

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 10<sup>th</sup> DAY OF JANUARY 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 SPECIAL SESSION WITH THE FOLLOWING MEMBERS PRESENT: IANTHIA FISHER, GENE CALDWELL, DARRELL JONES & MIKE MARSH. CITY OFFICIALS PRESENT: CITY ADMINISTRATOR JOHN ANGERSTEIN, CITY SECRETARY MITZI STEFKA AND POLICE CHIEF CLAYTON SMITH. ERNEST JACKSON & MARQUITA BEASLEY 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.)*

Pam Wells – concerns regarding R.V. parking inside city limits.

Mayor Fisher – appointed Pam Wells and Brenda Erwin as Commissioners of the Crockett Housing Authority.

Mayor Fisher - read a Proclamation thanking the Crockett I.S.D School Board and declaring January 2022 as School Board Recognition Month.

#### 1. APPROVAL OF MINUTES: REGULAR SESSION – DECEMBER 6, 2021

Mayor Pro Tem Marsh made a motion to approve the minutes of the December 6, 2021 Regular Meeting. Council member Caldwell seconded the motion.  
Motion passes 3-0.

#### 2. LIBRARY REPORT FROM DIRECTOR JUDY SCOTT

Mrs. Scott recognized multiple donors the library has and reported a total of a little over \$20,500.00 donated this year, with \$10,000 going towards a book mobile.

Mr. Angerstein recognized all the services the library provides and commended Mrs. Scott on her success in getting awareness out to the community about these services.

Mayor Fisher also acknowledged the library's success.

Mayor Pro Tem Marsh thanked Mrs. Scott and noted that the library looked its best at the last event he attended there.

3. POLICE DEPARTMENT MANPOWER & CRIMINAL INCIDENT REPORT  
NOVEMBER AND DECEMBER 2021

Chief Smith reported for the month of November 2021; 13 total manpower, 2266 total manpower hours, 428 total calls and 17 total accidents. For December 2021; 13 total manpower, 2275 total manpower hours, 512 total calls and 13 total accidents. A breakdown of the criminal reports is included in the packets.

4. FIRE DEPARTMENT MONTHLY ACTIVITY & STATUS REPORT FOR  
NOVEMBER AND DECEMBER 2021

Fire Chief Frizzell was not present. Mr. Angerstein stated a breakdown for both months is included in the packets.

5. CONSIDER AND APPROVE A RESOLUTION BY THE CITY COUNCIL OF THE  
CITY OF CROCKETT, TEXAS, AUTHORIZING PUBLICATION OF NOTICE OF  
INTENTION TO ISSUE CERTIFICATES OF OBLIGATION IN CONNECTION  
WITH THE RECEIPT OF FINANCIAL ASSISTANCE FROM THE TEXAS WATER  
DEVELOPMENT BOARD THROUGH THE DRINKING WATER STATE  
REVOLVING FUND; AND APPROVING OTHER MATTERS INCIDENTAL  
THERE TO

Mr. Angerstein reminded council that these funds will be used to repair the water lines at State Highway 7 East and State Highway 21 East from the square to the Loop. Mr. Ben Rosenberg, US Capital Advisors, stated this project will be funded as a 50% grant and 50% will be a no interest loan; paid back with tax revenue over thirty years. He also presented council with a timetable of events noting the closing date will be April 21, 2022. Mayor Pro Tem Marsh made a motion to approve the resolution by the City Council of the City of Crockett Texas, authorizing publication of the notice of intention to issue certificates of obligation in connection with the receipt of financial assistance from the Texas Water Development Board through the drinking water state revolving fund; and approving other matters incidental. Council member Caldwell seconded the motion. Motion passed 3-0.

6. CONSIDER AND APPROVE A RESOLUTION SUPPORTING THE PURCHASE OF  
PEACEMAKER WIRELESS TABLETS, EFORCE DISPATCH SOFTWARE AND  
RELATED ACCESSORIES WITH FUNDING FROM THE AMERICAN RESCUE  
PLAN CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS

Chief Smith gave an extensive presentation to council on the wireless ticket writers and software for the patrol units. With these units in the vehicles, officers will have the ability to write and print citations or scan driver's licenses and registrations. After discussion on pricing and leasing options, Council member Jones made a motion to approve a Resolution supporting the purchase of Peacemaker wireless tablet, E-Force dispatch software and related accessories with funding from the American Rescue Plan

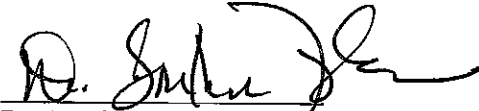
Coronavirus State and Local Fiscal Recovery Funds, with an amendment to the resolution to increase total purchase cost to buy outright and not lease equipment. Council member Caldwell seconded the motion. Motion passes 3-0

7. CONSIDER AND APPROVE APPOINTMENT OF MEMBER TO CROCKETT ECONOMIC AND INDUSTRIAL DEVELOPMENT CORPORATION BOARD OF DIRECTORS

James Gentry stated he recommends Warren Taylor as a new member to the Crockett Economic and Industrial Development Corporation Board of Directors. Council member Jones made a motion to approve the appointment of Warren Taylor to the Economic Development Board. Council member Caldwell Seconded the motion. Motion passes 3-0


ADJOURNMENT

Without objection, Mayor Fisher adjourned the meeting at 7:18 P.M.



Dr. Ianthia Fisher, Mayor

ATTEST:



Mitzi Stefka, City Secretary