

**MINUTES
REGULAR MEETING
OCTOBER 12, 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; Hung Mai, IT Specialist; Michael Mize, Lieutenant; Pat Gruner, Municipal Judge; Rochelle Jessie, Municipal Court Clerk; Jose Coronilla, Director of Streets and Sanitation; Rayna Willenbrink, Economic Development Specialist; and Dominique Lowery, Facilities Manager.

VISITORS: Connie Clements, Deborah Richardson, Mac Vaughn, Doris Sauls, Pattie Pederson, Diane LeFlore, John LeFlore and Stephen Fleming.

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.
3. Remarks of visitors: None.
4. Staff report:
 - (a) City Manager Brad Stafford gave an update on COVID-19 response;
 - (b) City Manager Brad Stafford and the City Council recognized Rochelle Jessie, Municipal Court Clerk, for twenty-five years of service;
 - (c) City Secretary Susie M. Homeyer gave an election update;

- (d) City Secretary Susie M. Homeyer gave a yearly update on the cemetery;
 - (e) Facilities Manager Dominique Lowery gave an update on the parks;
 - (f) There were not any board and commission updates;
 - (g) Councilmembers and staff informed the audience about upcoming events.
5. Councilmember Bernie Gessner moved to approve Resolution No. 684-20, advance funding agreement for a pedestrian project on-system located at the intersection of Washington Avenue and Farquhar Street, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.
 6. Councilmember Geoff Horn moved to adopt the Financial Policy for the City of Navasota, seconded by Councilmember Bernie Gessner and with each Councilmember voting AYE, the motion carried.
 7. Councilmember Bernie Gessner moved to appoint Mike Harris, Johnny McNally and Roger Lawrence to the Navasota Economic Development Board for a two year period, seconded by Mayor Pro-Tem Grant Holt and with each Councilmember voting AYE, the motion carried.

Councilmember Geoff Horn moved to appoint John Walla, Carolyn Katkoski, and Dia Copeland to the Planning and Zoning Commission for a two year period, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

Mayor Bert Miller moved to appoint Stephen Fleming and Gretchen Kliafas to the Board of Adjustments for a two year period as full term members and Nancy Vidotto as an alternate for a two year period, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.

Mayor Pro-Tem Grant Holt moved to appoint Martha Newsome, Mona Somers and Michael Dearing to the Airport Advisory Committee for a two year period, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.

Councilmember Josh Fultz moved to appoint Nancy McMillan and Steve Storey to Keep Navasota Beautiful Commission for a two year period, seconded by Councilmember Bernie Gessner and with each Councilmember voting AYE, the motion carried.

Councilmember Bernie Gessner moved to appoint Mac Vaughn and Richard Grimes to the Navasota Housing Authority for a two year period, seconded by Mayor Pro-Tem Grant Holt and with each Councilmember voting AYE, the motion carried.

Councilmember Josh Fultz moved to appoint David Tullos, Boyce Miller, Gael Plauche and Jo Crawford to the Navasota Library Advisory Board for a two year period, seconded by Councilmember Bernie Gessner and with each Councilmember voting AYE, the motion carried.


Councilmember Geoff Horn moved to appoint Nancy Vidotto and David Lacour to the Parks and Recreation Board for a two year period, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

8. Councilmember Bernie Gessner moved to approve the consent agenda items which include the minutes and expenditures for the month of September 2020, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.
9. Mayor Bert Miller adjourned the meeting at 6:40 p.m.



BERT MILLER, MAYOR

ATTEST:



SUSIE M. HOMEYER, CITY SECRETARY

