

**MINUTES  
REGULAR MEETING  
MAY 26, 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; Lupe Diosdado, Community Development Director; Shawn Myatt, Police Chief/Assistant City Manager; Jose Coronilla, Director of Streets and Sanitation; Rayna Willenbrink, Economic Development Specialist; Mai Hung, IT Specialist, Jason Katkoski, Fire Chief/EMC and Dominique Lowery, Facilities Manager.

**VISITORS:** Connie Clements(Virtually), Ana Cosino(Virtually), and Andrea Perrard(Virtually).

**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: None.
4. Staff report:
  - (a) City Manager Brad Stafford gave an update on COVID-19 response;
  - (b) Director of Streets and Sanitation Jose Coronilla gave an update on the street department;
  - (c) Facilities Manager Dominique Lowery gave an update on the parks department;

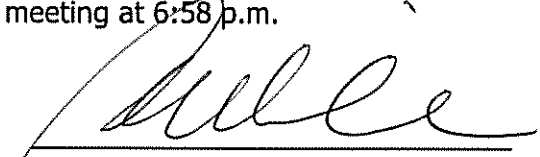
- (d) Economic Development Specialist Rayna Willenbrink gave an update on the economic development department;
  - (e) Councilmember Geoff Horn gave an update on the latest Planning and Zoning meeting. Councilmember Bernie Gessner gave an update on the latest Board of Adjustment meeting;
  - (f) Councilmembers and staff informed the audience about upcoming events.
5. Mayor Pro-Tem Grant Holt moved to approve the water rate for the concrete batch plant meter at Summit Precast Concrete to be charged at the current in-town water rate and no charge for sanitary sewer, seconded by Councilmember Bernie Gessner and with each Councilmember voting AYE, the motion carried.
  6. Mayor Pro-Tem Grant Holt moved to approve designating Railroad Street, between Johnson and Washington, as one-way accommodating north bound travel only as shown on the plan, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.
  7. Councilmember Bernie Gessner moved to approve Resolution No. 671-20, regarding the requested annexation by Miriah Cunneen on behalf of Anthony J. Cunneen for a 9.063 acre tract of land in the Daniel Tyler Survey, A-55, Navasota, Grimes County, Texas, setting a date, time and place for a public hearing on a proposed annexation of said property by the City of Navasota, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.
  8. Councilmember Bernie Gessner moved to approve Resolution No. 672-20, supporting the City of Navasota COVID-19 response grant application, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.
  9. The second reading of Ordinance No. 929-20, amending Chapter 11, Taxation, Article 11.04 Hotel/Motel Occupancy Tax, setting due dates and penalties and interest for delinquent accounts was pulled from the consent agenda for some discussion.

Councilmember Bernie Gessner moved to approve the second reading of Ordinance No. 930-20, amending Chapter 11, Taxation, Article 11.04 Hotel/Motel Occupancy Tax to temporarily modify the hotel occupancy tax reporting and payment schedule and the second reading of Ordinance No. 931-20, amending Chapter 8 Offenses and Nuisances, Article 8.03 Noise, Division 1. Generally, Sec. 8.03.003 General Provisions, of the Code of Ordinances of the City of Navasota, Grimes County, Texas, regarding general

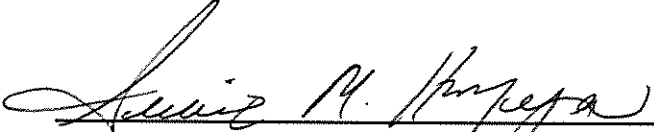
residential construction working hours, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

Councilmember Bernie Gessner moved to approve second reading of Ordinance No. 929-20, amending Chapter 11, Taxation, Article 11.04 Hotel/Motel Occupancy Tax, setting due dates and penalties and interest for delinquent accounts by removing the definition of City Secretary and adding the definition of Finance Director, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

10. Mayor Bert Miller adjourned the meeting at 6:58 p.m.

  
BERT MILLER, MAYOR

ATTEST:

  
SUSIE M. HOMEYER, CITY SECRETARY

