

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 25<sup>th</sup> DAY OF MARCH 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 SPECIAL SESSION WITH THE FOLLOWING MEMBERS PRESENT: IANTHIA FISHER, DENNIS IVEY, ERNEST JACKSON, MARQUITA BEASLEY & MIKE MARSH. CITY OFFICIALS PRESENT: CITY ADMINISTRATOR JOHN ANGERSTEIN, CITY SECRETARY MITZI STEFKA, AND FIRE MARSHAL/BUILDING OFFICIAL LEE STANDLEY. DARRELL JONES WAS ABSENT.

OPEN MEETING WITH INVOCATION AND PLEDGE

Mayor Fisher called the special session open; Council member Ivey 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.)*

Natrenia Hicks – Asked for clarification of CEIDC project coordinator’s role.

BUSINESS

1. CONSIDER AND APPROVE CONSULTING AGREEMENT FOR CEIDC PROJECT COORDINATOR

Mayor Pro Tem Marsh made a motion to approve the consulting agreement with Nancy Windham for CEIDC Project Coordinator. Council member Ivey seconded the motion. Motion passes 4-0.

EXECUTIVE SESSION

1. GOV. CODE 551.074 - PERSONNEL MATTERS. CONSIDER POSITION AND APPOINTMENT OF ASSISTANT CITY ADMINISTRATOR

Mayor Fisher stated Council would convene into Executive Session per Gov. Code 551.074 - Personnel Matters. Consider Position and Appointment of Assistant City Administrator. Time was 6:06 P.M.

RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION, IF ANY, ON EXECUTIVE ITEMS

Mayor Fisher reconvened the meeting into open session. Time was 6:46 P.M.

## ADJOURNMENT

Council member Ivey made a motion to create the position of Assistant City Administrator, approve the appointment of Lee Standley as Assistant City Administrator and approve the employment contract of Mr. Standley. Council member Jackson seconded the motion. Motion passes 4-0.

Without objection, Mayor Fisher adjourned the meeting at 6:47 P.M.

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Dr. Ianthia Fisher, Mayor

ATTEST:

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Mitzi Stefka, City Secretary