MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 1st DAY OF NOVEMBER 2021 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 & MIKE MARSH. CITY OFFICIALS PRESENT: CITY ADMINISTRATOR JOHN ANGERSTEIN & CITY SECRETARY MITZI STEFKA. 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.)

Mayor Fisher noted that the Trick or Treating across from City Hall was a big success.

Mr. Angerstein presented a slide show of property and lots that have been cleaned up throughout the city and have been done with the help of code enforcement and some with help from property owners.

1. APPROVAL OF MINUTES: REGULAR SESSION - OCTOBER 18, 2021

Mayor Pro Tem Marsh made a motion to approve the minutes of the October 18, 2021 Regular Meeting. Council member Caldwell seconded the motion. Motion passes 3-0.

2. CONSIDER AND APPROVE A RESOLUTION TO CAST VOTES FOR THE BOARD OF DIRECTORS FOR HOUSTON COUNTY APPRAISAL DISTRICT

Mayor Pro Tem Marsh made a motion to cast the City's 300 votes equally among the current board members. Council member Caldwell seconded the motion. Motion passes 3-0.

3. CONSIDER AND APPROVE BID ON THE FOLLOWING TAX TRUST PROPERTY: SUIT# 12-0175; HOUSTON CAD vs ROXANE A. WILLIAMS, n/k/a ROXANE MANSFIELD

Mayor Pro Tem Marsh made a motion to approve the bid on Tax Trust Property: Suit# 12-0175; Houston CAD vs Roxane A. Williams, n/k/a Roxane Mansfield. Council member Beasley seconded the motion. Motion passes 3-0.

4. CONSIDER AND APPROVE A RESOLUTION OF THE CITY OF CROCKETT AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE DEEP EAST TEXAS COUNCIL OF GOVERNMENTS FOR A REGIONAL SOLID WASTE GRANTS PROGRAM GRANT; AUTHORIZING JOHN ANGERSTEIN, CITY ADMINISTRATOR, TO ACT ON BEHALF OF THE CITY OF CROCKETT IN ALL MATTERS RELATED TO THE APPLICATION; AND PLEDGING THAT IF A GRANT IS RECEIVED THE CITY OF CROCKETT WILL COMPLY WITH THE GRANT REQUIREMENTS OF THE DEEP EAST TEXAS COUNCIL OF GOVERNMENTS, THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AND THE STATE OF TEXAS

Mr. Angerstein noted that this grant will be for a non-commercial tire recycling drop off event. (approximately 7,000 tires) Council member Beasley made a motion to approve a Resolution of the City of Crockett authorizing the filing of a grant application with the Deep East Texas Council of Governments for a Regional Solid Waste Grants Program Grant; authorizing John Angerstein, City Administrator, to act on behalf of the City of Crockett in all matters related to the application; and pledging that if a grant is received the City of Crockett will comply with the grant requirements of the Deep East Texas Council of Governments, the Texas Commission on Environmental Quality and the State of Texas. Mayor Pro Tem Marsh seconded the motion. Motion passes 3-0.

ADJOURNMENT

Without objection, Mayor Fisher adjourned the meeting at 6:23 P.M.

r. Ianthia Fisher, Mavor

ATTEST:

Mitzi Stefka, City Secretary