

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 21<sup>ST</sup> DAY OF DECEMBER 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, DARRELL JONES, MARQUITA BEASLEY & MIKE MARSH. CITY OFFICIALS PRESENT: CITY ADMINISTRATOR JOHN ANGERSTEIN, CITY SECRETARY MITZI THOMPSON, POLICE CHIEF CLAYTON SMITH AND FIRE CHIEF JASON FRIZZELL. ERNEST JACKSON 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.)*

Mayor Fisher noted the meeting dates for January 2021 will be January 11 and 25. She also thanked all employees who attended the Employee Banquet.

4. APPROVAL OF MINUTES: REGULAR SESSION – NOVEMBER 16, 2020

Council member Calvert made a motion to approve the minutes of the November 16, 2020 Regular Meeting. Council member Beasley seconded the motion. Motion passes 5-0.

5. POLICE DEPARTMENT MANPOWER & CRIMINAL INCIDENT REPORT FOR NOVEMBER 2020

Chief Smith reported for the month of November 2020; 15 total manpower, 2560 total manpower hours, 345 total calls and 8 total accidents. A breakdown of the criminal reports is included in the packets.

6. FIRE DEPARTMENT MONTHLY ACTIVITY AND STATUS REPORT FOR NOVEMBER 2020

Fire Chief Frizzell reported for the month of November the following: 43 total calls. A breakdown is included in the packets.

7. CONSIDER AND APPROVE AN INTERLOCAL AGREEMENT BETWEEN CROCKETT ECONOMIC & INDUSTRIAL DEVELOPMENT CORPORATION AND THE CITY OF CROCKETT TO UPGRADE WATER LINE AND EXTEND SEWER LINE AT 215 W. AUSTIN STREET

Council member Jones made a motion to approve an Interlocal Agreement between Crockett Economic & Industrial Development Corporation and the City of Crockett to upgrade water line and extend sewer line at 215 W. Austin Street. Council member Beasley seconded the motion. Motion passes 5-0.

8. CONSIDER AND APPROVE INSTALLING SPEED LIMIT SIGNS OF 15 MPH IN PALADO WOODS

Council member Calvert made a motion to approve installing speed limit signs of 15 MPH in Palado Woods. Council member Jones seconded the motion. Motion passes 5-0.

9. CONSIDER AND APPROVE PURCHASE OF A 2021 FORD F250 CREW CAB FOR FIRE MARSHAL AND APPROVE A FOUR-YEAR FINANCING LEASE

Mr. Angerstein noted that during the budget workshops there was no confirmation of funding for a new truck. The fire department's recommendation is to use the funding from Emergency Services District funds for the lease purchase. After discussion, Council member Calvert made a motion to approve the purchase of a 2021 Ford F250 Crew Cab for Fire Marshal and approve a four-year financing lease. Council member Jones seconded the motion. Motion passes 4-1. Mayor Pro Tem Marsh voted against the motion.

Mayor Fisher took a short recess. (6:30 PM to 6:35 PM)

10. EXECUTIVE SESSION: GOV. CODE 551.074 – PERSONNEL MATTERS. CONSIDER APPOINTMENT, EMPLOYMENT, REASSIGNMENT AND DUTIES OF ANIMAL CONTROL OFFICER

Mayor Fisher stated council would convene into Executive Session according to Gov. Code 551.074 - Personnel Matters: Consider Appointment, Employment, Reassignment and Duties of Animal Control Officer. Time was 6:36 P.M.

11. RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION IF ANY ON ITEM NO. 10

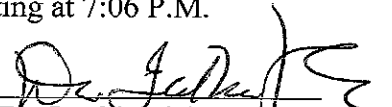
Council reconvened into open session at 7:02 P.M. Council member Calvert made a motion to appoint Perry Shaw as Animal Control Officer for the remainder of the current fiscal year. Council member Jones seconded the motion. Motion passes 5-0.

12. CONSIDER AND APPROVE AN ORDINANCE OF THE CITY OF CROCKETT, TEXAS, AMENDING CHAPTER 4, ANIMALS AND FOWL, OF THE CROCKETT CODE, AMENDING SECTION 4-1, DEFINITIONS, TO AMEND THE DEFINITION OF ANIMAL CONTROL OFFICER AND ADD THE DEFINITIONS OF TETHER AND PROPERLY FITTING COLLAR; ADDING SECTION 4-2.1, TETHERING OF ANIMALS, PROHIBITING TETHERING OF CATS AND PROHIBITING TETHERING DOGS OTHER THAN ON A TEMPORARY BASIS; AMENDING SECTION 4-12, MAINTENANCE OF PENS AND ENCLOSURES, TO PRESCRIBE REQUIREMENTS FOR FENCING, SPACING AND SHELTER OF DOGS; ADDING SECTION 4-13.1 TO THE CROCKETT CODE, REQUIRING MICROCHIPPING OR COLLAR TAGS FOR DOGS; ADDING SECTION 4-15.1 TO THE CROCKETT CODE, REQUIRING SPAYING AND NEUTERING OF DOGS AND CATS; ADDING SECTION 4-15.2 TO THE CROCKETT CODE, SPECIFYING PERSONS WHO MAY ENFORCE CHAPTER 4 OF THE CROCKETT CODE; PROVIDING A PENALTY; PROVIDING A SEVERABILITY CLAUSE; CONTAINING A REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE

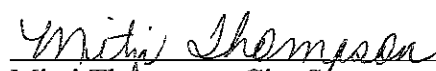
Council member Calvert made a motion to approve an Ordinance of the City of Crockett, Texas, amending Chapter 4, Animals and Fowl, of the Crockett Code, amending Section 4-1, Definitions, to amend the definition of Animal Control Officer and add the definitions of tether and properly fitting collar; adding Section 4-2.1, tethering of animals, prohibiting tethering of cats and prohibiting tethering dogs other than on a temporary basis; amending Section 4-12, maintenance of pens and enclosures, to prescribe requirements for fencing, spacing and shelter of dogs; adding Section 4-13.1 to the Crockett Code, requiring microchipping or collar tags for dogs; adding Section 4-15.1 to the Crockett Code, requiring spaying and neutering of dogs and cats; adding Section 4-15.2 to the Crockett Code, specifying persons who may enforce Chapter 4 of the Crockett Code; providing a penalty; providing a severability clause; containing a repealing clause; and providing an effective date. Council member Jones seconded the motion. Motion passes 5-0.

13. ADJOURNMENT

Without objection, Mayor Fisher adjourned the meeting at 7:06 P.M.

  
 Dr. Ianthia Fisher, Mayor

ATTEST:

  
 Mitzi Thompson, City Secretary