

**MINUTES
SPECIAL MEETING
SEPTEMBER 7, 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 6:00 p.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: Brad Stafford, City Manager, Susie M. Homeyer, City Secretary and Cary Bovey, Legal Counsel.

VISITORS: Connie Clements and Mac Vaughn.

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

1. Mayor Bert Miller called the meeting to order at 6:00 p.m.
2. The Invocation, the Pledge of Allegiance to the American Flag and the Texas Flag was dispensed.
3. There were no comments from the public.
4. The City Council held an Executive Session as permitted by Section 551.074, Texas Government Code – Personnel Matters – Discussion concerning the retiring City Manager’s Employment Agreement and related issues, and potential roles/duties of the retiring City Manager in facilitating the transition to a new City Manager. The time was 6:01 p.m.
5. The City Council reconvened in open session at 7:28 p.m.
6. Mayor Bert Miller adjourned the meeting at 7:29 p.m.


BERT MILER, MAYOR

ATTEST:


SUSIE M. HOMEYER, CITY SECRETARY