

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 2<sup>nd</sup> DAY OF MARCH 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: LANTHIA FISHER, MICHAEL CALVERT, MARQUITA BEASLEY & MIKE MARSH. CITY OFFICIALS PRESENT: CITY ADMINISTRATOR JOHN ANGERSTEIN, CITY SECRETARY MITZI THOMPSON AND FIRE CHIEF JASON FRIZZELL. DARRELL JONES & ERNEST JACKSON 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. PUBLIC HEARING TO REVIEW TEXT AND MAPS ASSOCIATED WITH TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TXCDBG) CONTRACT #7218024

Mayor Fisher opened the public hearing. Mr. Alvarado with Grantworks, presented the Planning Study for 2020-2030. Mr. Alvarado explained the comprehensive plan will be a guiding document to help and guide council in making progress in the city. The plan focuses on community goals and objectives, it includes a population analysis and also covers aspects such as housing, land use, water supply and distribution, the street system, economic development, recreation and capital improvements and funding sources. Mayor Fisher ask for public comments. No comments. Mayor Fisher closed the public hearing.

5. CONSIDER AND APPROVE A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CROCKETT, TEXAS ACCEPTING THE CITY OF CROCKETT 2020-2030 COMPREHENSIVE PLAN; AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW

Council member Beasley made a motion to approve a resolution of the City Council of the City of Crockett, Texas accepting the City of Crockett 2020-2030 Comprehensive Plan; and finding and determining that the meeting at which this resolution was passed was open to the public as required by law. Council member Calvert seconded the motion. Motion passes 3-0.

6. APPROVAL OF MINUTES: SPECIAL SESSION – FEBRUARY 3, 2020

Mayor Pro Tem Marsh made a motion to approve the minutes of the February 3, 2020 meeting. Council member Beasley seconded the motion. Motion passes 3-0.

7. POLICE DEPARTMENT MANPOWER & CRIMINAL INCIDENT REPORT FOR FEBRUARY 2020

Mr. Angerstein reported Chief Smith was not at meeting due to an ongoing investigation and stated the criminal report is in their packets.

8. FIRE DEPARTMENT MONTHLY ACTIVITY AND STATUS REPORT FOR FEBRUARY 2020

Fire Chief Frizzell reported for the month of February the following: 35 total calls. A breakdown is included in the packets.

9. PUBLIC WORKS REPORT FOR MONTH OF FEBRUARY 2020

Mr. Vickers reported for May: 45 street issues addressed and 20 closed street issues. 72 sewer issues addressed and 22 water leaks addressed. There was a total of 4,432 manhours worked and 199 customer requests reported. A further breakdown is included in the packets.

10. CONSIDER AND APPROVE THE PAYMENT OF INSURANCE DEDUCTIBLE FROM CONTINGENCY FUND IN REGARDS TO THE LAWSUIT OF CHARLES HOLMES vs CITY OF CROCKETT

Council member Calvert made a motion to approve the payment of insurance deductible of \$5,000.00 from contingency fund in regards to the lawsuit of Charles Holmes vs City of Crockett. Council member Beasley seconded the motion. Motion passes 3-0.

11. CONSIDER AND APPROVE CITY SECRETARY CERTIFICATION OF UNOPPOSED CANDIDATES IN PRECINCT #3 AND PRECINCT #4

Council member Calvert made a motion to approve the City Secretary Certification of unopposed candidates in Precinct #3 and Precinct #4. Council member Beasley seconded the motion. Motion passes 3-0.

12. CONSIDER AND APPROVE A RESOLUTION CANCELLING THE ELECTION OF CITY COUNCIL MEMBERS IN PRECINCT #3 & PRECINCT #4 SCHEDULED FOR MAY 2, 2020

Mayor Pro Tem Marsh made a motion to approve a resolution cancelling the election of City Council Members in Precinct #3 & Precinct #4 scheduled for May 2, 2020. Council member Calvert seconded the motion. Motion passes 3-0.

13. CONSIDER AND APPROVE DESIGNATION OF DEPUTY EARLY VOTING CLERKS

Council member Beasley made a motion to approve Selena Eleby and John Angerstein as Deputy Early Voting Clerks. Mayor Pro Tem Marsh seconded the motion. Motion passes 3-0.

14. CONSIDER AND APPROVE A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CROCKETT, HOUSTON COUNTY, TEXAS APPOINTING THE ELECTION OFFICIALS FOR THE MAY 2, 2020 GENERAL ELECTION, SETTING THE RATE OF PAY FOR THE ELECTION OFFICIALS, THE MAXIMUM NUMBER OF ELECTION CLERKS FOR THE POLLING PLACE AND DESIGNATION OF THE EARLY VOTING BALLOT BOARD

Council member Beasley made a motion to approve a resolution of the City Council of the City of Crockett, Houston County, Texas appointing the election officials for the May 2, 2020 General Election, setting the rate of pay for the election officials, the maximum number of election clerks for the polling place and designation of the Early Voting Ballot Board. Council member Calvert seconded the motion. Motion passes 3-0.

15. CONSIDER AND APPROVE AUTHORIZING JOHN ANGERSTEIN TO NOTIFY WASTE CONNECTIONS OF THE CITY'S INTENT TO NOT AUTOMATICALLY RENEW CONTRACT OF MUNICIPAL SOLID WASTE SERVICES

Council member Calvert made a motion to approve authorizing John Angerstein to notify Waste Connections of the City's intent to not automatically renew contract of Municipal Solid Waste Services. Mayor Pro Tem Marsh seconded the motion. Motion passes 3-0.

16. DISCUSSION OF MINIMUM REQUIREMENTS TO BEGIN NEGOTIATIONS FOR MUNICIPAL SOLID WASTE SERVICES

Mr. Angerstein went over a list of the requirements to begin developing the new contract for solid waste services. Mr. Angerstein discussed with council the following points: residential and commercial pickups, large item/bulky waste pickups, recyclable items and city-wide events. Also discussed were vehicles and

equipment that will be used. (Side loader vs rear loader) Rate increases: specified amount over 5 years on year 2 and 4 along with no increase unless specified triggers/threshold is met and then limit to CPI amount. General liability, auto, bodily and property umbrella insurance - \$5,000,000 with city as additional insured. After discussion, Mr. Angerstein noted he would like to reach out to the vendors with a list of proposals and have them respond with a specific list and then negotiate the contract.

17. DISCUSSION REGARDING CITY OF CROCKETT ANIMAL CONTROL

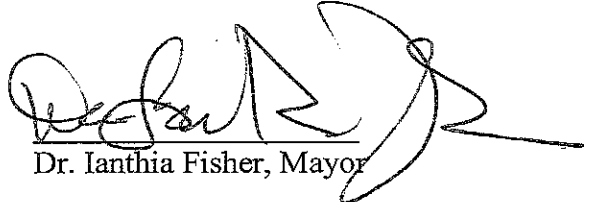
Council member Calvert made a motion to approve authorizing Mr. Angerstein to research new animal control ordinances, use in house personnel and begin procuring engineering and designing to allow the city to apply for grant funds; within the current budget. Mayor Pro Tem Marsh seconded the motion. Motion passes 3-0.

18. DISCUSSION REGARDING CITY OF CROCKETT SPLASH PAD AND SWIMMING POOL

Mayor Pro Marsh made a motion to approve moving forward with the current splash pad at the site of the former swimming pool, filling the pool in, and also to apply for a grant for funding for a new swimming pool. Council member Beasley seconded the motion. Motion passes 3-0.

19. ADJOURNMENT

Without objection, Mayor Fisher adjourned the meeting at 7:12 P.M.



Dr. Ianthia Fisher, Mayor

ATTEST:

  
 Mitzi Thompson, City Secretary