

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 10th DAY OF AUGUST 2020 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, MICHAEL CALVERT, DARRELL JONES & MARQUITA BEASLEY. CITY OFFICIALS PRESENT: CITY ADMINISTRATOR JOHN ANGERSTEIN & CITY SECRETARY MITZI THOMPSON. ERNEST JACKSON JOINED MEETING REMOTELY. MIKE MARSH 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. RECOGNITION OF VISITORS

Mayor Fisher recognized all visitors present.

3. 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.)*

4. CONSIDER AND APPROVE THE ACCEPTANCE OF THE U.S. DEPARTMENT OF COMMERCE ECONOMIC DEVELOPMENT ADMINISTRATION DISASTER SUPPLEMENTAL GRANT: PROJECT #08-79-05379 AND COMMITTING FUNDS FROM WATER UTILITY RESERVES UP TO \$500,000.00

Mr. Angerstein stated that the Crockett Economic & Industrial Development Corporation board met and approved the match of \$133,000.00 and \$117,000.00 for the gas lines for a total of 250,000.00. The city's match will be 367,000.00 for a total of 500,000.00. Council member Jones made a motion to approve the acceptance of the U.S. Department of Commerce Economic Development Administration Disaster Supplemental Grant: Project #08-79-05379 and committing funds from Water Utility Reserves up to \$500,000.00. Council member Calvert seconded the motion. Motion passes 4-0.

5. CONSIDER AND APPROVE AN INTERLOCAL GOVERNMENTAL COOPERATION CONTRACT FOR MANAGEMENT SERVICES FOR ECONOMIC DEVELOPMENT ADMINISTRATION GRANT BETWEEN DEEP-EAST TEXAS COUNCIL OF GOVERNMENTS AND CITY OF CROCKETT

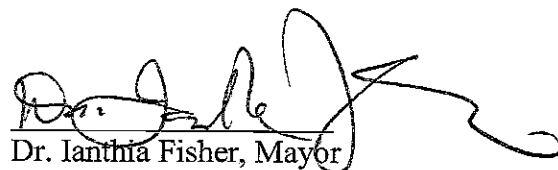
Council member Calvert made a motion to approve an Interlocal Governmental Cooperation Contract for Management Services for Economic Development Administration Grant between Deep East Texas Council of Governments and City of Crockett. Council member Beasley seconded the motion. Motion passes 4-0.

6. CONSIDER AND APPROVE A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CROCKETT DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS REQUESTING FUNDS PERTAINING TO THE U.S. DEPARTMENT OF COMMERCE ECONOMIC DEVELOPMENT ADMINISTRATION DISASTER SUPPLEMENTAL GRANT: PROJECT #08-79-05379

Council member Jones made a motion to approve a Resolution of the City Council of the City of Crockett designating authorized signatories for Contractual Documents and Documents requesting funds pertaining to the U.S. Department of Commerce Economic Development Administration Disaster Supplemental Grant: Project #08-79-05379. Council member Calvert seconded the motion. Motion passes 4-0.


7. ADJOURNMENT

Without objection, Mayor Fisher adjourned the meeting at 6:06 P.M.



Dr. Ianthia Fisher, Mayor

ATTEST:



Mitzi Thompson, City Secretary