

**MINUTES
SPECIAL MEETING
APRIL 19, 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 8:00 a.m., Navasota, Texas on the above date with the following being present:

**Bernie Gessner, Councilmember, Place # 1
Pattie Pederson, Councilmember, Place # 2 (arrived at 8:39 a.m.)
Josh M. Fultz, Councilmember, Place # 3
Bert Miller, Mayor, Place # 4**

(Grant E. Holt, Mayor Pro-Tem, Place # 5 was absent)

Thus constituting a quorum.

STAFF PRESENT: Jason Weeks, City Manager; Susie M. Homeyer, City Secretary; Jennifer Reyna, Public Works Director; Lupe Diosdado, Development Services Director; Jason Katkoski, Fire Chief/RMO; Rayna Teicheira, Economic Development Director and Michael Mize, Police Chief.

VISITORS: Connie Clements, Philip Cox and Alysia Cook.

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

1. Mayor Bert Miller called the meeting to order at 8:04 a.m.
2. Remarks of visitors: None.
3. Councilmember Josh Fultz moved to approve Resolution No. 734-23, opposing special districts, including MUD's in the City of Navasota and its ETJ area without the City Council consent, seconded by Councilmember Bernie Gessner. The following votes were recorded:

AYES: Mayor Bert Miller, Councilmember Bernie Gessner and Councilmember Josh Fultz

NAYS: None.

ABSENT: Mayor Pro-Tem Grant Holt and Councilmember Pattie Pederson

Mayor Bert Miller announced that the motion carried.

4. The City Council met in Executive Session in accordance with the Texas Government Code, Section 551.072, deliberation regarding real property for the purpose of discussion and deliberation regarding the City of Navasota's potential acquisition of real property for City projects/purposes. The time was 8:28 p.m.

Councilmember Pattie Pederson arrived at 8:39 a.m. and joined the Executive Session meeting.

5. The City Council reconvened in open session at 8:55 a.m.

6. Mayor Bert Miller moved that the City Council authorize the City Manager to negotiate, approve and execute all documents necessary for the City of Navasota's acquisition of certain real property interests from Union Pacific, the Kettler family, and the Navasota Theatre Alliance, seconded by Councilmember Pattie Pederson and with each member that was present voting AYE, the motion carried.

7. A workshop on the 2023-2024 Strategic Plan for the City of Navasota was held. The following items were discussed:

- Core Values
- Review of SWOT Analysis
- Review of Town Hall Feedback & Recommendations
- Review of Stakeholders Interviews & Recommendations
- Review of FY 2024-2025 Goals Recommendations from Management Team
- FY 2024-2025 Goal Development/Decisions

6. Mayor Bert Miller adjourned the meeting at 12:13 p.m.


BERT MILLER, MAYOR

ATTEST:


SUSIE M. HOMEYER, CITY SECRETARY

