

**MINUTES
REGULAR MEETING
OCTOBER 28, 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, Michael Mize, Lieutenant; Earline Hicks, Animal Control Officer; John Hicks, Part-time Firefighter; Rochelle Jessie, Municipal Court Clerk and Pat Gruner, Municipal Judge.

VISITORS: Connie Clements, Johnny McNally, B. J. Gruner, Deborah Richardson, Andrea Perrard, Arlo Roberson; Samuel Tejada, Mattie Sweeney, Jesus Coronilla, Maria Solis, Jac Lee, Aaron Mendez, Monica Lee, Lucy Coronilla, Sanjuarita Hernandez, Brandi Tejada, Roselia Mendez, Tom Martin Hughes and his father, Allison Sweeney and the Cub Scouts Troop # 361 and Cassandra Estes.

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 Arlo Roberson. The City Council, staff members and visitors then recited the Pledge of Allegiance to the American Flag and the Texas Flag which was led by the Cub Scouts, Pack 361.
3. Remarks of visitors: None.

4. Staff report:

(a) Economic Development Specialist Jonathan Sosebee gave an update on the TEDC Conference;

(b) City Secretary Susie Homeyer gave an update on the cemetery;

(c) Lieutenant Michael Mize gave an update on Treats on the Streets;

(d) Mayor Bert Miller proclaimed November 4 – 8, 2019 as "Municipal Court Week" and October 28, 2019 as "Tom Martin Hughes Day";

(e) Councilmember Bernie Gessner gave an update on the latest Planning and Zoning meeting.

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

5. A public hearing was held on the proposed Navasota Economic Development Corporation budget for FY 2019-2020 and a proposed Economic Development Corporation, 4B Project; a Business Improvement Grant Program in the amount of \$50,000.00. Mayor Bert Miller opened the public hearing at 6:20 p.m. With no comments from the public, Mayor Bert Miller closed the public hearing at 6:26 p.m.

6. Mayor Pro-Tem Grant Holt moved to approve the first reading of Resolution No. 661-19, approving the Navasota Economic Development Corporation budget for FY 2019-2020, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.

7. Mayor Pro-Tem Grant Holt moved to approve the first reading of Resolution No. 662-19, approving a proposed Economic Development Corporation, 4B Project; a Business Improvement Grant Program in the amount of \$ 50,000.00, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.

8. Councilmember Josh Fultz made a motion to sanction the Reds, Wheats and Blues Festival sponsored by the Navasota Grimes County Chamber of Commerce

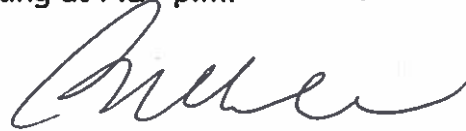
on November 9, 2019, seconded by Councilmember Bernie Gessner and with each Councilmember voting AYE, the motion carried.

9. Councilmember Geoff Horn moved to approve the addendum to the Pecan Lakes Estates 380 Development agreement to cover the costs of installation of two street lights, seconded by Councilmember Bernie Gessner and with each Councilmember voting AYE, the motion carried.
10. There was not any action taken on the first reading of Ordinance No. 907-19, amending Chapter 2 Animal Control.
11. Councilmember Bernie Gessner moved to approve the first reading of Ordinance No. 909-19, approving the 2019 appraisal roll with tax amounts to constitute the 2019 tax roll for the Brazos County portion for 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 first reading of Ordinance No. 908-19, approving the 2019 appraisal roll with tax amounts to constitute the 2018 tax roll for the Grimes County portion for the City of Navasota, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.
13. Mayor Pro-Tem Grant Holt moved to approve the second reading of Ordinance No. 906-19, changing the current 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 Geoff Horn and with each Councilmember voting AYE, the motion carried.
14. Councilmember Geoff Horn moved to approve Resolution No. 663-19, casting the ballot for the Grimes County Appraisal District Board of Directors Election for 2020-2021 with all 210 votes for Kathleen

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

15. Councilmember Bernie Gessner moved to appoint Diana Westmoreland to the Navasota Housing Authority, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.

16. Mayor Bert Miller adjourned the meeting at 7:20 p.m.



BERT MILLER, MAYOR

ATTEST:


SUSIE M. HOMEYER, CITY SECRETARY