

CITY COUNCIL AGENDA

DR. IANTHIA FISHER, MAYOR

Butch Calvert, Council Member
Darrell Jones, Council Member
Ernest Jackson, Council Member
Marquita Beasley, Council Member
Mike Marsh, Mayor Pro Tem

John Angerstein, City Administrator
Mitzi Thompson, City Secretary
William Pemberton, City Attorney
Clayton Smith, Police Chief
Jason Frizzell, Fire Chief

AMENDED AGENDA

Notice is hereby given of a meeting of the City Council of Crockett to be held on **MONDAY, NOVEMBER 2, 2020 at 6:00 PM at:** City Hall – Council Chambers, 200 North Fifth, Crockett, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action.

1. **OPEN MEETING WITH INVOCATION AND PLEDGE**
2. **RECOGNITION OF VISITORS**
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. **REAPPOINTMENT OF CROCKETT HOUSING AUTHORITY BOARD MEMBERS – ALVIE HARRIS, LOIS BALL, AND KERRIANN GROUNDS**

AMENDED ITEM #5

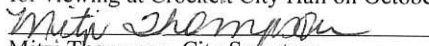
5. **CONSIDER AND APPROVE A TAX ABATEMENT AND INCENTIVE AGREEMENT BETWEEN THE CITY OF CROCKETT AND HOUSTON COUNTY AND LINCOLN LUMBER CROCKETT LLC AND LINCOLN LUMBER REAL ESTATE LLC RELATING TO REAL AND BUSINESS PERSONAL PROPERTY AT 215 WEST AUSTIN ST. CROCKETT, TEXAS; THE NAME OF THE PROPERTY OWNER IS LINCOLN LUMBER CROCKETT, LLC AND LINCOLN LUMBER REAL ESTATE, LLC; THE NAME OF THE APPLICANT FOR THE TAX ABATEMENT AGREEMENT IS LINCOLN LUMBER CROCKETT, LLC AND LINCOLN LUMBER REAL ESTATE LLC; THE NAME AND LOCATION OF THE ENTERPRISE ZONE IN WHICH THE REAL AND BUSINESS PERSONAL PROPERTY IS LOCATED IS TEXAS ENTERPRISE ZONE, 215 W. AUSTIN STREET, CROCKETT, TEXAS, CENSUS BLOCK GROUP 482259504002035; 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**
6. **REPORT FROM PINEYWOODS SANITATION**
7. **CONSIDER AND APPROVE AN ORDINANCE OF THE CITY OF CROCKETT, TEXAS AMENDING CHAPTER 10, GARBAGE AND TRASH OF THE CROCKETT CODE; AMENDING SECTION 10-21, REQUIRING ALL LOOSE REFUSE AND KITCHEN GARBAGE TO BE PLACED INSIDE GARBAGE BAGS; AMENDING SECTION 10-29, RATES GENERALLY TO CHANGE THE RATES; PROVIDING A SEVERABILITY CLAUSE; CONTAINING A REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE**
8. **APPROVAL OF MINUTES: REGULAR SESSION – OCTOBER 5, 2020**

9. **CONSIDER AND APPROVE THE REMOVAL OF THE STOP SIGN AT LINCOLN STREET AND WILSON AVENUE**
10. **UPDATE AND DISCUSSION REGARDING THE CHRISTMAS IN CROCKETT FESTIVAL**
11. **UPDATE AND DISCUSSION REGARDING PORTH AG ARENA MANAGEMENT AND OPERATIONS**
12. **CONSIDER AND APPROVE BIDS ON THE FOLLOWING TAX TRUST PROPERTIES: SUIT# 18-0120; HOUSTON CAD vs JEAN LARUE GILMORE, SUIT# 16-0030; HOUSTON CAD vs FLITZ GERALD MANUEL, SUIT# 03-0073; HOUSTON CAD vs DELBERT DEFLORA, SUIT# 03-0073; HOUSTON CAD vs DELBERT DEFLORA**
13. **CONSIDER AND APPROVE PERSONAL PROTECTIVE EQUIPMENT PURCHASES FOR POLICE AND FIRE USING CORONAVIRUS RELIEF FUNDS**
14. **AWARD BID FOR STREET SWEEPER / VACUUM WITH FUNDING PROVIDED BY 3 YEAR LEASE WITH CROCKETT BANK**
15. **CONSIDER AND APPROVE RESOLUTION FOR A 3 YEAR LEASE WITH CROCKETT BANK AND DESIGNATING CITY ADMINISTRATOR JOHN ANGERSTEIN AS SIGNATORY ON FINANCE DOCUMENTS**
16. **AWARD BID FOR ADMINISTRATIVE SERVICES RELATED TO THE 2021-2022 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM ADMINISTERED BY THE TEXAS DEPARTMENT OF AGRICULTURE (TDA)**
17. **AWARD BID OR PROPOSAL FOR ENGINEERING SERVICES FOR PROJECTS INCLUDED IN THE SFY2021 DRINKING WATER STATE REVOLVING FUND INTENDED USE PLANS ISSUED BY THE TEXAS WATER DEVELOPMENT BOARD**
18. **AWARD BID OR PROPOSAL FOR FINANCIAL ADVISOR SERVICES FOR PROJECTS INCLUDED IN THE SFY2021 DRINKING WATER STATE REVOLVING FUND INTENDED USE PLANS ISSUED BY THE TEXAS WATER DEVELOPMENT BOARD**
19. **AWARD BID OR PROPOSAL FOR BOND COUNSEL SERVICES FOR PROJECTS INCLUDED IN THE SFY2021 DRINKING WATER STATE REVOLVING FUND INTENDED USE PLANS ISSUED BY THE TEXAS WATER DEVELOPMENT BOARD**
20. **ADJOURNMENT**

In compliance with the Americans with Disabilities Act, the City of Crockett will provide for reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Mitzi Thompson, City Secretary, at 936-544-5156.

CERTIFICATION

I certify that a copy of the November 2, 2020, AMENDED AGENDA of items to be considered by the Crockett City Council was posted for viewing at Crockett City Hall on October 30, 2020 at 12:00 P.M.


 Mitzi Thompson, City Secretary

I certify that the agenda of items to be considered by the City Council was removed by me from the City Hall window on the _____ day of _____, 2020. _____ Title: _____