

**MINUTES
REGULAR MEETING
APRIL 8, 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; Jeff Greer, Utility Superintendent; Shawn Myatt, Chief of Police/Assistant City Manager; and Kris Gruver, Community Outreach Specialist.

VISITORS: Connie Clements, Deborah Richardson, Arlo Roberson, Robert Belt, Alan Shoalmire, John Henry, Linda Farber and Chad Farber.

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: Alan Shoalmire addressed the City Council and asked them to revisit the food vendor Ordinance allowing vendors to operate in the Central Business District of Navasota on City property.

4. Staff report:

- (a) City Manager Brad Stafford announced that there were no results for the Trash-Off since it was cancelled due to the weather and has been rescheduled for April 27th;
- (b) City Manager Brad Stafford gave an update on the Daddy Daughter Dance;
- (c) City Manager Brad Stafford gave an update on the downtown parking lot and drainage improvements;
- (d) Councilmember Geoff Horn gave an update on the latest Planning and Zoning meeting; and
- (e) City Councilmembers and staff informed the audience about upcoming events.

5. Councilmember Geoff Horn moved to approve the audit for Fiscal Year ending September 30, 2019, seconded by Mayor Pro-Tem Grant Holt and with each Councilmember voting AYE, the motion carried.

6. A public hearing was held regarding zoning changes initiated by the Planning and Zoning Commission, changing the current zoning from 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 7, par 13, acres 3.485, A0002. D Arnold, tract 7, par 14-2, acres 2, A0002. D Arnold, tract 7, par 14, acres 2, A0002. D Arnold, tract 7, par 14-1, acres 12.76, changing the current zoning from Split A/O: Agriculture/open space district/ B-1: General Business District/B-2: General Business District, single structures/uses over 50,000 sf* to B-1: General Business District for the properties legally described as A0002. D Arnold, tract 7, par 15,16, acres 9.74, changing the current zoning from A/O: Agriculture/open space district to R-1A: high density, single dwelling unit, 7,000 square foot lot, residential district, for the property legally described as A0002. D Arnold, tract 7, par 12, acres 7.01, changing the current zoning from A/O: Agriculture/open space district to R-3: high density, multi-dwelling unit, residential district for the properties legally described as A0002. D Arnold, acres 1.665, (tract 7, par 13-4), A0002. D Arnold, tract 7, par 11, acres 3.2, located in Navasota, Grimes County, Texas. Mayor Bert Miller opened the public hearing at 6:21 p.m. Citizen Linda Farber addressed the City

Council concerning the zoning near her property located at 1302 Victoria. She wanted to know if there were any buyers for the properties being rezoned. With no other comments, Mayor Bert Miller closed the public hearing at 6:29 p.m.

7. Councilmember Geoff Horn moved to approve the first reading of Ordinance No. 885-19, regarding zoning changes initiated by the Planning and Zoning Commission, changing the current zoning from 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 7, par 13, acres 3.485, A0002. D Arnold, tract 7, par 14-2, acres 2, A0002. D Arnold, tract 7, par 14, acres 2, A0002. D Arnold, tract 7, par 14-1, acres 12.76, changing the current zoning from Split A/O: Agriculture/open space district/ B-1: General Business District/B-2: General Business District, single structures/uses over 50,000 sf* to B-1: General Business District for the properties legally described as A0002. D Arnold, tract 7, par 15,16, acres 9.74, changing the current zoning from A/O: Agriculture/open space district to R-1A: high density, single dwelling unit, 7,000 square foot lot, residential district, for the property legally described as A0002. D Arnold, tract 7, par 12, acres 7.01, changing the current zoning from A/O: Agriculture/open space district to R-3: high density, multi-dwelling unit, residential district for the properties legally described as A0002. D Arnold, acres 1.665, (tract 7, par 13-4), A0002. D Arnold, tract 7, par 11, acres 3.2, located in Navasota, Grimes County, Texas, seconded by Councilmember Bernie Gessner and with each Councilmember voting AYE, the motion carried.
8. A public hearing was held regarding amending Chapter 14 Zoning, Appendix A Zoning Ordinance, Article II Districts, District Boundaries, Official Zoning Map, New Uses, and Compliance, Section 2.5 Compliance required of the Code of Ordinances of the City of Navasota, Texas regarding the prohibition of metal siding. Mayor Bert Miller opened the public hearing at 6:31 p.m. With no comments from the public, Mayor Bert Miller closed the public hearing at 6:35 p.m.
9. Councilmember Josh Fultz moved to approve the first reading of Ordinance No. 886-19, amending Chapter 14 Zoning, Appendix A Zoning Ordinance, Article II Districts, District Boundaries, Official Zoning Map, New Uses, and Compliance, Section 2.5 Compliance required of the Code of Ordinances of the City of Navasota, Texas regarding the prohibition of metal siding, seconded by

Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.

10. Councilmember Bernie Gessner moved to approve Change Orders No. 4 & 5 on the 2017 Sanitary Sewer Rehabilitation Project in the amount of \$7,720.00 to D & S Contracting, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

11. Councilmember Bernie Gessner moved to approve the second reading of Ordinance No. 884-19, amending Chapter 3, Article 3.06, Section 3.06.010 (3) Banner Sign of the Code of Ordinances of the City of Navasota, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

12. Councilmember Bernie Gessner moved to approve the consent agenda items which include the minutes and expenditures for the month of March 2019, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

13. Mayor Bert Miller adjourned the meeting at 6:45 p.m.



BERT MILLER, MAYOR

ATTEST:


SUSIE M. HOMEYER, CITY SECRETARY