

**MINUTES
REGULAR MEETING
AUGUST 23, 2021**

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; Luke Cochran, Legal Counsel; Jennifer Reyna, Administrative Assistant; Lance Hall, Finance Director; Lupe Diosdado, Development Services Director; Shawn Myatt, Police Chief/Assistant City Manager; and Colton Haffey, Parks and Recreation Specialist.

VISITORS: Connie Clements, Paul Hammock, YoLanda Fultz, Mac Vaughn, Deborah Richardson, B. J. Moody, Mike Callahan, Karen Hughes, Nancy Vidotto, Betty Dunn, Rebecca Cole and Shannon (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 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 and the City Council recognized Jessie West for 15 years of service to the City of Navasota;

- b) City Manager Brad Stafford recognized Administrative Assistant Jennifer Reyna for being a graduate from the Texas Municipal Clerks Certification program;
- c) Parks and Recreation Specialist Colton Haffey gave an update on the Parks Department;
- d) There was not an update on the Arts Council quarterly report;
- e) There was not an update on Boards and Commissions; and
- f) Councilmembers and staff informed the audience about upcoming events.

5. Mayor Pro-Tem Grant Holt moved to approve the installation of a dog park at August Horst Park and to fund the project through the voluntary park fund in the amount of \$15,662, to be included in the 2021-2022 budget, seconded by Councilmember Bernie Gessner and with each Councilmember voting AYE, the motion carried.

6. A public hearing was held regarding a voluntary annexation request submitted by Paul Hammock for a 42.381-acre tract of land in the Daniel Tyler Survey, A-55, Navasota, Grimes County, Texas. Mayor Bert Miller opened the public hearing at 6:19 p.m. With no comments from the public, Mayor Bert Miller closed the public hearing at 6:21 p.m.

7. Councilmember Josh Fultz moved to approve the first reading of Ordinance No. 972-21, approving a voluntary annexation request submitted by Paul Hammock for a 42.381-acre tract of land in the Daniel Tyler Survey, A-55, Navasota, Grimes County, Texas, seconded by Mayor Pro-Tem Grant Holt and with each Councilmember voting AYE, the motion carried.

8. A public hearing was held regarding a proposed zoning amendment initiated by the City of Navasota, amending Chapter 14 zoning, Exhibit A Zoning Ordinance, Article II Districts, District Boundaries, Official Zoning Map, New Ones, and Compliance, 2.5 Compliance Required, of the Code of Ordinances of the City of Navasota, Texas, adding public improvement warranty provisions. Mayor Bert Miller opened the public hearing at 6:22 p.m. With no comments from the public, Mayor Bert Miller closed the public hearing at 6:25 p.m.

9. Councilmember Bernie Gessner moved to approve the first reading of Ordinance No. 974-21, amending Chapter 14 Zoning, Exhibit A, Zoning Ordinance, Article II Districts, District Boundaries, Official Zoning Map, New Uses,

and Compliance, 2.5 Compliance Required, of the Code of Ordinances of the City of Navasota, Texas, adding public improvement warranty provisions, seconded by Mayor Pro-Tem Grant Holt and with each Councilmember voting AYE, the motion carried.

10. Mayor Pro-Tem Grant Holt moved to approve the first reading of Ordinance No. 973-21, amending Chapter 13 Utilities, Article 13.02 Rates, Charges and Cost, Section 13.02.011 Extension of Main Lines and Service Lines, of the Code of Ordinances, City of Navasota, Grimes County, Texas, 77868, for the purposes of adopting regulations requiring a warranty on public improvements dedicated to the City, seconded by Councilmember Pattie Pederson and with each Councilmember voting AYE, the motion carried.

11. Councilmember Josh Fultz moved to approve the School Resource Officer contract with Navasota Independent School District with the changes mentioned, seconded by Councilmember Pattie Pederson and with each Councilmember voting AYE, the motion carried.

12. Councilmember Josh Fultz moved to approve Resolution No. 699-21, nominating Kathleen Terrell for a position on the Board of Directors of the Grimes County Appraisal District, seconded by Councilmember Bernie Gessner and with each Councilmember voting AYE, the motion carried.

13. A workshop was held on the proposed budget for FY 2021-2022.

14. Mayor Pro-Tem Grant Holt moved that the City of Navasota propose to adopt a tax rate of \$.5693 per \$100 valuation for the Tax Year 2021 and hold a public hearing at 6:00 P.M. on September 13, 2021 at the City Council Chambers located at 200 East McAlpine Street; and a second public hearing at 6:00 P.M. on September 27, 2021 at the City Council Chambers located at 200 East McAlpine Street; and a meeting to adopt the tax rate on first reading at 6:00 P.M. on September 13, 2021 at the City Council Chambers located at 200 East McAlpine Street; and a meeting to adopt the tax rate on second reading at 6:00 P.M. on September 27, 2021 at the City Council Chambers located at 200 East McAlpine Street; seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

15. Councilmember Bernie Gessner moved to approve the consent agenda items which include the (a) the second reading of Ordinance No. 969-21, a zoning change from Article XI B-1: General Business District to Hidden Hills PUD, a planned unit development, for the development of a 103-lot, single dwelling

residential subdivision. The property affected is legally described as A0002, D. Arnold, Tract 11, Par 10, Acres 17.175; (b) the second reading of Ordinance No. 970-21, a conditional use permit application submitted to the City of Navasota by Brazos Valley Community Action Agency, Inc., dba HealthPoint (BVCAA) for the property located at 8310 State Highway 6, Navasota, Grimes County, Texas, 77868. The conditional use permit application requests to allow for the development of a medical clinic, a conditional use listed under Article XI B-1: General Business District, and (c) the second reading of Ordinance No. 971-21, vacating a forty-one foot (41') section of Allen Street right-of-way and a twenty foot (20') alleyway located in Block 15 of the Lasker Subdivision, in the City of Navasota, Grimes County, Texas, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

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


BERT MILER, MAYOR

ATTEST:


SUSIE M. HOMEYER, CITY SECRETARY

