

**MINUTES
SPECIAL MEETING
MAY 16, 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; Pat Gruner, Municipal Judge; Bobbie Ullrich, Marketing and Communications Director; and Michael Mize, Interim Police Chief.

VISITORS: Connie Clements, Michael Pederson and Luke Pederson.

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 and Pledge of Allegiance was dispensed.
3. Remarks of visitors: None.
4. Mayor Pro-Tem Grant Holt moved to canvass the election results for the May 7, 2022 general election, seconded by Councilmember Bernie Gessner and with each Councilmember voting AYE, the motion carried.
5. Mayor Bert Miller issued Bernie Gessner, Pattie Pederson and Josh Fultz with a Certificate of Election for the May 7, 2022 City Election. Navasota Municipal Judge Pat Gruner had each of the newly elected candidates, Bernie Gessner, Pattie Pederson and Josh Fultz complete a Statement of Officer and then she administered the Oath of Office to each of them. Once they were sworn in, they assumed the duties of their office.
6. Mayor Pro-Tem Grant Holt nominated Bert Miller to serve as Mayor, seconded by Councilmember Josh Fultz. Councilmember Bernie Gessner ceased the nominations and with each Councilmember voting AYE, Bert Miller will serve as the Mayor.

7. Councilmember Bernie Gessner nominated Grant Holt to serve as Mayor Pro-Tem, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, Grant Holt will serve as Mayor Pro-Tem.

8. Mayor Bert Miller adjourned the meeting at 6:13 p.m.


BERT MILLER, MAYOR

ATTEST:


SUSIE M. HOMEYER, CITY SECRETARY

