

**MINUTES  
SPECIAL MEETING  
APRIL 28, 2020**

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 was absent)**

Thus constituting a quorum.

**STAFF PRESENT:** Brad Stafford, City Manager; Susie M. Homeyer, City Secretary; Lupe Diosdado, Community Development Director and Rayna Willenbrink, Economic Development Specialist.


**VISITORS (VIRTUALLY):** Connie Clements(Virtually) and Johnny McNally.

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

1. Mayor Bert Miller called the meeting to order at 12:00 noon.
2. The Invocation and the Pledge of Allegiance to the American Flag and the Texas Flag as dispensed.
3. Remarks of visitors: None.
4. Councilmember Geoff Horn moved to approve the second reading of Resolution No. 670-20, where the Navasota Economic Development Corporation desires to expend funds in the estimated amount of \$100,000 for a business grant program to assist local businesses affected by the COVID-19 pandemic to promote new and expanded business development, a project as authorized by Chapter 505, Texas Local Government Code, said expenditures to exceed

\$10,000.00, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

5. Mayor Bert Miller adjourned the meeting at 12:05 p.m.

  
BERT MILLER, MAYOR

**ATTEST:**

  
SUSIE M. HOMEYER, CITY SECRETARY

