MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 17th DAY OF OCTOBER 2022 IN THE CITY HALL COUNCIL CHAMBERS, LOCATED AT 200 NORTH FIFTH IN THE CITY OF CROCKETT, HOUSTON COUNTY TEXAS AT 6:00 P.M.

THE COUNCIL MET IN REGULAR SESSION WITH THE FOLLOWING MEMBERS PRESENT: IANTHIA FISHER, GENE CALDWELL, MARQUITA BEASLEY AND MIKE MARSH. CITY OFFICIALS PRESENT: CITY SECRETARY MITZI STEFKA, CITY ADMINISTRATOR JOHN ANGERSTEIN, POLICE CHIEF CLAYTON SMITH AND FIRE CHIEF JASON FRIZZELL. DARRELL JONES AND ERNEST JACKSON NOT PRESENT.

OPEN MEETING WITH INVOCATION AND PLEDGE

Mayor Fisher called the formal session open. Mayor Fisher gave the invocation and all joined in the pledge.

RECOGNITION OF VISITORS

Mayor Fisher recognized all visitors present.

COMMENTS FROM AUDIENCE OR COUNCIL (At this time, anyone will be allowed to speak on City related matters only; no personnel matters or matters under litigation will be allowed. The length of time may not exceed three minutes. NO Council discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with law.)

- ➤ Council member Caldwell would like to see some of the old signs lit back up, and look into possible sign violations
- ➤ Mayor Fisher congratulated community leaders for all the activities
- 1. APPROVAL OF MINUTES: REGULAR SESSION: SEPTEMBER 19, 2022

Council member Beasley made a motion to approve the minutes of the September 19, 2022 Regular Meeting. Council member Caldwell seconded the motion. Motion passes 3-0.

2. POLICE DEPARTMENT MANPOWER & CRIMINAL INCIDENT REPORT FOR SEPTEMBER 2022

Chief Smith reported for the month of September 2022; 14 total manpower, 2314 total manpower hours, 489 total calls and 10 total accidents. A breakdown of the criminal reports is included in the packets.

3. FIRE DEPARTMENT MONTHLY ACTIVITY & STATUS REPORT FOR SEPTEMBER 2022

Fire Chief Frizzell reported for the month of September 2022 the following: 34 total calls. A breakdown is included in the packets.

4. PUBLIC HEARING ON REQUEST FOR A SPECIFIC USE PERMIT FROM ROBIN OGG OF FG METALWORK TO ALLOW DISTRICT C-3 HORIZONTAL MIXED COMMERCIAL AND RESIDENTIAL USE OF THE BUILDING LOCATED AT 202 E. GOLIAD, CROCKETT, TEXAS 75835 AND IDENTIFIED AS PARCEL 464 BY THE HOUSTON COUNTY APPRAISAL DISTRICT. LEGAL DESCRIPTION: BEING LOT NINETY (90), BLOCK TWENTY-SIX (26) OF THE CITY OF CROCKETT, OUT OF THE A. E. GOSSETT HEADRIGHT SURVEY, ABSTRACT NO. 423, HOUSTON COUNTY, TEXAS

Mayor Fisher opened the public hearing. Planning & Zoning recommended approval of this specific use permit. No public comments. Mayor Fisher closed public hearing.

5. CONSIDER AND APPROVE REQUEST FOR A SPECIFIC USE PERMIT FROM ROBIN OGG OF FG METALWORK TO ALLOW DISTRICT C-3 HORIZONTAL MIXED COMMERCIAL AND RESIDENTIAL USE OF THE BUILDING LOCATED AT 202 E. GOLIAD, CROCKETT, TEXAS 75835 AND IDENTIFIED AS PARCEL 464 BY THE HOUSTON COUNTY APPRAISAL DISTRICT. LEGAL DESCRIPTION: BEING LOT NINETY (90), BLOCK TWENTY-SIX (26) OF THE CITY OF CROCKETT, OUT OF THE A. E. GOSSETT HEADRIGHT SURVEY, ABSTRACT NO. 423, HOUSTON COUNTY, TEXAS

Council member Caldwell made a motion to approve request for a Specific Use Permit from Robin Ogg of FG Metalwork to allow District C-3 Horizontal Mixed Commercial and Residential use of the building located at 202 E. Goliad, Crockett, Texas 75835 and identified as Parcel 464 by the Houston County Appraisal District. Legal description: being lot ninety (90), block twenty-six (26) of the City of Crockett, out of the A. E. Gossett Headright Survey, Abstract No. 423, Houston County, Texas with the condition that the permit is only effective as long as there is no change in property ownership, and nature or operations of the commercial business as described in the permit. Council member Beasley seconded the motion. Motion passes 3-0.

6. CONSIDER AND APPROVE A RESOLUTION AND AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE TEMPORARY CLOSURE OF STATE RIGHT OF WAY FOR CHRISTMAS LIGHTING OF DOWNTOWN CROCKETT

Mayor Pro Tem Marsh made a motion to approve a Resolution and Agreement with the Texas Department of Transportation for the temporary closure of State Right of Way for Christmas Lighting of Downtown Crockett. Council member Beasley seconded the motion. Motion passes 3-0.

7. CONSIDER AND APPROVE A RESOLUTION OF SUPPORT OF THE CITY COUNCIL OF THE CITY OF CROCKETT, TEXAS, AUTHORIZING SUBMISSION OF AN APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR THE TEXAS HOME INVESTMENT PARTNERSHIPS PROGRAM; AND AUTHORIZING THE MAYOR OR CITY ADMINISTRATOR TO ACT ÂS THE CITY'S CHIEF EXECUTIVE OFFICER'S AND AUTHORIZED

REPRESENTATIVES IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE PROGRAM

Mayor Pro Tem Marsh made a motion to approve a Resolution of support of the City Council of the City of Crockett, Texas, authorizing submission of an application to the Texas Department of Housing and Community Affairs for the Texas Home Investment Partnerships Program; and authorizing the Mayor or City Administrator to act as the City's Chief Executive Officer's and Authorized Representatives in all matters pertaining to the City's participation in the program. Council member Caldwell seconded the motion. Motion passes 3-0.

8. AWARD BID FOR ADMINISTRATIVE SERVICES RELATED TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS (TDHCA) - HOME INVESTMENT PARTNERSHIPS PROGRAM

Mr. Angerstein noted that sealed proposal packets were opened for the Texas Department of Housing and Community Affairs – HOME Program on Thursday, September 29, 2022. One sealed qualification package was received; Traylor & Associates, Inc. Council member Caldwell made a motion to award bid for Administrative Services related to the Texas Department of Housing and Community Affairs (TDHCA) - Home Investment Partnerships Program to Traylor & Associates, Inc. Council member Beasley seconded the motion. Motion passes 3-0.

9. CONSIDER AND APPROVE RESIDENTIAL GARBAGE ROUTE CHANGES

Mr. Angerstein noted that Piney Woods Sanitation currently picks up residential garbage Monday thru Friday. They have expanded their operations in Crockett allowing them to cover more ground in fewer days. With a local transfer station in place, the routes would change to Monday, Wednesday and Friday's; Tuesday and Thursday pick up days will move to one of the other days. Piney Woods Sanitation will do mailers, door hangers, newspaper and radio advertisements to ensure residents are aware of the changes. Council member Beasley made a motion to approve the residential garbage route changes. Council member Caldwell seconded the motion. Motion passes 3-0.

ADJOURNMENT

Without objection, Mayor Fisher adjourned the meeting at 6:30 P.M.

Dr. Ianthia Fisher, Mayor

ATTEST:

Mitzi Stefka, City Secretary