

**MINUTES
REGULAR MEETING
OCTOBER 14, 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; Hung Mai, IT Specialist; Jonathan Soresbee, Community Development Specialist; Kathrine Thogersen, Administrative Assistant/Deputy City Secretary; Jose Coronilla, Director of Streets and Sanitation and Gloria May, Librarian.

VISITORS: Connie Clements, Deborah Richardson, Andrea Perrard, Mac Vaughn, John Winkler, Clarence Lewis and Tara Gamble.

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 Mac Vaughn. 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) Economic Development Specialist Jonathan Sosebee gave an update on the website.

(b) City Manager Brad Stafford gave an update on the results for National Night Out;

(c) City Manager Brad Stafford gave an update on the Treats on the Street event;

(d) Librarian Gloria May gave an update on library activities;

(e) It was the consensus of the City Council to have the first meeting in November 2019 on November 12, 2019 due to the Veteran's Holiday on November 11, 2019;

(f) Councilmember Bernie Gessner gave an update on the latest Planning and Zoning meeting. City Manager Brad Stafford gave an update on the latest Navasota Economic Development Corporation meeting. Mayor Bert Miller went over the Boards and Commission liason list for the next quarter.

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

5. Councilmember Geoff Horn moved to award the bid for the 2018 SCADA Improvements project to Trac-N-Trol, Inc., along with further negotiations in the amount of \$408,208.00 with the City Manager and Utility Director, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.
6. Councilmember Bernie Gessner moved to approve Change Order No. 1 for the 2019 Street Improvements Project in the amount of \$3,000.00 to CEC Engineering Consultants, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.
7. Councilmember Josh Fultz moved to approve additional inspection fees for the Foster Street Drainage Improvement Project in the amount of \$2,000.00 to CEC Engineering Consultants, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.
8. A public hearing was held regarding changing the zoning from A/O: Agriculture/Open Space District to B-1: General Business District for the properties legally described as A0046 J. Moore, Tract 16-3, Acres 59.16 and

A0046 J. Moore, Tract 30-9, Acres 45.35 changing the current zoning from A/O: Agriculture/Open Space District to M-1: Light Industrial District for the properties legally described as A0046 J. Moore, Tract 1, Acres 75.96, A0046 J. Moore, Tract 55, Acres 3.30 and A0046 J. Moore, Tract 13-6, Acres 77.04, located in Navasota, Grimes County, Texas. Mayor Bert Miller opened the public hearing at 6:46 p.m. With no comments from the public, Mayor Bert Miller closed the public hearing at 6:50 p.m.

9. Mayor Pro-Tem Grant Holt moved to approve the first reading of Ordinance No. 906-19, changing the zoning from A/O: Agriculture/Open Space District to B-1: General Business District for the properties legally described as A0046 J. Moore, Tract 16-3, Acres 59.16 and A0046 J. Moore, Tract 30-9, Acres 45.35 changing the current zoning from A/O: Agriculture/Open Space District to M-1: Light Industrial District for the properties legally described as A0046 J. Moore, Tract 1, Acres 75.96, A0046 J. Moore, Tract 55, Acres 3.30 and A0046 J. Moore, Tract 13-6, Acres 77.04, located in Navasota, Grimes County, Texas, seconded by Councilmember Bernie Gessner and with each Councilmember voting AYE, the motion carried.
10. Councilmember Bernie Gessner moved to approve the second reading of Ordinance No. 904-19, vacating a public alleyway located at Block 3 of the McNair Addition of the City of Navasota, Texas, and authorizing execution of an instrument conveying said property to abutting property owners, seconded by Mayor Pro-Tem Grant Holt. The following votes were recorded:

AYES: Mayor Bert Miller, Mayor Pro-Tem Grant Holt, Councilmember Bernie Gessner and Councilmember Josh Fultz

NAYS: None

ABSTAIN: Councilmember Geoff Horn

Mayor Bert Miller announced that the motion carried.

11. The City Council reviewed the Quarterly Investment Report for the quarter ending September 30, 2019.

12. Councilmember Bernie Gessner moved to approve the second reading of Ordinance No. 905-19, amending Chapter 3, Article 3.06 Signs, Section 3.06.010 of the City of Navasota, Texas regarding Home Occupation Signs, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

13. Councilmember Bernie Gessner moved to appoint Bert Miller, Kathy Prescott, Kevin Clark, Roger Lawrence and Brittany Bay to the Navasota Economic Development Corporation, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

Councilmember Geoff Horn moved to appoint Randy Peters, Patty Tokoly, Baker Goodwin and Todd Wisner to the Planning and Zoning Commission. There was not a second to this motion. Mayor Bert Miller moved to appoint Randy Peters, Baker Goodwin, Todd Wisner and James Harris to the Planning and Zoning Commission. There was not a second to this motion. Councilmember Josh Fultz moved to appoint Randy Peters, Patty Tokoly, Todd Wisner and James Harris to the Planning and Zoning Commission, seconded by Mayor Pro-Tem Grant Holt and with each Councilmember voting AYE, the motion carried.

Mayor Bert Miller moved to appoint James Hammie, Taylor Perry and Baker Goodwin as full-time members of the Board of Adjustments and Judy Duncan and Jonathan Jennings as alternates, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.

Mayor Bert Miller moved to appoint Scott Beddingfield, Erin Wilhite, Roger Lawrence and Mac Vaughn to the Airport Advisory Board, seconded by Mayor Pro-Tem Grant Holt and with each Councilmember voting AYE, the motion carried.

Mayor Pro-Tem Grant Holt moved to appoint Banikin Leggett, Brittany Bay, Clarence Lewis, Brenda Mays, Elizabeth Corpus and Phyllis Robinson to the Keep Navasota Beautiful Commission, seconded by Councilmember Geoff Horn and with and with each Councilmember voting AYE, the motion carried.

Mayor Pro-Tem Grant Holt moved to appoint Louis Morgan to the Navasota Housing Authority, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.

Mayor Pro-Tem Grant Holt moved to appoint Brent Cahill, Shannon Goetz and Martha Green to the Library Advisory Board, seconded by Councilmember Bernie Gessner and with each Councilmember voting AYE, the motion carried.

The City Council did not appoint anyone to the Parks and Recreation Board at this time.

14. Councilmember Bernie Gessner moved to approve the Assessment/Collection contract for the 2020 Tax Year with the Grimes County Appraisal District, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

15. Councilmember Geoff Horn made a motion to approve a lease agreement with Larry and Mildred Wood for grazing and baling purposes at the closed landfill site for \$30.00 per acre annually, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

16. Councilmember Bernie Gessner moved to approve the minutes and expenditures for the month of September 2019, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

17. A workshop was not held on the proposed budget for Fiscal Year 2019-2020.

18. Mayor Bert Miller adjourned the meeting at 7:32 p.m.


BERT MILLER, MAYOR

ATTEST:


SUSIE M. HOMEYER, CITY SECRETARY

