

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 6th DAY OF MAY 2024 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, ERNEST JACKSON, MARQUITA BEASLEY & MIKE MARSH. CITY OFFICIALS PRESENT: CITY ADMINISTRATOR JOHN ANGERSTEIN, CITY SECRETARY MITZI STEFKA, ASSISTANT CITY ADMINISTRATOR LEE STANDLEY, AND STREET SUPERINTENDENT GERALD COLTER. DENNIS IVEY AND DARRELL JONES WERE ABSENT.

OPEN MEETING WITH INVOCATION AND PLEDGE

Mayor Fisher called the regular 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.)*

- Gerald Rechl – Suggested name for animal shelter
- Mayor Fisher – Praised the community response to the Davy Crockett Classic bicycle race over the weekend.

APPROVAL OF MINUTES

1. REGULAR SESSION: APRIL 15, 2024

Council member Jackson made a motion to approve the minutes of the April 15, 2024 regular session. Council member Beasley seconded the motion. Motion passes 3-0.

BUSINESS

2. PRESENTATION OF BUILDING OFFICIAL AND FACILITIES MAINTENANCE MANAGER

Mr. Angerstein presented Dennis Callahan as the Building Official and Facilities Maintenance Manager for the city.

3. CONSIDER AND APPROVE A RESOLUTION OF THE CITY OF CROCKETT DESIGNATING CERTAIN OFFICIALS AS BEING RESPONSIBLE FOR, ACTING FOR, AND ON BEHALF OF THE CITY OF CROCKETT IN DEALING WITH THE TEXAS PARKS & WILDLIFE DEPARTMENT, FOR THE PURPOSE OF

PARTICIPATING IN THE LOCAL PARK GRANT PROGRAM, CERTIFYING THAT THE APPLICANT IS ELIGIBLE TO RECEIVE PROGRAM ASSISTANCE; CERTIFYING THAT THE APPLICANT MATCHING SHARE IS READILY AVAILABLE; AND DEDICATING THE PROPOSED SITE FOR PERMANENT PUBLIC PARK AND RECREATIONAL USES

Council member Beasley made a motion to approve a resolution of the City of Crockett designating certain officials as being responsible for, acting for, and on behalf of the City of Crockett in dealing with the Texas Parks and Wildlife Department, for the purpose of participating in the Local Park Grant Program, certifying that the applicant is eligible to receive program assistance, certifying that the applicant matching share is readily available; and dedicating the proposed site for permanent public park and recreational uses. Council member Jackson seconded the motion. Motion passes 3-0

4. CONSIDER AND APPROVE APPOINTMENT/REAPPOINTMENT OF MEMBERS TO LIBRARY ADVISORY BOARD

Council member Beasley made a motion to reappoint Linda Bullock and appoint Ashley Sibley, Ashlie Young and Jose Cruz to the Library Advisory Board. Mayor Pro Tem Marsh seconded the motion. Motion passes 3-0.

5. CONSIDER AND APPROVE 2024 PRIORITIZATION LIST FOR STREET CONSTRUCTION

Council member Jackson made a motion to approve the FY 2024 Prioritization Schedule as presented. Council member Beasley seconded the motion. Motion passes 3-0.

FY 2024 Street Construction Prioritization Schedule
Priority Streets

Pct 1

- 1 Wilson St
- 2 Easy St (new water line)
- 3 Madera St
- 4 Viewcrest St

Pct 2

- 1 Homewood Dr (new water line)
- 2 Patterson St (from Stokes St - to end)
- 3 Della Bates St
- 4 Alex McMearn St

Pct 3

- 1 Burtis St (HMCL overlay)
- 2 Westside Dr (HMCL overlay)
- 3 Sycamore St (portions)

Pct 4

- 1 Sunset Dr (new water line)
- 2 Anson Jones Ave (new water line)
- 3 Sowescor St (new water line)

Pct 5

- 1 Charles St (curb and gutter)
- 2 Briar St (curb and gutter)
- 3 Village Way (HMCL overlay)

SIB FUNDED STREETS

MLK	W. Bell Avenue State - Loop 304
West Houston	Railroad Tracks - S. Durrett Drive
E. Bell Avenue	South 4th Street - Brazos Street
Cedar Street	W. Goliad Avenue (SH 21W) - W. Bell Avenue
North Grace Street	E. Houston Ave - 970LF North of E. San Jacinto Ave
South Grace Street	E. Houston Avenue (SH 21 E) - E. Goliad Avenue (SH 7 E)
South 5th Street	Anson Jones - Bowie Ave
South 10th Street	E. Goliad Avenue (SH 7 E) - E. Bowie Avenue (US 287)
South 7th Street	E. Goliad Avenue (SH 7 E) - E. Bowie Avenue (US 287)
E. San Jacinto Ave	North 6th Street (FM 2022) - N. Grace Street

6. CONSIDER AND APPROVE A CARNIVAL PERMIT APPLICATION FROM SUNSHINE MIDWAYS, LLC TO BE HELD ON MAY 16-18, 2024 AT THE CROCKETT CIVIC CENTER

Mayor Pro Tem Marsh made a motion to approve a carnival permit application from Sunshine Midways, LLC to be held on May 16-18, 2024 at the Crockett Civic Center. Council member Jackson seconded the motion. Motion passes 3-0.

7. CONSIDER AND APPROVE MODIFICATIONS TO ADMINISTRATION OFFICES AT CIVIC CENTER TO HOUSE PLANNING & DEVELOPMENT STAFF AND APPROVAL OF BIDS

Council member Beasley made a motion to approve modifications to administration offices at the Civic Center to house Planning and Development staff and approve a bid from Tyer Construction for \$7,500 to complete the construction. Council member Jackson seconded the motion. Motion passes 3-0.

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

Mayor Pro Tem Marsh made a motion to approve payment of invoice for pest control. Council member Beasley seconded the motion. Motion passes 3-0.

Council member Beasley made a motion to approve the reimbursement payment of invoice for payroll. Council member Jackson seconded the motion. Motion fails 2-1. Mayor Pro Tem Marsh voted against.

Council member Jackson made a motion to approve payment of invoice for insurance. Council member Beasley seconded the motion. Motion passes 3-0.

Council member Beasley made a motion to approve payment of invoice for copier lease. Council member Jackson seconded the motion. Motion passes 3-0.

Mayor Pro Tem Marsh made a motion to approve payment of invoice for site mowing. Council member Beasley seconded the motion. Motion passes 3-0.

Council member Beasley made a motion to approve payment of invoice for electric utilities. Council member Jackson seconded the motion. Motion passes 3-0.

Council member Beasley made a motion to approve payment of invoice for water & garbage utilities. Council member Jackson seconded the motion. Motion passes 3-0.

ADJOURNMENT

Without objection, Mayor Fisher adjourned the meeting at 6:35 P.M.

Dr. Ianthia Fisher, Mayor

ATTEST:

Mitzi Stefka, City Secretary