

**MINUTES
SPECIAL MEETING
MAY 23, 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
Josh M. Fultz, Councilmember, Place # 3
Bert Miller, Mayor, Place # 4
James Harris, Councilmember, Place # 5**

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

Thus constituting a quorum.

STAFF PRESENT: Jason Katkoski, Acting City Manager; Susie M. Homeyer, City Secretary; and Michelle Savensky, Executive Administrative Assistant.

VISITORS: Chandler Arden

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 and the Pledge of Allegiance to the American Flag and the Texas Flag was dispensed.
3. Remarks of visitors: None.
4. Councilmember Josh Fultz moved to approve the second reading of Ordinance No. 1023-23, annexing a 1.909 acre tract of land located in the Jesse B. McNealy Survey, A-44, in Grimes County, Texas 77868, seconded by Mayor Pro-Tem Bernie Gessner and with each Councilmember present voting AYE, the motion carried.
5. Mayor Pro-Tem Bernie Gessner moved to approve the second reading of Ordinance No. 1024-23, annexing a 0.336 acre tract of land located in the Jesse B. McNealy Survey, A-44, in Grimes County, Texas 77868, seconded by Councilmember Josh Fultz and with each Councilmember present voting AYE, the motion carried.

6. Councilmember Josh Fultz moved to approve the second reading of Ordinance No. 1025-23, annexing a 96.618 acre tract of land located in the Jesse B. McNealy Survey, A-44, in Grimes County, Texas 77868, seconded by Mayor Pro-Tem Bernie Gessner and with each Councilmember present voting AYE, the motion carried.

7. Mayor Bert Miller adjourned the meeting at 6:02 p.m.



BERT MILLER, MAYOR

ATTEST:



SUSIE M. HOMEYER, CITY SECRETARY

