

**MINUTES
REGULAR MEETING
FEBRUARY 24, 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; Madison Brooks, Marketing and Communication Coordinator; Jose Coronilla, Director of Streets and Sanitation; Pat Gruner, Municipal Judge; Julie Harper, Utility Billing Manager; Cary Bovey, Legal Counsel; Jeff Greer, Utility Director; Allen Somers, Meter Technician; Joe Munoz, Gas Technician; and Xavier Adams, Police Officer.

VISITORS: David Aguilar, Connie Clements, Mona Somers, Arlo Roberson, Deborah Richardson, Andrea Perrard, B. J. Gruner, Pattie Pederson, Randy Peters and Abraham Grifaldo.

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 led by Boy Scout Abraham Grifaldo.
3. Remarks of visitors: None.
4. Staff report:
 - (a) City Manager Brad Stafford gave an update on the 1st quarter report for 2020 for the Arts Council;
 - (b) Director of Utilities Jeff Greer and Finance Director Lance Hall introduced their new employees;
 - (c) City Secretary Susie M. Homeyer gave an update on the Citizens University program;
 - (d) Mayor Bert Miller gave an update on the latest Planning and Zoning meeting;
 - (e) Councilmembers and staff informed the audience about upcoming events.
5. Councilmember Bernie Gessner moved to approve the natural gas contract, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.
6. Councilmember Josh Fultz moved to accept the bid from AggieLand Construction in the amount of \$39,940.00 for repairs to the Navasota Fire Station, seconded by Councilmember Bernie Gessner and with each Councilmember voting AYE, the motion carried.

Citizen Deborah Richardson addressed the City Council before the vote was taken and inquired if any people were exposed to the mold and were there any liability issues.

7. Mayor Pro-Tem Grant Holt moved to extend the waste hauling contract with Republic Services for one year, ending in January 2022, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.
8. A discussion was held on the new City of Navasota's website.
9. Councilmember Josh Fultz moved to approve the first reading of Ordinance No. 917-20, adopting Wireless Telecommunication Facilities Regulations, seconded by Councilmember Geoff Horn. The following votes were recorded:

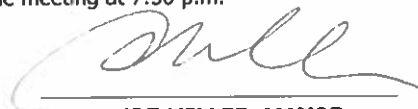
**AYES: Mayor Bert Miller, Councilmember Josh Fultz,
Mayor Pro-Tem Grant Holt and Councilmember Geoff Horn**

NAYS: Councilmember Bernie Gessner

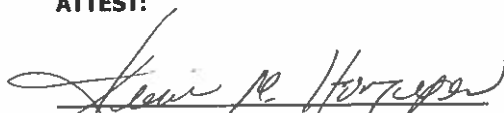
ABSTAIN: None

Mayor Bert Miller announced that the motion carried.

10. Councilmember Geoff Horn moved to approve the first reading of Ordinance No. 916-20, amending Chapter 3, Article 3.06 Signs, Section 3.06.010 Permissible Signs and Requirements, of the Code of Ordinances of the City of Navasota, Texas, regarding monument, banner, wall mounted and programmable electric signs, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.
11. Mayor Pro-Tem Grant Holt moved to approve the second 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 Bernie Gessner and with each Councilmember voting AYE, the motion carried.
12. Councilmember Josh Fultz moved to approve Resolution No. 668-20, approving a joint election contract between the City of Navasota, Grimes County and the Navasota Independent School District, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.
13. Councilmember Bernie Gessner moved to approve the first reading of Ordinance No. 918-20, amending the Uniform Right-of-Way management ordinance, seconded by Mayor Pro-Tem Grant Holt and with each Councilmember voting AYE, the motion carried.
14. Mayor Bert Miller adjourned the meeting at 7:50 p.m.


BERT MILLER, MAYOR

ATTEST:


SUSIE M. HOMEYER, CITY SECRETARY

