

**MINUTES
REGULAR MEETING
MARCH 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
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; Lupe Diosdado, Community Development Director; Mai Hung, IT Specialist; Kathrine Thogersen, Administrative Assistant; Emily Gainey, Marketing and Communication Coordinator; Shawn Myatt, Police Chief/Assistant City Manager; and Mike Mize, Lieutenant.

VISITORS: Connie Clements, Andre Perrard, Deborah Richardson, Dia Copeland, Kathryn Sweeney, Seth Kehlenbeck, Johnny McNally, Jennifer Myatt, Arlo Roberson, Michelle Bobo, Dawn Jourdin and Rosie Crawford.

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: Dia Copeland and Rosie Crawford signed up to speak under Item No. 7.

4. Staff report:

- (a) Police Chief Shawn Myatt informed the City Council about the Promotions of Jacob Tielke and John Schumaker from Police Office to Investigator.
- (b) Community Outreach Specialist Kris Gruver gave an update on Keep Navasota Beautiful Trash-Off event.
- (c) City Secretary Susie Homeyer informed the City Council that the transfer of vital statistics records was completed and that all records were turned over to the County Clerk on Tuesday, March 19, 2019.
- (d) Councilmember Geoff Horn gave an update on the latest Planning and Zoning Commission meeting; and
- (e) City Councilmembers and staff informed the audience about upcoming events.

5. Navasota Grimes County Chamber of Commerce Executive Director Johnny McNally gave a quarterly update on the Chamber activities for the previous quarter.

6. Councilmember Josh Fultz made a motion to sanction the "Groovy Grapes Wine Walk" on April 20, 2019 from 2-6 p.m., seconded by Councilmember Bernie Gessner and with each Councilmember voting AYE, the motion carried.

7. Citizen Dia Copeland addressed the City Council about the condition of the property located at 201 Ketchum Street. Citizen Rosie Crawford also addressed the City Council about the property located at 201 Ketchum Street.

Mayor Bert Miller moved that the Chief Appraiser foreclose on the property located at 201 Ketchum Street, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.

8. The City Council discussed banner flags. Citizen Connie Clements addressed the City Council about the definition of feathered flags.

Councilmember Geoff Horn moved to approve the first reading of Ordinance No. 884-19, amending Chapter 3, Article 3.06, Section 3.06.010 (3) Banner Signs of

the Code of Ordinances of the City of Navasota, Texas, seconded by Councilmember Bernie Gessner and with each Councilmember voting AYE, the motion carried.

9. Councilmember Bernie Gessner moved to approve the consent agenda items which include (a) the second reading of Ordinance No. 880-19, changing the current zoning from A/O: Agriculture Open Space district to B-1: General Business District for the properties legally described as A0002, D. Arnold, Tract 11, Par 1, Acres 4.489; A0002, D. Arnold, Tract 11, Par 6, Acres 1; A0002, D. Arnold, Acres 0.5, Tract 11, Par 6-1, located in Navasota, Grimes County, Texas; (b) the second reading of Ordinance No. 881-19, changing the current zoning from A/O: Agriculture Open Space District to PU: Public Use District for the properties legally described as, A0002, D. Arnold, Tract 11, Par 2-5, Acres 2.00; A0002, D. Arnold, Tract 11, Par 13, Acres 20.05, located in Navasota, Grimes County, Texas; (c) the second reading of Ordinance No. 882-19, changing the current zoning from A/O: Agriculture Open Space District to R-3: high density, multi-dwelling unit, residential district, for the property legally described as A0002, D. Arnold, Tract 11, Par 3, Acres 7.541, located in Navasota, Grimes County, Texas; and (d) the second reading of Ordinance No. 883-19, cancelling the May 4, 2019 General City Election, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

10. Mayor Bert Miller adjourned the meeting at 7:16 p.m.



BERT MILLER, MAYOR

ATTEST:



SUSIE M. HOMEYER, CITY SECRETARY

