

**MINUTES
REGULAR MEETING
APRIL 13, 2020**

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 (Virtually)
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 (Virtually); Lupe Diosdado, Community Development Director; Michael Mize, Lieutenant; Jason Katkoski, Fire Chief/EMC (Virtually); and Dominique Lowery, Facilities Manager.

VISITORS (VIRTUALLY): Connie Clements, Deborah Richardson and Andre Perrard.

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) City Manager Brad Stafford and the City Council recognized employees for years of service with the City of Navasota;

- (b) City Manager Brad Stafford gave an update on the COVID-19 response;
 - (c) City Manager Brad Stafford gave an update on the drainage and parking lot project;
 - (d) City Manager Brad Stafford gave an update on the thoroughfare plan;
 - (e) City Manager Brad Stafford gave an update on the next Navasota Economic Development Corporation Meeting;
 - (f) Councilmembers and staff informed the audience about upcoming events.
5. Councilmember Geoff Horn moved to approve the first reading of Ordinance No. 925-20, amending Chapter 13, Article 13.02, Section 13.02.009 (C) procedure for collection of delinquent accounts, seconded by Councilmember Bernie Gessner and with each Councilmember voting AYE, the motion carried.
 6. Councilmember Geoff Horn moved to approve the utility disconnection waiver payment plan agreement, seconded by Mayor Pro-Tem Grant Holt and with each Councilmember voting AYE, the motion carried.
 7. Councilmember Josh Fultz moved to approve the first reading of Ordinance No. 926-20, postponing the general election to be held on May 2, 2020 to the November 3, 2020 uniform election date, seconded by Councilmember Bernie Gessner and with each Councilmember voting AYE, the motion carried.
 8. The City Council reviewed the quarterly investment report for the quarter ending March 31,2020.
 9. Councilmember Bernie Gessner moved to approve the consent agenda items which include the minutes and expenditures for the month of March 2020 and the second reading of Ordinance No. 924-20, amending the official zoning map granting a specific use permit to Scott T. Armstrong for a food vendor park for food trucks and trailers on the property located at 404 N. LaSalle Street, legally described as H & TC Block 45, Lot 1, 2, 3, 4 and 5, Navasota Grimes County, Texas. Ordinance No. 923-20 was pulled from the consent agenda and will be brought back at the next Council meeting.

10. Mayor Bert Miller adjourned the meeting at 6:40 p.m.



BERT MILLER, MAYOR

ATTEST:



SUSIE M. HOMEYER, CITY SECRETARY

