

**MINUTES  
REGULAR MEETING  
DECEMBER 9, 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; Michael Mize, Lieutenant; Shawn Myatt, Police Chief/Assistant City Manager; Kenneth Nobles, Utility Supervisor; Richard Green, W/W Utility Technician; Peggy Johnson, H. R. Director, Ernest Menefee, W/W Utility Technician; Chris Watson, Police Officer, David Ellison, Patrol Sargeant, and David Kerney, Firefighter.

**VISITORS:** Connie Clements, Deborah Richardson, Andrea Perrard, Justin Meyer, Mark Meyer, Arlo Roberson, Gina Nobles, Waldean Sapp, Lorene Brown, Loretta Hayes, George Davis, Todd Wisner, Thomas Pack, Brian McDonald, Matt Morse and Alan Munger.


**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) George Davis, with Ameresco, gave an update on meter replacement, lighting retrofit and SCADA installation;
  - (b) Police Chief/Assistant City Manager Shawn Myatt introduced a couple of new police officer to the City Council and announced several employee promotions;
  - (c) City Manager Brad Stafford and the City Council recognized employees with five, ten, fifteen and twenty years of service to the City of Navasota;
  - (d) There were not any Board and Commission updates;
  - (e) Councilmembers and staff informed the audience about upcoming events.
5. Councilmember Grant Holt moved to approve Resolution No. 665-19, accepting Dove Landing and Dove Court water, sewer, street and drainage infrastructure, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.
  6. Councilmember Josh Fultz moved to approve Resolution No. 666-19, in support of proposed rehabilitation of Navasota Landing Apartments and waiver of permit fees in the amount of \$250.00, seconded by Councilmember Bernie Gessner and with each Councilmember voting AYE, the motion carried. Resident Lorene Brown and a couple of other citizens spoke about the need for repairs at their apartment complex.
  7. Councilmember Bernie Gessner moved to approve Change Order No. 1 on the SCADA system project in the amount of \$42,162.50, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.
  8. A report on the U. S. Army Corps of Engineers study of Cedar Creek was presented.
  9. Councilmember Bernie Gessner moved to approve the consent agenda items which include the minutes and expenditures for the month of November 2019; the second 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 A00046 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, Part 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, Grimes County, the second reading of Ordinance No. 911-19, extending the

boundary limits of the City of Navasota, 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 and with each Councilmember voting AYE, the motion carried.

10. Mayor Bert Miller adjourned the meeting at 7:05 p.m.

  
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**BERT MILLER, MAYOR**

**ATTEST:**

  
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**SUSIE M. HOMEYER, CITY SECRETARY**

