

**MINUTES
SPECIAL MEETING
MAY 15, 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 12:00 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
Grant E. Holt, Mayor Pro-Tem, Place # 5
James Harris, Councilmember, Place # 5 (new incumbent)**

(Pattie Pederson, Councilmember, Place # 2, was absent)

Thus constituting a quorum.

STAFF PRESENT: Jason Weeks, City Manager; Susie M. Homeyer, City Secretary; Bobbie Lehrmann, Marketing and Communication Director; Jennifer Reyna, Director of Utilities; Mike Mize, Police Chief; Rayna Teicheira, Economic Development Director; Lupe Diosdado, Director of Development Services; Pat Gruner, Municipal Judge; Jason Katkoski, Fire Chief/EMC; Tiffany Byers, Librarian; Leslie Mora, Library Clerk; Michelle Savensky, Executive Administrative Assistant; Travis Mullins, Investigator; John Shoemaker, Assistant Police Chief; Marla Gurka, Officer Supervisor and Maribel Frank, Chief Financial Officer.

VISITORS: Ethan Barcak, P. Holt, J. Spell, Rene Menard, Ed Murphy, Barb McCraw, Ernest McCraw, John Sanders, Johnny Dickson, Courtney Armstead, Deborah Richardson, Keith Thompson, Perry L. Harris, Charlie Hall, Phillip Cox, Mac Vaughn, Ana Cosino, Celeste Anguiane, Pastor R. Lenton, Sr., Mary Jane Jones, Dail A. Cotton, Elia Chaney, Shirley Menefee, Pat Bossard, Charlotte Bossard, Martha Smith, Donnie Sowell and others.

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

1. Mayor Bert Miller called the meeting to order at 12:00 p.m.
2. Invocation was given by Mac Vaughn. The City Council, staff members and visitors then recited the Pledge of Allegiance the American Flag and The Texas Flag.
3. Remarks of visitors: None.

4. Councilmember Bernie Gessner moved to canvass the election returns for the May 6, 2023, seconded by Councilmember Josh Fultz and with each Councilmember present voting AYE, the motion carried.

5. The City Secretary issued a Certificate of Election to Bert Miller, Position No. 4 and James Harris, Position No. 5, then issued a Statement of Officer to each of them. Judge Patricia Gruner then administered the Oath of Office to Bert Miller, Position No. 4 and James Harris, Position No. 5. After the Oath of Office, retiring Mayor-Pro-Tem Grant Holt stepped down from the dais and the newly elected Councilmember James Harris took his seat.

6. The City Council recognized Mayor Pro-Tem Grant Holt for his 16 years of service and dedication to the City of Navasota and presented him with a couple of gifts.

7. Mayor Bert Miller adjourned the meeting at 12:25 p.m.


BERT MILLER, MAYOR

ATTEST:

SUSIE M. HOMEYER, CITY SECRETARY

