

**MINUTES
REGULAR MEETING
FEBRUARY 25, 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
Josh M. Fultz, Councilmember, Place # 3
Bert Miller, Mayor, Place # 4
Grant E. Holt, Mayor Pro-Tem, Place # 5**

(Geoff Horn, Councilmember, Place # 2)

Thus constituting a quorum.

STAFF PRESENT: Brad Stafford, City Manager; Susie M. Homeyer, City Secretary; Lance Hall, Finance Director; Lupe Diosdado, Community Development Director; Jeff Greer, Mai Hung, IT Specialist; Shawn Myatt, Police Chief/Assistant City Manager; Kathrine Thogersen, Administrative Assistant; Emily Gainey, Marketing and Communication Coordinator and Diamond Moran, Utility Clerk.

VISITORS: Connie Clements, Andre Perrard, Deborah Richardson, and Arlo Roberson.

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) City Manager Brad Stafford gave an update on the Arts Council quarterly report;

- (b) Marketing and Communications Coordinator Emily Gainey gave an update on the Texas Birthday Bash;
 - (c) Councilmember Josh Fultz gave an update on the latest airport meeting. Mayor Bert Miller gave an update on the latest Keep Navasota Beautiful Commission meeting; and
 - (d) City Councilmembers and staff informed the audience about upcoming events.
5. The interlocal agreement with Grimes County to share costs related to the Cedar Creek, Navasota Section, 205 flood risk reduction study was tabled.
 6. Councilmember Bernie Gessner moved to authorize staff to work with Patti Pederson on submitting a grant to the USA Network to expand arts in Navasota, seconded by Councilmember Josh Fultz and with each Councilmember present voting AYE, the motion carried.
 7. Councilmember Bernie Gessner moved to approve the consent agenda items which includes the second 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 and the second reading of Ordinance No. 879-19, 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 present voting AYE, the motion carried.
 8. The City Council met in Executive Session as permitted by Section 551.074 Texas Government Code, Personnel Matters, concerning the resignation of the Municipal Judge, and hiring a new Municipal Judge. The time was 6:30 p.m.

9. The City Council reconvened in open session at 7:00 p.m.
10. Mayor Bert Miller announced that the City Council will meet in Executive Session on Monday, March 4, 2019 at 4:00 p.m., upstairs in Room 200, to discuss the hiring of a Municipal Judge.
11. Mayor Bert Miller adjourned the meeting at 7:05 p.m.



BERT MILLER, MAYOR

ATTEST:


SUSIE M. HOMEYER, CITY SECRETARY