

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 6<sup>th</sup> DAY OF DECEMBER 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, DARRELL JONES, ERNEST JACKSON, MARQUITA BEASLEY & MIKE MARSH. CITY OFFICIALS PRESENT: CITY ADMINISTRATOR JOHN ANGERSTEIN, CITY SECRETARY MITZI STEFKA AND POLICE CHIEF CLAYTON SMITH.

#### 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.)*

John Jenkins – sale of State School by Crockett Independent School District

#### 1. EXECUTIVE SESSION: GOV. CODE 551.071 - CONSULTATION WITH ATTORNEY REGARDING CONTEMPLATED LITIGATION

Mayor Fisher stated council would convene into Executive Session according to Gov. Code 551.071 – Consultation with Attorney regarding Contemplated Litigation. Time was 6:06 P.M.

#### 2. RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION IF ANY ON ITEM NO.1

Council reconvened into open session at 6:32 P.M. Mayor Pro Tem Marsh made a motion not to pursue litigation. Council member Caldwell seconded the motion. Motion passes 5-0.

#### 3. APPROVAL OF MINUTES: REGULAR SESSION - NOVEMBER 1, 2021

Mayor Pro Tem Marsh made a motion to approve the minutes of the November 1, 2021 Regular Meeting. Council member Beasley seconded the motion. Motion passes 5-0.

4. POLICE DEPARTMENT MANPOWER & CRIMINAL INCIDENT REPORT FOR OCTOBER 2021

Chief Smith reported for the month of 2021; 13 total manpower, 2132 total manpower hours, 509 total calls and 12 total accidents. A breakdown of the criminal reports is included in the packets.

5. FIRE DEPARTMENT MONTHLY ACTIVITY AND STATUS REPORT FOR OCTOBER 2021

Fire Chief Frizzell was not present. Mr. Angerstein reported 43 total calls for October; also reported that a military surplus truck has been purchased to be used as a high-water rescue truck, the city has received an additional \$20,000 grant which will provide a water skid unit for the department.

6. CONSIDER AND APPROVE AUTHORIZING CITY ADMINISTRATOR TO RAISE CITY VISA CREDIT CARD, WITH PROSPERITY BANK, LIMIT FROM \$5000.00 TO \$10,000.00

Mr. Angerstein explained to council that because of the increased use of online purchasing and the high cost of supplies the current credit card limit of \$5000.00 is often not enough. After discussion, Council member Jackson made a motion to approve authorizing City Administrator to raise City Visa credit card, with Prosperity Bank, limit from \$5000.00 to \$10,000.00. Council member Caldwell seconded the motion. Motion passes 5-0.

7. CONSIDER AND APPROVE NEW CITY OF CROCKETT PERSONNEL POLICY AND PROCEDURE MANUAL TO BE EFFECTIVE JANUARY 1, 2022

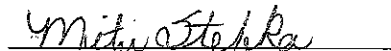
Mr. Angerstein noted that this new manual has been revised to eliminate outdated verbiage and conflicting policies and has been reviewed by City Attorney, Bill Pemberton. Mayor Pro Tem Marsh made a motion to approve the new City of Crockett Personnel Policy and Procedure Manual to be effective January 1, 2022. Council member Caldwell seconded the motion. Motion passes 5-0.

ADJOURNMENT

Without objection, Mayor Fisher adjourned the meeting at 6:50 P.M.

  
Dr. Ianthia Fisher, Mayor

ATTEST:

  
Mitzi Stefka, City Secretary