

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 3rd DAY OF FEBRUARY 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, 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. MICHAEL CALVERT AND 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.)*

- Billy Groves – reminded all February is Black History Month

4. SPECIAL COMMUNITY RECOGNITION BY MAYOR FISHER

Mayor Fisher recognized LaCree Beasley and Ashley Bankhead for their efforts in bringing the community together with “Prayer on the Square”

5. APPROVAL OF MINUTES: SPECIAL SESSION – JANUARY 13, 2020

Mayor Pro Tem Marsh made a motion to approve the minutes of the January 13, 2020 Special Meeting. Council member Beasley seconded the motion. Motion passes 3-0.

6. POLICE DEPARTMENT MANPOWER & CRIMINAL INCIDENT REPORT FOR JANUARY 2020

Chief Smith reported for the month of January 2019; 15 total manpower, 2154 total manpower hours, 393 total calls and 11 total accidents. A breakdown of the criminal reports is included in the packets.

7. PRESENTATION OF ANNUAL RACIAL PROFILING REPORT

Chief Smith presented council with the Annual Racial Profiling Report. This data is required by law to be presented to council annually. The report shows what data

has to be presented and is mandated by law. There were 3315 traffic stops with 1329 stops resulting in citations for the Crockett Police Department for the year. The report shows no racial profiling in the City of Crockett.

8. DISCUSSION AND PRESENTATION ON FEASIBILITY OF CITY OF CROCKETT MAINTAINING AND OPERATING AN ANIMAL SHELTER

Chief Smith presented council with a three-phase animal control and shelter plan along with the costs associated with each phase. Phase One starts with hiring a part time animal control officer, the purchase of an animal control vehicle and the legal fees to enact additional animal ordinances. Total cost: \$55,081. Phase Two would include funds to spay/neuter animals, secure land location of shelter and 20% of construction costs along with developing policies and procedures for animal disposition. Total cost: \$69,081. Phase Three will include hiring an additional part time animal control officer, purchasing an animal control transport truck, complete construction of animal shelter, budgeting for costs of operating the shelter, and enact micro-chipping ordinance for all animals within the city limits. Total cost: \$263,281. The estimated annual cost after all three phases and the initial expenses are \$88,963. After discussion between council members, Mayor Fisher stated that there would be no vote taken at this time to fund it but ask Chief Smith to continue to pursue the avenues discussed, and it will be brought back for a vote.

9. FIRE DEPARTMENT MONTHLY ACTIVITY AND STATUS REPORT FOR JANUARY 2020

Fire Chief Frizzell reported for the month of January the following: 39 total calls. A breakdown is included in the packets.

10. PUBLIC WORKS REPORT FOR MONTH OF JANUARY 2020

Mr. Vickers reported for January: 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.

11. CONSIDER AND APPROVE CIRCUS PERMIT APPLICATION FROM CARSON & BARNES CIRCUS FOR A CIRCUS TO BE HELD MARCH 30, 2020 AT CROCKETT CIVIC CENTER

Council member Jones made a motion to approve the circus permit from Carson & Barnes Circus for a circus to be held March 30, 2020 at Crockett Civic Center. Council member Beasley seconded the motion. Motion passes 3-0.

12. CONSIDER AND APPROVE A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CROCKETT DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE TEXAS COMMUNITY

DEVELOPMENT BLOCK GRANT PROGRAM (TXCDBG) CONTRACT
NUMBER 7219132

Council member Beasley made a motion to approve a Resolution of the City Council of the City of Crockett designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Texas Community Development Block Grant Program (TXCDBG) Contract Number 7219132. Council member Jones seconded the motion. Motion passes 3-0.

13. CONSIDER AND APPROVE A PROCLAMATION DESIGNATING APRIL AS FAIR HOUSING MONTH

Council member Jones made a motion to approve a Proclamation designating April as Fair Housing Month. Council member Beasley seconded the motion. Motion passes 3-0.

14. CONSIDER AND APPROVE A RESOLUTION CALLING FOR THE ELECTION OF COUNCIL MEMBERS IN PRECINCTS #3, 4 AND 5 IN AND FOR THE CITY OF CROCKETT, TEXAS

Council member Jones made a motion to approve a Resolution calling for the election of Council members on Precincts #3, 4 and 5 in and for the City of Crockett, Texas. Council member Beasley seconded the motion. Motion passes 3-0.

15. CONSIDER AND APPROVE A JOINT ELECTION AGREEMENT BETWEEN CROCKETT INDEPENDENT SCHOOL DISTRICT AND THE CITY OF CROCKETT

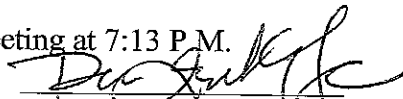
Council member Beasley made a motion to approve a joint election agreement between Crockett Independent School District and the City of Crockett. Mayor Pro Tem Marsh seconded the motion. Motion passes 3-0.

16. CONSIDER AND APPROVE AN INTERLOCAL AGREEMENT BETWEEN HOUSTON COUNTY AND THE CITY OF CROCKETT FOR USE OF ELECTRONIC ELECTION EQUIPMENT

Council member Beasley made a motion to approve an interlocal agreement between Houston County and the City of Crockett for use of electronic election equipment. Mayor Pro Tem Marsh seconded the motion. Motion passes 3-0.

17. ADJOURNMENT

Without objection, Mayor Fisher adjourned the meeting at 7:13 P.M.


Dr. Ianthia Fisher, Mayor

ATTEST:


Mitzi Thompson, City Secretary