

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 9th DAY OF SEPTEMBER 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, DENNIS IVEY, NATRENIA HICKS, ELBERT JOHNSON AND MIKE MARSH. CITY OFFICIALS PRESENT: CITY ADMINISTRATOR JOHN ANGERSTEIN, CITY SECRETARY MITZI STEFKA, ASSISTANT CITY ADMINISTRATOR LEE STANDLEY, FIRE CHIEF JASON FRIZZELL, AND POLICE CHIEF CLAYTON SMITH. DARRELL JONES WAS NOT PRESENT.

OPEN MEETING WITH INVOCATION AND PLEDGE

Mayor Fisher called the regular session open; Council member Ivey gave the invocation, and all joined in the pledge.

RECOGNITION OF VISITORS

Mayor Fisher recognized all visitors present and thanked them for their attendance.

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 – Expressed a desire for a town hall meeting to discuss CEIDC election and made a motion to have a discussion about the subject on the next city council agenda. Mayor Pro Tem Marsh seconded the motion. Motion passes 4-0.

APPROVAL OF MINUTES

1. REGULAR SESSION: AUGUST 19, 2024

Mayor Pro Tem Marsh made a motion to approve minutes from the August 19, 2024 Regular session. Council member Ivey seconded the motion. Motion passes 4-0.

BUSINESS

2. CONSIDER AND APPROVE AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF CROCKETT, TEXAS AUTHORIZING THE ISSUANCE AND SALE OF THE CITY OF CROCKETT, TEXAS, TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2024; LEVYING A TAX AND PROVIDING FOR THE SECURITY AND PAYMENT THEREOF; AND ENACTING OTHER PROVISIONS RELATING THERETO

Financial advisor Ben Rosenberg of US Capital Advisors, LLC informed council that the city had received 4 responses from the related RFP. The lowest bid was submitted by Robert W. Baird & Co., Inc with a rate of 3.575221%. Mayor Pro Tem Marsh made a

motion to approve an Ordinance by the City Council of the City of Crockett, Texas authorizing the issuance and sale of the City of Crockett, Texas, tax and revenue certificates of obligation, Series 2024; levying a tax and providing for the security and payment thereof; and enacting other provisions relating thereto. Council member Ivey seconded the motion. Motion passes 4-0.

3. CONSIDER AND APPROVE ELECTION SERVICES CONTRACT WITH HOUSTON COUNTY

Council member Johnson made a motion to approve an Election Services Contract with Houston County. Mayor Pro Tem Marsh seconded the motion. Motion passes 4-0.

Mayor Pro Tem Marsh made a motion to have an item placed on the agenda of the next City Council and CEIDC board meetings to discuss recent CEIDC hiring decisions. Council member Ivey seconded the motion. Motion passes 3-2. Council member Hicks voted against the motion and Council member Johnson did not vote. Mayor Fisher stated motion carries.

ADJOURNMENT

Without objection, Mayor Fisher adjourned the meeting at 6:43 P.M.

Dr. Ianthia Fisher, Mayor

ATTEST:

Mitzi Stefka, City Secretary