

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 16<sup>th</sup> 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: MARQUITA BEASLEY & MIKE MARSH. CITY OFFICIALS PRESENT: CITY ADMINISTRATOR JOHN ANGERSTEIN, CITY SECRETARY MITZI STEFKA, POLICE CHIEF CLAYTON SMITH AND FIRE CHIEF JASON FRIZZELL. IANTHIA FISHER, GENE CALDWELL, ERNEST JACKSON AND DARRELL JONES NOT PRESENT.

OPEN MEETING WITH INVOCATION AND PLEDGE

Mayor Pro Tem Marsh called the session open and announced that due to no quorum they would only canvass the election returns. Mr. Angerstein gave the invocation and all joined in the pledge.

RECOGNITION OF VISITORS

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 MEETING: MAY 2, 2022
2. CANVASS ELECTION RETURNS

Mayor Pro Tem Marsh and Council member Beasley canvassed the election returns from Early Voting and the May 7, 2022 General Election. After review, a motion was made by Mayor Pro Tem Marsh to approve the canvass of the votes as follows:

	<u>EARLY VOTES</u>	<u>MAIL BALLOTS</u>	<u>ELECTION DAY</u>	<u>TOTAL</u>
<b>FOR PRECINCT THREE - CITY COUNCIL</b>				
Ernest Jackson		UNOPPOSED		
<b>FOR PRECINCT FOUR - CITY COUNCIL</b>				
Marquita Beasley		UNOPPOSED		
<b>FOR PRECINCT FIVE – CITY COUNCIL</b>				
Mike Marsh	46	6	39	91
Lynda Warfield	27	5	54	86

Council member Beasley seconded the motion. Motion passes 2-0.

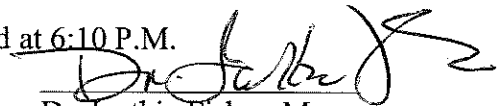
3. ADMINISTER OATH OF OFFICE TO COUNCIL MEMBERS

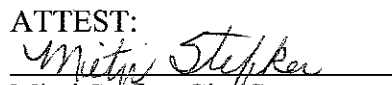
City Administrator Angerstein administered the Oath of Office to Marquita Beasley and Mike Marsh.

- 4. PRESENTATION AND DISCUSSION OF DEPARTMENTAL CAPITAL REQUESTS FOR FISCAL YEAR 2023 BUDGET
- 5. CONSIDER AND APPROVE A RESOLUTION OF THE CITY OF CROCKETT, TEXAS, AUTHORIZING THE SUBMISSION OF A HAZARD MITIGATION GRANT PROGRAM (HMGP) APPLICATION THROUGH THE TEXAS DIVISION OF EMERGENCY MANAGEMENT AND AUTHORIZING THE MAYOR AND CITY MANAGER TO ACT AS THE CITY'S EXECUTIVE OFFICERS AND AUTHORIZED REPRESENTATIVES IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE DR-4485 HAZARD MITIGATION GRANT PROGRAM
- 6. 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 DEPARTMENT OF AGRICULTURE (TDA) FIRE, AMBULANCE AND SERVICES TRUCK FUND (FAST) FOR EMERGENCY RESPONSE AND SPECIAL SERVICES TO RURAL AREAS
- 7. 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 DEPARTMENT OF AGRICULTURE (TDA) COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FOR DOWNTOWN REVITALIZATION AND MAIN STREET PROGRAMS
- 8. POLICE DEPARTMENT MANPOWER & CRIMINAL INCIDENT REPORT FOR APRIL 2022
- 9. FIRE DEPARTMENT MONTHLY ACTIVITY & STATUS REPORT FOR APRIL 2022
- 10. REPORT ON TEXAS COMMISSION ON ENVIRONMENTAL QUALITY VIOLATIONS AND PUBLIC NOTICES

ADJOURNMENT

Due to no quorum meeting, was adjourned at 6:10 P.M.

  
 Dr. Ianthia Fisher, Mayor

ATTEST:  
  
 Mitzi Stepka, City Secretary