

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 7<sup>th</sup> DAY OF NOVEMBER 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 AND MIKE MARSH. CITY OFFICIALS PRESENT: CITY SECRETARY MITZI STEFKA, CITY ADMINISTRATOR JOHN ANGERSTEIN AND POLICE CHIEF CLAYTON SMITH. DARRELL JONES AND MARQUITA BEASLEY 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.)*

- Mayor Fisher recognized events in the city, Breast Cancer Awareness, Halloween activities and commended all in taking care of the community.
- Mayor Pro Tem Marsh noted it was a great weekend in Crockett.

#### 1. APPROVAL OF MINUTES: REGULAR SESSION: OCTOBER 17, 2022

Mayor Pro Tem Marsh made a motion to approve the minutes of the October 17, 2022 Regular Meeting. Council member Jackson seconded the motion. Motion passes 3-0.

#### 2. CONSIDER AND APPROVE LEASE AGREEMENT WITH CROCKETT MERCHANT'S YOUTH BASEBALL

Mayor Pro Tem Marsh made a motion to approve the Lease Agreement with Crockett Merchant's Youth Baseball. Council member Caldwell seconded the motion. Motion passes 3-0.

#### 3. CONSIDER AND APPROVE ADDITIONS AND UPDATES TO PERSONNEL POLICY AND PROCEDURE MANUAL

Mr. Angerstein stated these updates to the personnel policy are the pay schedules and policies discussed in the budget process and will be effective November 10. Council member Jackson made a motion to approve additions and updates to personnel policy and procedure manual. Council member Caldwell seconded the motion. Motion passes 3-0.

4. CONSIDER AND APPROVE BILL OF SALE FOR PURCHASE OF 2003 MOTOR GRADER FROM HOUSTON COUNTY

Council member Caldwell made a motion to approve the bill of sale for purchase of 2003 motor grader from Houston County for \$60,000.00 with funding to come from the American Rescue Plan Act proceeds. Council member Jackson seconded the motion. Motion passes 3-0.

5. CONSIDER AND APPROVE LIST OF SURPLUS ITEMS WHICH NO LONGER SERVE ANY USEFUL PURPOSE FOR THE CITY TO BE LISTED ON THE ONLINE AUCTIONEERING SERVICE FROM RENE' BATES AUCTIONEERS, INC OR TO BE SCRAPPED

Council member Jackson made a motion to approve the list of surplus items which no longer serve any useful purpose for the City to be listed on the online auctioneering service from Rene' Bates Auctioneers, Inc or to be scrapped. Council member Caldwell seconded the motion. Motion passes 3-0.

6. CONSIDER AND APPROVE APPOINTMENT/REAPPOINTMENT OF MEMBERS TO BUILDING AND STANDARDS COMMISSION

Council member Jackson made a motion to approve the appointments of members to Building and Standards Commission as follows: Shannon Harris, Charles Arnold and Alternate: Scott Sheley. Mayor Pro Tem Marsh seconded the motion. Motion passes 3-0.

Council member Caldwell made a motion to approve the reappointment of members to Building and Standards Commission as follows: Diane Rhone, Courtney Yarbrough and Elouise Wooten. Council member Jackson seconded the motion. Motion passes 3-0.

7. PRESENTATION AND UPDATE OF UTILITY SUPERVISOR POSITION BY CITY ADMINISTRATOR

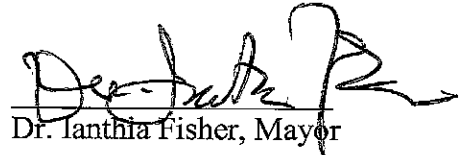
Mr. Angerstein presented Mr. Ricky Gilson as Utility Supervisor. He noted that the position of Sanitary Sewer Overflow Technician, which has been required by the State since 2016 to address sanitary sewer overflow issues, has been changed to Utility Supervisor to further address the issues of getting the overflow under control, to monitor the wastewater systems and also help with a GIS system. Mr. Gilson has the experience and the licenses required for the job. Council member Caldwell made a motion to confirm Mr. Gilson as Utility Supervisor. Mayor Pro Tem Marsh seconded the motion. Motion passes 3-0.

8. CONSIDER AND APPROVE STREET CLOSURE OF MILAM AVENUE FROM NORTH FIFTH STREET TO NORTH FOURTH STREET ON NOVEMBER 20, 2022 FROM 5PM TO 9PM FOR THE FALL FEST EVENT TO BE HELD IN THE DOWNTOWN PARK

Mayor Pro Tem Marsh made a motion to approve street closure of Milam Avenue from North Fifth Street to North Fourth Street on November 20, 2022 from 5PM to 9PM for the Fall Fest Event to be held in the Downtown Park. Council member Jackson seconded the motion. Motion passes 3-0.

#### ADJOURNMENT

Without objection, Mayor Fisher adjourned the meeting at 6:42 P.M.



Dr. Ianthia Fisher, Mayor

ATTEST:



Mitzi Stefka, City Secretary