

**MINUTES  
SPECIAL MEETING  
NOVEMBER 30, 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 11:00 a.m., Navasota, Texas on the above date with the following being present:

**Bernie Gessner, Councilmember, Place # 1  
Pattie Pederson, 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.

**VISITORS:** None.

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

1. Mayor Bert Miller called the meeting to order at 11:00 a.m.
2. 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, including but not limited to review and discussion of applications/resumes and associated documents received from applicants for the City Manager position, interviews with City Manager candidates, and related issues. The time was 11:01 a.m.

The City Council recessed for lunch at 1:15 p.m.

The City Council reconvened after lunch at 2:29 p.m.

3. The City Council reconvened in open session at 4:20 p.m.
4. Councilmember Josh Fultz moved to authorize the Mayor to negotiate a contract with the candidate for City Manager as discussed in Executive Session

and report back to the City Council, seconded by Councilmember Patti Pederson and with each Councilmember voting AYE, the motion carried.

5. Mayor Bert Miller adjourned the meeting at 4:23 p.m.

  
**BERT MILER, MAYOR**

**ATTEST:**

  
**SUSIE M. HOMEYER, CITY SECRETARY**

