

**MINUTES  
REGULAR MEETING  
NOVEMBER 12, 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; Jeff Greer, Director of Utilities; Kris Gruner, Community Outreach Specialist; Michael Mize, Lieutenant; Shawn Myatt, Police Chief/Assistant City Manager; Madison Brooks, Marketing and Communication Coordinator and Cary Bovey, Legal Counsel.

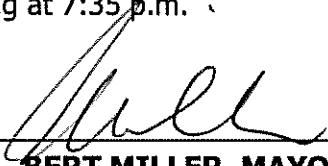
**VISITORS:** Connie Clements, Deborah Richardson, Andrea Perrard, Terry Carr, Karen Neal-Brown and Allison Neal.

**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 Mayor Pro-Tem Grant Holt. 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) Utility Director Jeff Greer gave an update on the ground storage tank;

- (b) Police Chief/Assistant City Manager Shawn Myatt gave an update on the results of Treats on the Streets;
  - (c) Economic Development Specialist Jonathan Sosebee gave an update on the attendance of the Texas Downtown Association Conference;
  - (d) There were not any Board and Commission updates;
  - (e) Councilmembers and staff informed the audience about upcoming events.
5. A public hearing was held on the proposed Navasota Economic Development Corporation budget for Fiscal Year 2019-2020 and a proposed Economic Development Corporation, 4B Project, a Business Improvement Grant Program in the amount of \$50,000. Mayor Bert Miller opened the public hearing at 6:15 p.m. With no comments from the public, Mayor Bert Miller closed the public hearing at 6:16 p.m.
  6. Mayor Pro-Tem Grant Holt moved to approve the second 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 second 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. Mayor Bert Miller moved to approve Proposal 1 and 2 from Rent-A-Ruminant Texas in the amount of \$13,105.50, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.
  9. Councilmember Bernie Gessner moved to approve Resolution No. 664-19, regarding the requested annexation by James C. Hassell of a 102.4197 acre tract of land in the James Whitesides Survey, A-62 and the Daniel Tyler Survey, A-55, Grimes County, Texas, setting a date, time and place for a public hearing on a proposed annexation of certain property by the City of Navasota, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.
  10. Community Outreach Specialist Kris Gruver gave a status report on the property located at 1519 S. LaSalle. Property owners, Karen Neal-Brown and Allison Neal both addressed the City Council about needing more time to finish the repairs.

11. Mayor Pro-Tem Grant Holt moved to allow Karen Neal-Brown additional time, until March 31, 2020, to finish the repairs on the property located at 1519 S. LaSalle and have legal counsel draw up an agreement and get signed without coming back to the City Council with the Order and attach a list of items that need to be completed as "Exhibit A", seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.
12. Councilmember Bernie Gessner moved to approve the first reading of Ordinance No. 907-19, amending Chapter 2, Animal Control of the Code of Ordinances, City of Navasota, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.
13. Councilmember Bernie Gessner moved to approve the minutes and expenditures for the month of October 2019; the second reading of Ordinance No. 908-19, appraisal roll – Brazos County portion and the second reading of Ordinance No. 909-19, appraisal roll – Grimes County portion, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.
14. Mayor Bert Miller adjourned the meeting at 7:35 p.m. \

  
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**BERT MILLER, MAYOR**

**ATTEST:**

  
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**SUSIE M. HOMEYER, CITY SECRETARY**

