

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 17<sup>th</sup> DAY OF AUGUST 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, & MIKE MARSH. CITY OFFICIALS PRESENT: CITY ADMINISTRATOR JOHN ANGERSTEIN & CITY SECRETARY MITZI THOMPSON. ERNEST JACKSON & MARQUITA BEASLEY 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 – There are City Boards with vacancies and encouraged all who qualify to apply to be a member.

4. PUBLIC HEARING ON PROPOSED BUDGET OF THE CITY OF CROCKETT FOR THE 2020-2021 FISCAL YEAR

Mayor Fisher opened the public hearing. No public comments. Mayor Fisher closed public hearing.

5. CONSIDER AND APPROVE AN ORDINANCE MAKING APPROPRIATION FOR THE SUPPORT OF THE CITY OF CROCKETT FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021; APPROPRIATING MONEY TO SINKING FUND TO PAY INTEREST AND PRINCIPAL DUE ON THE CITY'S INDEBTEDNESS; AND ADOPTING THE ANNUAL BUDGET OF THE CITY OF CROCKETT FOR FISCAL YEAR 2021

Council member Jones made a motion to approve an Ordinance making appropriation for the support of the City of Crockett for the fiscal year beginning October 1, 2020 and ending September 30, 2021; appropriating money to Sinking Fund to pay interest and principal due on the City's indebtedness; and adopting

the annual budget of the City of Crockett for Fiscal Year 2021. Council member Calvert seconded the motion. Motion passes 4-0.

6. PUBLIC HEARING ON 2020 TAX RATE

Council member Beasley joined meeting remotely at this time.

Mayor Fisher opened the public hearing. No public comments. Mayor Fisher closed public hearing.

7. CONSIDER AND APPROVE AN ORDINANCE LEVYING AD VALOREM TAXES FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF CROCKETT FOR FISCAL YEAR 2021; PROVIDING FOR APPORTIONING EACH LEVY FOR SPECIFIC PURPOSES; AND PROVIDING WHEN TAXES SHALL BECOME DUE AND WHEN SAME BECOME DELINQUENT IF NOT PAID

Council member Calvert made a motion to approve an Ordinance levying ad valorem taxes for use and support of the municipal government of the City of Crockett for Fiscal Year 2021; providing for apportioning each levy for specific purposes; and providing when taxes shall become due and when same become delinquent if not paid. Mayor Pro Tem Marsh seconded the motion. Motion passes 5-0.

8. CONSIDER AND APPROVE 2020 TAX ROLL

Council member Calvert made a motion to approve the 2020 Tax Roll. Mayor Pro Tem Marsh seconded the motion. Motion passes 5-0.

9. CONSIDER AND APPROVE AN ORDINANCE OF THE CITY OF CROCKETT, TEXAS AMENDING SECTION 14-103 AND ADDING SECTION 14-104, CHAPTER 14, MOTOR VEHICLES AND TRAFFIC, OF THE CROCKETT CODE; IMPOSING MAXIMUM SPEED LIMITS; 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 Section 14-103 and adding Section 14-104, Chapter 14, Motor Vehicles and Traffic, of the Crockett Code; imposing maximum speed limits; 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.

10. CONSIDER AND APPROVE AN ORDINANCE AUTHORIZING AND ALLOWING, UNDER THE ACT GOVERNING THE TEXAS MUNICIPAL RETIREMENT SYSTEM, "UPDATED SERVICE CREDITS" IN SAID SYSTEM ON AN ANNUAL BASIS FOR SERVICE PERFORMED BY QUALIFYING MEMBERS OF SUCH SYSTEM WHO AT THE EFFECTIVE

DATE OF THE ALLOWANCE ARE IN THE EMPLOYMENT OF THE CITY OF CROCKETT; PROVIDING FOR INCREASED PRIOR AND CURRENT SERVICE ANNUITIES FOR RETIREES AND BENEFICIARIES OF DECEASED RETIREES OF THE CITY; TO INCREASE THE RATE OF DEPOSITS TO THE TEXAS MUNICIPAL RETIREMENT SYSTEM BY THE EMPLOYEES OF THE CITY; ELECTING FOR THE CITY TO MAKE CURRENT SERVICE AND PRIOR SERVICE CONTRIBUTIONS TO THE CITY'S ACCOUNT IN THE BENEFIT ACCUMULATION FUND OF THE TEXAS MUNICIPAL RETIREMENT SYSTEM AT THE ACTUARIALLY DETERMINED RATE OF TOTAL EMPLOYEE COMPENSATION; AND ESTABLISHING AN EFFECTIVE DATE FOR THE ORDINANCE

Council member Jones made a motion to approve an Ordinance authorizing and allowing, under the act governing the Texas Municipal Retirement System, "Updated Service Credits" in said system on an annual basis for service performed by qualifying members of such system who at the effective date of the allowance are in the employment of the City of Crockett; providing for increased prior and current service annuities for retirees and beneficiaries of deceased retirees of the City; to increase the rate of deposits to the Texas Municipal Retirement System by the employees of the City; electing for the City to make current service and prior service contributions to the City's account in the benefit accumulation fund of the Texas Municipal Retirement System at the actuarially determined rate of total employee compensation; and establishing an effective date for the ordinance. Mayor Pro Tem Marsh seconded the motion. Motion passes 5-0.

11. ADJOURNMENT

Without objection, Mayor Fisher adjourned the meeting at 6:15 P.M.



Dr. Ianthia Fisher, Mayor

ATTEST:



Mitzi Thompson, City Secretary