

**MINUTES
REGULAR MEETING
JANUARY 22, 2024**

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; Jason Katkoski, Fire Chief/EMC; Michael Mize, Police Chief; Jennifer Reyna, Public Works Director; Cary Bovey, Legal Counsel; Kristin Gauthier, Assistant City Manager; Maribel Frank, Chief Financial Officer; Jon MacKay, Graduate Engineer; Lloyd Lively, Marketing and Communications Director, Lupe Diosdado, Development Services Director; and Jose Coronilla, Assistant Public Works Director.

VISITORS: Deborah Richardson and Mac Vaughn.

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 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) Jon MacKay, Graduate Engineer, gave an update on the CIP projects and Jennifer Reyna, Public Works Director, gave an update on the effects of the freezing weather.
 - b) There were no updates on Boards and Commissions.
 - c) Councilmember and staff informed the audience about upcoming events.

5. Councilmember Pattie Pederson moved to approve Resolution No.756-24, delegating the City Manager the authority to determine the method of procurement under Texas Government Code Chapter 2269 that provides the best value for the City of Navasota, seconded by Mayor Pro-Tem Bernie Gessner and with each Councilmember voting AYE, the motion carried.

6. Mayor Pro-Tem Bernie Gessner moved to approve Resolution No. 757-24, the City of Navasota Investment Policy and Strategy, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

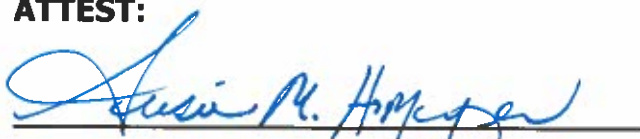
7. Mayor Pro-Tem Bernie Gessner moved to approve the investment reports for 1st quarter of Fiscal Year 2022-2023 (October 2022) through 1st quarter of Fiscal Year 2023-2024 (December 2023), as well as the annual investment summary for FY 2023, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

8. Mayor Pro-Tem Bernie Gessner moved to approve the consent agenda items which include the second reading of Ordinance No. 1038-24, authorizing participation with other Entergy service area cities in matters concerning Entergy Texas, Inc. at the Public Utility Commission of Texas ("PUCT") in 2024; authorizing the hiring of lawyers and rate experts; and authorizing the City of Navasota's participation to the full extent permitted by law at the PUCT and the revenues and expenditures summary report as of December 2023, seconded by Councilmember Josh Fultz and with each Councilmember voting AYE, the motion carried.

9. Mayor Bert Miller adjourned the meeting at 6:44 p.m.


BERT MILLER, MAYOR

ATTEST:


SUSIE M. HOMEYER, CITY SECRETARY

