

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 21st DAY OF SEPTEMBER 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, 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.

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. PRESENTATION AND DISCUSSION FROM CROCKETT AREA CHAMBER ON COVID-19 EVENT PLAN FOR CHRISTMAS IN CROCKETT

Ms. Liza Clark, Executive Director of Crockett Area Chamber, presented council with a COVID-19 event plan for Christmas in Crockett; she summarized several of the guidelines and other highlights included in the plan in her presentation to the councilmembers. She stated that COVID-19 numbers are fluid and of course cannot anticipate what may happen between now and November, we will cancel the festival if there is a substantial risk in the rise of the number of COVID-19 cases as the festival day nears. Several business owners and residents were allowed to speak in favor of council moving forward to close the square for the event. Mayor Fisher stated to clarify what we're doing tonight, is strictly to see if we're going to close down the streets with the intent that you could go forward with preparation for it but there may be a change. Council member Jackson stated he feels the event should not be held due to the danger the virus causes. Mayor Fisher explained that, though as the mayor, she has the power to make the decision as to whether to allow the festival to be held, she would not make it in isolation of the council, because the councilmembers are elected by the people, and she would still be responding to the majority of the council. Mayor Fisher stated to be clear, that what is being addressed and what we're coming to terms

with, by way of the action, of city council is closing of the streets in anticipation that Christmas on the Square will go on. Council member Beasley made a motion to approve closing the square/streets for Christmas in Crockett. Mayor Pro Tem Marsh seconded the motion. Motion passes 3-2. Council member Jones and Jackson voted against the motion.

5. APPROVAL OF MINUTES: SPECIAL SESSION – SEPTEMBER 8, 2020

Mayor Pro Tem Marsh made a motion to approve the minutes of the September 8, 2020 Special Meeting. Council member Beasley seconded the motion. Motion passes 5-0.

6. CONSIDER AND APPROVE RESOLUTION FOR AMENDMENTS TO FISCAL YEAR 2020 BUDGET

Mr. Angerstein presented council with budget amendments which cover changes in revenue and expenses not included in the Fiscal Year 2020 budget and also includes the expenses resulting from Council approved projects throughout the year. Council member Calver made a motion to approve the Resolution for amendments to Fiscal Year 2020 Budget. Mayor Pro Tem Marsh seconded the motion. Motion passes 5-0.

7. CONSIDER AND APPROVE INTERLOCAL COOPERATION CONTRACT BETWEEN THE CITY OF CROCKETT, TEXAS AND HOUSTON COUNTY, TEXAS FOR THE PROVISION OF TELECOMMUNICATION/DETENTION SERVICES

Council member Calvert made a motion to approve an Interlocal Cooperation Contract between the City of Crockett, Texas and Houston County, Texas for the provision of Telecommunication/Detention Services in the amount of \$102,000.00 annually. Council member Beasley seconded the motion. Motion passes 5-0.

8. CONSIDER AND APPROVE AUTHORIZING CITY ADMINISTRATOR JOHN ANGERSTEIN TO ISSUE REQUESTS FOR QUALIFICATIONS AND/OR PROPOSALS, AS REQUIRED, FOR PROCUREMENT OF ENGINEERING SERVICES, FINANCIAL ADVISOR SERVICES, AND BOND COUNSEL SERVICES FOR PROJECTS INCLUDED ON THE SFY2021 DRINKING WATER STATE REVOLVING FUND INTENDED USE PLANS ISSUED BY THE TEXAS WATER DEVELOPMENT BOARD

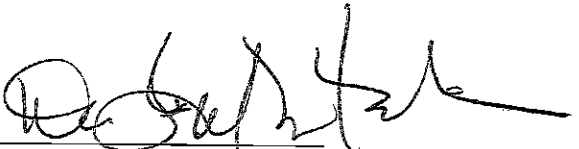
Council member Calvert made a motion to approve authorizing City Administrator John Angerstein to issue Requests for Qualifications and/or Proposals, as required, for procurement of engineering services, financial advisor services, and bond counsel services for projects included on the SFY2021 Drinking Water State Revolving Fund Intended Use Plans issued by the Texas Water Development Board. Mayor Pro Tem Marsh seconded the motion. Motion passes 5-0.

9. CONSIDER AND APPROVE AUTHORIZING CITY ADMINISTRATOR JOHN ANGERSTEIN TO ISSUE REQUESTS FOR QUALIFICATIONS AND/OR PROPOSALS, AS REQUIRED, FOR PROCUREMENT OF ENGINEERING SERVICES, FINANCIAL ADVISOR SERVICES, AND BOND COUNSEL SERVICES FOR PROJECTS INCLUDED ON THE SFY2021 CLEAN WATER STATE REVOLVING FUND INTENDED USE PLANS ISSUED BY THE TEXAS WATER DEVELOPMENT BOARD

Mayor Pro Tem Marsh made a motion to approve authorizing City Administrator John Angerstein to issue Requests for Qualifications and/or Proposals, as required, for procurement of engineering services, financial advisor services, and bond counsel services for projects included on the SFY2021 Clean Water State Revolving Fund Intended Use Plans issued by the Texas Water Development Board. Council member Beasley seconded the motion. Motion passes 5-0.

10. ADJOURNMENT

Without objection, Mayor Fisher adjourned the meeting at 7:11 P.M.



Dr. Ianthia Fisher, Mayor

ATTEST:



Mitzi Thompson, City Secretary