MINUTES
REGULAR MEETING
JULY 27, 2015

The City Council of the City of Navasota, Grimes County, Texas met in 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
Geoff Horn, Councilmember, Place # 2
Peter Canney, Mayor Pro-Tem, Place # 3
Bert Miller, Mayor, Place # 4
Grant E. Holt, Councilmember, Place # 5

Thus constituting a quorum.

STAFF PRESENT: Brad Stafford, City Manager; Susie M. Homeyer, City Secretary; Lance Hall, Finance Director; Shawn Myatt, Police Chief/Assistant City Manager; Shelby Green, Program Coordinator; Sarah Korpita, Community Development Director; and Justin Leeth, Lieutenant.

VISITORS: Malcolm Green, Connie Clements, Johnny McNally, John Cooley and Gary Henson.

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 Councilmember Grant Holt. 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. City Manager Report:

   (a) City Manager Brad Stafford presented an update on the street project.

   (b) Program Coordinator Shelby Green gave an update on the math and reading tutoring classes at the Navasota Center.

(c) City Manager Brad Stafford presented an update on the downtown street improvements project.

(d) There was not an update on boards and commissions.

(e) City Councilmembers and staff informed the audience about upcoming community events.

5. A public hearing was held to receive public comments and testimony in regard to rezoning the following parcels: D. Arnold, Tract 17, Acres 4, Parcel 6-6; D. Arnold, Tract 17, Acres 3.204, Parcel 6-2; D. Arnold, Tract 17, Acres 0.12, Parcel 6-5; D. Arnold, Tract 17, Acres 4.175, Parcel 6-1; D. Arnold, Tract 17, Acres 4.00, Parcel 6-3; from R-1A: High Density, Single Dwelling Unit, Residential District to B-1: General Business District. Mayor Bert Miller opened the public hearing at 6:16 p.m. After a brief discussion, Mayor Bert Miller closed the public hearing at 6:25 p.m.

6. The City Council did not take any action on the first reading of Ordinance No. 764-15, rezoning the following parcels: D. Arnold, Tract 17, Acres 4, Parcel 6-6 D. Arnold, Tract 17, Acres 3.204, Parcel 6-2 D. Arnold, Tract 17, Acres 0.12, Parcel 6-5 D. Arnold, Tract 17, Acres 4.175, Parcel 6-1 D. Arnold, Tract 17, Acres 4.00, Parcel 6-3 from R-1A: High Density, Single Dwelling Unit, Residential District to B-1: General Business District.

7. The City Council did not take any action on the second reading of Ordinance No. 764-15, rezoning the following parcels: D. Arnold, Tract 17, Acres 4, Parcel 6-6 D. Arnold, Tract 17, Acres 3.204, Parcel 6-2 D. Arnold, Tract 17, Acres 0.12, Parcel 6-5 D. Arnold, Tract 17, Acres 4.175, Parcel 6-1 D. Arnold, Tract 17, Acres 4.00, Parcel 6-3 from R-1A: High Density, Single Dwelling Unit, Residential District to B-1: General Business District.

8. Councilmember Grant Holt moved to approve the amendment of Ordinance No. 762-15, on first reading, granting a specific use permit for the operation of an auction house at 1100 Manley Street, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.

9. The City Council did not take any action on the amendment of Ordinance No. 762-15, on second reading, granting a specific use permit for the operation of an auction house at 1100 Manley Street.

10. Mayor Pro-Tem Peter Canney moved to reject all bids for the roof replacement at the Navasota Public Library and rebid the project with

improved detailed specifications, seconded by Councilmember Bernie Gessner and with each Councilmember voting AYE, the motion carried.

11. Councilmember Bernie Gessner moved to appoint the Executive Director of the Navasota/Grimes County Chamber of Commerce to fill the Ex Officio position of the Navasota Economic Development Corporation board, seconded by Mayor Pro-Tem Peter Canney and with each Councilmember voting AYE, the motion carried.

12. The City Council did not take any action on the nomination of a candidate to the TML Multistate Intergovernmental Employee Benefits Pool Board of Trustees to represent Region 14.

13. A workshop was held on the proposed budget for Fiscal Year 2015-2016.

14. Mayor Bert Miller adjourned the meeting at 6:55 p.m.

BERT MILLER, MAYOR

ATTEST:

SUSIE M. HOMEYER, CITY SECRETARY

CITY OF NAVASOTA
FOUNDED 1854