

**MINUTES
REGULAR MEETING
JANUARY 14, 2019**

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:

**Geoff Horn, Councilmember, Place # 2
Josh M. Fultz, Councilmember, Place # 3
Bert Miller, Mayor, Place # 4
Grant E. Holt, Mayor Pro-Tem, Place # 5**

(Bernie Gessner, Councilmember, Place # 1, was absent.)

Thus constituting a quorum.

STAFF PRESENT: Brad Stafford, City Manager; Susie M. Homeyer, City Secretary; Lance Hall, Finance Director; Michael Mize, Lieutenant; Jonathan Soresbee, Economic Development Specialist; Lupe Diosdado, Community Development Director; Emily Gainey, Marketing and Communications Coordinator; Jeff Greer, Utility Superintendent; Kathrine Thogersen; Administrative Assistant; Jason Katkoski, Fire Chief/EMC Coordinator; Mai Hung, IT Specialist; Gloria May, Librarian; Peggy Johnson, Human Resource Specialist; David Cooper, Firefighter; and Calicia Kampf, Police Officer.

VISITORS: Connie Clements, Andre Perrard, Deborah Richardson, Arlo Roberson, Diana Westmoreland, Michael Dearing, Johnny McNally, Paul Malek, Trish Harris, Greg Mock, Stu Musick, Vanessa Burzynski and Charles Young.

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 of the Navasota Grimes County Chamber of Commerce, gave a brief update on the upcoming Chamber activities.

4. Staff report:

- (a) City Manager Brad Stafford informed the City Council on the Bush Tribute letter that the City received;
- (b) The City Council recognized and remembered Harriett Bellmyer, who passed away on December 28th, for her service to the City of Navasota;
- (c) Head Librarian Gloria May, gave a yearly update on the library;
- (d) Michael Dearing gave an annual report on the Airport Fixed Base Operator;
- (e) Lieutenant Michael Mize gave an update on the bullet proof vest that they acquired for the Fire Department;
- (f) Mayor Bert Miller proclaimed the month of January as "School Board Recognition Month";
- (g) Mayor Bert Miller reminded the City Council that this was a new quarter and each Councilmember had a new assignment on the Board and Commission roster; and
- (h) 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 from A/O: Agriculture/Open Space District to B-1: General Business District for the property legally described as A0002 D. Arnold, Tract 9, Acres 1.33 and split A/O: B-1 General Business District for the properties legally described as A0002 D. Arnold, Tract 10, Par 3, Acres 48.62 and A0002 D. Arnold, Tract 10, Par 3-1, Acres 1, located in Navasota, Grimes County, Texas. Mayor Bert Miller opened the public hearing at 6:45 p.m. With no comments from the public, Mayor Bert Miller closed the public hearing at 6:48 p.m.

6. Mayor Pro-Tem Grant Holt moved to approve the first reading of Ordinance No. 874-19, changing the current zoning from A/O: Agriculture/Open Space District to B-1: General Business District for the property legally described as A0002 D. Arnold, Tract 9, Acres 1.33 and split A/O: B-1 General Business District for the properties legally described as A0002 D. Arnold, Tract 10, Par 3, Acres 48.62 and A0002 D. Arnold, Tract 10, Par 3-1, Acres 1, located in Navasota, Grimes County, Texas, seconded by Councilmember Josh Fultz and with each Councilmember present voting AYE, the motion carried.

7. Mayor Pro-Tem Grant Holt moved to approve the agreement to transfer the duties of local registrar to the County Clerk of the County of Grimes, Texas in order to better serve all the citizens of Grimes County, Texas, seconded by Councilmember Geoff Horn and with each Councilmember that was present voting AYE, the motion carried.
8. Councilmember Josh Fultz moved to approve Change Order No. 3 for the 2017 Sanitary Sewer Improvement Project in the amount of \$18,120.00, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.
9. Mayor Pro-Tem Grant Holt moved to approve the increasing of Texas Birthday Bash pre-sale ticket prices from \$7.00 to \$8.00 per day and \$15.00 for a two day pass; Friday VIP tickets to \$50.00 and Saturday VIP tickets to \$75.00, seconded by Councilmember Josh Fultz and with each Councilmember present voting AYE, the motion carried.
10. Councilmember Geoff Horn moved to approve Resolution No. 652-19, review of the City of Navasota Investment Policy and Strategy, seconded by Mayor Pro-Tem Grant Holt and with each Councilmember present voting AYE, the motion carried.
11. The City Council reviewed the City of Navasota's quarterly investment report.
12. Councilmember Josh Fultz moved to approve the first reading of Ordinance No. 875-19, authorizing participation with other Entergy Service Area Cities in matters concerning Entergy Texas, Inc. at the Public Utility Commission of Texas and the Federal Energy Regulatory Commission in 2019, seconded by Councilmember Geoff Horn and with each Councilmember present voting AYE, the motion carried.
13. Mayor Pro-Tem Grant Holt moved to approve the consent agenda items which include the minutes and expenditures for the month of December 2018, seconded by Councilmember Josh Fultz and with each Councilmember present voting AYE, the motion carried.
14. An executive session was held in accordance with Section 551.074 Texas Government Code, Personnel Matters, concerning the annual evaluation of the City Manager and possible amendment to the employment agreement for the City Manager. The time was 7:17 pm.
15. The City Council reconvened in open session at 8:02 p.m.
16. Mayor Pro-Tem Grant Holt moved to approve a one-time bonus of \$3,000.00 for the City Manager and that his salary and car allowance remain the same as stated in the

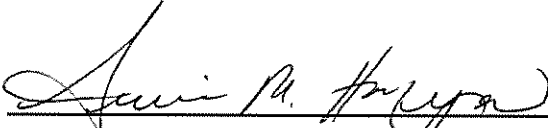
current employment agreement, seconded by Councilmember Geoff Horn and with each Councilmember present voting AYE, the motion carried.

17. Mayor Bert Miller adjourned the meeting at 8:07 p.m.



BERT MILLER, MAYOR

ATTEST:



SUSIE M. HOMEYER, CITY SECRETARY

