

**MINUTES  
REGULAR MEETING  
JUNE 10, 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; Shawn Myatt, Chief of Police/Assistant City Manager; William Moore, Intern; Gloria May, Librarian; Emily Gainey, Marketing and Communication Coordinator; Hung Mai, IT Specialist; Jonathan Soresbee, Community Development Specialist; Michael Mize, Lieutenant; Jason Katkoski, Fire Chief/EMC; Jose Coronilla, Director of Streets and Sanitation; and Kathrine Thogersen, Administrative Assistant/Deputy City Secretary.

**VISITORS:** Connie Clements, Karen Hughes, Deborah Richardson, Arlo Roberson, Jim Kolkhorst, Kent Laza, Stu Musick, Ronnie Gonzales and Andrea Perrard.

**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) Pool Manager Sidney Goodman gave an update on the pool;

(b) Police Chief/Assistant City Manager gave an update on the police radios;

(c) Library Director Gloria May gave an update on the library;

(d) Marketing and Communications Coordinator Emily Gainey gave an update on the Sounds of Summer;

(e) City Manager Brad Stafford gave an update on the Arts Council quarterly report for the 2<sup>nd</sup> quarter in 2019;

(f) Mayor Bert Miller read a proclamation on promoting Health Summer Meals for Kids;

(g) Councilmember Bernie Gessner gave an update on the latest Airport meeting. Councilmember Geoff Horn gave an update on the latest Parks Board meeting.

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

5. The City Council did not take any action on the variance request submitted by Jim Kolkhorst for the construction of a freeway/pole sign for the Burger King restaurant.

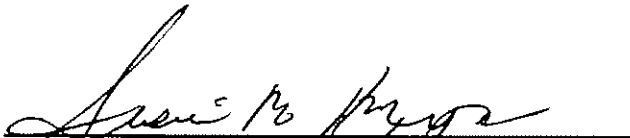
6. Councilmember Bernie Gessner moved to renew the annual funding contract with the Arts Council of the Brazos Valley in the amount of \$28,800.00 to administer Hotel Occupancy Tax fund grants, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

7. Councilmember Geoff Horn move to approve the professional services agreement with CEC Engineering for inspection services on the Foster Street Drainage Project up to an amount not to exceed \$14,000.00, seconded by Mayor Pro-Tem Grant Holt and with each Councilmember voting AYE, the motion carried.

8. Councilmember Bernie Gessner moved to approve the consent agenda items which include the minutes and expenditures for the month of May 2019 and the second 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.
9. A workshop was held on the proposed budget for the Fiscal Year 2019-2020.
10. Councilmember Geoff Horn made a motion to approve Resolution No. 654-19, requesting Governor Abbott to veto House Bill 2439, seconded by Councilmember Bernie Gessner and with each Councilmember voting AYE, the motion carried.
11. Mayor Bert Miller adjourned the meeting at 7:38 p.m.

  
**BERT MILLER, MAYOR**

**ATTEST:**

  
**SUSIE M. HOMEYER, CITY SECRETARY**

