

**MINUTES
SPECIAL MEETING
OCTOBER 19, 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 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 was absent)

Thus constituting a quorum.

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

VISITORS: Connie Clements.

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

1. Councilmember Geoff Horn called the meeting to order at 5:39 p.m. (Mayor Bert Miller was absent at the time).
2. Remarks of visitors: None.
3. Councilmember Bernie Gessner moved to adopt the 2020 Capital Improvement Plan for the City of Navasota, seconded by Councilmember Josh Fultz. The following votes were recorded:

AYES: Councilmember Josh Fultz, Councilmember Bernie Gessner and Councilmember Geoff Horn

NAYS: None.

ABSENT: Mayor Bert Miller and Mayor Pro-Tem Geoff Horn

Councilmember Geoff Horn announced that the motion carried.

4. Mayor Bert Miller arrived at 5:41 p.m. Councilmember Geoff Horn moved to approve Resolution No. 685-20, authorizing the submission of a Community Development Block Grant-Mitigation (CDBG-MIT) Application to the Texas General Land Office, seconded by Councilmember Bernie Gessner. The following votes were recorded:

AYES: Mayor Bert Miller, Councilmember Bernie Gessner, Councilmember Josh Fultz and Councilmember Geoff Horn

NAYS: None

ABSENT: Mayor Grant Holt

Mayor Bert Miller announced that the motion carried.

20. Mayor Bert Miller adjourned the meeting at 5:45 p.m.



BERT MILLER, MAYOR

ATTEST:



SUSIE M. HOMEYER, CITY SECRETARY

