

**MINUTES
SPECIAL MEETING
FEBRUARY 2, 2018**

The City Council of the City of Navasota, Grimes County, Texas met in the Navasota Center, located at 101 Stadium Drive at 8:30 a.m., Navasota, Texas on the above date with the following being present:

**Bernie Gessner, Councilmember, Place # 1
Geoff Horn, Councilmember, Place # 2
Josh Fultz, Councilmember, Place # 3
Bert Miller, Mayor, Place # 4
Grant E. Holt, Mayor Pro-Tem, Place # 5**

Thus constituting a quorum.

STAFF PRESENT: Brad Stafford, City Manager; Shawn Myatt, Assistant City Manager/Director of Public Safety; and Susie M. Homeyer, City Secretary.

VISITORS: None.

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

1. Mayor Bert Miller called the meeting to order at 8:30 a.m.
2. The City Council and staff discussed city staffing.
3. The City Council and staff discussed obtaining a compensation survey.
4. The City Council and staff discussed the agenda format and style as well as well supporting information.
5. City Manager Brad Stafford gave an update on the Capital Improvement Projects.
6. The City Council and staff discussed the current budget and financials.
7. The City Council and staff discussed the legislative agenda.
8. The City Council and staff discussed the 2017-2018 Priorities.
9. Mayor Bert Miller adjourned the meeting at 1:31 p.m.


BERT MILLER, MAYOR

ATTEST:


SUSIE M. HOMEYER, CITY SECRETARY

