

**MINUTES
REGULAR MEETING
JULY 24, 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 6:00 p.m., Navasota, Texas on the above date with the following being present:

**Bernie Gessner, Mayor Pro-Tem, Place # 1
Pattie Pederson, Councilmember, Place # 2
Josh M. Fultz, Councilmember, Place # 3
Bert Miller, Mayor, Place # 4
James Harris, Councilmember, Place # 5**

Thus constituting a quorum.

STAFF PRESENT: Jason Weeks, City Manager; Susie M. Homeyer, City Secretary; Cary Bovey, Legal Counsel; Jennifer Reyna, Public Works Director; Jose Coronilla, Director of Streets and Sanitation; Jason Katkoski, Fire Chief/EMC; Lupe Diosdado, Director of Development Services; Michael Mize, Police Chief; Jon MacKay, Graduate Engineer; Michelle Savensky, Executive Administrative Assistant and Maribel Frank, Chief Financial Officer.

VISITORS: Connie Clements, Bettye Tomkins, Deborah Richardson, Ben Cohen and John Sanders.

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 Pastor Bettye Tomkins. 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) Jennifer Reyna, Public Works Director, gave an update on the following CIP projects: Utility and Street CIP project; Annual Street Maintenance project; Fire Hydrant project and Utilities for the airport project.

b) Mayor Pro-Tem Bernie Gessner gave an update on the latest Planning and Zoning Commission meeting, and

c) Councilmembers and staff informed the audience about upcoming events.

5. Mayor Pro-Tem Bernie Gessner moved to approve the annual financial report provided by the auditor, Belt Harris Pechacek, LLLP for the Fiscal Year ending September 30, 2022, seconded by Councilmember Josh Fultz and with each Councilmember present voting AYE, the motion carried.

6. Councilmember Josh Fultz moved to approve the renewal of the School Resource Officer (SRO) Program interlocal agreement with Navasota Independent School District for Fiscal Year 2023-2024, seconded by Councilmember James Harris and with each Councilmember present voting AYE, the motion carried.

7. Councilmember Josh Fultz moved to appoint Jill Conlin to the Zoning Board of Adjustments, seconded by Councilmember Pattie Pederson and with each Councilmember voting AYE, the motion carried.

Councilmember Josh Fultz moved to appoint Michael Medeiros to the Keep Navasota Beautiful Commission, seconded by Councilmember Pattie Pederson and with each Councilmember voting AYE, the motion carried.

8. Councilmember Josh Fultz moved to approve Change Order No. 1 for the Streets and Utilities Capital Improvement Project in the amount of \$18,924.50 to Keischnick General Contractors, seconded by Mayor Pro-Tem Bernie Gessner and with each Councilmember present voting AYE, the motion carried.

9. Councilmember Pattie Pederson moved to approve the first reading of Ordinance No. 1026-23, authorizing restricted prior service credit (RPSC) for employees who are members of the Texas Municipal Retirement System, seconded by Councilmember Josh Fultz and with each Councilmember present voting AYE, the motion carried.

10. The City Council held an Executive Session in accordance with the Texas Government Code, Section 551.071, Consultation with Attorney – Consultation with legal counsel regarding City of Navasota water and sewer utility service area(s), and associated matters. The time was 7:07 p.m.

11. The City Council reconvened in open session at 7:39 p.m.

12. The City Council did not take any action on the City of Navasota water and sewer utility service area(s), including but not limited to retaining legal counsel regarding the City of Navasota water and sewer utility service area(s) and associate matters.

13. Mayor Bert Miller adjourned the meeting at 7:40 p.m.



BERT MILLER, MAYOR

ATTEST:


SUSIE M. HOMEYER, CITY SECRETARY