

**MINUTES
REGULAR MEETING
FEBRUARY 28, 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
Bert Miller, Mayor, Place # 4
Grant E. Holt, Mayor Pro-Tem, Place # 5**

Thus constituting a quorum.

STAFF PRESENT: Jason Weeks, City Manager; Jennifer Reyna, Utility Director; Lance Hall, Finance Director; Lupe Diosdado, Development Services Director; Erik Covarrubias, Code Enforcement Specialist; Rayna Willenbrink, Economic Development Director; Bobbie Ullrich, Marketing and Communication Director, Jose Coronilla, Director of Streets and Sanitation; Shawn Myatt, Police Chief/Assistant City Manager and Cary Bovey, Legal Counsel.

VISITORS: David Lacour, Archie Sauls, Mac Vaughn, Geoff Horn, Evelyn Ward, Mary Mable, Patsy Morris and Deborah Richardson.

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: David Lacour addressed the City Council about the dog park.
4. Staff report:
 - a) The Noons Lions Club presented a check to the City for park improvements;
 - (b) There were no board and commission updates; and

(c) Councilmembers and staff informed the audience about upcoming events.

5. A presentation and discussion was held on an order to repair or demolish the structure at 716 E. Washington, Navasota, Texas 77868. Councilmember Pattie Pederson moved that the property owner be allowed 30 days to provide proof to the City of obtaining bid to repair the property, and 30 days to provide proof to the City of obtaining bid to demolish the property, seconded by Mayor Pro-Tem Grant Holt and with each Councilmember voting AYE, the motion carried.

6. Councilmember Bernie Gessner moved to approve the consent agenda item which included the second reading of Ordinance No. 993-22, declining to approve the change in rates requested in Entergy Texas, Inc.'s ('ETI' or 'Company' Statement of intent filed with the City of Navasota on January 31, 2022, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

7. The City Council met in Executive Session as permitted by Section 551.072 Texas Government Code, for the purpose of discussion and deliberation regarding the City of Navasota's potential acquisition of real property for City projects/purposes. The time was 6:59 p.m.

8. The City Council reconvened in open session at 7:39 p.m.

9. Mayor Pro-Tem Grant Holt made a motion that the City Manager be authorized to pursue and negotiate the acquisition of 1.4 acres of real property owned by the NISD at the corner of LaSalle and Spur 515, utilizing the sealed bid process and any other process allowed by law; and I further move that the Mayor be authorized to approve and execute any documentation associated with said real property acquisition, seconded by Councilmember Pattie Pederson and with each Councilmember voting AYE, the motion carried.

10. Mayor Bert Miller adjourned the meeting at 7:42 p.m.


BERT MILLER, MAYOR

ATTEST:


SUSIE M. HOMEYER, CITY SECRETARY

