

**MINUTES  
REGULAR MEETING  
APRIL 10, 2023**

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  
Josh M. Fultz, Councilmember, Place # 3  
Bert Miller, Mayor, Place # 4  
Grant E. Holt, Mayor Pro-Tem, Place # 5**

**(Pattie Pederson, Councilmember, Place # 2, was absent)**

Thus constituting a quorum.

**STAFF PRESENT:** Jason Weeks, City Manager; Susie M. Homeyer, City Secretary; Cary Bovey, Legal Counsel; Bobbie Ullrich, Marketing and Communication Director; Jennifer Reyna, Director of Utilities; Mike Mize, Police Chief; James Byrd, Police Officer; Karolina Krozel, Police Officer; Ethan Tyler, Police Officer; Evette Fannin, Grants Coordinator; Jose Coronilla, Director of Streets and Sanitation; Rayna Teicheira, Economic Development Director; Lupe Diosdado, Director of Development Services; Pat Gruner, Municipal Judge; Tiffany Byers, Library Director; William Clark, Natural Gas Technician; and Hung Mai, IT Specialist.

**VISITORS:** Connie Clements, Deborah Richardson, Mac Vaughn, Stephanie Stewart, Tim Wolff, Philip Cox, James Harris, Michele Steinhauser, Zachary Votaw, Carson Kieschmick and Michelle Bobo.

**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 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) Director of Utilities Jennifer Reyna gave an update on the 2020 Utility CIP, the AWOS system at the airport, the water and sewer project at the airport on the north end, the fire hydrant replacement project, the Hollister gas regulator station replacement and the FY 2022 street maintenance project.
  - b) Mayor Bert Miller proclaimed April 23-29, 2023 as National Library Week;

- c) There was not an update on Boards and Commissions; and
- d) Councilmembers and staff informed the audience about upcoming events.
5. Councilmember Josh Fultz moved to award the bid to Kieschnich General Contractors for the Streets and Utilities Capital Improvement Project in the amount of \$7,572,446.90, seconded by Councilmember Bernie Gessner and with each Councilmember that was present voting AYE, the motion carried.
6. Councilmember Josh Fultz made a motion to table the agenda item to consider a sign variance submitted by KHR Properties, LLC (Jack in the Box) until the April 24, 2023 Council meeting, seconded by Councilmember Bernie Gessner and with each Councilmember that was present voting AYE, the motion carried.
7. Councilmember Bernie Gessner moved to approve authorization to issue request for proposals for administrative services and request for qualifications for the Distribution of Safety and Modernization Grant Program, seconded by Councilmember Josh Fultz and with each Councilmember that was present voting AYE, the motion carried.
8. Councilmember Bernie Gessner moved to approve the consent agenda items which include the minutes and Municipal Court Report for the month of March 2023, approving Resolution No. 730-23 and approving Resolution No. 731-23, seconded by Councilmember Josh Fultz and with each Councilmember that was present voting AYE, the motion carried.
9. The City Council met in Executive Session in accordance with the Texas Government Code, Section 551.074, Personnel Matters, concerning the evaluation and reappointment of the Navasota Municipal Judge. The time was 6:33 p.m.
10. The City Council reconvened in open session at 7:09 p.m.
11. Mayor Pro-Tem Grant Holt moved to reappoint Judge Grunner as the Navasota Municipal Judge to another two-year term at an annual salary of \$27,720.00, seconded by Councilmember Josh M. Fultz and with each Councilmember that was present voting AYE, the motion carried.
8. Mayor Bert Miller adjourned the meeting at 7:12 p.m.

  
BERT MILLER, MAYOR

ATTEST:

  
SUSIE M. HOMEYER, CITY SECRETARY

