

**MINUTES
REGULAR MEETING
OCTOBER 8, 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; Kathrine Thogersen, Administrative Assistant; Michael Mize, Lieutenant; Hung Mai, IT Specialist; Kris Gruver, Community Outreach Specialist; Jonathan Soresbee, Intern; Lupe Diosdado, Community Development Director; and Jose Coronilla, Director of Streets and Sanitation.

VISITORS: Harriett Bellmyer, Andre Perrard, Deborah Richardson, Sarah Korpita, Ana Cosino, Eric Linder and Louis Morgan.

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) Police Chief/Assistant City Manager Shawn Myatt gave an update on the final results of National Night Out;
 - (b) Councilmember Bernie Gessner gave an update on the latest Board of Adjustment meeting; and

- (c) City Councilmembers and staff informed the audience about upcoming events.
5. Mayor Pro-Tem Grant Holt moved to approve the first reading of Ordinance No. 865-18, approving the settlement filed in Entergy Texas, Inc's rate proceeding initiated on May 15, 2018, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.
 6. A workshop was held on bulk waste collection services.
 7. A workshop was held on the sign ordinance regarding flag signs. A letter was also read from Eric Linder.
 8. Mayor Pro-Tem Grant Holt moved to appoint Mike Harris, Johnny McNally and Kathleen Terrell to the Navasota Economic Development Corporation for a two year term ending September 30, 2020, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

Councilmember Bernie Gessner moved to appoint John Walla,Carolynn Katkoski, Dia Copeland and Sarah Korpita to the Planning and Zoning Commission for a two year term ending September 30, 2020, seconded by Mayor Pro-Tem Grant Holt and with each Councilmember voting AYE, the motion carried.

Councilmember Josh Fultz moved to appoint Gary Dycus, Monica Fultz and Todd Wisner to the Board of Adjustments as full term members and Jonathan Jennings as an alternate for a two year term ending September 30, 2020, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.

Councilmember Bernie Gessner moved to appoint Nancy Franek and Monica Fultz to the Navasota Housing Authority for a two year term ending September 30, 2020, seconded by Mayor Pro-Tem Grant Holt and with each Councilmember voting AYE, the motion carried.

Councilmember Bernie Gessner moved to appoint Tara Gamble and James Parker to the Parks and Recreation Committee for a two year term ending September 30, 2020, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

Councilmember Josh Fultz moved to appoint Ann Rios and James Parker to the Keep Navasota Beautiful Commission for a two year period ending September 30, 2020, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.

Councilmember Josh Fultz moved to appoint Jo Crawford, David Tullos, Boyce Miller and Margaret Eppler to the Library Advisory Board for a two year term ending September 30, 2020, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.

Councilmember Bernie Gessner moved to appoint Michael Dearing and William Nichols to the airport advisory board for a two year period ending September 30, 2020, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

9. Councilmember Bernie Gessner moved to approve the consent agenda items which include the minutes for the month of September 2018; the second reading of Ordinance No. 861-18, rezoning the property legally described as A0002, D. Arnold, Tract 7, Par 18, acres 17.98 from split A/O: Agriculture Open Space District and B-2: General Business District, Single Structures/Uses over 50,000 SF to B-1: General Business District; the second reading of Ordinance No. 862-18, amending Chapter 10, Subdivision Regulation, Article 10.02 Subdivision Ordinance, Exhibit A Subdivision Development, Article 7 requirements for improvements, reservations and design, Section 7.03 Streets, Subsection 7.03.01 General Requirements, Subsection 1 Street Lights; and the second reading of Ordinance No. 863-18, amending Chapter 8, Article 8.05 Junk Vehicles of the Code of Ordinances, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

10. Mayor Bert Miller adjourned the meeting at 7:26 p.m.



BERT MILLER, MAYOR

ATTEST:



SUSIE M. HOMEYER, CITY SECRETARY

