

**MINUTES
REGULAR MEETING
OCTOBER 22, 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; Michael Mize, Lieutenant; Hung Mai, IT Specialist; Kris Gruver, Community Outreach Specialist; Jonathan Soresbee, Intern; Lupe Diosdado, Community Development Director; Jose Coronilla, Director of Streets and Sanitation; Lance Hall, Finance Director; Jeff Greer, Director of Utilities; Shawn Myatt, Police Chief/Assistant City Manager; Emily Gainey, Marketing and Communication Coordinator; John LeFlore; Jennifer Reyna, Administrative Assistant; John Schumacher, Police Officer; Calicia Kamps, Police Officer, Delsia Hernandez, Part-time Receptionist and Luke Cochran, Legal Counsel.

VISITORS: Harriett Bellmyer, Andre Perrard, Deborah Richardson, Mark Laughlin, Jim Hassell, Dorothy Hassell, Tim Wolff, Diane LeFlore, Amy Hennard, James Gilley, Jr., Caitlyn Druckhammer, Stu Musick, Mark Jackson, Ronnie Gonzales, Rosa L. Orellana, Jose F. Santos, Alexander Santos Castillo, Ashley Santos, Cash Fox, Elizabeth Fox, Jaden Fox, Connie Clements, Christine Monico, Lily Randolph, Chucky Lawrence, William Moore, Mattie Claire, Todd Nesloney, Vanikin Leggett, Melody Hudgeth, R. Alan Munger, Ryan Wessels, Grant Lischka, Jessica Bomar, and Abigail Ballard.

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: Jim Hassell addressed the City Council about closing down the RV Park on SH 105 W. Mark Laughlin addressed the City Council to introduce himself and let them know he was a candidate for J.P. # 3.
4. Staff report:
 - (a) Shawn Myatt, Police Chief/Assistant City Manager introduced Calicia Kamps as a new Police Officer. Lance Hall, Finance Director, introduced Delsia Hernandez as the new part time receptionist.
 - (b) Shawn Myatt, Police Chief/Assistant City Manager, recognized Mike Mize with his award from the United States Attorney's office.
 - (c) Shawn Myatt, Police Chief/Assistant City Manager, gave an update on Treats on the Streets.
 - (d) Emily Gainey, Marketing and Communication Coordinator, showed a video and power point on "Our Home, Our Decision".
 - (e) City Manager, Brad Stafford, gave an update on sessions that he attended at the annual TML Conference. The City Council, that attended the conference, shared some of their sessions that they attended as well.
 - (f) Mayor Bert Miller proclaimed November 5, 2018 as "Municipal Court Week" and October 23-31, 2018 as "Red Ribbon Week".
 - (g) Councilmember Bernie Gessner gave an update on the latest Planning and Zoning meeting; and
 - (h) City Councilmembers and staff informed the audience about upcoming events.
5. Mayor Pro-Tem Grant moved to approve Ordinance No. 867-18, concerning all matters incident and related to the issuance and sale of "City of Navasota, Texas, Tax Note, Series 2018, including the adoption of an Ordinance authorizing the issuance of such tax notes and approving all other matters related thereto, seconded by Councilmember Bernie Gessner and with each Councilmember voting AYE, the motion carried.
6. Councilmember Bernie Gessner moved to sanction the Reds, Wheats and Blues Festival sponsored by the Navasota Grimes County Chamber of Commerce on November 10, 2018, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

7. Councilmember Geoff Horn moved to award the 201 Navasota Alleyway Reconstruction project to D & S Contracting in the amount of \$155,015.00, seconded by Mayor Pro-Tem Grant Holt and with each Councilmember voting AYE, the motion carried.
8. There was not any action taken on the DN Tanks proposed solution for the one million (1.0 MG) concrete ground storage tank (GST).
9. A public hearing was held regarding a proposed zoning amendment initiated by the City of Navasota, amending Chapter 14 Zoning, Articles V, VI, VII, VIII and IX of the Code of Ordinances of the City of Navasota, regarding provisions regulating accessory uses. Mayor Bert Miller opened the public hearing at 7:43 p.m. Deborah Richardson addressed the City Council to get a better clarification on exactly what could be built and be considered an accessory use. After a brief discussion, Mayor Bert Miller closed the public hearing at 7:55 p.m.
10. There was not any action taken on the first reading of Ordinance No. 866-18, regarding a proposed zoning amendment initiated by the City of Navasota, amending Chapter 14 Zoning, Articles V, VI, VII, VIII and IX of the Code of Ordinances of the City of Navasota, regarding provisions regulating accessory uses.
11. Councilmember Bernie Gessner moved to approve the second 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 Josh Fultz and with each Councilmember voting AYE, the motion carried.
12. Councilmember Josh Fultz moved to approve the releasing of the order for 1411 S. LaSalle, seconded by Councilmember Bernie Gessner and with each Councilmember voting AYE, the motion carried.
13. The City Council reviewed the quarterly investment report ending September 30, 2018.
14. Councilmember Bernie Gessner moved to approve the Assessment/Collection contract for the 2019 Tax Year with the Grimes County Appraisal District, seconded by Councilmember Josh Fultz and with each Councilmember present voting AYE, the motion carried.
15. Councilmember Bernie Gessner moved to approve the expenditures for the month of September 2018, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

16. The City Council met in Executive Session as permitted by Section 551.072 Texas Government Code, regarding deliberations about real property concerning the sale of property contiguous to August Horst Park. The time was 8:08.
17. The City Council reconvened in open session. The time was 8:26 p.m.
18. Councilmember Geoff Horn moved that the City retain ownership of property contiguous to August Horst Park and not sell it, seconded by Councilmember Bernie Gessner and with Councilmember voting AYE, the motion carried.
19. Bert Miller adjourned the meeting at 8:27 p.m.


BERT MILLER, MAYOR

ATTEST:


SUSIE M. HOMEYER, CITY SECRETARY

