

**MINUTES
REGULAR MEETING
NOVEMBER 23, 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
Pattie Pederson, 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; Hung Mai, IT Specialist; Kathrine Thogersen, Administrative Assistant/Deputy City Secretary and Michael Mize, Lieutenat.

VISITORS: Connie Clements, Deborah Richardson, Mac Vaughn, Travis Stackhouse, Boy Scouts Troop 1102, Elizabeth Stackhouse, Kelley Austin, Steve Austin, Doris Sauls, Mary Stackhouse, Alyssa Watkins, Julia Gay, Lindsey Benitez, Yawei Shang, Paola Solis, Cruz Gonzales, David Lyons, Dakota Smith and W. J. Sauls.

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 which was led by the Boy Scout Troop 1102.
3. Remarks of visitors: None.
4. Staff report:
 - (a) City Manager Brad Stafford gave an update on COVID-19 response;

- (b) Staff recognition for years of service was postponed and will move to the December 14, 2020 meeting;
 - (c) City Manager Brad Stafford gave an update on the Arts Council quarterly report;
 - (d) Mayor Bert Miller proclaimed the month of December 2020 as Tree of Angels month;
 - (e) There was not an update on Boards and Commissions;
 - (f) Councilmembers and staff informed the audience about upcoming events.
5. Councilmember Josh Fultz moved to sanction the "1st annual Jingle Around Town Sip and Shop" on December 5, 2020, seconded by Councilmember Bernie Gessner and with each Councilmember voting AYE, the motion carried.
 6. Mayor Pro-Tem Grant Holt moved to approve the first reading of Ordinance No. 948-20, denying the distribution cost recovery factor rate increase of Entergy Texas, Inc. filed on October 22, 2020, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.
 7. Councilmember Bernie Gessner asked that the consent agenda items be separated. He also recused himself from the Consent Agenda Item A. Councilmember Josh Fultz moved to approve the second reading of Ordinance No. 946-20, 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, A0002. D ARNOLD, TRACT 17, PAR 9-4, ACRES 3.064, 17, PAR 9-4, A0002. D ARNOLD, TRACT 18, ACRES 159.5, PAR 3-2, A0002. D ARNOLD, TRACT 18, PAR 8, ACRES 2.15, A0002. D ARNOLD, TRACT 18, PAR 2, ACRES 28.23 and A0002. D ARNOLD, TRACT 18, PAR 1, ACRES 7.8, 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 9, ACRES 3, A0002. D ARNOLD, TRACT 18, PAR 4, ACRES 1.5 and A0002. D ARNOLD, TRACT 18, PAR 6, ACRES 2.16, changing the current zoning from A/O: Agriculture/open Space District to R-1B: medium density, single dwelling unit, quarter acre, residential district for the property legally described as A0002. D ARNOLD, TRACT 18, PAR 1-5, ACRES 1.00, located in Navasota, Grimes County, Texas, seconded by Mayor Pro-Tem Grant Holt. The following votes were then recorded:

AYES: Mayor Bert Miller, Mayor Pro-Tem Grant Holt,
Councilmember Josh Fultz and Councilmember Pattie Pederson

NAYS: None

ABSTAIN: Councilmember Bernie Gessner

Mayor Bert Miller announced that the motion carried.

Councilmember Bernie Gessner moved to approve the second reading of Ordinance No. 947-20, amending Chapter 4, Article 4.07 Towing Companies, of the Code of Ordinances, City of Navasota, Texas, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

8. Mayor Bert Miller adjourned the meeting at 6:23 p.m.



BERT MILLER, MAYOR

ATTEST:



SUSIE M. HOMEYER, CITY SECRETARY

