

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 7<sup>th</sup> DAY OF FEBRUARY 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 REGULAR SESSION WITH THE FOLLOWING MEMBERS PRESENT: IANTHIA FISHER, GENE CALDWELL, ERNEST JACKSON, MARQUITA BEASLEY & MIKE MARSH. CITY OFFICIALS PRESENT: CITY ADMINISTRATOR JOHN ANGERSTEIN, CITY SECRETARY MITZI STEFKA AND FIRE CHIEF JASON FRIZZELL. DARRELL JONES NOT PRESENT.

#### OPEN MEETING WITH INVOCATION AND PLEDGE

Mayor Fisher called the formal session open. Council member Jackson 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.)*

#### 1. APPROVAL OF MINUTES: SPECIAL SESSION - JANUARY 10, 2022

Council member Beasley made a motion to approve the minutes of the January 10, 2022 Special Meeting. Council member Jackson seconded the motion. Motion passes 4-0.

#### 2. CONSIDER AND APPROVE NEW POLICIES 4.03 AND 12.01 AND AMENDED POLICY 4.02 IN THE CITY OF CROCKETT PERSONNEL POLICY AND PROCEDURE MANUAL TO BE EFFECTIVE ON FEBRUARY 8, 2022

Council member Beasley made a motion to approve new Policies 4.03 and 12.01 and amended Policy 4.02 in the City of Crockett Personnel Policy and Procedure Manual to be effective on February 8, 2022. Council member Caldwell seconded the motion. Motion passes 4-0.

#### 3. DISCUSS THE CREATION OF COMMUNITY ADVISORY COMMITTEES FOR EACH CITY COUNCIL PRECINCT

Mr. Angerstein, along with Mayor Fisher, presented council with a program to develop an advisory committee charged with reviewing projects and programs that would be identified by the city council and staff to assist the city with maintenance and revitalization programs designed to maintain residential and commercial property values throughout the city. This committee would function as an advisory and bring recommendations to the city council. Mayor Fisher would like to discuss further in a

workshop and ask council to think about ideas for the committee and bring forth their recommendations.

4. AWARD BID: CONCRETE CONSTRUCTION PROJECTS

Mr. Angerstein noted that two sealed bids were received for this project:

|                        |   |
|------------------------|---|
| Palomares Construction | \$46.00 LF Curb & Gutter                    |
|                        | \$20.50 SF Low water crossing               |
|                        | \$18.25 SF Sidewalks/non load bearing slabs |

|                   |   |
|-------------------|---|
| Brothers Concrete | \$32.00 LF Curb & Gutter                    |
|                   | \$10.00 SF Low water crossing               |
|                   | \$ 6.50 SF Sidewalks/non load bearing slabs |

Mayor Pro Tem Marsh made a motion to award the bid for Concrete Construction Projects to Brothers Concrete. Council member Beasley seconded the motion. Motion passes 4-0.

5. AWARD BID: PAVILION DEMOLITION

Mr. Angerstein noted that three sealed bids were received for this project:

|                               |             |
|-------------------------------|-------------|
| Circle H Welding/Construction | \$9,000.00  |
| Crockett Construction         | \$6,900.00  |
| Albo Construction             | \$13,000.00 |

Council member Beasley made a motion to award bid for Pavilion Demolition to Crockett Construction. Council member Jackson seconded the motion. Motion passes 4-0.

6. CONSIDER AND APPROVE AN ORDER AND RESOLUTION CALLING FOR THE REGULAR ELECTION OF COUNCIL MEMBERS IN PRECINCTS 3, 4 AND 5 IN AND FOR THE CITY OF CROCKETT, TEXAS

Council member Beasley made a motion to approve an Order and Resolution calling for the Regular Election of Council members in precincts 3, 4 and 5 in and for the City of Crockett, Texas. Council member Caldwell seconded the motion. Motion passes 4-0.

7. CONSIDER AND APPROVE A JOINT ELECTION AGREEMENT BETWEEN THE CROCKETT INDEPENDENT SCHOOL DISTRICT AND THE CITY OF CROCKETT

Council member Beasley made a motion to approve a Joint Election Agreement between the Crockett Independent School District and the City of Crockett. Council member Jackson seconded the motion. Motion passes 4-0.

8. CONSIDER AND APPROVE APPOINTMENT/S OF EX-OFFICIO DIRECTOR/S TO CROCKETT ECONOMIC AND INDUSTRIAL DEVELOPMENT CORPORATION

Mr. Gentry stated his recommendations are Mr. Wade Thomas and Mr. Lawyer Jolley. Mayor Pro Tem Marsh made a motion to approve the appointment of Wade Thomas and Lawyer Jolley as Ex-Officio Directors to Crockett Economic and Development Corporation. Council member Beasley seconded the motion. Motion passes 4-0.

9. EXECUTIVE SESSION: GOV. CODE SECTION 551.074 - PERSONNEL MATTERS. TO DELIBERATE THE EVALUATION OR DUTIES OF THE FIRE MARSHAL

Mayor Fisher stated council would convene into Executive Session according to Gov. Code Section 551.074 - Personnel Matters. To Deliberate the Evaluation or Duties of the Fire Marshal and Executive Session according to Gov. Code Section 551.072 - Deliberation Regarding Real Property. To Deliberate the Purchase, Exchange, Lease, or Value of Real Property. Time was 6:32 P.M.

10. EXECUTIVE SESSION: GOV. CODE SECTION 551.072 - DELIBERATION REGARDING REAL PROPERTY. TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY

RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION, IF ANY, ON EXECUTIVE ITEMS

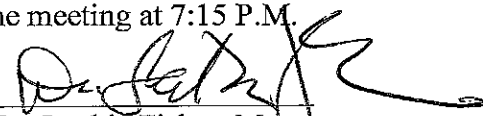
Council reconvened into open session at 7:12 P.M.

Item 9 – Council member Caldwell made a motion giving Mr. Angerstein authority to make the necessary amendments to the Fire Marshal's job description, under the guidance of Fire Chief, and amendments to the ordinance. Mayor Pro Tem Marsh seconded the motion. Motion passes 4-0.

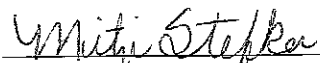
Item 10 – Mayor Pro Tem Marsh made a motion authorizing Mr. Angerstein to draw up a lease agreement with Piney Woods Sanitation for the lease of City building on their site to be used as a mechanic shop. Council member Caldwell seconded the motion. Motion passes 4-0.

#### ADJOURNMENT

Without objection, Mayor Fisher adjourned the meeting at 7:15 P.M.

  
Dr. Ianthia Fisher, Mayor

ATTEST:

  
Mitzi Stejka, City Secretary