

**MINUTES
SPECIAL MEETING
MARCH 26, 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 4:00 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
Bert Miller, Mayor, Place # 4**

(Josh M. Fultz, Councilmember, Place # 3 and James Harris, Councilmember, Place # 5 were absent)

Thus constituting a quorum.

STAFF PRESENT: Susie M. Homeyer, City Secretary and Hung Mai, IT Specialist.

VISITORS: None.

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

1. Mayor Bert Miller called the meeting to order at 4:00 p.m.
2. The Invocation and the Pledge of Allegiance to the American Flag and the Texas Flag was dispensed.
3. Remarks of visitors: None.
4. Mayor Pro-Tem Bernie Gessner moved to approve the second reading of Ordinance No. 1042-24, amending Ordinance No. 1040-24, ordering a special election on proposed amendments to the Home Rule City Charter of the City of Navasota to be held on May 4, 2024, by assigning a letter of the alphabet to each proposition that corresponds to its order on the ballot, seconded by Councilmember Pattie Pederson and with each Councilmember present voting AYE, the motion carried.
5. Mayor Bert Miller adjourned the meeting at 4:02 p.m.


BERT MILLER, MAYOR

ATTEST:


SUSIE M. HOMEYER, CITY SECRETARY

