

**MINUTES
SPECIAL MEETING
DECEMBER 6, 2021**

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 10:00 a.m., Navasota, Texas on the above date with the following being present:

**Bernie Gessner, Councilmember, Place # 1
Josh M. Fultz, Councilmember, Place # 3
Bert Miller, Mayor, Place # 4
Grant E. Holt, Mayor Pro-Tem, Place # 5**

(Pattie Pederson, Councilmember, Place # 2 was absent)

Thus constituting a quorum.

STAFF PRESENT: Susie M. Homeyer, City Secretary; Shawn Myatt, Police Chief/Assistant City Manager; Peggy Johnson, HR Director; Cary Bovey, Legal Counsel; Lance Hall, Finance Director and Jason Katkoski, Fire Chief/EMC.

VISITORS: Connie Clements and Jason Weeks.

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

1. Mayor Bert Miller called the meeting to order at 10:00 a.m.
2. Invocation was given by Mayor Pro-Tem Grant Holt. The City Council, staff members and visitors then recited the Pledge of Allegiance to the American Flag and the Texas Flag.
3. Remarks of visitors: None.
4. The City Council held an Executive Session in accordance with Section 551.074, Texas Government Code - Personnel Matters - Discussion concerning the appointment, employment, evaluation, and duties of a new City Manager, and related issues. The time was 10:05 a.m.
5. The City Council reconvened in open session at 10:29 a.m.

6. Councilmember Josh Fultz moved to amend the employment agreement with the new City Manager, Jason Weeks and have the Mayor to negotiate the final contract version, seconded by Councilmember Bernie Gessner and with each Councilmember that was present voting AYE, the motion carried.

7. Mayor Bert Miller adjourned the meeting at 10:31 a.m.



BERT MILER, MAYOR

ATTEST:


SUSIE M. HOMEYER, CITY SECRETARY