

**MINUTES
REGULAR MEETING
APRIL 8, 2024**

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, Mayor Pro-Tem, Place # 1
Pattie Pederson, Councilmember, Place # 2
Josh M. Fultz, Councilmember, Place # 3
Bert Miller, Mayor, Place # 4
James Harris, Councilmember, Place # 5**

Thus constituting a quorum.

STAFF PRESENT: Jason Weeks, City Manager; Susie M. Homeyer, City Secretary; Jennifer Reyna, Public Works Director; Cary Bovey, Legal Counsel; Jon MacKay, Graduate Engineer; Lupe Diosdado, Development Services Director; Jason Katkoski, Fire Chief/EMC; Mike Mize, Chief of Police; Nicholas Koski, Building Official; Andrew Drake, Police Officer; Diego, Drug Dog; and Kristin Gauthier, Assistant City Manager.

VISITORS: Connie Clements, Deborah Richardson, Mac Vaughn, Jay Boland and Matt Cecil.

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 Rev. Matt Cecil. 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) Michael Mize, Chief of Police, introduced K9 Officer Andrew Drake and Diego the drug dog.
 - (b) Jon MacKay, Graduate Engineer, gave an update on the CIP projects.

(c) Councilmember James Harris gave an update on the latest Planning and Zoning meeting. Councilmember Pattie Pederson gave an update on Texas Historical Conference that she attended.

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

5. A public hearing was held regarding a zoning change submitted to the City of Navasota by PWP Land Co., LLC for the property located in the A0055-D. Tyler Abstract adjacent to State Highway 105 W to change the zoning from A/O: Agricultural/Open Space District to B-1: General Business District. The property is legally described as A0055-0 D. Tyler, Tract 4-6, Acres 7.251, (R77990) located in Navasota, Grimes County, Texas 77868. Mayor Bert Miller opened the public hearing at 6:19 p.m. Lupe Diosdado, Development Services Director, briefly went over the requested zoning change. Citizen Deborah Richardson addressed the City Council and asked that they keep lighting in mind when development occurs. With no other comments, Mayor Bert Miller closed the public hearing at 6:26 p.m.

Councilmember Josh Fultz moved to approve the first reading of Ordinance No. 1044-24, amending the official zoning map of the City of Navasota, Texas to rezone the following property from A/O: Agriculture/Open Space District to B-1: General Business District: A0055-0 D. Tyler, Tract 4-6, Acres 7.251 (R7790) in Navasota, Grimes County, Texas 77868, seconded by Mayor Pro-Tem Bernie Gessner and with each Councilmember voting AYE, the motion carried.

6. Councilmember Pattie Pederson moved to approve the first reading of Ordinance No. 1043-24, amending Chapter 3 Building Regulations, Article 3.02 Technical and Construction Codes and Standards, Division 5, Electricity, Part V, Electrical Code and Technical Requirements, of the Code of Ordinances, City of Navasota, Texas, seconded by Mayor Bert Miller and with each Councilmember voting AYE, the motion carried.

7. Councilmember Bernie Gessner moved to approve the consent agenda which consist of the minutes for the month of March 2024, the Municipal Court report for March 2024 and the second reading of Ordinance No. 1041-24, amending Chapter 10, Subdivision Regulation, Article 10.02 Subdivision Ordinance, Exhibit 10A Subdivision Development Ordinance, Article 7, Requirements for improvement, reservations, and design of the Code of Ordinances of the City of Navasota, Texas by amending Section 7.03 Streets, 7.08.04 Utility Location Standards and 7.13 Regulation of cluster mailbox units, seconded by

Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

8. Mayor Bert Miller adjourned the meeting at 6:41 p.m.



BERT MILLER, MAYOR

ATTEST:


SUSIE M. HOMEYER, CITY SECRETARY