

**MINUTES
REGULAR MEETING
JULY 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; Michael Mize, Lieutenant; Hung Mai, IT Specialist; Madison Brooks, Marketing and Communication Coordinator; Alicia Ortman, Intern; James McKenzie, Intern; Cary Bovey, Legal Counsel; Jose Coronilla, Director of Streets and Sanitation; Matt Julian, Utility Supervisor; and Erik Covarrubias, Code Enforcement Specialist.

VISITORS: Connie Clements, Deborah Richardson, Todd Wisner, Debbie Grimes, Richard Grimes, Mac Vaughn, Lauren Julian, Andre Perrard (Virtually), Benjamin Mendez, Jace Julian and members of the Boy Scout Troop 361.

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: Todd Wisner addressed the City Council about his disappointment with the City Council and their reporting of COVID-19.

4. Staff report:

- (a) City Manager Brad Stafford gave an update on COVID-19 response;
- (b) Community Development Director Lupe Diosdado introduced Erik Covarrubias as the new Code Enforcement Specialist;
- (c) Marketing and Communication Coordinator Madison Brooks gave an update on the Kid Fish event;
- (d) Director of Streets and Sanitation Jose Coronilla gave an update on the street department;
- (e) There was not an update on Boards and Commissions; and
- (f) Councilmembers and staff informed the audience about upcoming events.

5. Councilmember Geoff Horn moved to authorize the City Manager and Legal Counsel to negotiate a lease agreement with the Kiwanis Club for the Boy Scouts and Cub Scouts to utilize the old pro shop at August Horst Park, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

6. The City Council reviewed the City of Navasota Quarterly Investment Report ending June 30, 2020.

7. Councilmember Bernie Gessner moved to approve the consent agenda items which includes the second 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 changing the current 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 and the second 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 Josh Fultz and with each Councilmember voting AYE, the motion carried.

8. A workshop was held on the proposed budget for Fiscal Year 2020-2021.

8. Mayor Bert Miller adjourned the meeting at 6:50 p.m.



BERT MILLER, MAYOR

ATTEST:



SUSIE M. HOMEYER, CITY SECRETARY

