

**MINUTES
REGULAR MEETING
APRIL 25, 2022**

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
Grant E. Holt, Mayor Pro-Tem, Place # 5**

(Bert Miller, Mayor, Place # 4 was absent)

Thus constituting a quorum.

STAFF PRESENT: Jason Weeks, City Manager; Susie M. Homeyer, City Secretary; Jennifer Reyna, Utility Director; Lance Hall, Finance Director; Lupe Diosdado, Development Services Director; Cary Bovey, Legal Counsel; Jose Coronilla, Director of Streets and Sanitation; Michael Mize, Interim Police Chief; Ethan Tyler, Police Officer; Karolina Krozel, Police Officer; James Byrd, Police Officer; Alicia Alvarado, Utility Billing Clerk; and Matt Bowman, Budget Analyst.

VISITORS: Connie Clements, Mac Vaughn, Daniel Hebert, Deborah Richardson, Anton Drabek, Shaun Hanson and Mary Mable.

THE ITEMS ON THE AGENDA WERE TAKEN UP IN DUE ORDER AS FOLLOWS:

1. Mayor Pro-Tem Grant Holt 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) Finance Director Lance Hall introduced two new employees, Matt Bowman, Budget Analyst and Alicia Alvarado, Utility Billing Clerk;

- b) Development Services Director Lupe Diosdado gave an update on his department activities;
- c) City Secretary Susie Homeyer gave an update on the early voting dates and times for the May 7, 2022 City Election;
- d) Interim Police Chief Michael Mize gave an update on the NRA grant award the Navasota Police Department received;
- e) Councilmember Bernie Gessner gave an update on the latest Planning and Zoning meeting; and
- f) Councilmembers and staff informed the audience about upcoming events.

5. A public hearing was held regarding a zoning change application submitted to the City of Navasota by Anton Drabek, for the properties located at 808 Farquhar Street, Navasota, Grimes County, Texas 77868. The zoning change application requests to change the zoning from R-1A: High Density, Single Dwelling Unit, 7,000 square foot lot, Residential District to M-1: Light Industrial District, for the operation of a warehousing and distribution use. The properties affected are legally described as Camp IM, block 5, Lot 9, 8(1/2) & Camp IM, Block 5, Lot 6, 7, 8(1/2). Mayor Pro-Tem Grant Holt opened the hearing at 6:18 p.m. Development Services Director Lupe Diosdado briefly went over the project. Mr. Drabek answered a few questions that the City Council had. With no other comments from the public, Mayor Pro-Tem Grant Holt closed the hearing at 6:22 p.m.

6. Councilmember Bernie Gessner moved to approve the first reading of Ordinance No. 995-22, approving a zoning change from R-1A: High Density, Single Dwelling Unit, 7,000 square foot lot, Residential District to M-1: Light Industrial District, for the operation of a warehousing and distribution use. The properties affected are legally described as Camp IM, block 5, Lot 9, 8(1/2) & Camp IM, Block 5, Lot 6, 7, 8(1/2), seconded by Councilmember Josh Fultz and with each Councilmember present voting AYE, the motion carried.

7. Councilmember Bernie Gessner moved to approve the Single Audit and Annual Financial Reports provided by the auditor for fiscal year ending September 30, 2022, seconded by Councilmember Josh Fultz and with each Councilmember that was present voting AYE, the motion carried.

8. Councilmember Bernie Gessner moved to accept the City of Navasota Quarterly Investment Report ending March 31, 2022, seconded by Councilmember Josh Fultz and with each Councilmember that was present voting AYE, the motion carried.

9. Councilmember Bernie Gessner recused himself from voting on the following agenda item. Councilmember Josh Fultz moved to approve the professional services agreement with Gessner Engineering for the 2020-2021 and 2021-2022 Street Rehabilitation projects in an amount not to exceed \$57,000 for civil engineering, \$3,200 for UAV flights and \$610 per hour trip for construction inspection, seconded by Councilmember Pattie Pederson. The following votes were recorded:

AYES: Mayor Pro-Tem Grant Holt, Councilmember Josh Fultz and Councilmember Pattie Pederson

ABSENT: Mayor Bert Miller

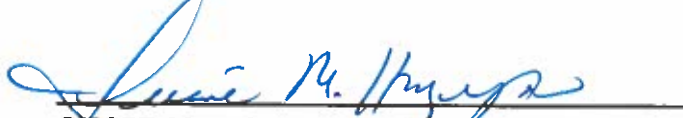
ABSTAIN: Councilmember Bernie Gessner

Mayor Pro-Tem Grant Holt announced that the motion carried.

10. Mayor Pro-Tem Grant Hold adjourned the meeting at 6:46 p.m.


BERT MILLER, MAYOR

ATTEST:


SUSIE M. HOMEYER, CITY SECRETARY

