

**MINUTES
SPECIAL MEETING
DECEMBER 2, 2019**

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 5:30 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; Jonathan Soresbee, Community Development Specialist; Jennifer Reyna, Administrative Assistant and Cary Bovey, Legal Counsel.

BOARD AND COMMISSION MEMBERS:

Planning and Zoning Commission: Patty Tokoly, Carolyn Katkoski, Todd Wisner, James Harris, Randy Peters and Dia Copeland

Navasota Housing Authority: Louis Morgan

Keep Navasota Beautiful: Brenda Mays, Brittany Bay, Phyllis Robinson, Liz Corpus and

Navasota Economic Development Corporation: Roger Lawrence and Mike Harris

Board of Adjustments: Judy Duncan, Ronnie Wells, Jonathan Jennings and Gary Dycus

Library Advisory Board: Martha Green, Boyce Ann Miller, Jo Crawford,

Airport Advisory Board: Mac Vaughn

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


1. Mayor Bert Miller called the meeting to order at 5:30 p.m.
2. A training presentation and discussion was held regarding City Goals and Comprehensive Plan, Texas Open Meetings Act, Conflicts of Interest, Texas

Public Information Act, Parliamentary Procedure, General Duties and Functions of the City Council and City Boards and Commissions and associated matters.

3. Mayor Bert Miller adjourned the meeting at 7:30 p.m.


BERT MILLER, MAYOR

ATTEST:


SUSIE M. HOMEYER, CITY SECRETARY

