

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 18th DAY OF OCTOBER 2021 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.)*

Mayor Fisher thanked the Leos and volunteers for taking care of needs of the community.

1. CITY COUNCIL TRAINING ON NEW AGENDA SOFTWARE

Ms. Amy Douglas with Municode provided training to council members on the new software for meetings and using their Ipads.

2. APPROVAL OF MINUTES: SPECIAL SESSION – SEPTEMBER 30, 2021

Council member Beasley made a motion to approve the minutes of the September 30, 2021 Special Session. Council member Caldwell seconded the motion. Motion passes 4-0.

3. POLICE DEPARTMENT MANPOWER & CRIMINAL INCIDENT REPORT FOR SEPTEMBER 2021

Chief Smith reported for the month of September 2021; 13 total manpower, 2211 total manpower hours, 396 total calls and 11 total accidents. A breakdown of the criminal reports is included in the packets.

4. FIRE DEPARTMENT MONTHLY ACTIVITY AND STATUS REPORT FOR SEPTEMBER 2021

Fire Chief Frizzell reported for the month of September the following: 43 total calls. A breakdown is included in the packets.

5. PUBLIC HEARING ON REQUEST FOR A SPECIFIC USE PERMIT FROM CLEOTIS HICKMAN FOR A MOBILE HOME TO BE LOCATED AT 1005 PEAR, CROCKETT, TX 75835. LEGAL DESCRIPTION: BEING OUT OF AND A PART OF THE A. E. GOSSETT SURVEY, A-423, 3/4TH OF A MILE NORTHEAST FROM THE COURTHOUSE IN THE CITY OF CROCKETT, BEING THE SOUTHEAST 1/4 OF LOT 7 IN BARBEE HEIGHTS ADDITION TO THE CITY OF CROCKETT

Mayor Fisher opened the public hearing and noted that Planning & Zoning has approved this request. Mr. Hickman thanked council for their consideration. No public comments. Mayor Fisher closed the public hearing.

6. CONSIDER AND APPROVE A REQUEST FOR A SPECIFIC USE PERMIT FROM CLEOTIS HICKMAN FOR A MOBILE HOME TO BE LOCATED AT 1005 PEAR, CROCKETT, TX 75835. LEGAL DESCRIPTION: BEING OUT OF AND A PART OF THE A. E. GOSSETT SURVEY, A-423, 3/4TH OF A MILE NORTHEAST FROM THE COURTHOUSE IN THE CITY OF CROCKETT, BEING THE SOUTHEAST 1/4 OF LOT 7 IN BARBEE HEIGHTS ADDITION TO THE CITY OF CROCKETT

Mayor Pro Tem Marsh made a motion to approve a request for a Specific Use Permit from Cleotis Hickman for a mobile home to be located at 1005 Pear, Crockett, TX 75835. Legal description: being out of and a part of the A. E. Gossett Survey, a-423, 3/4th of a mile northeast from the courthouse in the City of Crockett, being the southeast 1/4 of lot 7 in Barbee Heights Addition to the City of Crockett. Council Member Beasley seconded the motion. Motion passes 4-0.

7. AWARD BID: GIGABIT CROCKETT INDUSTRIAL PARK PROJECT - EDA AWARD NO. 08-79-05379

Mr. Angerstein noted that six bids were received and opened on October 7, 2021. Those six bids and the amounts are:

1. Terry Black Construction	\$2,314,786.95
2. Doughie Construction Co.	\$2,442,762.90
3. Duplichain Contractors	\$2,509,463.81
4. Crockett Construction	\$2,560,628.60
5. Drewery Construction	\$2,887,952.42
6. Palasota Contracting	\$2,932,988.50

After council discussion, Council member Beasley made a motion to award bid for the Gigabit Crockett Industrial Park Project-EDA Award No. 08-79-05379 to Terry Black Construction in the amount of \$2,314,786.95. Council Member Jackson seconded the motion. Motion passes 4-0.

8. EXECUTIVE SESSION: GOV. CODE 551.072 - DELIBERATION REGARDING REAL PROPERTY. CONSIDER THE CITY'S POTENTIAL PURCHASE, LEASE, SALE, OR EXCHANGE OF REAL ESTATE AND/OR THE VALUE OF REAL ESTATE


Mayor Fisher stated council would convene into Executive Session according to Gov. Code 551.072 – Deliberation regarding Real Property. Consider The City's Potential Purchase, Lease, Sale, or Exchange of Real Estate and/or the Value of Real Estate. Time was 6:49 P.M.

9. RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION IF ANY ON ITEM NO. 8

Council reconvened into open session at 7:08 P.M. Council member Caldwell made a motion to approve transferring the City's ownership of the Armory to Houston County in exchange for the County's 50% interest/ownership in a 20-acre parcel of land in the park and the County parking lot located off the square between 5th Street and Moosehead Café. Mayor Pro Tem Marsh seconded the motion. Motion passes 4-0.

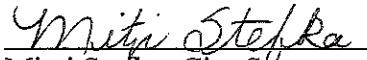
ADJOURNMENT

Without objection, Mayor Fisher adjourned the meeting at 7:10 P.M.



Dr. Ianthia Fisher, Mayor

ATTEST:


 Mitzi Stefka, City Secretary