

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 2nd DAY OF MAY 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, DARRELL JONES, MARQUITA BEASLEY & MIKE MARSH. CITY OFFICIALS PRESENT: CITY ADMINISTRATOR JOHN ANGERSTEIN, CITY SECRETARY MITZI STEFKA AND FIRE CHIEF JASON FRIZZELL. ERNEST JACKSON 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.)*

- John Jenkins – complaints over road work in front of his business
- Dianne Rhone – ask for Mr. Jones to resign

1. APPROVAL OF MINUTES: REGULAR MEETING: APRIL 18, 2022

Council member Beasley made a motion to approve the minutes of the April 18, 2022. Council member Jones seconded the motion. Motion passes 4-0.

2. CONSIDER AND APPROVE FISCAL YEAR 2023 BUDGET PLANNING CALENDAR

Mayor Pro Tem Marsh made a motion to approve the Fiscal Year 2023 Budget Planning Calendar with changes in dates. Council member Beasley seconded the motion. Motion passes 4-0.

3. CONSIDER AND APPROVE A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR FINANCIAL ASSISTANCE FROM THE STATE INFRASTRUCTURE BANK; AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO ACT ON BEHALF OF THE CITY OF CROCKETT, TEXAS IN ALL MATTERS RELATING TO THE APPLICATION

Mr. Angerstein explained this is the resolution to authorize the filing of the application for financial assistance to apply for a low interest loan thru the State Infrastructure Bank

to 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: Martin Luther King Blvd., West Houston, E. Bell Avenue, Cedar Street, North Grace Street, South Grace Street, South 10th Street, South 7th Street, Clark Avenue, E. San Jacinto, North 10th Street. Council member Beasley made a motion to approve a Resolution authorizing the filing of an application for Financial Assistance from the State Infrastructure Bank; authorizing the Mayor and City Administrator to act on behalf of the City of Crockett, Texas in all matters relating to the application. Council member Caldwell seconded the motion. Motion passes 4-0.

4. EXECUTIVE SESSION: GOV. CODE 551.074 – PERSONNEL MATTERS.
CONSIDER ALL MATTERS RELATED TO CROCKETT FIRE MARSHAL
POSITION

Mayor Fisher stated council would convene into Executive Session according to Gov. Code 551.074 – Personnel Matters: Consider all Matters Related to Crockett Fire Marshal Position. Time was 6:27 P.M.

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

Council reconvened into open session at 6:36 P.M. Mayor Fisher stated she nominates Ernest Standley as Crockett Fire Marshal. Council member Jones made a motion to accept the nomination of Ernest Standley. Council member Beasley seconded the motion. Motion passes 4-0.

Council member Jones ask to address issue brought up in comments; he travels for his business and is blessed and he will be running next time.


ADJOURNMENT

Without objection, Mayor Fisher adjourned the meeting at 6:38 P.M.



Dr. Ianthia Fisher, Mayor

ATTEST:


Mitzi Stefka, City Secretary