

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 11<sup>th</sup> 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: LANTHIA FISHER, MICHAEL CALVERT, DARRELL JONES, & MIKE MARSH. CITY OFFICIALS PRESENT: CITY ADMINISTRATOR JOHN ANGERSTEIN, CITY SECRETARY MITZI THOMPSON, POLICE CHIEF CLAYTON SMITH AND FIRE CHIEF JASON FRIZZELL. ERNEST JACKSON & MARQUITA BEASLEY JOINED MEETING REMOTELY.

1. OPEN MEETING WITH INVOCATION AND PLEDGE

Mayor Fisher called the formal session open. Mayor Fisher 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.)*

Tim Ard – questions regarding a citation received

4. ACCEPTANCE OF DONATION FOR ANIMAL CONTROL FROM CHUCK & KIM SPELLMAN

Council member Calvert made a motion to accept donation from Chuck & Kim Spellman to be used for Animal Control. Mayor Pro Tem Marsh seconded the motion. Motion passes 5-0.

5. PUBLIC HEARING REGARDING THE SUBMISSION OF AN APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TXCDBG) GRANT; TO ALLOW CITIZENS AN OPPORTUNITY TO DISCUSS THE CITIZEN PARTICIPATION PLAN, THE DEVELOPMENT OF LOCAL HOUSING AND COMMUNITY DEVELOPMENT NEEDS, THE AMOUNT OF TXCDBG FUNDING AVAILABLE, ALL ELIGIBLE TXCDBG ACTIVITIES, AND THE USE OF PAST TXCDBG FUNDS

Mayor Fisher opened the public hearing. Mr. Angerstein noted that the application deadline for this grant is May 2021 and the max award amount is

\$350,000. Most of these funds are used for water/wastewater infrastructure, street and drainage improvements and housing activities. Council member Jones stated he would like to see streets addressed. Mayor Fisher stated she would like to see MLK Boulevard addressed and Mayor Pro Tem Marsh stated he would like to see the sewer lines along State Roads addressed. There were no public comments. Mayor Fisher closed the public hearing.

6. CONSIDER AND APPROVE TAX ABATEMENT AND INCENTIVE AGREEMENT WITH THE CITY OF CROCKETT, HOUSTON COUNTY AND LINCOLN LUMBER CROCKETT, LLC AND LINCOLN LUMBER REAL ESTATE LLC-CROCKETT (TX) SERIES RELATING TO REAL PROPERTY AT 215 W. AUSTIN ST., AND 1720 SOUTHWEST LOOP 304, CROCKETT, TEXAS. THE NAME OF THE PROPERTY OWNER IS LINCOLN LUMBER CROCKETT, LLC AND LINCOLN LUMBER REAL ESTATE LLC-CROCKETT (TX) SERIES. THE NAME OF THE APPLICANT FOR THE TAX ABATEMENT AGREEMENT IS LINCOLN LUMBER CROCKETT, LLC AND LINCOLN LUMBER REAL ESTATE LLC-CROCKETT (TX) SERIES. THE NAME AND LOCATION OF THE ENTERPRISE ZONE IN WHICH THE REAL PROPERTY IS LOCATED IS TEXAS ENTERPRISE ZONE, 215 W. AUSTIN ST., AND 1720 SOUTHWEST LOOP 304, CROCKETT, TEXAS. A GENERAL DESCRIPTION OF THE NATURE OF THE IMPROVEMENTS INCLUDED IN THE AGREEMENT IS SAWMILL BUILDING AND EQUIPMENT, INCLUDING CONVEYANCE, PRODUCTION AND WASTE HANDLING MACHINERY AND KILN. THE ESTIMATED COST OF THE IMPROVEMENTS IS \$11,083,361.00.

Mr. Angerstein explained to council that the initial abatement agreement did not include all properties. This agreement will bring all properties under one agreement. Mayor Pro Tem Marsh made a motion to approve Tax Abatement and Incentive Agreement with the City of Crockett, Houston County and Lincoln Lumber Crockett, LLC and Lincoln Lumber Real Estate LLC-Crockett (Tx) Series relating to real property at 215 W. Austin St., and 1720 Southwest Loop 304, Crockett, Texas. The name of the property owner is Lincoln Lumber Crockett, LLC and Lincoln Lumber Real Estate LLC-Crockett (Tx) Series. The name of the applicant for the Tax Abatement Agreement is Lincoln Lumber Crockett, LLC and Lincoln Lumber Real Estate LLC-Crockett (Tx) Series. The name and location of the Enterprise Zone in which the real property is located is Texas Enterprise Zone, 215 W. Austin St., and 1720 Southwest Loop 304, Crockett, Texas. A general description of the nature of the improvements included in the Agreement is sawmill building and equipment, including conveyance, production and waste handling machinery and kiln. The estimated cost of the improvements is \$11,083,361.00. Council member Jones seconded the motion. Motion passes 5-0.

7. POLICE DEPARTMENT MANPOWER & CRIMINAL INCIDENT REPORT FOR DECEMBER 2020

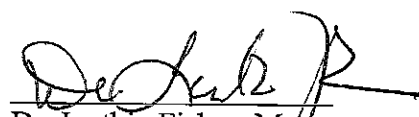
Chief Smith reported for the month of December 2020; 15 total manpower, 2481 total manpower hours, 385 total calls and 12 total accidents. A breakdown of the criminal reports is included in the packets.

8. FIRE DEPARTMENT MONTHLY ACTIVITY AND STATUS REPORT FOR DECEMBER 2020


Fire Chief Frizzell reported for the month of December 2020 the following: 44 total calls. A breakdown is included in the packets.

9. ADJOURNMENT

Without objection, Mayor Fisher adjourned the meeting at 6:37 P.M.

  
Dr. Ianthia Fisher, Mayor

ATTEST:

  
Mitzi Thompson, City Secretary