

**MINUTES
SPECIAL MEETING
AUGUST 2, 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: Susie M. Homeyer, City Secretary; and Jeff Greer, Director of Utilities.

VISITORS: Nicole Shupe.


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

1. Mayor Bert Miller called the meeting to order at noon.
2. The Invocation and the Pledge of Allegiance to the American Flag and the Texas Flag was dispensed.
3. Remarks of visitors: None.
4. Mayor Bert Miller made a motion to approve Resolution No. 645-18, finding a public purpose and establishing procurement procedures for expenditures in connection with purchases by the City of Navasota gas utility, a municipally owned gas utility, for gas acquisition, transportation, transmission, distribution and associated gas system improvements and facilities, seconded by Councilmember Geoff Horn and with each Councilmember voting AYE, the motion carried.


5. Mayor Pro-Tem Grant Holt moved that the City Council finds, in considering Change Order No. 1, that a "Critical Business Need" exists as defined in the procurement procedures applicable to the Navasota Gas Department set forth and approved in Resolution No. 645-18, because the expenditures in Change Order No. 1 establish: 1) a procurement necessary to promote the efficient and accelerated completion of an ongoing gas system improvements project; and 2) a procurement necessary to protect the competitive and best interests of the Navasota gas department; and based on the foregoing findings, I further move to approve Change Order No. 1 in the amount of \$103,076.53 as a "Critical Business Need: pursuant to the procurement procedures applicable to the Navasota gas department set forth and approved in Resolution No. 645-18, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

Councilmember Bernie Gessner moved to approve Change Order No. 2 in the amount of \$42,014.20 for the 2018 6: HDPE Gas Main Extension to serve Century Asphalt, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

6. Mayor Bert Miller adjourned the meeting at 12:06 p.m.


BERT MILLER, MAYOR

ATTEST:


SUSIE M. HOMEYER, CITY SECRETARY

