

**MINUTES  
REGULAR MEETING  
NOVEMBER 25, 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  
Josh M. Fultz, Councilmember, Place # 3  
Bert Miller, Mayor, Place # 4  
Grant E. Holt, Mayor Pro-Tem, Place # 5**

**(Geoff Horn, Councilmember, Place # 2 was absent)**

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; Marla Gurka, Executive Assistant; Sarah Stewart, Shelby Shumate and Cary Bovey, Legal Counsel.

**VISITORS:** Matthew Ybarra, Deborah Richardson, Andrea Perrard, Karen Moody, Barbara Walker, John Hubbard, Ricky Belle, Mary Belle, Louis and Nancy Vidotto and Krista Mattert.

**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) Executive Assistant Marla Gurka introduced the new communication operators;
  - (b) City Manager Brad Stafford updated the City Council on the Arts Council quarterly report for the 4<sup>th</sup> quarter;
  - (c) Mayor Bert Miller proclaimed the month of December 2019 as "Tree of Angels" month.
  - (d) Councilmember Bernie Gessner updated the City Council on the latest Planning and Zoning Commission meeting. Economic Development Specialist Jonathan Sosebee gave an update on the latest Navasota Economic Development Corporation meeting;
  - (e) Councilmembers and staff informed the audience about upcoming events.
5. A public hearing was held regarding zoning changes initiated by the Planning and Zoning Commission changing the current zoning from A/O: Agriculture/Open Space district to M-2: Heavy Industrial District for the property legally described as A0046 J. Moore, Tract 4-3, Acres 22.809, changing the current zoning from A/O: Agriculture/Open Space district to R-1A: High Density, single dwelling unit, 7,000 square foot lot, residential district for the property legally described as A0046 J. Moore, Tract 21-1, Acres 54.00, changing the current zoning from A/O: Agriculture/Open Space District to R-3: High Density, multi-dwelling unit, residential district for the properties legally described as A0055-6 D. Tyler, Tract 6, Par 19, Acres 67.50, A0055-6 D. Tyler, Tract 6, Par 18, Acres 23.52 and A0055-6 D. Tyler, Tract 19-1, Acres 10.00, located in Navasota, Texas, Grimes County, Texas. Mayor Miller opened the public hearing at 6:15 p.m. The following individuals spoke during the public hearing: Louis Vidotto, Krista Mattered, Ricky Belle, Barbara Walker and John Hubbard. With no further comments, Mayor Bert Miller closed the public hearing at 6:35 p.m.
6. Mayor Pro-Tem Grant Holt moved to approve the first reading of Ordinance No. 910-19, changing the current zoning from A/O: Agriculture/Open Space District to M-2: Heavy Industrial District for the property legally described as A0046 J. Moore, Tract 4-3, Acres 22.809, changing the current zoning from A/O: Agriculture/Open Space district to R-1A: High Density, single dwelling unit, 7,000 square foot lot, residential district for the property legally described as

A0046 J. Moore, Tract 21-1, Acres 54.00, changing the current zoning from A/O: Agriculture/Open Space District to R-2: Medium Density, multi-dwelling unit, residential district for the properties legally described as A0055-6 D. Tyler, Tract 6, Par 19, Acres 67.50, A0055-6 D. Tyler, Tract 6, Par 18, Acres 23.52 and A0055-6 D. Tyler, Tract 19-1, Acres 10.00, located in Navasota, Texas, Grimes County, Texas, seconded by Councilmember Bernie Gessner. The following votes were recorded:

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

**NAYS: None**

**ABSENT: Councilmember Geoff Horn**

Mayor Bert Miller announced that the motion carried.

7. A public hearing was held regarding the voluntary annexation request submitted 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. Mayor Bert Miller opened the public hearing at 6:39 p.m. Citizen Barbara Walker addressed the City Council about the annexation and possible connection to the County Road. With no further comments, Mayor Bert Miller close the public hearing at 6:45 p.m.
8. Mayor Pro-Tem Grant Holt moved to approve the Annexation Service Plan Agreement for the delivery of municipal services to a 102.4197 acre tract proposed for annexation to the City of Navasota, seconded by Councilmember Bernie Gessner. The following votes were recorded:

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

**NAYS: None.**

**ABSENT: Councilmember Geoff Horn**

Mayor Bert Miller announced that the motion carried.

9. Councilmember Bernie Gessner moved to approve the first reading of Ordinance No. 911-19, extending the boundary limits of the City of Navasota, Texas providing for the annexation of approximately 102.4197 acre tract of land in the James Whitesides Survey, A-62 and the Daniel Tyler Survey, A-55, Grimes County, Texas, seconded by Councilmember Josh Fultz. The following votes were recorded:

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

**NAYS: None.**

**ABSENT: Councilmember Geoff Horn**

Mayor Bert Miller announced that the motion carried.

10. Councilmember Josh Fultz moved to approve the second reading of Ordinance No. 907-19, amending Chapter 2, Animal Control of the Code of Ordinances, City of Navasota, seconded by Mayor Pro-Tem Grant Holt. The following votes were recorded:

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

**NAYS: None.**

**ABSENT: Councilmember Geoff Horn**

Mayor Bert Miller announced that the motion carried.

11. The City Council met in Executive Session as permitted by Section 551.087, Texas Government Code, for the purpose of deliberation regarding economic development negotiations with Kolkhorst Development Navasota, LLC regarding the development of commercial and other improvements to property located on

E. Washington Avenue, Navasota, Grimes County, Texas. The time was 6:49 p.m.

12. The City Council reconvened in open session at 7:10 p.m.

13. Mayor Pro-Tem Grant Holt moved to approve a Chapter 380 agreement with Kolkhorst Development Navasota LLC regarding the development of commercial and other improvements to the property located on E. Washington, Navasota, Grimes County, Texas. The following votes were recorded:

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

**NAYS: None.**

**ABSENT: Councilmember Geoff Horn**

Mayor Bert Miller announced that the motion carried.

14. Mayor Bert Miller adjourned the meeting at 7:13 p.m.

  
**BERT MILLER, MAYOR**

**ATTEST:**

  
**SUSIE M. HOMEYER, CITY SECRETARY**

