

**MINUTES
REGULAR MEETING
MARCH 8, 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; Lupe Diosdado, Development Services Director; Rayna Willenbrink, Economic Development Specialist; Erik Covarrubias, Code Enforcement Specialist; Shawn Myatt, Police Chief/Assistant City Manager; Cary Bovey, Legal Counsel; Jennifer Reyna, Administrative Assistant; Madison Brooks, Marketing and Communication Coordinator; and Sarah Hoening, Intern.

VISITORS: Connie Clements, Mac Vaughn, Todd Wisner, John Henry, Johnny McNally, John Walla, Deborah Richardson, Barbara Walker, Doris Sauls, R. J. Sauls, Karen Hughes, Steven Hughes, Julie Dierlam, Dominique Dierlam, Mike Kimball and Helen Kimball.

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: Connie Clements addressed the City Council to inform them that Crime Stoppers is offering free signs to anyone that would like to place one on their property.

4. Staff report:

a) Marketing and Communication Coordinator Madison Brooks introduced Sarah Hoening as the Intern for the Marketing and Communication department;

b) Marketing and Communication Coordinator Madison Brooks gave an update on the results for Texas Birthday Bash;

c) Administrative Assistant Jennifer Reyna gave an update on the Spring Clean Up event;

d) Code Enforcement Specialist Erik Covarrubias gave an update on the Trash-Off event;

e) Economic Development Specialist Rayna Willenbrink gave an update on the Transportation Alternative Grant application;

f) Councilmember Bernie Gessner gave an update on the latest Planning and Zoning meeting and Mayor Pro-Tem Grant Holt gave an update on the latest Board of Adjustment meeting;

g) Councilmembers and staff informed the audience about upcoming events.

5. Executive Director Johnny McNally gave a Chamber of Commerce update.

6. A public hearing was held regarding a zoning change application submitted to the City of Navasota by Barbara Walker and MPS Property Group, LLC for the properties located at 521 and 519 Minnie Street, Navasota, Grimes County, Texas 77868. The zoning change application requests to change the zoning from B-1: General Business District to PUD-H a planned unit development, for the development of a 33 dome home community. The properties affected are legally described as CAMP SUB, BLOCK 49 (S/100'), CAMP SUB, BLOCK 50, CAMP SUB, BLOCK 51. Mayor Bert Miller opened the public hearing at 6:34 p.m. The following citizens spoke on this item: Barbara Walker, John Walla, Todd Wisner, Doris Sauls and Deborah Richardson. With no other comments from the public, Mayor Bert Miller closed the public hearing at 7:00 p.m.

7. Councilmember Bernie Gessner moved to approve the first reading of Ordinance No. 957-21, regarding a zoning change application submitted to the City of Navasota by Barbara Walker and MPS Property Group, LLC for the properties located at 521 and 519 Minnie Street, Navasota, Grimes County,

Texas 77868. The zoning change application requests to change the zoning from B-1: General Business District to PUD-H a planned unit development, for the development of a 33 dome home community. The properties affected are legally described as CAMP SUB, BLOCK 49 (S/100'), CAMP SUB, BLOCK 50, CAM SUB, BLOCK 51. The motion failed from a lack of a second. Mayor Bert Miller moved to deny Ordinance No. 957-21, seconded by Councilmember Josh Fultz and with Mayor Miller, Councilmember Fultz and Mayor Pro-Tem Holt voting AYE, Councilmember Gessner informing the City Secretary that he voted NAY, and Councilmember Pederson informing the City Secretary that she abstained, the motion carried.

8. Mayor Pro-Tem Grant Holt moved to approve Resolution No. 689-21, accepting public improvements related to the development of the Western Club RV Park, seconded by Councilmember Pattie Pederson and with each Councilmember voting AYE, the motion carried.

9. Councilmember Bernie Gessner moved to approve the consent agenda items which include the minutes and expenditures for the month of February 2021, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

10. Mayor Bert Miller adjourned the meeting at 7:18 p.m.


BERT MILER, MAYOR

ATTEST:


SUSIE M. HOMEYER, CITY SECRETARY

