MINUTES
REGULAR MEETING
APRIL 24, 2017

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
Geoff Horn, Councilmember, Place # 2
Josh M. Fultz, Councilmember, Place # 3
Grant E. Holt, Mayor Pro-Tem, Place # 5

(Bert Miller, Mayor, Place # 4 was absent)

Thus constituting a quorum.

STAFF PRESENT: Brad Stafford, City Manager; Susie M. Homeyer, City Secretary; Lance Hall, Finance Director; Shawn Myatt, Assistant City Manager/Director of Public Safety; Kathrine Thogersen, Administrative Assistant; Casey Ellis, Marketing Communications Coordinator; Lori Duncan, Planning and Development Coordinator; Jeff Greer, Director of Utilities; and Peggy Johnson, Human Resource Specialist.

VISITORS: Connie Clements, Johnny McNally, Tom Turner, Deborah Richardson, Ronnie Hale, Kent Laza and Malinda Vela.

THE ITEMS ON THE AGENDA WERE TAKEN UP IN DUE ORDER AS FOLLOWS:

1. Mayor Pro-Tem Grant Holt called the meeting to order at 6:00 p.m.

2. Invocation was given by Mayor Pro-Tem 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. Staff Report:

   (a) Assistant City Manager/Director of Public Safety, Shawn Myatt, introduced Casey Ellis as the new Marketing Communication Coordinator.

(b) Assistant City Manager/Director of Public Safety, Shawn Myatt, gave an update on the Take Back Drug Initiative program;

(c) Assistant City Manager/Director of Public Safety, Shawn Myatt, gave an update on the Kid Fish Program;

(d) Finance Director, Lance Hall, gave an update on the new services for utility payments;

(e) Councilmember Bernie Gessner gave an update on the latest Planning and Zoning meeting; and

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

5. Navasota/Grimes County Chamber of Commerce Executive Director, Johnny McNally, gave an update on the Groovy Wine Walk that took place on April 15th.

6. Councilmember Bernie Gessner moved to approve Resolution No. 619-17, in support of an application of Entergy Texas, Inc. to amend its Certificate of Convenience and Necessity to construct Montgomery County Power Station in Montgomery County, Texas, seconded by Councilmember Josh Fultz and with each member present voting AYE, the motion carried.

7. The City Council held a workshop on a proposal from Dan Chapman regarding a drainage improvement project for Dove Court.

8. The City Council reviewed the City of Navasota's quarterly investment report and financial report for the quarter ending March 31, 2017.

9. Mayor Pro-Tem Grant Holt adjourned the meeting at 6:45 p.m.

BERT MILLER, MAYOR

ATTEST:

SUSIE M. HOMEYER, CITY SECRETARY

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