

**MINUTES
REGULAR MEETING
JANUARY 23, 2023**

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; Cary Bovey, Legal Counsel; Bobbie Ullrich, Marketing and Communication Director; Mike Mize, Police Chief; Lupe Diosdado, Development Services Director; Jason Katkoski, Fire Chief/EMC; Maribel Frank, Chief Financial Officer; Jennifer Reyna, Public Works Director; Rayna Teicheira, Economic Development Director; Jose Coronilla, Assistant Public Works Director; and Evette Fannin, Grants Coordinator.

VISITORS: Connie Clements, Deborah Richardson, Mac Vaughn, Michele Steinhauser, C. R. Greenwood, Jr., Dalton Greenwood, Brandon Goodyk, James Harris, Jim Hassell and Dorothy Hassell.

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) City Secretary Susie M. Homeyer gave an update on the May 6, 2023 City election. The sign-up period for a place on the ballot is from January 18, 2023 through February 17, 2023.
 - b) Mayor Pro-Tem Grant Holt gave an update on the latest Planning and Zoning meeting; and
 - c) Councilmembers and staff informed the audience about upcoming events.

5. A public hearing was held regarding a zoning change application submitted by Crosstrails Development, LLC for the property located in the A0055-0 D. Tyler Abstract adjacent to Pecan Lakes Estates Phase 2. The zoning change application requests to change the zoning from A/O: Agricultural/Open Space District to Pecan Grove Estates PUD, a planned unit development, for the development of a 35.13-acre single dwelling unit subdivision. The property affected is legally described as A0055-0 D. Tyler , Tract 4, Acres 35.13, located in Navasota, Grimes County, Texas 77868. Mayor Bert Miller opened the public hearing at 6:12 p.m. Development Services Director Lupe Diosdado briefly went over the project. With no comments from the public, Mayor Bert Miller closed the public hearing at 6:21 p.m.
6. Mayor Pro-Tem Grant Holt move to approve the first reading of Ordinance No. 1014-23, approving a zoning change application by Crosstrails Development, LLC to change the zoning from A/O: Agricultural/Open Space District to Pecan Grove Estates PUD, a planned unit development, for the development of a 35.13-acre single dwelling unit subdivision. The property affected is legally described as A0055-0 D. Tyler, Tract 4, Acres 35.13, located in Navasota, Grimes County, Texas 77868, seconded by Councilmember Bernie Gessner and with each Councilmember voting AYE, the motion carried.
7. Councilmember Josh Fultz moved to approve the first reading of Ordinance No. 1015-23, amending Chapter 3 Building Regulations, Article 3.06 Signs related to Freeway and excluding Freestanding Signs, seconded by Councilmember Bernie Gessner and with each Councilmember voting AYE, the motion carried.
8. Councilmember Josh Fultz moved to approve Resolution No. 728-23, regarding the requested annexation submitted by James C. Hassell for a 1.310 acre tract of land in the James Whiteside Survey, A-62, Navasota, Grimes County, Texas, setting a date, time and place for a public hearing on a proposed annexation of said property by the City of Navasota, seconded by Councilmember Pattie Pederson and with each Councilmember voting AYE, the motion carried.
9. Councilmember Josh Fultz moved to hire Public Management for grant administration services for the 2023 Downtown Revitalization Program administered through the Texas Department of Agriculture and adding a venue restriction in Grimes County, seconded by Councilmember Bernie Gessner and with each Councilmember voting AYE, the motion carried.
10. Councilmember Josh Fultz moved to hire Public Management for grant administration and planning services for the Resilient Communities Program grant administered through the General Land Office and adding a venue restriction in Grimes County, seconded by Councilmember Bernie Gessner and with each Councilmember voting AYE, the motion carried.
11. Councilmember Josh Fultz moved to accept the Navasota Police Department's 2022 Racial Profiling Data Report, seconded by Councilmember Pattie Pederson and with each Councilmember voting AYE, the motion carried.

12. Councilmember Bernie Gessner moved to approve the consent agenda items which include the following: (a) Authorize the City Manager to enter into an agreement with R. W. Harden & Associates to provide hydrogeologic consulting services and performing a groundwater availability study for the City of Navasota in the amount of \$22,400.00; (b) Approve Resolution No. 726-23 in support of applying for the Bullet-Resistant Shields grant; (c) Approve Resolution No. 727-23 accepting infrastructure at Pecan Lakes, Phase 4; (d) Approve the Final Project & Finance Plan for the City of Navasota Tax Increment Re-investment Zone One; (e) Approve a contract between the City of Navasota and Zima Corporation in the amount of \$73,602.00 for the purchase of materials and associated items related to emergency repairs to the clarifier and other equipment at the City's Wastewater Treatment Plant and (f) Approve a contract between the City of Navasota and Teal Services LLC in the amount of \$47,832 for the installation of the replacement clarifier, as authorized by Section 252.022(a)(3), Texas Local Government Code, as a procurement necessary because of unforeseen damage to public machinery, equipment, or other property caused by the December 2022 winter weather, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

17. Mayor Bert Miller adjourned the meeting at 7:02 p.m.


BERT MILLER, MAYOR

ATTEST:


SUSIE M. HOMEYER, CITY SECRETARY

