

**MINUTES
SPECIAL MEETING
JUNE 29, 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 12:00 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; Lance Hall, Finance Director; Lupe Diosdado, Community Development Director; Michael Mize, Lieutenant; Hung Mai, IT Specialist; Madison Brooks, Marketing and Communication Coordinator; Rayna Willenbrink, Economic Development Specialist; Jason Katkoski, Fire Chief/EMC; Shawn Myatt, Police Chief/Assistant City Manager; Peggy Johnson, Human Resource Director; Dominique Lowery, Facilities Manager; Alicia Ortman, Intern; James McKenzie, Intern and Cary Bovey, Legal Counsel.

VISITORS: Connie Clements, Matthew Ybarra, Ana Cosino, Philip Cox, Judge Fauth, Kenny Graves, Johnny McNally and Triston Lewis.

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 p.m.
2. The Pledge of Allegiance to the American Flag and the Texas Flag was dispensed.
3. Remarks of visitors: None.
4. A discussion was held on the impact of COVID-19 on the public health, safety and welfare of the citizens of the City of Navasota, as well as the functions, operations and employees of the City of Navasota; the necessity of the City Council to take immediate action to protect the public health, safety and welfare of the citizens of the City of Navasota; and the operation, management, security, staffing and performance of City of Navasota functions, facilities, and events, including, but not limited to Freedom Fest.

Mayor Bert Miller declared the festival to go on as planned and he counts on the public to do the right thing for their fellow man. Legal Counsel informed the City Council that a proclamation will need to be prepared for the Mayor's signature with such precautions stated.


Councilmember Geoff Horn moved to operate the Navasota Center at a fifty percent (50%) occupancy rate, per room, seconded by Mayor Pro-Tem Grant Holt and with each Councilmember voting AYE, the motion carried.

5. Mayor Bert Miller adjourned the meeting at 12:40 p.m.



BERT MILLER, MAYOR

ATTEST:



SUSIE M. HOMEYER, CITY SECRETARY

