

**MINUTES
REGULAR MEETING
SEPTEMBER 24, 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; Michael Mize, Lieutenant; Jose Coronilla, Director of Streets and Sanitation; Emily Gainey, Marketing and Communications Coordinator; Hung Mai, IT Specialist; Ethan Tyler, Police Cadet; Jonathan Soresbee, Administrative Intern; Dominique Lowery, Facilities Manager; Bernice Henson, Custodian; Dustin Failla, Sergeant; Shawn Myatt, Police Chief/Assistant City Manager; Marla Gurka, Executive Assistant; Sarah Moon, Communication Operator; and Cary Bovey, Legal Counsel.

VISITORS: Connie Clements, Deborah Richardson, Andre Perrard, Harriett Bellmyer, Pat Gaston, Sarah Korpita, Jon C. Fultz, Abbey Mahoney, Bryan Mahoney, Amy Hennard, Grayson Cox, Pamela Brown and Rebecca Moczygunba.

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) Facilities Manager Dominique Lowery and Police Chief/Assistant City Manager Shawn Myatt introduced new employees in their departments;

(b) Director of Streets and Sanitation gave an update on storm drain improvements;

(c) Amy Hennard, with Jones and Carter, gave an update on the ground storage tank construction;

(d) Mayor Bert Miller gave an update on the latest Planning and Zoning Commission meeting;

(e) Mayor Bert Miller proclaimed Tuesday, October 2, 2018 as "National Night Out"; and

(f) City Councilmembers and staff informed the audience about upcoming events;

5. Councilmember Bernie Gessner moved to approve the request from Christian Community Services for assistance with utility payments for the Fiscal Year 2018-2019 up to \$200.00 each month, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

6. Mayor Bert Miller made a motion to move forward with a request to TxDOT to install a crosswalk at Washington Avenue and Farquhar Street along with more negotiations with TxDOT on this project, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.

7. A public hearing was held on the proposed budget for the City of Navasota for Fiscal year 2018-2019. Mayor Bert Miller opened the public hearing at 7:09 p.m. With no comments from the public, Mayor Bert Miller closed the public hearing at 7:12 p.m.

8. A public hearing was held regarding a zoning change initiated by the Planning and Zoning Commission to change the current zoning of the WP Holdings, LLC property located at 7984 Highway 6, Navasota, Grimes County, Texas legally described as A0002, D. Arnold, Tract 7, Par 18, should be rezoned to B-1:

General Business District to better fit a potential retail development along State Highway 6. Mayor Bert Miller opened the public hearing at 7:13 p.m. With no comments from the public, Mayor Bert Miller closed the public hearing at 7:14 p.m.

9. Mayor Pro-Tem Grant Holt moved to approve the first reading of Ordinance No. 861-18, regarding a zoning change initiated by the Planning and Zoning Commission to change the current zoning of the WP Holdings, LLC property located at 7984 Highway 6, Navasota, Grimes County, Texas legally described as A0002, D. Arnold, Tract 7, Par 18, Acres 17.98, to B-1: General Business District from split A/O: Agricultural /Open space District and B-2: General Business District, single structures/uses over 50,000 sq. ft., seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.
10. A public hearing was held regarding amending Chapter 10, Subdivision Regulation, Article 10.02 Subdivision ordinance, Exhibit A, Subdivision Development, Article 7 requirements for improvement, reservations, and design, Section 7.03 street lights of the Code of Ordinances of the City of Navasota, Grimes County, Texas to adopt regulations applicable to street lights. Mayor Bert Miller opened the public hearing at 7:15 p.m. With no comments from the public, Mayor Bert Miller closed the public hearing at 7:18 p.m.
11. Councilmember Bernie Gessner moved to approve the first reading of Ordinance No. 862-18, amending Chapter 10, Subdivision Regulation, Article 10.02 Subdivision Ordinance, Exhibit A, Subdivision Development, Article 7 requirements for improvement, reservations, and design, Section 7.03 street lights of the Code of Ordinances of the City of Navasota, Grimes County, Texas to adopt regulations applicable to street lights, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.
12. Councilmember Bernie Gessner moved to ratify the tax increase reflected in the budget for FY 2018-2019, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.
13. Mayor Pro-Tem Grant Holt moved to approve on first reading of Ordinance No. 863-18, amending Chapter 8, Article 8.05 Junked Vehicles of the Code of Ordinances of the City of Navasota, Texas, seconded by Councilmember Geoff Horn and with each Councilmembers voting AYE, the motion carried.

14. Councilmember Bernie Gessner moved to approve the first reading of Ordinance No. 864-18, amending Appendix A, Article A5.000, Public Works; of the Code of Ordinances, of the City of Navasota regarding fee schedules, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.
15. Councilmember Bernie Gessner move to approve the consent agenda items which include (a) the second reading of Ordinance No. 856-18, regarding a zoning change initiated by the Planning and Zoning commission, to change the current zoning of the following properties to B-1: General Business District from A/O: Agricultural Open Space District. The properties affected are legally described as A00002, D. Arnold, Tract 25-1, Acres 20.77, A00002, D. Arnold, Tract 16, Par 10, acres 1.23, A00002, D. Arnold, tract 16, Par 13, Acres 0.25, A00002, D. Arnold, Tract 16, Par 14, Acres 1.5, A00002, D. Arnold, Tract 16, Par 18, Acres 2.83 located in Navasota, Texas, Grimes County, Texas; (b) the second reading of Ordinance No. 857-18, regarding a zoning change application submitted by Ronald J. Podraza, requesting the rezoning of the property legally described as A0055-5, D. Tyler, Tract 5, Par 32-2, Acres 6.43, from PU: Public Use District to R-1B: Medium Density, Single Dwelling Unit, Quarter Acre, Residential District, for the purpose of constructing a single family dwelling unit, in Navasota, Grimes County, Texas; and (c) the second reading of Ordinance No. 860-18, amending the budget for the City of Navasota, Texas for the Fiscal Year beginning October 1, 2017 and ending September 30, 2018, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.
16. Mayor Bert Miller adjourned the meeting at 7:32 p.m.


BERT MILLER, MAYOR

ATTEST:


SUSIE M. HOMEYER, CITY SECRETARY

