

**MINUTES
REGULAR MEETING
JULY 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
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; Michael Mize, Lieutenant; Kathrine Thogersen, Administrative Assistant/Deputy City Secretary; Hung Mai, IT Specialist; Madison Brooks, Marketing and Communication Coordinator; Rayna Willenbrink, Economic Development Specialist; Alicia Ortman, Intern(Virtually); James McKenzie, Intern; Shawn Myatt, Police Chief/Assistant City Manager; and Luke Cochran, Legal Counsel.

VISITORS: Connie Clements, Deborah Richardson, Archie Sauls, Vicki Spiess, Todd Wisner, J. Sanders, Mac Vaughn, Phillis Allen, Janis Frenzel, Paul Malek, Phillip Cox, Richard Grimes, Nancy Franek, Patty Tokoly, Gary Dycus, Nancy Perry, Andre Perrard (Virtually) and others.

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 Mac Vaughn. 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: (a) Mr. J. Sanders addressed the City Council to voice his concerns about COVID-19 and find out what the criteria is as to why some people wear a mask and some do not.

(b) Todd Wisner addressed the City Council about his displeasure of the recent Proclamation that was passed on July 7, 2020. He asked that the Proclamation be rescinded for the safety of the citizens.

(c) Patty Tokoly addressed the City Council to voice her concerns about a mobile home that was put in on Judson Street.

(d) Gary Dycus addressed the City Council and thanked them for the work that was done on Brule Drive.

4. Staff report:

(a) City Manager Brad Stafford gave an update on COVID-19 response;

(b) Marketing and Communication Coordinator Madison Brooks gave a final report on the on the July 4th Freedom Festival event;

(c) City Manager Brad Stafford gave an update on the swimming pool;

(d) Intern James McKenzie gave a report on economic growth in the City and Grimes County;

(e) Councilmember Geoff Horn gave an update on the latest Planning and Zoning meeting;

(f) There were not any reports from Councilmembers about upcoming events.

5. A public hearing was held regarding a zoning change application submitted by Miriah Cunneen on behalf of Anthony J. Cunneen for the properties located along Fairway Drive in Navasota, Grimes County, Texas 77868. The zoning change application requests to change the zoning from A/O: Agriculture Open Space District to B-1: General Business District for the properties legally described as Fly Away Field, Block 1, Lot 1, 2 and change the 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 Fly Away Field, Block 1, Lot 3. Mayor Bert Miller opened the public hearing at 6:42 p.m. Citizen Nancy Perry addressed the City Council about the plans for this piece of property. With no other comments from the public, Mayor Bert Miller closed the public hearing at 6:45 p.m.

6. Citizen Archie Sauls addressed the City Council on the proposed zoning change for Fly Away Field. He said he was speaking on behalf of the Torres's family that owns property near Fly Away Field. He said the family will be requesting a zoning change on their property to be commercial and in line with the city's future plans. Councilmember Bernie Gessner moved to approve the first reading of Ordinance No. 934-20, changing the current zoning from A/O: Agriculture Open Space District to B-1: General Business District for the properties legally described as Fly Away Field, Block 1, Lot 1, 2 and

change the 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 Fly Away Field, Block 1, Lot 3, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.

7. Mayor Pro-Tem Grant Holt moved to approve \$5,500.00 to support the Grimes Health Resource Center in Fiscal Year 2020-2021, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.
8. A public hearing was held regarding a specific use permit application submitted by Glenn Fuqua for the development of an RV Park within the B-2: General Business District, single structures/uses over 50,000 sf, for the property located behind 9524 Hwy 6 Loop S., legally described at A0055-5 D. Tyler, Tract 5, Par 8-6, Acres 2.271, Navasota, Grimes County, Texas 77868. Mayor Bert Miller opened the public hearing at 7:00 p.m. With no comments from the public, Mayor Bert Miller closed the public hearing at 7:06 p.m.
9. Mayor Pro-Tem Grant Holt moved to approve the first reading of Ordinance No. 935-20, specific use permit for the development of a RV Park within the B-2: General Business District, single structures/uses over 50,000 sf, for the property located behind 9524 Hwy 6 Loop S, legally described as A0055-5 D. Tyler, Tract 5, Par 8-6, Acres 2.271, Navasota, Grimes County, Texas, 77868, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.
10. Mayor Pro-Tem Grant Holt moved to approve the request to renew the annual funding contract with the Arts Council of the Brazos Valley in the amount of \$21,600.00 to administer HOT fund grants, seconded by Councilmember Bernie Gessner and with each Councilmember voting AYE, the motion carried.
11. Councilmember Bernie Gessner moved to approve Resolution No. 675-20, designating GrantWorks, Inc. as the administration provider for the 2020 CDBG-MIT, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.
12. Councilmember Bernie Gessner moved to approve Resolution No. 676-20, designating Bleyl Engineering as the engineering provider for the 2020 Texas Capital Fund Downtown Revitalization Program, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.
13. Mayor Pro-Tem Grant Holt moved to approve the Citizen Participation Plan for the Texas Community Development Block Grant, Downtown Revitalization Program,

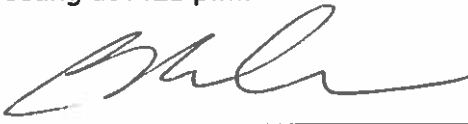
seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.

14. Councilmember Bernie Gessner moved to approve a lease agreement with Larry and Mildred Wood for grazing and baling purposes at the closed landfill site for \$30.00 per acre annually, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

15. There was not any action taken on nominations to the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool.

16. Councilmember Bernie Gessner moved to approve the minutes and expenditures for the month of June 2020, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

17. Mayor Bert Miller adjourned the meeting at 7:21 p.m.



BERT MILLER, MAYOR

ATTEST:


SUSIE M. HOMEYER, CITY SECRETARY