

**MINUTES
REGULAR MEETING
NOVEMBER 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; Jennifer Reyna, Administrative Assistant; Michael Mize, Lieutenant; Kris Gruver, Community Outreach Specialist; Jonathan Soresbee, Intern; Lupe Diosdado, Community Development Director; Jose Coronilla, Director of Streets and Sanitation; Emily Gainey, Marketing and Communications Coordinator; Jeff Greer, Utility Superintendent; Shawn Myatt, Police Chief/Assistant City Manager; Dominique Lowery, Facilities Manager; Jack Kelso, Building Inspector; and Luke Cochran, Legal Counsel.

VISITORS: Connie Clements, Harriett Bellmyer, Andre Perrard, Deborah Richardson, Jennifer Myatt, Harlan Jochen, Amy Salvaggio, Jim Hassell, Dorothy Hassell, Syliva McMullen, Thomas Pack, Arlo Roberson, Troy Tep, Brian McDonald and Jeff Robertson.

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 Pastor Arlo Roberson. 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 results of Treats on the streets;

- (b) Police Chief/Assistant City Manager Shawn Myatt gave an update on the Tree of Angels;
 - (c) Inter Jonathan Soresbee gave an update on the Texas Downtown Association conference that he attended;
 - (d) City Manager Brad Stafford gave an update on the grant award for sewer improvements;
 - (e) Amy Salvaggio introduced Sylvia McMullen as the new Executive Director for the Arts Council of Brazos Valley;
 - (f) Mayor Bert Miller gave an update on the latest Planning and Zoning meeting; and
 - (g) City Councilmembers and staff informed the audience about upcoming events.
5. A public hearing was held regarding a zoning change initiated by the Planning and Zoning Commission changing the current zoning A/O: Agriculture/Open Space District to R-3: High Density, multi-dwelling unit, residential district. The properties affected are legally described as: A0002, D. Arnold, Tract 16, Par 18-1, Acres 3; A0002 D. Arnold, Tract 27-1, Serial # S002174A, Title # 01101033, Label # PFS0606095, Acres 48.38, A0002 D. Arnold, tract 27-3, Acres 11.77, located in Navasota, Grimes County, Texas. Mayor Bert Miller opened the public hearing up at 6:20 p.m. With no comments from the public, Mayor Bert Miller closed the public hearing at 6:22 p.m.
 6. Councilmember Bernie Gessner moved to approve the first reading of Ordinance No. 868-18, regarding a zoning change initiated by the Planning and Zoning Commission changing the current zoning A/O: Agriculture/Open Space District to R-3: High Density, multi-dwelling unit, residential district. The properties affected are legally described as: A0002, D. Arnold, Tract 16, Par 18-1, Acres 3; A0002 D. Arnold, Tract 27-1, Serial # S002174A, Title # 01101033, Label # PFS0606095, Acres 48.38, A0002 D. Arnold, tract 27-3, Acres 11.77, located in Navasota, Grimes County, Texas, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.
 7. A public hearing was held regarding a zoning change application submitted by Blackrock Builders, LLC, changing the current zoning R-1A: High Density, single dwelling unit, 7,000 square foot lot, residential district to Dove Landing PUD a planned unit development, a 4,500 square foot, 31 lot subdivision. The property affected is located in the Dove Crossing Subdivision, legally described at Dove Crossing, Block 7, Lot 6, Acres 5.03, Navasota, Grimes County, Texas. Mayor Bert Miller opened the public hearing at 6:25 p.m. Citizen Jim Hassell addressed the City Council and ask them what

was going to be the smallest lot size they would allow. With no more comments from the public, Mayor Bert Miller closed the hearing at 6:35 p.m.

8. Councilmember Bernie Gessner moved to approve the first reading of Ordinance No. 869-18, regarding a zoning change application submitted by Blackrock Builders, LLC, changing the current zoning R-1A: High Density, single dwelling unit, 7,000 square foot lot, residential district to Dove Landing PUD a planned unit development, a 4,500 square foot, 31 lot subdivision. The property affected is located in the Dove Crossing Subdivision, legally described at Dove Crossing, Block 7, Lot 6, Acres 5.03, Navasota, Grimes County, Texas, seconded by Mayor Pro-Tem Grant Holt and with each Councilmember voting AYE, the motion carried.
9. Councilmember Josh Fultz moved to approve the first reading of Ordinance No. 870-18, amending Appendix A, Article A9.00 Building and Construction, of the City of Navasota, Texas regarding fees, seconded by Councilmember Bernie Gessner and with each Councilmember voting AYE, the motion carried.
10. Mayor Bert Miller moved to authorize the City Manager to negotiate an agreement with Navasota I.S.D. on a joint project to develop tennis courts at a different location, other than August Horst park, with no cash monies being put in by the City, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.
11. Mayor Bert Miller moved to close down the RV Park and go out for "Request for Proposals" for a private partnership to operate an RV Park, seconded by Councilmember Geoff Horn. The following votes were recorded:

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

NAYS: Mayor Pro-Tem Grant Holt and Councilmember Bernie Gessner

Mayor Bert Miller announced that the motion carried.

12. Councilmember Bernie Gessner moved to approve the first reading of Ordinance No. 871-18, approving the 2018 appraisal roll with tax amounts to constitute the 2018 tax roll for the Grimes County portion for the City of Navasota, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

13. Mayor Pro-Tem Grant Holt moved to approve the first reading of Ordinance No. 872-18, approving the 2018 appraisal roll with tax amounts entered to constitute the 2018 tax roll for the Brazos County portion for the City of Navasota, seconded by Councilmember Bernie Gessner and with each Councilmember voting AYE, the motion carried.
14. Councilmember Bernie Gessner moved to approve the minutes and expenditures for the month of October 2018, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.
15. An Executive Session was held in accordance with Section 551.071, Texas Government Code for the purpose of consultation with legal counsel regarding legal matters related to the construction of the 1.0 Mg (One Million Gallon) concrete ground storage tank with contract documents, construction performance issues and possible options for resolution, available remedies, and associated matters. The time was 7:15 p.m.
16. The City Council reconvened in open session at 7:59 p.m.
17. Mayor Pro-Tem Grant Holt moved to reject the tank as is, constructed by DN Tanks, and demand they tear down the tank and build the tank the City requested in bid contracts, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried. Three citizens then spoke to the City Council on behalf of this agenda item. Connie Clements said that it would be a dis-service to the citizens of Navasota to put anything less than what the contract called for. Harriett Bellmyer said that the City should stick with what we contracted for. Deborah Richardson stated the City has done due diligence and that the City should get a new tank.
18. Mayor Bert Miller adjourned the meeting at 8:05 p.m.


BERT MILLER, MAYOR

ATTEST:


SUSIE M. HOMEYER, CITY SECRETARY

