MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 23<sup>rd</sup> DAY OF JANUARY 2023 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 SPECIAL SESSION WITH THE FOLLOWING MEMBERS PRESENT: IANTHIA FISHER, GENE CALDWELL, DARRELL JONES, MARQUITA BEASLEY & MIKE MARSH. CITY OFFICIALS PRESENT: CITY SECRETARY MITZI STEFKA, CITY ADMINISTRATOR JOHN ANGERSTEIN, FIRE CHIEF JASON FRIZZELL AND POLICE CHIEF CLAYTON SMITH. 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.)

No comments from audience or council.

1. APPROVAL OF MINUTES: REGULAR SESSION - DECEMBER 5, 2022 AND SPECIAL SESSION - JANUARY 9, 2023.

Council member Jones made a motion to approve the minutes of the December 5, 2022 Regular Meeting and the January 9, 2023 Special Meeting with the stipulation that the full CEIDC Forensic Audit is added to the January 9 minutes. Council member Caldwell seconded the motion. Motion passes 4-0.

2. POLICE DEPARTMENT MANPOWER & CRIMINAL INCIDENT REPORT FOR NOVEMBER AND DECEMBER 2022

Chief Smith reported for the month of November 2022: 14 total manpower, 2,341 total manpower hours, 479 total calls and 6 total accidents. For December 2022: 14 total manpower, 2,437 total manpower hours, 484 total calls and 13 total accidents. A breakdown of the criminal reports is included in the pack.

3. FIRE DEPARTMENT MONTHLY ACTIVITY & STATUS REPORT FOR NOVEMBER AND DECEMBER 2022

Fire Chief Frizzell reported for the month of November 2022 the following: 40 total calls. For the month of December 2022 the following: 45 total calls. A breakdown is included in the packets.

4. PUBLIC HEARING ON REQUEST FOR A SPECIFIC USE PERMIT FROM RUTILIO LOPEZ GARCIA FOR A MOBILE HOME TO BE LOCATED AT 1020 MONROE STREET, CROCKETT, TX 75835, ALSO IDENTIFIED AS PARCEL 6116 BY THE HOUSTON COUNTY APPRAISAL DISTRICT. LEGAL DESCRIPTION: BEING LOT NO. 9 OF A SUBDIVISION OF A 3-3/4 ACRE TRACT OUT OF THE A. E. GOSSETT SURVEY, A-423, IN HOUSTON COUNTY, TEXAS, SITUATED IN CROCKETT, TEXAS, ON THE NORTHEAST SIDE OF NORTH GRACE STREET

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 RUTILIO LOPEZ GARCIA FOR A MOBILE HOME TO BE LOCATED AT THE LOCATION DESCRIBED IN ITEM ABOVE

Mayor Pro Tem Marsh made a motion to approve the request for a specific use permit for Rutilio Lopez Garcia for a mobile home to be located at 1020 Monroe Street, Crockett, TX 75835. Council member Jones seconded the motion. Motion passes 4-0.

6. PUBLIC HEARING ON REQUEST FOR A SPECIFIC USE PERMIT FROM CASE CRAYCRAFT TO ALLOW DISTRICT C-3 VERTICAL MIXED COMMERCIAL AND RESIDENTIAL USE, WITH RESIDENTIAL USE MORE THAN TWO (2) UNITS ABOVE FIRST FLOOR C-3 USE, OF THE BUILDING LOCATED AT 101 S. 4TH STREET, CROCKETT, TEXAS 75835 AND IDENTIFIED AS PARCEL 9373 BY THE HOUSTON COUNTY APPRAISAL DISTRICT. LEGAL DESCRIPTION: BEING 0.084 ACRES OUT OF AND A PART OF THE A. E. GOSSETT SURVEY A-423, IN THE CITY OF CROCKETT, HOUSTON COUNTY, TEXAS, AND BEING A PART OF LOT 77, BLOCK 27, CITY OF CROCKETT, ACCORDING TO THE ORIGINAL PLAT OF THE CITY OF CROCKETT AND BEING THE SAME LOT DESCRIBED IN A DEED FROM SC MAXWELL FAMILY PARTNERSHIP, LTD TO CHRISTOPHER LUMBER COMPANY, INC. RECORDED IN DOCUMENT NUMBER 0202858, IN THE OFFICIAL RECORDS OF HOUSTON COUNTY, TEXAS

Mayor Fisher opened the public hearing. Planning & Zoning recommended approval of this specific use permit with special conditions: No change in ownership and the ground floor be used for revenue-generating C3 commercial business. Council member Caldwell made inquiries regarding parking and number of residential units. Mayor Fisher closed public hearing.

7. CONSIDER AND APPROVE REQUEST FROM CASE CRAYCRAFT TO ALLOW DISTRICT C-3 VERTICAL MIXED COMMERCIAL AND RESIDENTIAL USE, WITH RESIDENTIAL USE MORE THAN TWO (2) UNITS ABOVE FIRST FLOOR C-3 USE, OF THE BUILDING LOCATED AT THE LOCATION DESCRIBED IN ITEM ABOVE

Council member Jones made a motion to approve the specific use permit for Case Craycraft to allow District C-3 vertical mixed commercial and residential use, with residential use more than two (2) units above first floor C-3 use. Council member Beasley seconded the motion. Motion passes 4-0.

8. PUBLIC HEARING ON REQUEST FOR A SPECIFIC USE PERMIT FROM ELBERT JOHNSON FOR A PRIVATE ALL SPORTS LOUNGE AND NIGHT LOUNGE TO BE LOCATED AT 917 S. 4TH STREET, CROCKETT, TX 75835, ALSO IDENTIFIED AS PARCEL 30794 BY THE HOUSTON COUNTY APPRAISAL DISTRICT. LEGAL DESCRIPTIONJ: ALL THOSE CERTAIN LOTS TWO (2) AND THREE (3) OF BLOCK TWELVE (12) OF THE SMITH BROTHERS ESTATE ADDITION, TO THE CITY OF CROCKETT, OUT OF THE FRANK JOHNSON SURVEY, A-46, HOUSTON COUNTY, TEXAS AND BEING THE SAME PROPERTY AS DESCRIBED IN A DEED DATED MAY 18, 1946 FROM J. G. BEASLEY TO RICHARD BURKS, ET AL, RECORDED IN VOLUME 242, PAGE 47 OF THE DEED RECORDS OF HOUSTON, COUNTY, TEXAS. SAVE & EXCEPT: ALL THAT CERTAIN 274.2 SQUARE FEET OF LAND OUT OF THE ABOVE DESCRIBED LOT NO. 3 AND DESCRIBED BY METES AND BOUNDS IN THE DEED DATED MARCH 12, 2019 FROM CAROLYN HENRY TO ELBERT WAYNE JOHNSON

Mayor Fisher opened the public hearing. Planning & Zoning recommended approval of this specific use permit with special conditions: Ensure adequate parking. City Administrator Angerstein presented letters from neighboring businesses regarding overflow parking. Elbert Johnson's sister spoke in support of the request. Mayor Fisher closed public hearing.

9. CONSIDER AND APPROVE REQUEST FOR A SPECIFIC USE PERMIT FROM ELBERT JOHNSON FOR A PRIVATE ALL SPORTS LOUNGE AND NIGHT LOUNGE TO BE LOCATED AT THE LOCATION DESCRIBED IN ITEM ABOVE

Council member Beasley made a motion to approve the specific use permit for Elbert Johnson for a private all sports lounge and night lounge to be located at 917 S. 4<sup>th</sup> Street, Crockett, TX 75835. Council member Jones seconded the motion. Motion passes 4-0.

10. CONSIDER AND APPROVE PROJECT EXPENDITURES FOR THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS PROVIDED BY THE AMERICAN RESCUE PLAN ACT

After discussion, council member Jones made a motion to direct City Administrator Angerstein to allocate ARPA funds for the following projects: Purchase three (3) new patrol vehicles for the Crockett Police Department, purchase four (4) sets of bunker gear

and replace bay heaters for the Crockett Fire Department, replace concrete in vehicle bays at Crockett Fire Station, pay for ½ of CEIDC forensic audit, commission a Downtown Strategic Plan & Study, replace roof and gutters on City Hall, replace roof of CEIDC office (with \$25,000 match from CEIDC), sandblast and repaint pavilion/front of Civic Center, refurbish bathrooms and pavilion at IT Williams Park. Council member Beasley seconded the motion. Motion passes 4-0.

11. CONSIDER AND APPROVE PAYMENT OF INVOICES FROM CROCKETT ECONOMIC AND INDUSTRIAL DEVELOPMENT CORPORATION.

After discussion, council member Beasley made a motion to approve payment of CEIDC invoices. Council member Caldwell seconded the motion. Motion passes 3-1. Council member Jones voted against.

## ADJOURNMENT

ATTEST:

Without objection, Mayor Fisher adjourned the meeting at 7:11 P.M.

Mitzi Stefka, City Secretary