

**MINUTES
REGULAR MEETING
MAY 13, 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; William Moore, Intern; John LeFlore, Retired Judge; Pat Gruner, Municipal Judge; Jennifer Reyna, Administrative Assistant; Gloria May, Librarian; Rochelle Jessie, Municipal Court Clerk; Emily Gainey, Marketing and Communication Coordinator; and Claudia Bixel, Library Clerk.

VISITORS: Diane LeFlore, Connie Clements, Deborah Richardson, Arlo Roberson, Randy Peters, Amy Salvaggio, Andre Perrard, Sarah Korpita, Erica Grifaldo and others.

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. Retired Judge John LeFlore administered the oath of office to Bert Miller who was unopposed for City Council Position No. 4 in the May 4, 2019 City election. He also administered the oath of office to Grant E. Holt who was unopposed for City Council Position No. 5 in the May 4, 2019 City election. Each candidate completed the Statement of Officer and were given a Certificate of Election.
5. The City Council presented retired Judge John LeFlore with a plaque for his service to the City of Navasota.
6. Mayor Pro-Tem Grant Holt moved to nominate Bert Miller as Mayor, seconded by Councilmember Geoff Horn. With no other nominations and each Councilmember voting AYE, Bert Miller was appointed as Mayor for the City of Navasota.
7. Councilmember Geoff Horn moved to nominate Grant Holt as Mayor Pro-Tem, seconded by Councilmember Bernie Gessner. With no other nominations and each Councilmember voting AYE, Grant Holt was appointed as Mayor Pro-Tem for the City of Navasota.
8. Staff report:
 - (a) Interim Director for the Arts Council of the Brazos Valley Amy Salvaggio introduced Erika Grifaldo as one of the art scholarship winners;
 - (b) Marketing and Communication Coordinator Emily Gainey gave an update on kid fish;
 - (c) Community Development Director Lupe Diosdado gave an update on the Trash-Off for April 2019;
 - (d) Police Chief/Assistant City Manager Shawn Myatt gave an update on the Drug Take Back program;
 - (e) Police Chief/Assistant City Manager Shawn Myatt gave an update on the First Responder's Day event;
 - (f) Police Chief/Assistant City Manager Shawn Myatt, Finance Director Lance Hall, Librarian Gloria May and City Manager Brad Stafford introduced the new employees;

(g) Mayor Bert Miller read some proclamations and proclaimed the following:

- 1) May 12 – 18, 2019 as National Nursing Home Week;
- 2) May 11 – 18, 2019 as National Police Week and
- 3) May 5 – 11, 2019 as the 50th Anniversary of Municipal Clerks Week;

(h) There was not an update on Boards and Commissions; and

(i) City Councilmembers and staff informed the audience about upcoming events.

9. 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-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 properties legally described as A0002, D. Arnold, Tract 8, Par 2-1, 10.63 acres, A0002, D. Arnold, Tract 8, Part 3-1, 54.69 acres, changing the current zoning from A/O: Agriculture/open space district to B-2: General Business District, single structures/uses over 50,000 sf* for the properties legally described as A0002, D. Arnold, Tract 20-9, 9.2 acres, A0044 Jesse B. McNealy, Tract 57, 9.16 acres, changing the current zoning from A/O: Agriculture/open space district to B-1: General Business District for the property legally described as A0002, D. Arnold, Tract 21-6, 1.69 acres, located in Navasota, Texas, Grimes County, Texas. Mayor Bert Miller opened the public hearing at 6:35 p.m. With no comments from the public, Mayor Bert Miller closed the public hearing at 6:37 p.m.
10. Mayor Pro-Tem Grant Holt moved to approve the first reading of Ordinance No. 888-19, changing the current zoning from Split A/O: Agriculture/Open space district/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 properties legally described as A0002, D. Arnold, Tract 8, Par 2-1, 10.63 acres, A0002, D. Arnold, Tract 8, Part 3-1, 54.69 acres, changing the current zoning from A/O: Agriculture/open space district to B-2: General Business District, single structures/uses over 50,000 sf* for the properties legally described as A0002, D. Arnold, Tract 20-9, 9.2 acres, A0044 Jesse B. McNealy, Tract 57, 9.16 acres, changing the current zoning from A/O: Agriculture/open space district to B-1: General Business District for the property legally described as A0002, D. Arnold, Tract 21-6, 1.69 acres, located in Navasota, Texas, Grimes County,

Texas; seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

11. A public hearing was held regarding amending Chapter 10, Subdivision Regulation, Article 10.02 Subdivision Ordinance, Exhibit A Subdivision Development, Article 7 requirements for improvements, reservations, and design, Section 7.07 sidewalks, 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. Citizen Deborah Richardson and Randy Peters spoke in favor of sidewalks on Highway 6 frontage roads. With no other comments, Mayor Bert Miller closed the public hearing at 6:53 p.m.
12. The City Council did not take any action on the first reading of Ordinance No. 889-19, amending Chapter 10, Subdivision Regulation, Article 10.02 Subdivision Ordinance, Exhibit A Subdivision Development, Article 7 requirements for improvements, reservations, and design, Section 7.07 sidewalks, of the Code of Ordinances of the City of Navasota.
13. The City Council did not conduct a public hearing amending Chapter 14 Zoning, Article XI, B-1: General Business District, 11.4 Development and Design Standards, Subsection F. Pedestrian and Bicycle Access and Article Xii, B-2: General Business District, Single structure/uses over 50,000 square feet, 11.4 Development and Design Standards, Subsection F. Pedestrian and Bicycle Access, of the Code of Ordinances of the City of Navasota, Grimes County, Texas.
14. The City Council did not take any action on the first reading of Ordinance No. 890-19, amending Chapter 14 Zoning, Article XI, B-1: General Business District, 11.4 Development and Design Standards, Subsection F. Pedestrian and Bicycle Access and Article Xii, B-2: General Business District, Single structure/uses over 50,000 square feet, 11.4 Development and Design Standards, Subsection F. Pedestrian and Bicycle Access, of the Code of Ordinances of the City of Navasota, Grimes County, Texas.
15. Councilmember Geoff Horn moved to approve the first reading of Ordinance No. 891-19, budget amendment for Street Sidewalk Repairs in the amount of \$120,000.00, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

16. Councilmember Josh Fultz moved to approve Change Order No. 3 for the 2017 Texas Capital Fund/Downtown Revitalization Program sidewalk project in the amount of \$2,215.00 to Palomares Construction, Inc., seconded by Councilmember Bernie Gessner. The following votes were recorded:

AYES: Mayor Pro-Tem Grant Holt, Councilmember Josh Fultz, Councilmember Bernie Gessner and Councilmember Geoff Horn

NAYS: Mayor Bert Miller

ABSTAIN: None

The Change Order was approved.

17. Mayor Pro-Tem Grant Holt moved to approve the goals and priorities for FY 2019-2020, with changes to Item # 3 from Sidewalks to Utility Service Line Insurance, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.

18. Councilmember Bernie Gessner moved to approve the minutes and expenditures for the month of April 2019 and the second reading of Ordinance No. 887-19 denying the distribution cost recovery factor rate increase request of Entergy Texas, Inc. filed on March 28, 2019, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

19. Mayor Bert Miller adjourned the meeting at 7:15 p.m.


BERT MILLER, MAYOR

ATTEST:


SUSIE M. HOMEYER, CITY SECRETARY

