

**MINUTES
REGULAR MEETING
APRIL 22, 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; Kris Gruver, Community Outreach Specialist; John LeFlore, Judge; Michael Mize, Lieutenant; Emily Gainey, Marketing and Communications Coordinator; Hung Mai, IT Specialist; Rochelle Jesse, Municipal Court Clerk and Cary Bovey, Legal Counsel.

VISITORS: Connie Clements, Deborah Richardson, Arlo Roberson, Pat Gruner, B. J. Gruner, Beth Downing, Diane LeFlore, Philip Cox, Kent Laza, and Kolby Keith.

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. Municipal Judge John LeFlore swore Patricia M. Gruner in as the new Municipal Judge.

5. Staff report:
 - (a) Lieutenant Michael Mize gave an update on the new equipment that the police department purchased;
 - (b) City Manager Brad Stafford gave an update on the entrance monument sign;
 - (c) City Manager Brad Stafford gave an update on the crosswalks;
 - (d) Marketing and Communications Coordinator Emily Gainey gave an update on Kid Fish;
 - (e) Community Outreach Specialist Kris Gruver gave an update on the Trash Off;
 - (f) Councilmember Geoff Horn gave an update on the latest Library meeting; and
 - (g) City Councilmembers and staff informed the audience about upcoming events.
6. Mayor Pro-Tem Grant Holt moved to approve Change Order No. 3 on the Alleyway Reconstruction project in the amount of \$6,645.00 to D & S Contracting, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.
7. Councilmember Geoff Horn moved to approve Change Order No. 2 for the 2017 Texas Capitol Fund/Downtown Revitalization Program sidewalk project in the amount of \$50,390.00 to Palomares Construction, Inc., seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.
8. Mayor Pro-Tem Grant Holt moved to award the 2015 GLO CDBG-DR, Foster Street Drainage Improvement Project to Larry Young Paving, in the amount of \$815,835.76, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.
9. Mayor Pro-Tem Grant Holt moved to extend the contract with Republic Services for solid waste collection for one year, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.

10. Councilmember Geoff Horn moved to cancel the May 27, 2019 City Council meeting, seconded by Councilmember Bernie Gessner and with each Councilmember voting AYE, the motion carried.
11. The City Council did not take any action on future annexations.
12. The City Council reviewed the City of Navasota quarterly investment report ending March 31, 2019.
13. Councilmember Geoff Horn moved to appoint Lara Meece to the Navasota Housing Authority Board with a term ending September 2020, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.
14. Councilmember Bernie Gessner moved to approve the first reading of Ordinance No. 887-19, denying the distribution cost recovery factor rate increase request of Entergy Texas, Inc., seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.
15. Councilmember Bernie Gessner requested that the consent agenda items, Ordinance No. 885-19 and 886-19, be separated at tonight's Council meeting.

Councilmember Bernie Gessner moved to approve the second reading of Ordinance No. 885-19, 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 Josh Fultz and with each Councilmember voting AYE, the motion carried.

Councilmember Bernie Gessner moved to table the second 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 until further study is done, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.

6. Mayor Bert Miller adjourned the meeting at 6:56 p.m.


BERT MILLER, MAYOR

ATTEST:


SUSIE M. HOMEYER, CITY SECRETARY

