

**MINUTES
SPECIAL MEETING
SEPTEMBER 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; and Lance Hall, Finance Director.

VISITORS: James Gilley, Jr.

THE ITEMS ON THE AGENDA WERE TAKEN UP IN DUE ORDER AS FOLLOWS:

1. Mayor Bert Miller called the meeting to order at noon.
2. The Invocation and the Pledge of Allegiance to the American Flag and the Texas Flag was dispensed.
3. Remarks of visitors: None.
4. Councilmember Geoff Horn moved to approve the second reading of Ordinance No. 858-18, adopting the budget for the fiscal year beginning October 1, 2018 and ending September 30, 2019, seconded by Mayor Pro-Tem Grant Holt and with each Councilmember voting AYE, by a show of hands, the motion carried.
5. Councilmember Geoff Horn moved that the property tax rate be increased by the adoption of a tax rate of \$.5542 which is effectively a 8.42 percent increase in the tax rate and approve the second reading of Ordinance No. 859-18, levying taxes for the City of Navasota and establishing the rate of taxation and the

percentage of actual value of the property to be used for and during the 2018 tax year, seconded by Councilmember Bernie Gessner and with each Councilmember voting AYE, by a show of hands, the motion carried.

6. Councilmember Bernie Gessner moved to approve the second 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 Geoff Horn and with each Councilmember voting AYE, the motion carried.
7. A workshop was held on the possibility of issuing tax notes backed by EDC sales revenue for a parking lot.
8. Mayor Bert Miller adjourned the meeting at 6:12 p.m.


BERT MILLER, MAYOR

ATTEST:


SUSIE M. HOMEYER, CITY SECRETARY

