

**MINUTES  
SPECIAL MEETING  
JULY 5, 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  
Bert Miller, Mayor, Place # 4  
Grant E. Holt, Mayor Pro-Tem, Place # 5**

**(Josh M. Fultz, Councilmember, Place # 3 was absent)**

Thus constituting a quorum.

**STAFF PRESENT:** Jason Weeks, City Manager; Susie M. Homeyer, City Secretary; Jennifer Reyna, Director of Utilities and Lance Hall, Finance Director.

**VISITORS:** Tim Wolff and Joshua Wolff.

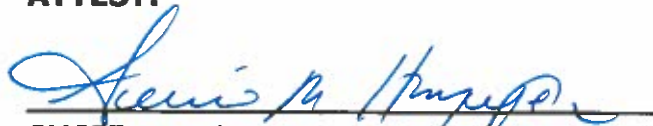
**THE ITEMS ON THE AGENDA WERE TAKEN UP IN DUE ORDER AS FOLLOWS:**

1. Mayor Bert Miller called the meeting to order at 6:00 p.m.
2. Mayor Bert Miller dispensed the Invocation and the Pledge of Allegiance to the American Flag and the Texas Flag.
3. Remarks of visitors: None.
4. The City Council held a brief discussion on the bid award for the 2020 Capital Improvements Project Downtown for the water main replacement located on W. Washington and N. LaSalle. Mayor Pro-Tem Grant Holt moved that, as authorized by Texas Government Code, Section 2269.055(a) (1), (2) and (3), after considering the bidders' prices, the bidders' experience and reputation, and the quality of the bidders' goods or services, that the 2020 Capital Improvements Project Downtown for the water main replacement located at W. Washington and N. LaSalle be awarded to D & S Contracting, Inc. in the amount of \$480,490.00, seconded by Councilmember Bernie Gessner and with each Councilmember present, the motion carried.

9. Mayor Bert Miller adjourned the meeting at 6:21 p.m.

  
**BERT MILLER, MAYOR**

**ATTEST:**

  
**SUSIE M. HOMEYER, CITY SECRETARY**

