p.m.

  
BERT MILLER, MAYOR

**ATTEST:**

  
SUSIE M. HOMEYER, CITY SECRETARY

