

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 30th DAY OF SEPTEMBER 2021 IN THE CITY HALL COUNCIL CHAMBERS, LOCATED AT 200 NORTH FIFTH IN THE CITY OF CROCKETT, HOUSTON COUNTY TEXAS AT 6:30 P.M.

THE COUNCIL MET IN SPECIAL SESSION WITH THE FOLLOWING MEMBERS PRESENT: IANTHIA FISHER, GENE CALDWELL, ERNEST JACKSON & MARQUITA BEASLEY. CITY OFFICIALS PRESENT: CITY ADMINISTRATOR JOHN ANGERSTEIN & CITY SECRETARY MITZI STEFKA. DARRELL JONES AND MIKE MARSH NOT PRESENT.

1. 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.

2. RECOGNITION OF VISITORS

Mayor Fisher recognized all visitors present.

3. 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.)*

4. APPROVAL OF MINUTES: REGULAR SESSION – SEPTEMBER 20, 2021

Council member Beasley made a motion to approve the minutes of the September 20, 2021 Regular Meeting. Council member Jackson seconded the motion. Motion passes 3-0.

5. CONSIDER AND APPROVE EMPLOYEE MERIT AWARD POLICY FOR FISCAL YEAR 2022

Mr. Angerstein explained to council that the amount of merit funds allocated to each department will be dependent upon the number of employees in each department based on a projected average of a 2% merit for each employee. Council member Jackson made a motion to approve the Employee Merit Award Policy for FY 2022. Council member Beasley seconded the motion. Motion passes 3-0.

6. CONSIDER AND APPROVE RESOLUTION FOR AMENDMENTS TO FISCAL YEAR 2021 BUDGET

Mr. Angerstein presented council with budget amendments which cover changes in revenue and expenses not included in the Fiscal Year 2021 budget and also

includes the expenses resulting from Council approved projects throughout the year. Council member Jackson made a motion to approve the Resolution for amendments to the Fiscal Year 2021 Budget. Council member Caldwell seconded the motion. Motion passes 3-0.

7. REVIEW AND DISCUSS TDA SECTION 3 PRESENTATION AS REQUIRED BY TEXAS DEPARTMENT OF AGRICULTURE FOR COMMUNITY DEVELOPMENT BLOCK GRANTS

Mr. Angerstein noted there are new requirements regarding Section 3 reporting that have been put in place by Texas Department of Agriculture. As a part of that, the city is required to provide Section 3 information to City Council. Mr. Angerstein presented council with the required information and in part means ensuring that Section 3 businesses have the information to submit a bid or proposal for a project; and those Section 3 workers have information about any available job opportunities related to projects.

8. CONSIDER AND APPROVE A RESOLUTION NOMINATING CANDIDATES TO FILL POSITIONS FOR THE BOARD OF DIRECTORS FOR THE HOUSTON COUNTY APPRAISAL DISTRICT AT THE UPCOMING ELECTION

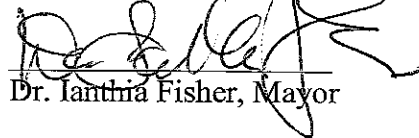
Council member Caldwell made a motion to approve a Resolution nominating candidates to fill positions for the Board of Directors for the Houston County Appraisal District at the upcoming election as follows: Tod English, W.F. Red Kitchen, Tommy Lundy, Laronica Smith and Pamela Slate. Council Jackson seconded the motion. Motion passes 3-0.

9. CONSIDER AND APPROVE APPOINTMENT/REAPPOINTMENT OF MEMBERS TO CROCKETT ECONOMIC AND INDUSTRIAL DEVELOPMENT CORPORATION BOARD OF DIRECTORS

Council member Jackson made a motion to approve the reappointment of Robert Thompson and the appointments of Natrenia Hicks and Janita Noel as members to Crockett Economic and Industrial Development Corporation Board of Directors. Council member Beasley seconded the motion. Motion passes 3-0.

10. ADJOURNMENT

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



Dr. Ianthia Fisher, Mayor

ATTEST:


Mitzi Stefka, City Secretary