

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 2nd DAY OF NOVEMBER 2020 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, MICHAEL CALVERT & MIKE MARSH. CITY OFFICIALS PRESENT: CITY ADMINISTRATOR JOHN ANGERSTEIN, CITY SECRETARY MITZI THOMPSON AND FIRE CHIEF JASON FRIZZELL. DARRELL JONES JOINED MEETING REMOTELY. ERNEST JACKSON & MARQUITA BEASLEY NOT PRESENT.

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.)*

4. REAPPOINTMENT OF CROCKETT HOUSING AUTHORITY BOARD MEMBERS – ALVIE HARRIS, LOIS BALL, AND KERRIANN GROUNDS

Mayor Fisher thanked the members of the Crockett Housing Authority Board and read of Certificate of Appointment for each member and Mr. Angerstein administered the Oath of Office to each.

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

Council member Calvert made a motion to 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. Mayor Pro Tem Marsh seconded the motion. Motion passes 3-0.

6. REPORT FROM PINEYWOODS SANITATION

Mr. Denny Wheeler, District Manager, reported to council that all poly carts and dumpsters have been placed and the first day of pick-up was successful. The Crockett Office should be completed by first week of December. Mr. Wheeler also noted that they currently have fourteen employees. He also said they will be reporting to council on a regular basis.

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

Council member Calvert made a motion to 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. Mayor Pro Tem Marsh seconded the motion. Motion passes 3-0.

8. APPROVAL OF MINUTES: REGULAR SESSION – OCTOBER 5, 2020

Mayor Pro Tem Marsh made a motion to approve the minutes of the October 5, 2020 Regular Meeting. Council member Calvert seconded the motion.
Motion passes 3-0.

9. CONSIDER AND APPROVE THE REMOVAL OF THE STOP SIGN AT LINCOLN STREET AND WILSON AVENUE

Council member Jones made a motion to approve the removal of the Stop Sign at Lincoln Street and Wilson Avenue. Mayor Pro Tem Marsh seconded the motion.
Motion passes 3-0.

10. UPDATE AND DISCUSSION REGARDING THE CHRISTMAS IN CROCKETT FESTIVAL

Council member Jones made a motion approving Christmas in Crockett Festival as scheduled. Mayor Pro Tem Marsh seconded the motion. Motion passes 3-0.

11. UPDATE AND DISCUSSION REGARDING PORTH AG ARENA MANAGEMENT AND OPERATIONS

Mr. Angerstein updated council on electrical invoices on the ag arena; in 2018 electrical expenses were \$9,795.68 and in 2019 they were \$8,765.32. He also noted that the last agreement between the City and the Lions Club is dated March 16, 1992. The agreement needs to be abided by and with an update to the agreement, Mr. Angerstein feels it would address the concerns of council. After discussion, council members requested that Mr. Angerstein compile and incorporate their concerns and recommendations in an updated agreement that would be approved by the Lions Club and then at a future council meeting.

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

Council member Calvert made a motion to 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. Mayor Pro Tem Marsh seconded the motion. Motion passes 3-0.

13. CONSIDER AND APPROVE PERSONAL PROTECTIVE EQUIPMENT PURCHASES FOR POLICE AND FIRE USING CORONAVIRUS RELIEF FUNDS

Mayor Pro Tem Marsh made a motion to approve personal protective equipment purchases for Police and Fire using Coronavirus Relief Funds. Council member Calvert seconded the motion. Motion passes 3-0.

14. AWARD BID FOR STREET SWEEPER / VACUUM WITH FUNDING PROVIDED BY 3 YEAR LEASE WITH CROCKETT BANK

Mr. Angerstein stated three sealed bids were received and two bids were received by email which were unqualified due to not being sealed. The following bids were received:

TYMCO, Inc:	\$100,000.000
LDS Equipment:	\$175,000.00
H&E Equipment:	\$240,000.00

Council member Calvert made a motion to award bid for Street Sweeper to TYMCO, Inc in the amount of \$100,000.00 and with funding provided by a 3-year lease with Crockett Bank. Mayor Pro Tem Marsh seconded the motion. Motion passes 3-0.

15. CONSIDER AND APPROVE RESOLUTION FOR A 3 YEAR LEASE WITH CROCKETT BANK AND DESIGNATING CITY ADMINISTRATOR JOHN ANGERSTEIN AS SIGNATORY ON FINANCE DOCUMENTS

Mayor Pro Tem Marsh made a motion to approve the Resolution for a 3- year lease with Crockett Bank and designating City Administrator John Angerstein as signatory on finance documents. Council member Calvert seconded the motion. Motion passes 3-0.

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)

Mr. Angerstein stated two sealed bids were received: Grantworks, Inc. and Traylor & Associates, Inc. After review by the evaluation team, it is recommended to award contract to Traylor & Associates, Inc. Council member Calvert made a motion to award bid for Administrative Services related to the 2021-2022 Community Development Block Grant (CDBG) Program administered by the Texas Department of Agriculture (TDA) to Traylor & Associates, Inc. Mayor Pro Tem Marsh seconded the motion. Motion passes 3-0.

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

Mr. Angerstein stated only one sealed bid was received: KSA Engineers. Council member Calvert made a motion to 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 to KSA Engineers. Mayor Pro Tem Marsh seconded the motion. Motion passes 3-0.

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

Mr. Angerstein stated only one sealed bid was received: U.S. Capital Advisors. Council member Jones made a motion to 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 to U.S. Capital Advisors. Council member Calvert seconded the motion. Motion passes 3-0.

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

Mr. Angerstein stated four sealed bids were received: Bracewell, LLP, Petruska & Associates, Orrick, Herrington & Sutcliffe, LLP and McCall, Parkhurst & Horton. After review by the evaluation team, it is recommended to award contract to Bracewell, LLP. Mayor Pro Tem Marsh made a motion to 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 to Bracewell, LLP. Council member Jones seconded the motion. Motion passes 3-0.

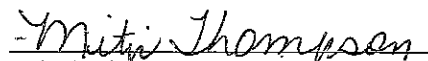
20. ADJOURNMENT

Without objection, Mayor Fisher adjourned the meeting at 6:53 P.M.



Dr. Ianthia Fisher, Mayor

ATTEST:


 Mitzi Thompson, City Secretary