MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 23<sup>rd</sup> DAY OF APRIL 2021 AT THE CROCKETT CIVIC CENTER, LOCATED AT 1100 EDMISTON DRIVE, CROCKETT, HOUSTON COUNTY TEXAS AT 11:00 A.M.

THE COUNCIL MET IN SPECIAL SESSION WITH THE FOLLOWING MEMBERS PRESENT: IANTHIA FISHER, MICHAEL CALVERT, DARRELL JONES, & MIKE MARSH. CITY OFFICIALS PRESENT: CITY ADMINISTRATOR JOHN ANGERSTEIN, CITY SECRETARY MITZI THOMPSON AND CITY ATTORNEY BILL PEMBERTON. MARQUITA BEASLEY JOINED VIRTUALLY. ERNEST JACKSON NOT PRESENT.

## 1. OPEN MEETING WITH INVOCATION AND PLEDGE

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

- 2. 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.)
- 3. PRESENTATION/DISCUSSION/ACCEPTANCE OF FISCAL YEAR 2020 AUDIT FOR THE CROCKETT ECONOMIC AND INDUSTRIAL DEVELOPMENT CORPORATION

Ms. Molly Abele presented the Fiscal year 2020 Audit for the Crockett Economic & Industrial Development Corporation to the Board of Directors. After presentation and discussion, the CEIDC Board accepted their audit as presented and noted the recommendations to strengthen their internal controls.

No action needed or taken by City Council.

4. EXECUTIVE SESSION: GOV. CODE 551.074 – PERSONNEL MATTERS.

Mayor Fisher stated council would convene into Executive Session according to Gov. Code 551.074 - Personnel Matters. Time was 11:17 A.M.

5. RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION IF ANY ON ITEM NO. 4

Council reconvened into open session at 12:16 P.M. No action taken by City Council.

Council member Jones made the comment that no money is missing and no money stolen, everything is accounted for.

## 6. ADJOURNMENT

Without objection, Mayor Fisher adjourned the meeting at 12:24 P.M.

Dr. Ianthia Fisher, Mayor

ATTEST:

Mitzi Thompson, City Secretary