

**MINUTES  
REGULAR MEETING  
FEBRUARY 11, 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; Jonathan Soresbee, Economic Development Specialist; Lupe Diosdado, Community Development Director; Jeff Greer, Utility Superintendent; Jason Katkoski, Fire Chief/EMC Coordinator; Mai Hung, IT Specialist; Shawn Myatt, Police Chief/Assistant City Manager; Dominique Lowery, Facilities Manager; Jose Coronilla, Director of Streets and Sanitation; and Cary Bovey, Legal Counsel.

**VISITORS:** Connie Clements, Andre Perrard, Deborah Richardson, Arlo Roberson, Pattie Pederson, Grant Lischka, Amy Hennard, Ryan Wessels, G. Taylor Stinson, Andrew Minoque, Jason Varney, and Dominic Kelly.

**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: Pattie Pederson addressed the City Council about the possibility to apply for an Arts grant with an impending deadline.

4. Staff report:

- (a) Director of Streets and Sanitation Jose Coronilla gave an update on the City Wide Clean Up event coming up.
- (b) Dominique Lowery introduced Shankeria Smith as the newest member to the janitor staff.
- (c) Dominique Lowery gave an update on the tree replacement program;
- (d) City Manager Brad Stafford gave an update on the Texas Birthday Bash;
- (e) Mayor Pro-Tem Grant Holt gave an update on the latest Library board meeting;
- (f) City Councilmembers and staff informed the audience about upcoming events.

5. Councilmember Geoff Horn moved to award the 2017 TCF-DRP to Palomares Construction, Inc. in the amount of \$374,497.00, seconded by Mayor Pro-Tem Grant Holt and with each Councilmember voting AYE, the motion carried.

6. A public hearing was held for the purpose of receiving public comment and testimony regarding a zoning change initiated by the Planning and Zoning Commission, changing the current zoning from A/O: Agriculture/open space district split B-1: General Business District to B-1: General Business District for the property legally described as A0002. D Arnold, Tract 17, Par 1, Acres 2.5. And from A/O: Agriculture/open space district split B-2: General Business District, single structures/uses over 50,000 sf\* to B-2: General Business District, single structures/uses over 50,000 sf\* for the property legally described as A0002. D Arnold, Tract 10, Par 4-5, Acres 30.85, located in Navasota, Grimes County, Texas. Mayor Bert Miller opened the public hearing at 6:34 p.m. With no comments from the public, Mayor Bert Miller closed the public hearing at 6:35 p.m.

7. Mayor Pro-Tem move to approve the first reading of Ordinance No. 877-19, changing the current zoning from A/O: Agriculture/open space district split B-1: General Business District to B-1: General Business District for the property legally described as A0002. D Arnold, Tract 17, Par 1, Acres 2.5. And from A/O:

Agriculture/open space district split B-2: General Business District, single structures/uses over 50,000 sf\* to B-2: General Business District, single structures/uses over 50,000 sf\* for the property legally described as A0002. D Arnold, Tract 10, Par 4-5, Acres 30.85, located in Navasota, Grimes County, Texas, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.

8. The public hearing regarding barndominium construction was tabled.
9. The first reading of Ordinance No. 878-19, regarding barndominium construction was tabled.
10. A public hearing was held for the purpose of receiving public comment and testimony regarding amending Chapter 10, Subdivision Regulation, Article 10.02 Subdivision Ordinance, Exhibit A Subdivision Development, Article 5 Platting Procedures, Section 5.03 Preliminary Plats, Subsection 5.03.04 general requirements for preliminary plats of the Code of Ordinances of the City of Navasota, Grimes County, Texas. Mayor Bert Miller opened the public hearing at 6:40 p.m. With no comments from the public, Mayor Bert Miller closed the public hearing at 6:43 p.m.
11. Councilmember Bernie Gessner moved to approve the first reading of Ordinance No. 879-19, regarding amending Chapter 10, Subdivision Regulation, Article 10.02 Subdivision Ordinance, Exhibit A Subdivision Development, Article 5 Platting Procedures, Section 5.03 Preliminary Plats, Subsection 5.03.04 general requirements for preliminary plats of the Code of Ordinances of the City of Navasota, Grimes County, Texas, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.
12. Councilmember Bernie Gessner moved to approve an interlocal agreement with Grimes County for participation in the Brazos Valley Wide Area Communications System (BVWACS), seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.
13. Councilmember Bernie Gessner moved to approve the consent agenda items with include the minutes and expenditures for January 2019 and the second reading of Ordinance No. 876-19, amending the budget for the fiscal year beginning October 1, 2018 and ending September 30, 2019, seconded by

Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

14. Mayor Pro-Tem Grant Holt moved to approve the order of election for the May 4, 2019 election to elect two City Councilmembers to Positions 4 and 5, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.

17. A discussion was held on the 1.0 MG (One Million Gallon) Concrete Ground Storage Tank (GST) by DN Tanks, Inc. Resident Deborah Richardson addressed the City Council about the monitoring system that was mentioned by DN Tanks. She asked the City Council if the City was having to pay for extra services that we initially would not have had to.

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 (GST) by DN Tanks, Inc. including but not limited to compliance with contract documents, construction performance issues and possible options for resolutions, available remedies, and associated matters. The time was 7:30 p.m.

16. The City Council reconvened in open session at 8:00 p.m.

18. Mayor Bert Miller adjourned the meeting at 8:02 p.m.



**BERT MILLER, MAYOR**

**ATTEST:**

  
**SUSIE M. HOMEYER, CITY SECRETARY**