

**MINUTES
SPECIAL MEETING
FEBRUARY 10, 2022**

The City Council of the City of Navasota, Grimes County, Texas met at the City Hall in the Council Chambers, Room 161, located at 200 E. McAlpine Street, Navasota, Texas, 77868, 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: Jason Weeks, City Manager, Susie M. Homeyer, City Secretary; Rayna Willenbrink, Economic Development Specialist; Lupe Diosdado, Development Services Director and Cary Bovey, Legal Counsel.

P & Z MEMBERS PRESENT: Randy Peters, John Walla, Carolyn Katkoski, Todd Wisner and James Harris

VISITORS: Tim Wolf, Connie Clements, Nancy Perry, Karen Hughes, Steven Hughes and Tanya Emanuel.

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. A joint workshop was held with the Planning and Zoning Commission relating to Chapter 10 Subdivision Regulations, including Parkland Dedication requirements. Staff received the following directions including but not limited to:

Inventory parkland fees and parkland dedications dedicated to the city since 2010; draft a tiered parkland development fee structure for multi-family developments; define what constitutes a "park"; update park development fees; keep current level of service requirements. City staff will draft ordinance amendments for a future joint workshop.

5. Mayor Bert Miller adjourned the meeting at 7:36 p.m.


BERT MILLER, MAYOR

ATTEST:


SUSIE M. HOMEYER, CITY SECRETARY

