

**MINUTES
REGULAR MEETING
APRIL 22, 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; Kristin Gauthier, Assistant City Manager; Taylor Hughes, Marketing and Communication Manager; Jose Coronilla, Assistant Public Works Director; Pat Gruner, Navasota Municipal Judge and Peggy Johnson, HR Director.

VISITORS: Connie Clements, Deborah Richardson, Mac Vaughn, Bettye Tompkins, Tim Wolff, Zac Votaw, Trey Allen, Mario Costillo, Guadalupe Costillo, Janet Alvarado, Jessica Sanchez, Heriberta Vasquez, Maricela, Maria Mondragon, Mayra Cerda, Celia Bautista, Mireya Tovar, Herberto Olveras, John Sanders Dia Copeland 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 Pastor Bettye Tompkins. 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: Citizen Deborah Richardson addressed the City Council about the Horlock House workshop that was held prior to this meeting. She asked the City Council to consider rain barrels, solar panels and lighting when renovating the Horlock House.

4. Staff report:

- (a) Bert Miller, Mayor, presented the Navasota I.S.D. Boys Varsity Soccer Team with a proclamation for their successful 2023-2024 season.
- (b) The introduction of Derrick Hodge, Cadet Police Officer, was postponed until a future date.
- (c) Peggy Johnson, HR Director, recognized Municipal Judge Pat Gruner for five years of service.
- (d) Susie Homeyer, City Secretary, gave an update on early voting dates.
- (e) Jon MacKay, Graduate Engineer, gave an update on the CIP projects.
- (f) Mayor Pro-Tem Bernie Gessner gave an update on the latest Planning and Zoning meeting.
- (g) Councilmembers and staff informed the audience about upcoming events.

5. Councilmember Josh Fultz moved to approve Resolution No. 764-24, authorizing the Mayor to approve a multiple use agreement for the installation of automated license plate recognition cameras on TxDOT rights-of-ways, seconded by Councilmember Pattie Pederson and with each Councilmember voting AYE, the motion carried.

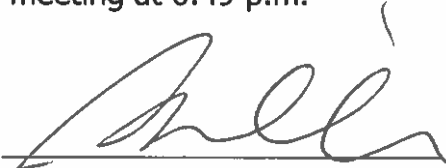
6. Mayor Pro-Tem Bernie Gessner moved to award the contract for Elevated Storage Tank Number 3 to Caldwell Tanks in the amount of \$2,949,700.00, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

7. Councilmember Josh Fultz moved to award the contract for Water Well Number 8 to Weisinger Incorporated in the amount of \$1,436,500.00, seconded by Councilmember Pattie Pederson and with each Councilmember voting AYE, the motion carried.

8. Mayor Pro-Tem Bernie Gessner moved to approve the consent agenda which consist of the financials for the month of March 2024, the second reading of Ordinance No. 1043-24, amending Chapter 3 Building Regulations, Article 3.02 Technical Requirements, of the Code of Ordinances, City of Navasota, Texas and the second 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 Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

8. Mayor Bert Miller adjourned the meeting at 6:49 p.m.


BERT MILLER, MAYOR

ATTEST:


SUSIE M. HOMEYER, CITY SECRETARY

