

**MINUTES
REGULAR MEETING
MAY 23, 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; Jennifer Reyna, Utility Director; Lupe Diosdado, Development Services Director; Cary Bovey, Legal Counsel; Kay Peavey, Grants Coordinator and Michael Mize, Interim Police Chief.

VISITORS: Connie Clements, Mac Vaughn, Paul Stankiewicz, Deborah Richardson, Tim Wolff, Doris Sauls, R. J. Sauls, Mark Rudolph, Aaron Matthews, Christine Holton, Jennifer Thompson, Blake Faldyn, Sheree Boegner and Lauren Stankiewicz.

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: Paul Stankiewicz addressed the City Council concerning the speed limit on Washington Avenue. Doris Sauls addressed the City Council concerning HUD Grants, a fire department on the West side of town, funding of Grace Park and City sidewalks on the west side of town.
4. Staff report:
 - a) Executive Director of the Arts Council, Sheree Boegner, introduced the new Artist in Residency;
 - b) Director of Utilities Jennifer Reyna gave an airport update;

- c) Director of Utilities Jennifer Reyna gave an update on the Railroad Commission Gas Audit;
 - d) Mayor Pro-Tem Grant Holt gave an update on the latest Board of Adjustment meeting;
 - e) Councilmembers and staff informed the audience about upcoming events.
5. Councilmember Bernie Gessner moved to approve Resolution No. 712-22, Advance Funding Agreement (AFA) with the Texas Department of Transportation for a Transportation Alternatives Set-Aside (TASA) Project, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.
6. Councilmember Josh Fultz moved to approve Resolution No. 713-22, Motor Vehicle Crime Prevention Authority Auxiliary Grant Program to support the purchase of a speed trailer with a License Plate Reader (LPR) requiring a 20% match from the City, seconded by Councilmember Pattie Pederson and with each Councilmember voting AYE, the motion carried.
7. Strand and Associates made a presentation before the City Council on the Gas Modeling Project.
8. Mayor Bert Miller moved to approve Change Order No. 1 for the CIP Street and Utilities Reconstruction Project in the amount of \$49,500 to Bleyl Engineering for additional services, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.
14. Mayor Bert Miller adjourned the meeting at 7:15 p.m.


BERT MILLER, MAYOR

ATTEST:


SUSIE M. HOMEYER, CITY SECRETARY

