

**MINUTES  
REGULAR MEETING  
JANUARY 28, 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:

**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; Michael Mize, Lieutenant; Jonathan Soresbee, Economic Development Specialist; Lupe Diosdado, Community Development Director; Emily Gainey, Marketing and Communications Coordinator; Kathrine Thogersen; Administrative Assistant; Jason Katkoski, Fire Chief/EMC Coordinator; Mai Hung, IT Specialist; Jose Coronilla, Director of Streets and Sanitation; and Marla Gurka, Executive Assistant.

**VISITORS:** Connie Clements, Andre Perrard and Deborah Richardson.

**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 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) Marketing and Communication Coordinator Emily Gainey gave an update on the Texas Birthday Bash.

- (b) There was not an update on Boards and Commissions; and
  - (c) City Councilmembers and staff informed the audience about upcoming events.
5. Councilmember Bernie Gessner moved to accept the Navasota Police Department's 2018 Racial Profiling Report and place it on file, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.
  6. The Interlocal Agreement with Grimes County for participation in the Brazos Valley Wide Area Communications System (BVWACS) was tabled.
  7. Mayor Pro-Tem Grant Holt moved to participate in the update of the Grimes County Hazard Mitigation Plan and commit two people from the City of Navasota to assist, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.
  8. Mayor Pro-Tem Grant Holt moved to approve matching funds for the Hydraulic and Hydrology study to be performed by the U. S. Army Corps of Engineers in the amount of \$70,000.00, seconded by Councilmember Bernie Gessner and with each Councilmember voting AYE, the motion carried.
  9. Mayor Pro-Tem Grant Holt moved to approve the first reading of Ordinance No. 876-19, budget amendment for the Street Professional Fees, adding \$70,000.00, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.
  10. Councilmember Bernie Gessner moved to approve the consent agenda items which include the second reading of Ordinance No. 874-19, 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, 1.33 Acres and split A/O: Agriculture/Open Space District /B-1: General Business District to B-1: General Business District for the properties legally described as A0002, D. Arnold, Tract 10, Par 3, 48.62 Acres and A0002, D. Arnold, Tract 10, par 3-1, 1 Acre, located in Navasota, Grimes County, Texas and the second 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 Josh Fultz and with each Councilmember voting AYE, the motion carried.
  11. Mayor Bert Miller adjourned the meeting at 6:31 p.m.

*Bert Miller*

**BERT MILLER, MAYOR**

**ATTEST:**

*Susie M. Homeyer*  
**SUSIE M. HOMEYER, CITY SECRETARY**

