

**MINUTES  
REGULAR MEETING  
JUNE 26, 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; Bobbie Lehrmann, Marketing and Communication Director; Jennifer Reyna, Public Works Director; Ryan Hendricks, Parks and Recreation Manager; Lupe Diosdado, Development Services Director; Maribel Franks, Chief Financial Officer; Rayna Teicheria, Economic Development Director; Jon MacKay, Graduate Civil Engineer; Jose Coronilla, Director of Streets and Sanitation; Robert Wilson, Sergeant Investigator; Michael Pratt, Parks & Facilities Maintenance Laborer and Peggy Johnson, HR Director.

**VISITORS:** Connie Clements, Zachary Votaw, Mac Vaughn 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 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: None.
4. Staff report:
  - a) Mayor Bert Miller presented Ryan Hendricks, Parks and Recreation Manager with a proclamation proclaiming the month of July as Parks and Recreation Month.
  - b) Peggy Johnson, HR Director introduced Robert Wilson as the new Sergeant Investigator for the Police Department and Marquis Pratt as the new Parks and Facilities Maintenance Laborer.
  - c) Jennifer Reyna, Public Works Director, gave an update on the following CIP projects: Street Maintenance Project, Fire Hydrant Project, CIP Project and the AWOS System at the airport.

- d) There was not an update on Boards and Commissions.
- e) Councilmembers and staff informed the audience about upcoming events.
5. Councilmember Josh Fultz made a motion to approve Resolution No. 740-23, designating the persons authorized to sign checks and authorizing designated persons to access bank for certain purposes, seconded by Mayor Pro-Tem Bernie Gessner and with each Councilmember voting AYE, the motion carried.
6. Councilmember Pattie Pederson moved to approve the scope of work from National Signs, LLC for City Wide Wayfinding Phase 1 in the amount of \$248,004 and to be in compliance with current regulations and at a later date addressing the variances and digital signs, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.
7. Councilmember Josh Fultz moved to award the bid to D & S Contracting for the airport hangar utilities extension project in the amount of \$ 246,181.00, seconded by Mayor Pro-Tem Bernie Gessner and with each Councilmember voting AYE, the motion carried.
8. Mayor Bert Miller moved to approve a change order to the contract between the City of Navasota and Knife River Corporation in the amount of \$29,630.90 for an increased emulsion application rate for the Fiscal Year 2021 and 2022 annual street maintenance project, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.
9. Councilmember Josh Fultz moved to approve Change Order No. 1 to the contract between the City of Navasota and Keischnick General Contractors in the amount of a negative \$13,250.00, seconded by Mayor Pro-Tem Bernie Gessner and with each Councilmember voting AYE, the motion carried.
10. Mayor Bert Miller adjourned the meeting at 7:13 p.m.

  
**BERT MILLER, MAYOR**

**ATTEST:**

  
**SUSIE M. HOMEYER, CITY SECRETARY**

