

**MINUTES
SPECIAL MEETING
FEBRUARY 13, 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 12:00 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 and James Harris, Councilmember, Place # 5 were absent)

Thus constituting a quorum.

STAFF PRESENT: Jason Weeks, City Manager; Susie M. Homeyer, City Secretary; Michelle Savensky, Executive Administrative Assistant and Hung Mai, IT Specialist.

VISITORS: None.

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

1. Mayor Pro-Tem Bernie Gessner called the meeting to order at 12:00 p.m.
2. Councilmember Josh Fultz moved to approve the second reading of Ordinance No. 1040-24, ordering a special election on proposed amendments to the Home Rule Charter of the City of Navasota to be held on May 4, 2024, seconded by Councilmember Pattie Pederson and with each Councilmember present voting AYE, the motion carried.
3. Mayor Pro-Tem Bernie Gessner adjourned the meeting at 12:03 p.m.


BERT MILLER, MAYOR

ATTEST:


SUSIE M. HOMEYER, CITY SECRETARY

