

**MINUTES
REGULAR MEETING
NOVEMBER 26, 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; Kathrine Thogersen, Administrative Assistant; Michael Mize, Lieutenant; Jonathan Soresbee, Intern; Lupe Diosdado, Community Development Director; Kris Gruver, Community Outreach Specialist; Jose Coronilla, Director of Streets and Sanitation; Emily Gainey, Marketing and Communications Coordinator; Jeff Greer, Director of Utilities; Shawn Myatt, Police Chief/Assistant City Manager; John Shoemaker, Police Officer and Earline Hicks, Animal Control Officer.

VISITORS: George Rash, Johnny McNally, Arlo Roberson, Connie Clements, John Hicks, Jennifer Myatt, Deborah Richardson and others.

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: Johnny McNally, Executive Director with Navasota Grimes County Chamber of Commerce, gave an update on the Reds, Wheats and Blues event.
4. Staff report:
 - (a) Marketing and Communications Coordinator, Emily Gainey, gave an update on the Home for the Holidays event;

- (b) Community Outreach Specialist, Kris Gruver, gave an update on the illegal dumping enforcement event;
 - (c) City Manager Brad Stafford, gave an update on the Cedar Creek project with Corp of Engineers;
 - (d) Police Chief/Assistant City Manager, Shawn Myatt, introduced the new Animal Control Officer as well as recognizing John Shoemaker for receiving an award from Mothers Against Drunk Drivers;
 - (e) Mayor Bert Miller proclaimed the month of December 2018 as "Tree of Angels Month";
 - (f) There was not an update on Boards and Commissions; and
 - (g) City Councilmembers and staff informed the audience about upcoming events.
5. Councilmember Geoff Horn moved to approve the first reading of Ordinance No. 873-18, amending Appendix A, Article A5.000, Public Works, of the Code of Ordinances, seconded by Mayor Pro-Tem Grant Holt and with each Councilmember voting AYE, the motion carried.
 6. There was not any action taken on the Energy Audit agreement with Ameresco.
 7. Mayor Pro-Tem Grant Holt moved to approve Resolution No. 649-18, authorizing submission of the Harvey Community Development Block Grant Disaster Recovery (CDBG-DR) application to the Texas General Land Office (GLO), seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.
 8. Mayor Pro-Tem Grant Holt moved to approve the Citizen Participation Plan for the City of Navasota, Harvey Community Development Block Grant Disaster Recovery Program, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.
 9. Councilmember Bernie Gessner moved to approve the consent agenda items which include the following: (a) the second 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,

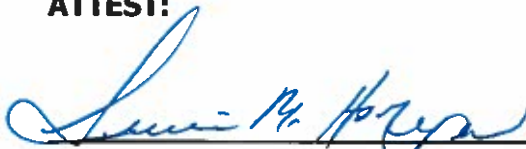
located in Navasota, Grimes County, Texas; (b) the second reading of Ordinance No. 869-18, regarding a zoning change application submitted by Blackrock Builders, LLC, changing the current zoning R-1A: High Density, single dwelling unit, 7,000 square foot lot, residential district to Dove Landing PUD 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; (c) the second reading of Ordinance No. 870-18, amending Appendix A, Article A9.00 Building and Construction, of the City of Navasota, Texas regarding fees; (d) the second 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; and (e) the second 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 Mayor Pro-Tem Grant Holt and with each Councilmember voting AYE, the motion carried.

10. Mayor Bert Miller adjourned the meeting at 6:55 p.m.



BERT MILLER, MAYOR

ATTEST:



SUSIE M. HOMEYER, CITY SECRETARY

