

**MINUTES  
SPECIAL MEETING  
FEBRUARY 11, 2019**

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 Cary Bovey, Legal Counsel.

**VISITORS:** Joe Gonzales, Sydney Wellmann and Matt Ybarra.

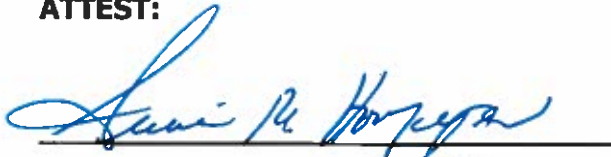
**THE ITEMS ON THE AGENDA WERE TAKEN UP IN DUE ORDER AS FOLLOWS:**

1. Mayor Bert Miller called the meeting to order at 8:30 a.m.
2. The City Council reviewed the 2018-2019 priorities.
3. The City Council and staff discussed staffing.
4. The City Council and staff discussed the need for a compensation survey.
5. The City Council and staff discussed the comp plan and strategic growth plan.
6. The City Council and staff discussed a charter review.
7. City staff gave an update on capital improvement projects/funding.
8. The City Council and staff discussed the scenic city certification and main street program.
9. The City Council and staff discussed the budget and financials.

10. The City Council and staff discussed the legislative agenda.
11. The City Council and staff discussed the 2019-2020 Priorities.
12. Mayor Bert Miller adjourned the meeting at 2:00 p.m.

  
**BERT MILLER, MAYOR**

**ATTEST:**

  
**SUSIE M. HOMEYER, CITY SECRETARY**

