

**MINUTES
REGULAR MEETING
JUNE 28, 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 (Virtually)
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; Cary Bovey, Legal Counsel; Jennifer Reyna, Administrative Assistant; Ethen Tyler, Police Officer; Lupe Diosdado, Development Services Director; Kay Peavy, Financial Assistant; Shawn Myatt, Police Chief/Assistant City Manager; Madison Brooks, Marketing and Communication Coordinator; Eric Covarrubias, Code Enforcement Specialist; Mark Butler, Police Officer; Jacob Hutto, Police Officer; and Logan Peck, Police Officer.

VISITORS: Connie Clements, Deborah Richardson, Melissa Bochat, Jennifer Myatt, and Stephen Scheve (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 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 Manager Brad Stafford introduced Melissa Bochat with Entergy;

b) Police Chief Shawn Myatt/Assistant City Manager gave an update on the Police Department's NRA Grant and introduced the new police officers.

c) Code Enforcement Specialist Erik Covarrubias gave an update on the Pretty City Committee;

d) Marketing and Communications Coordinator Madison Brooks gave an update on the Sounds of Summer;

e) There were not any Boards and Commission updates; and

f) City Manager Brad Stafford informed the audience about upcoming events.

5. A public hearing for the purpose of receiving public comment and testimony regarding an application submitted by Stephen Scheve to abandon a twenty-three foot (23') section of right-of-way beginning at and abutting the western property lines of lots 1-5 within the H&TC, Block J, platted subdivision and extending toward the center of South 10th Street in the City of Navasota, Grimes County, Texas. Mayor Bert Miller opened the public hearing at 6:23 p.m. Director of Development Services, Lupe Diosdado, went over the application. With no more comments from the public, Mayor Bert Miller closed the public hearing at 6:25 p.m.

6. Mayor Pro-Tem Grant Holt moved to approve the first reading of Ordinance No. 966-21, vacating a twenty-three foot (23') section of right-of-way beginning at and abutting the western property lines of lots 1-5 within the H&TC, Block J, platted subdivision and extending toward the center of South 10th Street in the City of 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 the agreement with the Brazos Valley Council of Governments for E9-1-1 Public Safety Answering Point (PSAP) Services, seconded by Councilmember Bernie Gessner and with each Councilmember voting AYE, the motion carried.

8. Mayor Pro-Tem Grant Holt moved to approve Resolution No. 696-21, designating an authorized signatory for agreement documents with the Texas Department of Transportation for the West Washington Avenue Streetscape project, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

9. Councilmember Bernie Gessner moved to approve the consent agenda items which include (a) the second reading of Ordinance No. 964-21, approving a conditional use permit application submitted by Stephen Scheve for the property located at 10th & Holland Street, Navasota, Grimes County, TX 77868. The conditional use permit application requests to allow the development of a parking facility, a conditional use listed in the CBD: Central Business District. The property is legally described as H&TC, Block J, Lot 4 (S21') 5; and (b) the second reading of Ordinance No. 965-21, budget amendment for Water Production.

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

11. Mayor Bert Miller adjourned the meeting at 7:20 p.m.


BERT MILER, MAYOR

ATTEST:


SUSIE M. HOMEYER, CITY SECRETARY

