

**MINUTES
REGULAR MEETING
JULY 11, 2022**

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: Jason Weeks, City Manager; Susie M. Homeyer, City Secretary; Lance Hall, Finance Director; Lupe Diosdado, Development Services Director; Cary Bovey, Legal Counsel; Bobbie Ullrich, Marketing and Communications Director; Dominique Lowery, Facilities Manager; Peggy Johnson, HR Director; Matt Julian, Water/Wastewater Supervisor; Michael Lopez, Parks and Recreation Laborer and Sky Bradshaw, Mechanic Helper.

VISITORS: Connie Clements, Deborah Richardson, Mac Vaughn, Lauren Julian, Dee Ward, and others.

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. Invocation was given by Mac Vaughn. 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. Staff report:
 - a) The City Council and Human Resource Director Peggy Johnson recognized Matt Julian for fifteen years of service to the City of Navasota;
 - b) Human Resource Director Peggy Johnson introduced Michael Lopez as the new Parks and Recreation Laborer and Sky Bradshaw as the new Mechanic's Helper.

- c) There were not any Board and Commission updates;
- e) Councilmembers and staff informed the audience about upcoming events.
5. Councilmember Bernie Gessner moved to approve Resolution No. 998-22, regarding the requested annexation submitted by James C. Hassell for a 1.310 acre tract of land in the James Whitesides Survey, A-62, and a second voluntary annexation submitted by J & H Development for a 1.567 acre tract of land in the Daniel Tyler Survey, A-55, Navasota, Grimes County, Texas, setting a date and place for a public hearing on a proposed annexation of said property by the City of Navasota, seconded by Mayor Pro-Tem Grant Holt and with each Councilmember voting AYE, the motion carried.
6. Councilmember Josh Fultz moved to approve the first reading of Ordinance No. 999-22, authorizing the suspension of the effective date for an additional ninety (90) days beyond the August 5, 2022 effective date proposed by Entergy, Texas, Inc. in connection with its rate increase application, seconded by Councilmember Pattie Pederson and with each Councilmember voting AYE, the motion carried. Citizen Connie Clements addressed the City Council concerning this item. She is in favor of suspending the date for an additional 90 days. She is also opposed to Entergy charging customers for the use of electric cars. She does not support this nor does she endorse it.
7. Councilmember Bernie Gessner moved to approve the minutes for the month of June 2022, with the corrections noted, the expenditures for the month of June 2022, and the second reading of Ordinance No. 997-22, approving a voluntary annexation request submitted by Miriah Caskey, Power of Attorney for Anthony Cuneen, for a 2.875 acre tract of land in the Daniel Tyler Survey, A-55, Navasota, Grimes County, Texas, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.
8. Mayor Bert Miller adjourned the meeting at 6:31 p.m.


BERT MILLER, MAYOR

ATTEST:


SUSIE M. HOMEYER, CITY SECRETARY

