

**MINUTES
REGULAR MEETING
JANUARY 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; Lupe Diosdado, Community Development Director; Hung Mai, IT Specialist; Jeff Greer, Director of Utilities; Michael Mize, Lieutenant; Shawn Myatt, Police Chief/Assistant City Manager; Jose Coronilla, Director of Streets and Sanitation; Jennifer Reyna, Administrative Assistant; and Pat Gruner, Municipal Judge.

VISITORS: Connie Clements, Phillip Cox, Todd Wisner, Deborah Richardson, George Rash, B. J. Gruner, Arlo Roberson, Mary Stafford, Andrea Perrard, Andre Patrick, Tommy Gates, Grayson Cox, Nikki Robinson and Jennifer Douglass.

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 Pastor Arlo Roberson. 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) Mayor Bert Miller introduced the new PostMaster for Navasota;

(b) Jennifer Reyna went over the Railroad Commission audit results;

(c) Mayor Bert Miller recognized Tommy Gates, Head Coach of the Lady Rattlers, for his 800th win and for being a great representative of the Navasota Community;

(d) There were not any Board and Commission updates; and

(e) Councilmembers and staff informed the audience about upcoming events.

5. Jennifer Douglass, with the U. S. Census Bureau, addressed the City Council about the upcoming 2020 Census.

6. Mayor Bert Miller moved to approve Change Order No. 1 for the 2019 Advanced Metering Infrastructure (AMI) System Upgrade in the amount of \$ 173,113.00, seconded by Councilmember Bernie Gessner and with each Councilmember voting AYE, the motion carried.

7. Councilmember Bernie Gessner moved to approve the proposal for professional engineering services with KSA for the downtown revitalization project on W. Washington Avenue in the amount of \$90,970.00, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

8. Mayor Pro-Tem Grant Holt move to approve the first reading of Ordinance No. 914-20, authorizing participation with Entergy Service area cities in matters concerning Entergy, Texas, Inc. at the Public Utility Commission in 2020 and authorizing the hiring of lawyers and rate experts, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.

9. Councilmember Bernie Gessner moved to recommend the acceptance of the Navasota Police Department's 2019 Racial Profiling report and that the report be placed on file, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

10. Councilmember Bernie Gessner moved to approve the consent agenda items which include the second 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, and the second reading of Ordinance No. 913-20, Uniform Right-Of-Way management Ordinance, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

11. Mayor Bert Miller adjourned the meeting at 6:48 p.m.

BERT MILLER, MAYOR

ATTEST:

SUSIE M. HOMEYER, CITY SECRETARY