

**MINUTES  
REGULAR MEETING  
FEBRUARY 10, 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; Lupe Diosdado, Community Development Director; Hung Mai, IT Specialist; Kathrine Thogersen, Administrative Assistant/Deputy City Secretary; Michael Mize, Lieutenant; Shawn Myatt, Police Chief/Assistant City Manager; Jason Katkoski, Fire Chief/EMC; Edwin Sandoval, Truck Driver; Madison Brooks, Marketing and Communication Coordinator; Jose Coronilla, Director of Streets and Sanitation; Pat Gruner, Municipal Judge; Rochelle Jessie, Municipal Court Clerk; Bran Bobo II, Street Maintenance Worker and Jose Martinez, Heavy Equipment Operator.

**VISITORS:** Connie Clements, Deborah Richardson, Andrea Perrard, Arlo Roberson, Philip Cox, Pattie Pederson, B. J. Gruner and Rebecca Dias.

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

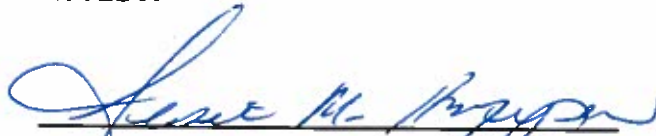
1. Mayor Bert Miller called the meeting to order at 6:00 p.m.
2. Invocation was given by Pastor Arlo Roberson. The City Council, staff members and visitors then recited the Pledge of Allegiance to the American Flag and the Texas Flag.
3. Remarks of visitors: Citizen Deborah Richardson, on behalf of the Two Rivers Foundation, invited the City Council to an event at the Navasota Center on February 18, 2020 at 7:00 p.m. called, Grimes County, A Journey in Time.

4. Staff report:
  - (a) Director of Streets and Sanitation Jose Coronilla updated the City Council on the City-Wide Clean up event;
  - (b) City Manager Brad Stafford gave an update on the Downtown Drainage and Parking Lot project;
  - (c) Marketing and Communication Coordinator Madison Brooks gave an update on the Texas Birthday Bash;
  - (d) Police Chief/Assistant City Manager Shawn Myatt gave an update on the Police Department events coming up;
  - (e) Director of Streets and Sanitation Jose Coronilla introduced his new employees;
  - (f) Councilmember Josh Fultz gave an update on the latest Board of Adjustment meeting;
  - (g) Councilmembers and staff informed the audience about upcoming events.
5. Mayor Pro-Tem Grant Holt moved to approve the first reading of Ordinance No. 915-20, amending Chapter 7, Municipal Court, Article 7.02, Fees, Costs and Special Expenses and repealing Section 7.02.002 Technology Fund and Section 7.02.003 Building Security Fund, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.
6. A discussion was held on hosting a new session of Navasota Citizens University. It was the consensus of the City Council to host another session.
7. Mayor Pro-Tem Grant Holt moved to delegate the authority to the City Manager to approve the bid amount submitted by the City for a sealed bid on a used firetruck to Montgomery Count ESD # 2, seconded by Councilmember Bernie Gessner and with each Councilmember voting AYE, the motion carried.
8. Councilmember Bernie Gessner moved to approve the order of election for the May 2, 2020 election to elect three City Councilmembers to Positions 1, 2 and 3, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

9. Councilmember Josh Fultz moved to appoint Chyna Walker to the Navasota Housing Authority Board, seconded by 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 minutes and the expenditures for the month of January 2020 and the second reading of Ordinance No. 914-20, authorizing participation with other Entergy Service Area Cities in matters concerning Entergy Texas, Inc. at the Public Utility Commission of Texas in 2020 and the hiring of lawyers and rate experts, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.
11. Mayor Bert Miller adjourned the meeting at 6:40 p.m.

  
**BERT MILLER, MAYOR**

**ATTEST:**

  
**SUSIE M. HOMEYER, CITY SECRETARY**

