

**MINUTES
REGULAR MEETING
APRIL 27, 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
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; Jason Katkoski, Fire Chief/EMC (Virtually); Rayna Willenbrink, Economic Development Specialist; Shawn Myatt, Police Chief/Assistant City Manager; Jose Coronilla, Director of Streets and Sanitation (Virtually); Cary Bovey, Legal Counsel (Virtually) and Jeff Greer, Director of Utilities (Virtually).

VISITORS: Connie Clements(Virtually), Deborah Richardson(Virtually), Chris Tucker(Virtually), Ana Cosino(Virtually), Roger Durden(Virtually) and Jonathan Jennings.

THE ITEMS ON THE AGENDA WERE TAKEN UP IN DUE ORDER AS FOLLOWS:

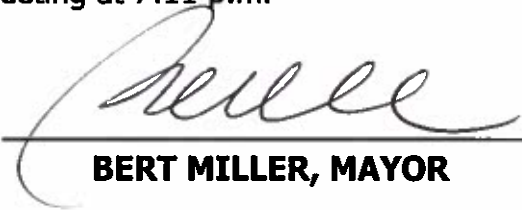
1. Mayor Bert Miller called the meeting to order at 6:00 p.m.
2. The Invocation and the Pledge of Allegiance to the American Flag and the Texas Flag was dispensed.
3. Remarks of visitors: None.
4. Staff report:
 - (a) City Manager Brad Stafford and the City Council recognized employees for years of service with the City of Navasota;

- (b) City Manager Brad Stafford and Jason Katkoski, Fire Chief/EMO gave an update on the COVID-19 response;
 - (c) Director of Streets and Sanitation Jose Coronilla gave an update on street projects;
 - (d) Director of Utilities, Jeff Greer, gave an update on utility projects;
 - (e) Police Chief/Assistant City Manager Shawn Myatt gave an update on the police department;
 - (f) City Manager Brad Stafford gave an update on the upcoming Board of Adjustment and Planning and Zoning meetings;
 - (g) Councilmembers and staff informed the audience about upcoming events.
5. Councilmember Josh Fultz moved to approve the first reading of Ordinance No. 928-20, establishing a voluntary utility assistance fund and the appointment of Lance Hall , Julie Harper, Grant Holt, Josh Fultz and Deborah Richardson to the voluntary Utility Assistance Fund Advisory Board, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.
 6. Councilmember Bernie Gessner moved to approve the first reading of Resolution No. 670-20, approval of the expenditure of Type B sales tax revenues by the Navasota Economic Development Corporation for a business grant program to assist local businesses affected by the COVID-19 pandemic, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.
 7. A discussion was held on the traffic changes and parking lot along Railroad Street.
 8. Councilmember Geoff Horn moved to approve the first reading of Ordinance No. 927-20, denying the distribution cost recovery factor rate increase of Entergy, Texas, Inc. filed on March 31, 2020, seconded by Mayor Pro-Tem Grant Holt and with each Councilmember voting AYE, the motion carried.
 9. Mayor Pro-Tem Grant Holt moved to approve the second reading of Ordinance No. 923-20, establishing policies and procedures for City Council meetings, seconded by Councilmember Geoff Horn and with each Councilmember voting

AYE, the motion carried.

10. Councilmember Bernie Gessner moved to approve the consent agenda items which include the second reading of Ordinance No. 925-20, amending Chapter 13, Article 13.02, Sec. 13.02.009 (C) procedure for collection of delinquent accounts and the second 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.

11. Mayor Bert Miller adjourned the meeting at 7:11 p.m.


BERT MILLER, MAYOR

ATTEST:


SUSIE M. HOMEYER, CITY SECRETARY

