

**MINUTES
SPECIAL MEETING
JANUARY 18, 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, Susie M. Homeyer, City Secretary; Lance Hall, Finance Director, Jason Katkoski, Fire Chief/EMC; Rayna Willenbrink, Economic Development Specialist and Hung Mai, IT Specialist.

VISITORS: Connie Clements and Scott Isom.

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. The Invocation and the Pledge of Allegiance to the American Flag and the Texas Flag was dispensed.
3. Remarks of visitors: None.
4. A public hearing was held regarding establishing an Enterprise Zone Ordinance and the City of Navasota's participation in the Texas Enterprise Zone Program pursuant to the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code, providing incentives, designating a liaison for communication with interested parties, and nominating the qualified business known as Champion Home Builders, Inc. for the property located at 9601 Industrial Drive, Navasota, Grimes County, Texas 77868, legally described as A0046 J Moore, Tract 72, Acres 20.00, as an Enterprise Project to the Office of the Governor Economic Development and Tourism through the Economic Development Bank ("Bank"). Mayor Bert Miller opened the public hearing at 6:01 p.m.

Economic Development Specialist Rayna Willenbrink briefly went over the project as well as Scott Isom from Champion Home Builders, Inc. With no further comments, Mayor Bert Miller closed the public hearing at 6:14 p.m.

5. Mayor Pro-Tem Grant Holt moved to approve the first reading of Ordinance No. 990-22, authorizing the City of Navasota's participation in the Texas Enterprise Zone Program pursuant to the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code, providing incentives, designating a liaison for communication with interested parties, and nominating the qualified business known as Champion Home Builders, Inc. for the property located at 9601 Industrial Drive, Navasota, Grimes County, Texas 77868, legally described as A0046 J Moore, Tract 72, Acres 20.00, as an Enterprise Project to the Office of the Governor Economic Development and Tourism through the Economic Development Bank ("Bank"), seconded by Councilmember Bernie Gessner and with each Councilmember voting AYE, the motion carried.

6. Councilmember Bernie Gessner moved to approve the consent agenda items which includes the second reading of Ordinance No. 988-22, amending Chapter 3 Building Regulations, Article 3.02 Technical and Construction Codes and Standards, of the City of Navasota Code of Ordinances, adopting 2021 International Building Codes and 2020 Electrical Code (NEC); and the second reading of Ordinance No. 989-22, amending Chapter 5 Fire Prevention and Protection, Article 5.04 Fire Prevention Code, of the City of Navasota Code of Ordinances, adopting 2021 International Fire Codes, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

7. Mayor Bert Miller adjourned the meeting at 6:18 p.m. .


BERT MILLER, MAYOR

ATTEST:


SUSIE M. HOMEYER, CITY SECRETARY

