

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 25<sup>th</sup> DAY OF APRIL 2023 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 SPECIAL SESSION WITH THE FOLLOWING MEMBERS PRESENT: IANTHIA FISHER, GENE CALDWELL, DARRELL JONES, ERNEST JACKSON, MARQUITA BEASLEY & MIKE MARSH. CITY OFFICIALS PRESENT: CITY SECRETARY MITZI STEFKA AND CITY ADMINISTRATOR JOHN ANGERSTEIN.

OPEN MEETING WITH INVOCATION AND PLEDGE

Mayor Fisher called the formal session open. Council member Jackson gave the invocation and all joined in the pledge.

RECOGNITION OF VISITORS

Mayor Fisher recognized all visitors present.

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.)*

- Natrina Hicks – Concerns about CDGB grants and CEIDC investigation.
- Gene Caldwell – Concerns about inaccurate information being publicly distributed

1. APPROVAL OF MINUTES: SPECIAL SESSION - MARCH 27, 2023 AND REGULAR SESSION - APRIL 3, 2023

Council member Beasley made a motion to approve the minutes of the March 27, 2023 Special Session and April 3, 2023 Regular Session. Mayor Pro Tem Marsh seconded the motion. Motion passes 5-0.

2. CONSIDER AND APPROVE RESOLUTIONS OF THE CITY COUNCIL OF THE CITY OF CROCKETT, TEXAS, AUTHORIZING THE SUBMISSION OF TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATIONS TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY DEVELOPMENT FUND AND THE DOWNTOWN REVITALIZATION FUND

Council member Jones made a motion to approve the resolutions of the city council of the City of Crockett, Texas, authorizing the submission of Texas Community Development Block Grant Program applications to the Texas Department of Agriculture for the Community Development Fund and the Downtown Revitalization Fund. Council member Jackson seconded the motion. Motion passes 5-0.

3. CONSIDER AND APPROVE THE ASSIGNMENT OF THE FOLLOWING AGREEMENTS AND LEASE WITH PINEY WOODS SANITATION, INC. TO LIVE OAK ENVIRONMENTAL, LLC.:

1. FRANCHISE AGREEMENT FOR THE COLLECTION, HAULING, AND DISPOSAL OF SOLID WASTE AND CONSTRUCTION AND CONSTRUCTION AND DEMOLITION WASTE, DATED JUNE 15, 2020; AND

2. TRANSFER STATION OPERATING AGREEMENT, DATED JULY 6, 2020; AND

3. MAINTENANCE SHOP LEASE DATED APRIL 1, 2022

Mr. Angerstein explained that Piney Woods Sanitation has been acquired by Live Oak Environmental, LLC. The city's current contract and leases with Piney Woods Sanitation would be assigned to Live Oak Environmental with no alterations for the duration of the contract/leases. Council member Jones made a motion to approve the assignment of the Piney Woods Sanitation contract/leases to Live Oak Environmental, LLC. Council member Beasley seconded the motion. Motion passes 5-0.

4. CONSIDER AND APPROVE PAYMENT OF INVOICES FROM CROCKETT ECONOMIC AND INDUSTRIAL DEVELOPMENT CORPORATION

Council member Beasley made a motion to approve payment of invoices from Crockett Economic and Industrial Development Corporation. Council member Jackson seconded the motion. Motion passes 5-0.

ADJOURNMENT

Without objection, Mayor Fisher adjourned the meeting at 6:17 P.M.

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Dr. Ianthia Fisher, Mayor

ATTEST:

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Mitzi Stefka, City Secretary