

**MINUTES
SPECIAL MEETING
JUNE 4, 2018**

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
Bert Miller, Mayor, Place # 4
Grant E. Holt, Mayor Pro-Tem, Place # 5**

Thus constituting a quorum.

STAFF PRESENT: Brad Stafford, City Manager; Susie M. Homeyer, City Secretary; Lance Hall, Finance Director; Hung Mai, IT Specialist; Jeff Greer, Utility Director; Kathrine Thogersen, Administrative Assistant; Jonathan Sosebee, Intern, Michael Mize, Investigator and Lupe Diosdado, Community Development Director.

VISITORS: Jim Hughes.

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. The Invocation and Pledges were dispensed.
3. Remarks of visitors: None.
4. Councilmember Bernie Gessner moved to approve the first reading of Ordinance No. 846-18, authorizing the suspension of the effective date for an additional ninety (90) days beyond the June 19, 2018 effective date proposed by Entergy Texas, Inc. in connection with its rate increase application, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

5. Mayor Pro-Tem Grant Holt moved to award the bid for the 6" HDPE SDR 9 gas main extension to serve the Century Asphalt Plant in the amount of \$222,080.00, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.
6. Mayor Bert Miller adjourned the meeting at 6:16 p.m.



BERT MILLER, MAYOR

ATTEST:



SUSIE M. HOMEYER, CITY SECRETARY

