

**MINUTES
REGULAR MEETING
MARCH 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; Susie M. Homeyer, City Secretary; Jennifer Reyna, Utility Director; Lance Hall, Finance Director; Lupe Diosdado, Development Services Director; Rayna Willenbrink, Economic Development Director, Cary Bovey, Legal Counsel; Bobbie Ullrich, Marketing and Communications Director; Erik Covarrubias, Code Enforcement Specialist; Shawn Myatt, Chief of Police/Assistant City Manager; Jose Coronilla, Director of Streets and Sanitation; Kay Peavy, Grant Coordinator and Jack Kelso, Building Inspector.

VISITORS: Connie Clements, Mac Vaughn, Deborah Richardson, Patsy Morris, Dia Copeland, Doris Sauls, R. J. Sauls, John Henry, Geoff Horn, Julie Horn, Jon McKay, Mark Rudolph and others.

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 Streets and Sanitation Jose Coronilla gave an update on the Capital Improvements Project;
 - b) Jon McKay with Bleyl and Associates gave an update on the Water Modeling Project;

c) Mark Rudolph with Strand and Associates gave an update on the Gas Modeling Project;

d) Director of Streets and Sanitation Jose Coronilla gave a report on the final results of the Clean Up Event;

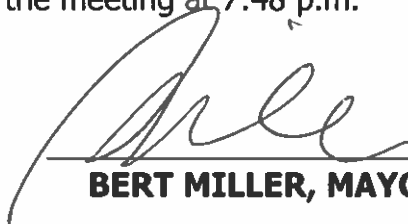
(e) Councilmember Pattie Pederson gave an update on the latest Board of Adjustment meeting. Councilmember Josh Fultz gave an update on the latest Planning and Zoning meeting. Councilmember Bernie Gessner gave an update on the latest Library Board meeting.

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

5. Mayor Pro-Tem Grant Holt made a motion that we demand demolition within 60 days of notice, for the structure located at 716 E. Washington, followed by 30 days to have the property cleaned up and completed, seconded by Councilmember Pattie Pederson and with each Councilmember voting AYE, the motion carried.

6. A workshop was held on the proposed Fiscal Year Budget for 2022-2023. Below is a list of priorities the City Council would like for staff to look into: Compensation study, additional staffing, impact fees, grade separation, way finding, utility rate study, fire station design and funding sources, continue with CIP program, no tax increase, painting of the Horlock House and Parks and Recreation programs for kids.

9. Mayor Bert Miller adjourned the meeting at 7:48 p.m.


BERT MILLER, MAYOR

ATTEST:


SUSIE M. HOMEYER, CITY SECRETARY

