

**MINUTES  
SPECIAL MEETING  
JANUARY 9, 2023**

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 4:30 p.m., Navasota, Texas on the above date with the following being present:

**Bernie Gessner, Councilmember, Place # 1**

**Josh M. Fultz, Councilmember, Place # 3**

**Bert Miller, Mayor, Place # 4**

**(Pattie Pederson, Councilmember, Place # 2 and Grant E. Holt, Mayor Pro-Tem, Place # 5 were absent)**

Thus constituting a quorum.

**STAFF PRESENT:** Jason Weeks, City Manager; Susie M. Homeyer, City Secretary; Cary Bovey, Legal Counsel; Bobbie Ullrich, Marketing and Communication Director; Mike Mize, Police Chief; Jose Coronilla, Director of Streets and Sanitation, Lupe Diosdado, Development Services Director; Jason Katkoski, Fire Chief/EMC; Peggy Johnson, HR Director; Maribel Frank, Chief Financial Officer and Jennifer Reyna, Public Works Director.

**VISITORS:** Connie Clements, Deborah Richardson and Matthew Garrett.

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

1. Mayor Bert Miller called the meeting to order at 4:35 p.m.
2. The Invocation and the Pledge of Allegiance to the American Flag and the Texas Flag was dispensed.
3. Remarks of visitors: None.
4. A workshop was held on the results of the City of Navasota water, wastewater, and natural gas rate study conducted by NewGen Strategies & Solutions. The study consisted of gathering data, working on revenue requirements and a 5-year financial plan. Once the utility rate design is completed it would provide revenue to cover operations, future capital, additional personnel and debt payments and coverage.