

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 25th DAY OF JANUARY 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 SPECIAL SESSION WITH THE FOLLOWING MEMBERS PRESENT: IANTHIA FISHER, MICHAEL CALVERT, DARRELL JONES & MIKE MARSH. CITY OFFICIALS PRESENT: CITY ADMINISTRATOR JOHN ANGERSTEIN, CITY SECRETARY MITZI THOMPSON AND POLICE CHIEF CLAYTON SMITH. ERNEST JACKSON & MARQUITA BEASLEY NOT PRESENT.

1. OPEN MEETING WITH INVOCATION AND PLEDGE

Mayor Fisher called the formal session open. City Administrator Angerstein 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.)*

John Jenkins – discussed recent burglaries in the area

Mayor Fisher discussed Items # 8 & 9 at this time.

4. CONSIDER AND APPROVE AN ORDER AND RESOLUTION CALLING FOR THE REGULAR ELECTION OF COUNCIL MEMBERS IN PRECINCTS 1, 2 AND MAYOR IN AND FOR THE CITY OF CROCKETT, TEXAS

Council member Calvert made a motion to approve an Order and Resolution calling for the regular election of Council members in Precincts 1,2 and Mayor in and for the City of Crockett, Texas. Mayor Pro Tem Marsh seconded the motion. Motion passes 3-0.

5. CONSIDER AND APPROVE A JOINT ELECTION AGREEMENT BETWEEN THE CROCKETT INDEPENDENT SCHOOL DISTRICT AND THE CITY OF CROCKETT

Mayor Pro Tem Marsh made a motion to approve a joint election agreement between the Crockett Independent School District and the City of Crockett. Council member Calvert seconded the motion. Motion passes 3-0.

6. CONSIDER AND APPROVE AN ORDINANCE AMENDING THE CODE OF ORDINANCES, CITY OF CROCKETT, TEXAS, BY THE AMENDMENT OF CHAPTER 13, LICENSES AND BUSINESS REGULATIONS; ARTICLE IX, SIGNS AND BILLBOARDS; AMENDING SECTION 13-201 TO PERMIT AN OWNER OF PROPERTY WITHIN THE CITY LIMITS TO APPLY FOR A SPECIFIC USE PERMIT FOR THE CONSTRUCTION AND LEASING OF AN OFF-PREMISES SIGN ON THE OWNER'S PROPERTY, AND ADDING SECTION 13-213 TO LIMIT THE TERM OF LEASES ON BILLBOARDS; CONTAINING A REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE

Council member Jones made a motion to approve an Ordinance amending the code of ordinances, City of Crockett, Texas, by the amendment of Chapter 13, licenses and business regulations; Article IX, signs and billboards; amending Section 13-201 to permit an owner of property within the city limits to apply for a specific use permit for the construction and leasing of an off-premises sign on the owner's property, and adding Section 13-213 to limit the term of leases on billboards; containing a repealing clause; and providing an effective date. Mayor Pro Tem Marsh seconded the motion. Motion passes 3-0.

7. CONSIDER AND APPROVE AN ORDINANCE AMENDING THE CODE OF ORDINANCES, CITY OF CROCKETT, TEXAS BY THE AMENDMENT OF APPENDIX A, ZONING, SECTION 104, DEFINITIONS, SUBSECTION B.1, BY AMENDING THE DEFINITION OF ACCESSORY BUILDINGS, AND SUBSECTION B.34, BY AMENDING THE DEFINITION OF DWELLING TO EXCLUDE INDUSTRIALIZED BUILDINGS, RELOCATABLE EDUCATIONAL FACILITIES AND ACCESSORY BUILDINGS FROM THE DEFINITION; CONTAINING A SEVERABILITY CLAUSE, CONTAINING A REPEALING CLAUSE, AND PROVIDING AN EFFECTIVE DATE

Council member Calvert made a motion to approve an Ordinance amending the code of ordinances, City of Crockett, Texas by the amendment of Appendix A, zoning, Section 104, definitions, Subsection B.1, by amending the definition of accessory buildings, and Subsection B.34, by amending the definition of dwelling to exclude industrialized buildings, relocatable educational facilities and accessory buildings from the definition; containing a severability clause, containing a repealing clause, and providing an effective date. Council member Jones seconded the motion. Motion passes 3-0.

8. AWARD BID: SIDEWALK IMPROVEMENTS - 2019 TXCDBG CONTRACT NO. 7219471

Mr. Bob Thurber, KSA Engineers explained to council that five bids were received for this project:

Palomares Construction, Inc

\$308,440.75

Davis Construction, LLC	\$356,865.00
Casey Slone Construction	\$375,615.00
Cox Contractors, Inc	\$423,769.81
Leland Bradlee Construction	\$455,130.00

Mr. Thurber recommends the low bidder, Palomares Construction be awarded the bid. Council member Calvert made a motion to award bid for Sidewalk Improvements – 2019 TXCDBG Contract No. 7219471 to Palomares Construction. Council member Jones seconded the motion. Motion passes 3-0.

9. CONSIDER AND APPROVE A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CROCKETT, SELECTING AN ENGINEER IN CONJUNCTION WITH THE SUBMITTAL OF AN APPLICATION FOR FUNDING THROUGH THE TEXAS DEPARTMENT OF AGRICULTURE, TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT

Mr. Angerstein explained that two engineering firms submitted proposals: Schaumburg & Polk, Inc. and KSA Engineers, Inc. Using criteria included in the RFQ, the Scoring Committee scored the proposals and has ranked the proposals as follows: 1. KSA Engineers, Inc. 2. Schaumburg & Polk, Inc. Council member Jones made a motion to approve a Resolution of the City Council of the City of Crockett, selecting an engineer in conjunction with the submittal of an application for funding through the Texas Department of Agriculture, Texas Community Development Block Grant, that engineer to be KSA Engineers, Inc. Mayor Pro Tem Marsh seconded the motion. Motion passes 3-0.

10. CONSIDER AND APPROVE A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CROCKETT, TEXAS, AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FOR AN IN-CAR CAMERA UPGRADE GRANT TO DEEP EAST TEXAS COUNCIL OF GOVERNMENTS - CRIMINAL JUSTICE DIVISION

Council member Jones made a motion to approve a Resolution of the City Council of the City of Crockett, Texas, authorizing the submission of a grant application for an in-car camera upgrade grant to Deep East Texas Council of Governments - Criminal Justice Division. Council member Calvert seconded the motion. Motion passes 3-0.

11. CONSIDER AND APPROVE A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CROCKETT, TEXAS, AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FOR LICENSE PLATE READER PROJECT GRANT TO HOMELAND SECURITY - LETPA

Council member Jones made a motion to approve a Resolution of the City Council of the City of Crockett, Texas, authorizing the submission of a grant

application for license plate reader project grant to Homeland Security – LETPA.
Council member Calvert seconded the motion. Motion passes 3-0.


12. ADJOURNMENT

Without objection, Mayor Fisher adjourned the meeting at 6:25 P.M.



Dr. Ianthia Fisher, Mayor

ATTEST:



Mitzi Thompson, City Secretary