

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 4<sup>th</sup> DAY OF APRIL 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. CITY OFFICIALS PRESENT: CITY ADMINISTRATOR JOHN ANGERSTEIN AND CITY SECRETARY MITZI STEFKA. DARRELL JONES AND MIKE MARSH 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: REGULAR SESSION - MARCH 21, 2022

Council member Beasley made a motion to approve the minutes of the March 21, 2022 Regular Meeting. Council member Caldwell seconded the motion. Motion passes 3-0.

#### 2. PUBLIC HEARING ON REQUEST FROM CHARLES SPELLMAN OF SPELLMAN PROPERTIES, LLC, FOR A ZONE CHANGE FROM R3, MULTIPLE-FAMILY RESIDENTIAL DISTRICT, TO M, MANUFACTURING, WAREHOUSING, AND WHOLESALING DISTRICT, FOR PROPERTY LOCATED AT 120 NORTHWEST LOOP 304, AND IDENTIFIED AS PARCEL 7725 BY THE HOUSTON COUNTY APPRAISAL DISTRICT. LEGAL DESCRIPTION BEING 2.0 ACRES OUT OF AND A PART OF THE A. E. GOSSETT SURVEY, A-423 IN THE CITY OF CROCKETT, HOUSTON COUNTY, TEXAS AND BEING OUT OF AND A PART OF A 4 ACRE TRACT CONVEYED TO L. R. WHEELER IN A DEED RECORDED IN VOLUME 448, PAGE 50 OF THE HOUSTON COUNTY DEED RECORDS; SAVE AND EXCEPT THAT CERTAIN 0.352 ACRE TRACT OUT OF AND A PART OF A. E. GOSSETT SURVEY, A-432, CITY OF CROCKETT, HOUSTON COUNTY, TEXAS AND BEING OUT OF AND A PART OF A 2.0 ACRE TRACT DESCRIBED IN A DEED FROM L. R. WHEELER AND WIFE, DOROTHY, TO ERNEST G. SCHRIEWER ET AL, TRUSTEES FOR THE CROCKETT CONGREGATION OF JEHOVAH'S WITNESSES RECORDED IN VOL. 585, PAGE 215 OF THE HOUSTON COUNTY DEED RECORDS; LEAVING APPROXIMATELY 1.648 ACRES, MORE OR LESS

Mayor Fisher opened the public hearing. Mr. Angerstein noted this zone change was requested to allow the property to be marketed. No public comments. Mayor Fisher closed the hearing.

3. CONSIDER AND APPROVE REQUEST FROM CHARLES SPELLMAN OF SPELLMAN PROPERTIES, LLC, FOR A ZONE CHANGE FROM R3, MULTIPLE-FAMILY RESIDENTIAL DISTRICT, TO M, MANUFACTURING, WAREHOUSING, AND WHOLESALING DISTRICT, FOR PROPERTY LOCATED AT 120 NORTHWEST LOOP 304, AND IDENTIFIED AS PARCEL 7725 BY THE HOUSTON COUNTY APPRAISAL DISTRICT. LEGAL DESCRIPTION BEING 2.0 ACRES OUT OF AND A PART OF THE A. E. GOSSETT SURVEY, A-423 IN THE CITY OF CROCKETT, HOUSTON COUNTY, TEXAS AND BEING OUT OF AND A PART OF A 4 ACRE TRACT CONVEYED TO L. R. WHEELER IN A DEED RECORDED IN VOLUME 448, PAGE 50 OF THE HOUSTON COUNTY DEED RECORDS; SAVE AND EXCEPT THAT CERTAIN 0.352 ACRE TRACT OUT OF AND A PART OF A. E. GOSSETT SURVEY, A-432, CITY OF CROCKETT, HOUSTON COUNTY, TEXAS AND BEING OUT OF AND A PART OF A 2.0 ACRE TRACT DESCRIBED IN A DEED FROM L. R. WHEELER AND WIFE, DOROTHY, TO ERNEST G. SCHRIEWER ET AL, TRUSTEES FOR THE CROCKETT CONGREGATION OF JEHOVAH'S WITNESSES RECORDED IN VOL. 585, PAGE 215 OF THE HOUSTON COUNTY DEED RECORDS; LEAVING APPROXIMATELY 1.648 ACRES, MORE OR LESS

Council member Jackson made a motion to approve the request from Charles Spellman of Spellman Properties, LLC, for a zone change from R3, Multiple-Family Residential District, to M, Manufacturing, Warehousing, and Wholesaling District, for property located at 120 Northwest Loop 304, and identified as Parcel 7725 by the Houston County Appraisal District. Legal description being 2.0 acres out of and a part of the A. E. Gossett Survey, A-423 in the City of Crockett, Houston County, Texas and being out of and a part of a 4 acre tract conveyed to L. R. Wheeler in a deed recorded in volume 448, page 50 of the Houston County Deed Records; save and except that certain 0.352 acre tract out of and a part of A. E. Gossett Survey, A-432, City of Crockett, Houston County, Texas and being out of and a part of a 2.0 acre tract described in a deed from L. R. Wheeler and wife, Dorothy, to Ernest G. Schriewer Et Al, Trustees for the Crockett Congregation of Jehovah's Witnesses recorded in Vol. 585, page 215 of the Houston County Deed Records; leaving approximately 1.648 acres, more or less. Council member Caldwell seconded the motion. Motion passes 3-0.

4. CONSIDER AND APPROVE AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES WITH KSA ENGINEERS, INC. FOR WATER MAIN REPLACEMENT ON EAST HOUSTON AVENUE AND EAST GOLIAD AVENUE IN CONJUNCTION WITH THE TEXAS WATER DEVELOPMENT BOARD'S DRINKING WATER STATE REVOLVING FUND

Council member Jackson made a motion to approve the agreement for Professional Engineering with KSA Engineers, Inc. for water main replacement on East Houston

Avenue and East Goliad Avenue in conjunction with the Texas Water Development Board's Drinking Water State Revolving Fund. Council member Caldwell seconded the motion. Motion passes 3-0.

ADJOURNMENT

Without objection, Mayor Fisher adjourned the meeting at 6:14 P.M.



Dr. Ianthia Fisher, Mayor

ATTEST:

  
Mitzi Stefka, City Secretary