

**MINUTES
REGULAR MEETING
JANUARY 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; Hung Mai, IT Specialist; Kathrine Thogersen, Administrative Assistant/Deputy City Secretary; Jeff Greer, Director of Utilities; Michael Mize, Lieutenant; Shawn Myatt, Police Chief/Assistant City Manager; Madison Brooks, Marketing and Communication Coordinator; Jose Coronilla, Director of Streets and Sanitation; Logan Peck, Police Officer; Allycenn Elliot-Lys, Evidence Clerk; Sementa Cosino, Assistant Records Clerk and Troy Green, Police Officer.

VISITORS: Connie Clements, James Havens, Phillip Cox, Michael Havens, Todd Wisner, Jennifer Myatt and Deborah Richardson.

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 Secretary Susie Homeyer gave an update on the May 2, 2020 City Election;
- (b) Marketing and Events Coordinator Madison Brooks gave an update on Home for the Holidays event;
- (c) Marketing and Events Coordinator Madison Brooks gave an update on the Texas Birthday Bash event;
- (d) Police Chief/Assistant City Manager Shawn Myatt gave an update on the Blues Santa event;
- (e) Police Chief/Assistant City Manager gave an update on the No Razor November event;
- (f) Director of Utilities Jeff Greer gave an update on the Utility Department projects;
- (g) Director of Streets and Sanitation Jose Coronilla gave an update on the Foster Street drainage project;
- (h) There were not any Board and Commission updates;
- (i) Councilmembers and staff informed the audience about upcoming events.

5. A public hearing was held regarding zoning changes initiated by the Planning and Zoning Commission, changing the current zoning from A/O: Agriculture/open Space District to M-1: light industrial district for the properties legally described as A0046 J Moore, Tract 27, Acres 3.03, and A0046 J Moore, Tract 10, Acres 2.00, changing the current zoning from A/O: Agriculture/open Space District to R-1C: low density, single dwelling unit, 2 acre lot or larger, residential district for the properties legally described as, S8019 - River Haven, block 1, Lot 3-1, Acres 1.26, S8019 - River Haven, block 1, lot 2-1, Acres 7.7, S8019 - River Haven, block 1, lot 1-1, Acres 14.619, and A0002 D Arnold, Tract 34-2, Acres 10.84, changing the current zoning from A/O: Agriculture/open Space District to R-3: high density, multi-dwelling unit, residential district for the

properties legally described as A0002. D Arnold, Tract 18, Par 5, Acres 27.76 and S8212 - Savensky Subdivision, Block 1, Lot 1, Acres 1, located in Navasota, Grimes County, Texas. Mayor Bert Miller opened the public hearing at 6:30 p.m. Property owner, James Haven, addressed the City Council about the effects this zoning change would have on his property. With no other comments, Mayor Bert Miller closed the public hearing at 6:37 p.m.

6. Mayor Pro-Tem Grant Holt moved to approve the first reading of Ordinance No. 912-20, changing the current zoning from A/O: Agriculture/Open Space District to M-1: light industrial district for the properties legally described as A0046 J Moore, Tract 27, Acres 3.03, and A0046 J Moore, Tract 10, Acres 2.00, changing the current zoning from A/O: Agriculture/open Space District to R-1C: low density, single dwelling unit, 2 acre lot or larger, residential district for the properties legally described as, S8019 - River Haven, block 1, Lot 3-1, Acres 1.26, S8019 - River Haven, block 1, lot 2-1, Acres 7.7, S8019 - River Haven, block 1, lot 1-1, Acres 14.619, and A0002 D Arnold, Tract 34-2, Acres 10.84, changing the current zoning from A/O: Agriculture/open Space District to R-3: high density, multi-dwelling unit, residential district for the properties legally described as A0002. D Arnold, Tract 18, Par 5, Acres 27.76 and S8212 - Savensky Subdivision, Block 1, Lot 1, Acres 1, located in Navasota, Grimes County, Texas, seconded by Councilmember Bernie Gessner and with each Councilmember voting AYE, the motion carried.
7. Councilmember Josh Fultz moved to approve Resolution No. 667-20, in support of proposed rehabilitation of Navasota Landing Apartments and waiver of permit fees in the amount of \$250.00, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.
8. Mayor Pro-Tem Grant Holt moved to approve the first reading of Ordinance No. 913-20, Uniform Right-of-Way management plan, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.
9. Councilmember Bernie Gessner moved to appoint Todd Matthews to the Airport Advisory Committee, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.
10. The City Council reviewed the City of Navasota Quarterly Investment Report ending December 31, 2019.

11. Councilmember Bernie Gessner moved to approve the consent agenda items which include the minutes and expenditures for the month of December 2019, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.
12. The City Council met in Executive Session as permitted by Section 551.074, Texas Government Code, Personnel Matters, concerning the annual evaluation of the City Manager and possible amendment to the employment agreement for the City Manager. The time was 6:47 p.m.
13. The City Council reconvened in open session at 7:45 p.m.
14. Mayor Pro-Tem Grant Holt moved to amend the employment agreement with the City Manager by adding an additional week (5 days) of vacation, annually, in addition to what he already receives, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.
15. Mayor Bert Miller adjourned the meeting at 7:50 p.m.

BERT MILLER, MAYOR

ATTEST:

SUSIE M. HOMEYER, CITY SECRETARY