

**MINUTES
REGULAR MEETING
JULY 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
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; Lupe Diosdado, Development Services Director; Cary Bovey, Legal Counsel; Rayna Teicheira, Economic Development Director; Jason Katkoski, Fire Chief/EMC; Mike Mize, Interim Police Chief; Jose Coronilla, Director of Streets and Sanitation and Jennifer Reyna, Director of Utilities.

VISITORS: Connie Clements, Deborah Richardson, Mac Vaughn, Doris Sauls, R. J. Sauls, and Jessica Krouse.

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: None.
4. Staff report:
 - a) Director of Utilities Jennifer Reyna gave an update on the water conservation measures for the City of Navasota.
 - b) Director of Utilities Jennifer Reyna and Director of Streets and Sanitation Jose Coronilla gave an update on the CIP project.

- c) Mayor Bert Miller proclaimed the month of July 2022 as "Watch Your Car Month" and reminded everyone to lock your car and take your keys all of the time but especially during the month of July.
 - d) There were not any Board and Commission updates;
 - e) Councilmembers and staff informed the audience about upcoming events.
5. A public hearing was held regarding a voluntary annexation request submitted by James C Hassell for a 1.310-acre tract of land in the James Whitesides Survey, A-62, and a second voluntary annexation request submitted by J&H Development, for a 1.567-acre tract of land in the Daniel Tyler Survey, A-55, Navasota, Grimes County, Texas. Mayor Bert Miller opened the hearing at 6:26 p.m. With no comments from the public, Mayor Bert Miller closed the public hearing at 6:28 p.m.
6. Mayor Pro-Tem Grant Holt moved to approve the first reading of Ordinance No. 1000-22, approving a voluntary annexation request submitted by James C Hassell for a 1.310-acre tract of land in the James Whitesides Survey, A-62, and a second voluntary annexation request submitted by J&H Development, for a 1.567-acre tract of land in the Daniel Tyler Survey, A-55, Navasota, Grimes County, Texas, seconded by Councilmember Bernie Gessner and with each Councilmember voting AYE, the motion carried.
7. Councilmember Pattie Pederson moved to approve Change Order No. 1 in the amount of \$73,273 to MBCM Management, Inc for the demolition of the drying beds for the new public works warehouse located at 108 S. Peeple Street, seconded by Mayor Pro-Tem Grant Holt and with each Councilmember voting AYE, the motion carried.
8. Councilmember Bernie Gessner moved to approve a lease agreement with Larry and Mildred Woods for grazing and baling purposes at the closed landfill site for \$30 per acre annually, with the additional language added about a closed landfill per state law, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.
9. Councilmember Bernie Gessner moved to accept the City of Navasota Quarterly Investment Report ending June 30, 2022, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.
10. Councilmember Pattie Pederson moved to approve the second reading of Ordinance No. 999-22, authorizing the suspension of the effective date for an by Entergy, Texas, Inc. in connection with its rate increase application, seconded by Mayor Pro-Tem Grant Holt and with each Councilmember voting AYE, the motion carried.

11. Councilmember Pattie Pederson moved to execute a contract with Hawes Hill and Associates LLP for the professional development services related to the creation of a Tax Increment Reinvestment Zone in Navasota, Texas, seconded by Councilmember Bernie Gessner and with each Councilmember voting AYE, the motion carried.

12. Mayor Bert Miller adjourned the meeting at 6:48 p.m.


BERT MILLER, MAYOR

ATTEST:


SUSIE M. HOMEYER, CITY SECRETARY

