

**MINUTES
REGULAR MEETING
NOVEMBER 22, 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: Jennifer Reyna, Interim Utility Director; Officer Gochnour; Lance Hall, Finance Director, and Jose Coronilla, Director of Streets and Sanitation.

VISITORS: R. J. Sauls, Connie Clements, Doris Sauls, Deborah Richardson, Audrey Sauls, Shon Mangum, Archie Sauls, Mac Vaughn and A. Hoskins.

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: Archie Sauls addressed the City Council about the Wastewater Treatment Plant.
4. Staff report:
 - a) Interim Utility Director Jennifer Reyna gave an update on the airport.
 - (b) Mayor Pro-Tem Grant Holt gave an update on the latest Planning and Zoning meeting; and
 - (c) Councilmembers and staff informed the audience about upcoming events.
5. Councilmember Bernie Gessner moved to approve the consent agenda items which include the (a) the second reading of Ordinance No. 982-21, approving a conditional use permit application submitted to the City of Navasota by Mount Calvary Baptist Church for the property located at 508 Peoples Street, Navasota, Texas, Grimes County, Texas 77868. The conditional use permit application requests to allow for the development of a place of worship, a conditional use listed under Article IX R-3: high density, multi-

dwelling unit, residential district. The property affected is legally described as F. L. Woodard, Block 123, Lot 7-15; (b) the second reading of Ordinance No. 983-21, approving the 2021 appraisal roll with tax amounts to constitute the 2021 tax roll for the Brazos County portion for the City of Navasota; and (c) the second reading of Ordinance No. 984-21, approving the 2021 appraisal roll with tax amounts to constitute the 2021 tax roll for the Grimes County portion for the City of Navasota, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

6. The City Council met in Executive Session as permitted by Section 551.074, Texas Government Code – Personnel Matters – Discussion concerning the appointment, employment, evaluation and duties of a new City Manager, including but not limited to review and discussion of applications/resumes and associated documents received from applicants for the City Manager position, and related issues. The time was 6:22 p.m.

7. The City Council reconvened in open session at 7:44 p.m.

8. The City Council did not take any action on the appointment, employment, evaluation and duties of a new City Manager, and related issues.

9. Mayor Bert Miller adjourned the meeting at 7:46 p.m.


BERT MILER, MAYOR

ATTEST:


SUSIE M. HOMEYER, CITY SECRETARY

