

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 5th DAY OF OCTOBER 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, MARQUITA BEASLEY & MIKE MARSH. CITY OFFICIALS PRESENT: CITY ADMINISTRATOR JOHN ANGERSTEIN, CITY SECRETARY MITZI THOMPSON, POLICE CHIEF CLAYTON SMITH AND FIRE CHIEF JASON FRIZZELL. DARRELL JONES & ERNEST JACKSON JOINED MEETING REMOTELY. MICHAEL CALVERT 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.)*

- Mayor Pro Tem Marsh – Street Department doing a great job on Joe Kale Road

4. APPROVAL OF MINUTES: REGULAR SESSION – SEPTEMBER 21, 2020

Mayor Pro Tem Marsh made a motion to approve the minutes of the September 21, 2020 Regular Meeting. Council member Beasley seconded the motion. Motion passes 4-0.

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

Chief Smith reported for the month of September 2020; 14 total manpower, 2323 total manpower hours, 350 total calls and 3 total accidents. A breakdown of the criminal reports is included in the packets.

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

Fire Chief Frizzell reported for the month of September the following: 28 total calls. A breakdown is included in the packets.

7. DISCUSSION/ACTION REGARDING PORTH AG ARENA MANAGEMENT AND OPERATIONS

Mayor Fisher stated this discussion should be to identify concerns with the ag arena, where the city needs to go and why. Mr. Angerstein explained to council the last Memorandum of Understanding was dated March 16, 1992 and the last signed agreement was dated 1998 and renewed after ten years. Within the last MOU it spells out what the Lions Club is responsible for and what the City is responsible for. The city is unsure of what revenue the Lions Club brings in from events and who is responsible for maintenance and repairs at the ag arena. The Lions Club 2019 profit and loss statement shows them losing money. There are a lot of issues/expenses at the ag arena that need to be addressed. The Lions Club does come in after hours and weekends to open and close for events. Council member Jackson addressed council with his concerns; he feels the citizens are not getting a fair shake from a city owned property. There are many needs at the ag arena and the Lions Club has contributed some to the upkeep of the property. Mr. Jackson stated he feels the city should benefit from the rental of the ag arena and have a way to defray the costs associated with it. Council member Jones stated he feels the ag arena should be rented out the same for everyone. Mr. Jones ask Mr. Angerstein for figures for the electricity costs for the ag arena. Mr. Jackson ask for the costs for electric for the ag arena and the agenda item to be on a future agenda. Mayor Fisher stated after the cost analysis, a decision needs to be made as to whether the city wants a partnership with the Lions Club or is it a question of monetary compensation. Mayor Pro Tem Marsh stated he feels the city should discuss the item with the Lions Club. Mayor Fisher said this discussion was the first stage to see what the council's concerns are for the collaboration with the Lions Club. Mr. Angerstein will provide all costs associated with the ag arena for the 2019 year to include insurance costs for next meeting.

8. CONSIDER AND APPROVE ALLOCATING \$20,000.00 FROM CORONAVIRUS RELIEF FUND TO CROCKETT INDEPENDENT SCHOOL DISTRICT FOR THE OPERATION CONNECTIVITY BULK PURCHASE PROGRAM

Council member Beasley made a motion to approve allocating \$20,000.00 from Coronavirus Relief Fund to Crockett Independent School District for the Operation Connectivity Bulk Purchase Program. Mayor Pro Tem March seconded the motion. Motion passes 4-0.

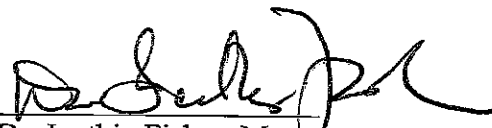
9. CONSIDER AND APPROVE APPOINTMENT/REAPPOINTMENT OF MEMBERS TO BUILDING & STANDARDS COMMISSION

Council member Beasley made a motion to approve the appointments of Courtney Yarbrough, Elouise Wooten and Reggie Gregory and the reappointments of Diane

Rhone and Mo Amjad as members to Building & Standards Commission. Mayor Pro Tem Marsh seconded the motion. Motion passes 4-0.


10. ADJOURNMENT

Without objection, Mayor Fisher adjourned the meeting at 6:50 P.M.



Dr. Ianthia Fisher, Mayor

ATTEST:



Mitzi Thompson, City Secretary