MINUTES
REGULAR MEETING
JULY 13, 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
Grant E. Holt, Councilmember, 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; Sarah Korpita, Community Development Director; Guadalupe Diosdado, IT Specialist; Cheryl Franklin, Library Director; Shawn Myatt, Police Chief/Assistant City Manager; Justin Leeth, Lieutenant; Cindy Armatys, Executive Secretary; Corey Johnson, Marketing and Communication Director; Daphne Kopycinski, Administrative Assistant; and Jason Katkoski, Fire Chief/RMO.

VISITORS: Max Brand, Connie Clements, Barrett Ingram, Cissy Smith, Eula Hendricks, Malcolm Green, John McNally, Lynn Hilderbrandt, Debbie Hancock, John Cooley, Tex Maxon, Linda Wilkerson, Barbara Brooks, Wayne Stolz and Deanna Ordonez.

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

1. Mayor Pro-Peter Canney called the meeting to order at 6:00 p.m.

2. Invocation was given by Rev. Barrett Ingram. 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 Utility Relocation project.

(b) City Manager Brad Stafford presented an update on the Utility Extension project to the airport.

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

(d) City Manager Brad Stafford presented an update on the brush pickup caused by the April wind storm.

(e) City Manager Brad Stafford presented an update on the flag monument.

(f) Councilmember Bernie Gessner presented an update on the latest Board of Adjustment meeting.

(g) City Council members and staff informed the audience about upcoming community events.

5. The Mayor and City Council recognized Daphne Kopycinski as the recipient of the "Excellence Award" for the second quarter of 2015.

6. Cindy Armatys, on behalf of Keep Navasota Beautiful, presented the City Council with the recent awards that the Keep Navasota Beautiful Commission received at the 48th annual conference.

7. A public hearing was held on a specific use permit application that was submitted by Neal Bosse for the property located at 1100 Manley, A0055-5 D. Tyler, Tract 5, Parcel 32-1, 2.55 Acres, Navasota, Grimes County, Texas to allow an auction services business to be located in the PU: Public Use District. Mayor Pro-Tem Peter Canney opened the public hearing at 6:22 p.m. After a brief discussion, Mayor Pro-Tem Peter Canney closed the public hearing at 6:32 p.m.

8. Councilmember Bernie Gessner moved to approve the first reading of Ordinance No. 762-15, granting a specific use permit for the parcel of property located at 1100 Manley Street, A0055-5 D. Tyler, Tract 5, Parcel 32-1, 2.55 acres, Navasota, Grimes County, Texas to allow an auction services business to be located in the PU: Public Use District, with the amendments discussed, seconded by Councilmember Geoff Horn and with each Councilmember that was present voting AYE, the motion carried.

9. A public hearing was held on a specific use permit application that was submitted by T & S Enterprises for the property located at 1310 Spur 515, Allen-Hammett, Lot 5 & 6 – 1.04 AC and Lot 7 and part of 6 – 3.04 AC, Navasota, Grimes County, Texas. Mayor Pro-Tem Peter Canney opened the public hearing at 6:43

p.m. After a brief discussion, Mayor Pro-Tem Peter Canney closed the public hearing at 6:52 p.m.

10. Councilmember Geoff Horn moved to approve the first reading of Ordinance No. 763-15, granting a specific use permit to T & S Enterprises for the property located at 1310 Spur 515, Allen-Hammett, Lot 5 & 6 – 1.04 AC and Lot 7 and part of 6 – 3.04 AC, Navasota, Grimes County, Texas granting a specific use permit for temporary placement of an office building located in a B-1 zone, seconded by Councilmember Grant Holt and with each Councilmember that was present voting AYE, the motion carried.

11. Councilmember Bernie Gessner moved to approve the second reading of Ordinance No. 762-15, granting a specific use permit for the parcel of property located at 1100 Manley Street, A0055-5 D. Tyler, Tract 5, Parcel 32-1, 2.55 Acres, Navasota, Grimes County, Texas, to allow an auction services business to be located in the PU: Public Use district, seconded by Councilmember Grant Holt and with each Councilmember that was present voting AYE, the motion carried.

12. Councilmember Grant Holt moved to approve the second reading of Ordinance No. 763-15, granting a specific use permit to T & S Enterprises for the property located at 1310 Spur 515, Allen-Hammett, Lot 5 & 6 – 1.04 AC and Lot 7 and part of 6 – 3.04 AC, Navasota, Grimes County, Texas granting a specific use permit for temporary placement of an office building located in a B-1 zone, seconded by Councilmember Bernie Gessner and with each Councilmember that was present voting AYE, the motion carried.

13. There was not any action taken on this item dealing with a plan to utilize the Turfstone product on the parking lot at the Horlock House.

14. Councilmember Geoff Horn moved to approve the City Manager to hire an artist to paint the murals in the triangles created by street parking downtown, seconded by Councilmember Bernie Gessner and with each Councilmember that was present voting AYE, the motion carried.

15. The City Council reviewed the City of Navasota quarterly investment report ending June 30, 2015.

16. Councilmember Grant Holt moved to approve the purchase of two (2) 2015 Dodge Police Chargers in the amount of $47,755.00 through HGAC contract, seconded by Councilmember Geoff Horn and with each Councilmember that was present voting AYE, the motion carried.

17. City Manager Brad Stafford read over the list of City Council priorities for the second quarter of 2015.

18. Councilmember Bernie Gessner moved to approve the minutes and expenditures for the month of June 2015 and the second reading of Ordinance No. 761-15, authorizing the suspension of the effective date for an additional ninety days beyond the July 17, 2015, effective date proposed by Entergy, Texas, Inc. connection with its rate increase application, seconded by Councilmember Grant Holt and with each Councilmember that was present voting AYE, the motion carried.

19. Mayor Pro-Tem Peter Canney adjourned the meeting at 7:43 p.m.

BERT MILLER, MAYOR

ATTEST:

SUSIE M. HOMEYER, CITY SECRETARY

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