

**MINUTES
REGULAR MEETING
MARCH 9, 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**

(Councilmember Josh Fultz arrived at 6:15 p.m.)

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; Michael Mize, Lieutenant; Madison Brooks, Marketing and Communication Coordinator; Jose Coronilla; Marla Gurka, Executive Assistant and Cary Bovey, Legal Counsel.

VISITORS: John Henry, Sam Woods, Connie Clements, Shelton Boone, Cheryl Boone, Deborah Richardson, Andrea Perrard, Philip Cox and Jim Hassell.

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 Mayor Pro-Tem Grant Holt. 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 Shelton Boone addressed the City Council about a lighting issue he is having at 410 Johnson Street.
4. Staff report:
 - (a) City Manager Brad Stafford and the City Council recognized Marla Gurka for thirty years of service with the City of Navasota;

- (b) City Manager Brad Stafford gave an update on the TML award that Mayor Bert Miller received;
 - (c) City Manager Brad Stafford and Director of Streets and Sanitation Jose Coronilla gave an update on the drainage and parking lot project;
 - (d) Director of Streets and Sanitation Jose Coronilla gave an update on the clean-up event;
 - (e) Marketing and Communication Coordinator Madison Brooks gave an update on the Texas Birthday Bash;
 - (f) Councilmember Bernie Gessner gave an update on the latest Planning and Zoning Commission meeting and Mayor Pro-Tem Grant Holt gave an update on the latest Airport meeting;
 - (g) Councilmembers and staff informed the audience about upcoming events.
5. A public hearing was held regarding a zoning change application submitted by James C Hassell for the properties located in the A0062 J Whitesides Abstract. The zoning change application requests to change the zoning from A/O: Agriculture/Open Space District to PUD Pecan Lakes Estates Phase 3, for the development of a 102.4197-acre single dwelling unit subdivision. The properties affected are legally described as A0062 J Whitesides, Tract 19, Acres 13.4696, A0062 J Whitesides, Tract 14-3, Acres 1.2275, A0062 J Whitesides, Tract 20-2, Acres 57.6204, A0062 J Whitesides, Tract 14-2, Acres 43.9641, located in Navasota, Grimes County, Texas. Mayor Bert Miller opened the public hearing at 6:25 p.m. Jim Hassell addressed the City Council about his zoning request. With no other comments from the public, Mayor Bert Miller closed the public hearing at 6:40 p.m.
6. Mayor Pro-Tem Grant Holt moved to approve the first reading of Ordinance No. 919-20, regarding a zoning change application submitted by James C Hassell for the properties located in the A0062 J Whitesides Abstract. The zoning change application requests to change the zoning from A/O: Agriculture/Open Space District to PUD Pecan Lakes Estates Phase 3, for the development of a 102.4197-acre single dwelling unit subdivision. The properties affected are legally described as A0062 J Whitesides, Tract 19, Acres 13.4696, A0062 J Whitesides, Tract 14-3, Acres 1.2275, A0062 J Whitesides, Tract 20-2, Acres 57.6204, A0062 J Whitesides, Tract 14-2, Acres 43.9641, located in Navasota, Grimes County, Texas for sidewalks only on one side and no additional fees to be paid for additional sidewalks on the other side and approving the lot sizes as noted on "Exhibit C", seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.

7. Mayor Pro-Tem Grant Holt moved to authorize the City Manager to move forward in the process, with Bleyl Engineering, in regards to the \$10 Million dollar capital improvements project, and use the most advantageous financing for funding the project, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.
8. A public hearing was held public hearing regarding amending Chapter 14 Zoning, Exhibit A Zoning Ordinance, Article XXI Building Permits, Certificates of Occupancy and Certificates of Compliance, 21.5 Site Plan Process, of the Code of Ordinances of the City of Navasota, Grimes County, Texas, adding GIS requirements to as-built plans. Mayor opened the public hearing at 7:15 p.m. With no comments from the public, Mayor Bert Miller closed the public hearing at 7:15 p.m.
9. Councilmember Bernie Gessner moved to approve the first reading of Ordinance No. 920-20, amending Chapter 14 Zoning, Exhibit A Zoning Ordinance, Article XXI Building Permits, Certificates of Occupancy and Certificates of Compliance, 21.5 Site Plan Process, of the Code of Ordinances of the City of Navasota, Grimes County, Texas, adding GIS requirements to as-built plans, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.
10. A public hearing was held regarding amending Chapter 10, Subdivision Regulation, Article 10.02 Subdivision Ordinance, Exhibit A Subdivision Development, Article 7 Requirements for Improvement, Section 7.08 Utilities, of the Code of Ordinances of the City of Navasota, Grimes County, Texas, regarding utility tap locations within utility easements and adding GIS requirements to as-built plans. Mayor Bert Miller opened he public hearing at 7:16 p.m. With no comments from the public, Mayor Bert Miller closed the public hearing at 7:20 p.m.
11. Mayor Pro-Tem Grant Holt moved to approve the first reading of Ordinance No. 921-20, amending Chapter 10, Subdivision Regulation, Article 10.02 Subdivision Ordinance, Exhibit A Subdivision Development, Article 7 Requirements for Improvement, Section 7.08 Utilities, of the Code of Ordinances of the City of Navasota, Grimes County, Texas, regarding utility tap locations within utility easements and adding GIS requirements to as-built plans, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.
12. Mayor Bert Miller moved to recommend the sale of property, legally described as Park Place, Block H, Lots 1 and 2, located in Navasota, Texas, Grimes County, Texas with a minimum bid of \$8,800.00 as listed on the Appraisal District website, seconded by Councilmember Bernie Gessner and with each Councilmember voting AYE, the motion carried.

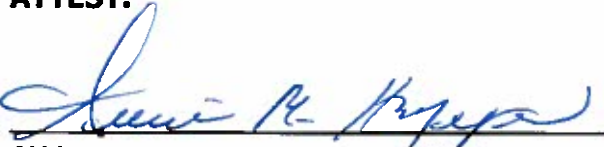
13. Councilmember Bernie Gessner moved to approve the consent agenda items which include the minutes and expenditures for the month of February 2020; the second reading of Ordinance No. 916-20, amending Chapter 3, Article 3.06 Signs, Section 3.06.010 Permissible Signs and Requirements, of the Code of Ordinances of the City of Navasota, Texas, regarding monument, banner, flag freeway/pole, freestanding, wall mounted and programmable signs; the second reading of Ordinance No. 917-20, adopting Wireless Telecommunication Facilities Regulations; and the second reading of Ordinance No. 918-20, amending the Uniform Right-of-Way management ordinance seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

14. Mayor Bert Miller adjourned the meeting at 7:26 p.m.



BERT MILLER, MAYOR

ATTEST:


SUSIE M. HOMEYER, CITY SECRETARY