

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 18th 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 & MIKE MARSH. CITY OFFICIALS PRESENT: CITY ADMINISTRATOR JOHN ANGERSTEIN, CITY SECRETARY MITZI STEFKA, POLICE CHIEF CLAYTON SMITH 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.)*

- Dianne Rhone – concerns with CEIDC audit and ask for Mr. Jones to resign
- Sherald Wood – concerns with CEIDC audit findings and debt

1. APPROVAL OF MINUTES: SPECIAL MEETING - MARCH 28, 2022 AND REGULAR MEETING - APRIL 4, 2022

Council member Jackson made a motion to approve the minutes of the March 28, 2022 Special Meeting and the April 4, 2022 Regular Meeting. Council member Beasley seconded the motion. Motion passes 4-0.

2. POLICE DEPARTMENT MANPOWER & CRIMINAL INCIDENT REPORT FOR MARCH 2022

Chief Smith reported for the month of March 2022; 13 total manpower, 2523 total manpower hours, 586 total calls and 11 total accidents. A breakdown of the criminal reports is included in the packets.

3. FIRE DEPARTMENT MONTHLY ACTIVITY & STATUS REPORT FOR MARCH 2022

Fire Chief Frizzell reported for the month of March 2022 the following: 66 total calls. A breakdown is included in the packets.

4. PUBLIC HEARING ON PLANNING & ZONING COMMISSION'S FINAL REPORT WITH CONCLUSIONS AND RECOMMENDATIONS FOR PROPOSED ZONING TEXT AMENDMENTS FOR THE C-3 CITY CENTER SHOPPING DISTRICT

Mayor Fisher opened the public hearing. Mr. Angerstein summarized the plan changes and stated there would be no big changes to the existing properties or new businesses. The amendments help to define the purpose of the district allowing, with certain restrictions and permits, the use of buildings for retail, some multi family dwellings and additional parking. Mayor Fisher closed the public hearing.

5. CONSIDER AND APPROVE TO ADOPT, REJECT OR MODIFY AN ORDINANCE OF THE CITY OF CROCKETT, TEXAS AMENDING APPENDIX A-ZONING, SECTION 201.7, C-3 CITY CENTER SHOPPING DISTRICT; AMENDING SUB-SECTION A, DESCRIPTION, TO REDEFINE THE PURPOSE OF THE DISTRICT; AMENDING SUB-SECTION B, DESCRIPTION, USES PERMITTED BY RIGHT, TO ADD AND DELETE PERMITTED USES; AMENDING SUB-SECTION C, SPECIFIC USES, TO ADD AND DELETE SPECIFIC USES; AMENDING SUB-SECTION E, SCREENING REQUIREMENT, TO REDUCE REQUIRED SCREENING; AMENDING SUB-SECTION F, ADDITIONAL PARKING REQUIREMENTS WITH ENLARGEMENT OF BUSINESS NOT APPLICABLE, TO AMEND OFF STREET PARKING REQUIREMENTS; AMENDING SECTION 201.9, LAND USE MATRIX - COMMERCIAL TO COMPLY WITH APPENDIX A - ZONING, SECTION 201.7 OF THE CROCKETT CODE; PROVIDING A SEVERABILITY CLAUSE, CONTAINING A REPEALING CLAUSE, AND PROVIDING AN EFFECTIVE DATE

Council member Beasley made a motion to approve an Ordinance of the City of Crockett, Texas amending Appendix A-Zoning, Section 201.7, C-3 City Center Shopping District; amending Sub-Section A, description, to redefine the purpose of the District; amending Sub-Section B, description, uses permitted by right, to add and delete permitted uses; amending Sub-Section C, specific uses, to add and delete specific uses; amending Sub-Section E, screening requirement, to reduce required screening; amending Sub-Section F, additional parking requirements with enlargement of business not applicable, to amend off street parking requirements; amending Section 201.9, Land Use Matrix - Commercial to comply with Appendix A - Zoning, Section 201.7 of the Crockett Code; providing a severability clause, containing a repealing clause, and providing an effective date. Council member Jackson seconded the motion. Motion passes 4-0.

6. DISCUSSION TO SELECT STREETS AND BUDGET FOR THE STATE INFRASTRUCTURE BANK LOAN APPLICATION

Mr. Angerstein explained the city has an opportunity to apply for a low interest loan thru the State Infrastructure Bank with 95% reduction on interest. This could help fund street repairs, along with water, sewer, curbing and storm drainage. The streets that qualify for this program are the minor arterial and major collector routes as they come into TXDOT roads. This is a six-million-dollar program and would be funded out of the debt service fund. Principal and interest would not be due until 2024 and debt would be managed

closely to current tax rate. The streets selected are North and South Grace Street, S. 10th Street, S. 5th Street (Bowie to Anson Jones). E. Bell Street (Goliad to Bowie), Martin Luther King (Bell to Loop 304). A resolution will be brought to council for approval to apply for the loan before moving forward.

7. CONSIDER AND APPROVE PAVILION AND SPLASH PAD PARTY ROOM RENTAL FORM AND RATES

Mayor Pro Tem Marsh made a motion to approve the Pavilion and Splash Pad Party room rental form and rates as follows: Pavilion Rental: Full day 6am-10:30 pm \$150; Half Day \$75 6am-1:30pm or 3pm-10:30pm. Splash Pad: Full day 6 am-10:30 pm \$100; Half Day \$50; 6am-1:30pm or 3pm-10:30pm. Council member Caldwell seconded the motion. Motion passes 4-0.

8. CONSIDER AND APPROVE PURCHASE OF PROPERTY IDENTIFIED AS PARCEL ID #5603; BLOCK 20, PART OF LOTS 138 & 140 AND AUTHORIZING MAYOR FISHER TO ACT ON BEHALF OF THE CITY OF CROCKETT IN ALL MATTERS RELATED TO THE PURCHASE OF PROPERTY

Council member Beasley made a motion to approve the purchase of property identified as Parcel ID #5603; Block 20, part of Lots 138 & 140 and authorizing Mayor Fisher to act on behalf of the City of Crockett in all matters related to the purchase of property. Purchase price of \$40,000.00 and closing costs. Council member Jackson seconded the motion. Motion passes 4-0.

9. CONSIDER AND APPROVE A RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPER OF CITY OF CROCKETT IN ACCORDANCE WITH SECTION 15.02 OF THE HOME RULE CHARTER

Council member Jackson made a motion to approve a Resolution designating the official newspaper of the City of Crockett in accordance with Section 15.02 of the Home Rule Charter as the Messenger. Mayor Pro Tem Marsh seconded the motion. Motion passes 4-0.

10. CONSIDER AND APPROVE APPOINTMENT OF BOARD MEMBER/S AND EX-OFFICIO MEMBER/S TO CROCKETT ECONOMIC & INDUSTRIAL DEVELOPMENT CORPORATION

Council member Beasley made a motion to approve the appointment of Wade Thomas as a Board Member to Crockett Economic & Industrial Development Corporation. Mayor Pro Tem Marsh seconded the motion. Motion passes 4-0.

11. CONSIDER AND APPROVE A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CROCKETT SELECTING A GRANT WRITER/ADMINISTRATOR TO ASSIST THE CITY IN ITS APPLICATION AND ADMINISTRATION OF A CONTRACT, IF AWARDED, FROM THE TEXAS DIVISION OF EMERGENCY

MANAGEMENT (TDEM) HAZARD MITIGATION GRANT PROGRAM (HMGP)
FOR DR-4485 COVID-19 PANDEMIC

Mayor Pro Tem Marsh made a motion to approve a Resolution of the City Council of the City of Crockett selecting Traylor & Associates as the Grant Writer/Administrator to assist the City in its application and administration of a contract, if awarded, from the Texas Division of Emergency Management (TDEM) Hazard Mitigation Grant Program (HMGP) for DR-4485 Covid-19 Pandemic. Council member Jackson seconded the motion. Motion passes 4-0.

12. CONSIDER AND APPROVE A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CROCKETT SELECTING AN ENGINEER IN CONJUNCTION WITH THE SUBMITTAL OF AN APPLICATION FOR FUNDING THROUGH THE TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM) HAZARD MITIGATION GRANT PROGRAM (HMGP) FOR DR-4485 COVID-19 PANDEMIC

Council member Jackson made a motion to approve a Resolution of the City Council of the City of Crockett selecting Schaumburg & Polk as the Engineer in conjunction with the submittal of an application for funding through the Texas Division of Emergency Management (TDEM) Hazard Mitigation Grant Program (HMGP) for DR-4485 Covid-19 Pandemic. Council member Caldwell seconded the motion. Motion passes 4-0.

13. EXECUTIVE SESSION: GOV. CODE 551.074 – PERSONNEL MATTERS.
CONSIDER ANNUAL PERFORMANCE EVALUATION OF POLICE CHIEF, FIRE CHIEF AND CITY ADMINISTRATOR

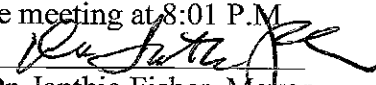
Mayor Fisher stated council would convene into Executive Session according to Gov. Code 551.074 – Personnel Matters: Consider Annual Performance Evaluation of Police Chief, Fire Chief and City Administrator. Time was 6:51 P.M. Order of Evaluations: Chief Smith, Chief Frizzell and City Administrator Angerstein.

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

Council reconvened into open session at 8:00 P.M. Council member Beasley made a motion to accept all evaluations as favorable. Mayor Pro Tem Marsh seconded the motion. Motion passes 4-0.

ADJOURNMENT

Without objection, Mayor Fisher adjourned the meeting at 8:01 P.M.


Dr. Ianthia Fisher, Mayor

ATTEST:


Mitzi Steffka, City Secretary