

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 14th DAY OF OCTOBER 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, NATRENIA HICKS, ELBERT JOHNSON AND MIKE MARSH. CITY OFFICIALS PRESENT: CITY ADMINISTRATOR JOHN ANGERSTEIN, CITY SECRETARY MITZI STEFKA, ASSISTANT CITY ADMINISTRATOR LEE STANDLEY AND CITY ATTORNEY BILL PEMBERTON. DARRELL JONES WAS NOT PRESENT.

OPEN MEETING WITH INVOCATION AND PLEDGE

Mayor Fisher called the regular session open and gave the invocation. 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.)*

None

EXECUTIVE SESSION - JOINT CLOSED MEETING OF THE CITY COUNCIL AND CROCKETT ECONOMIC AND INDUSTRIAL DEVELOPMENT CORPORATION

1. GOV. CODE 551.071; 551.087 - JOINT CITY AND CROCKETT ECONOMIC AND INDUSTRIAL DEVELOPMENT CORPORATION CLOSED MEETING - DELIBERATION REGARDING REAL PROPERTY AT 1505 SOUTH 4TH ST., CROCKETT TX, 75835; DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS, REVIEW OF INCENTIVES AND LEASE AGREEMENT WITH PROJECT ATTICUS
2. Mayor Fisher stated Council would convene into Executive Session per Gov. Code 551.071; 551.087 - Joint City and Crockett Economic and Industrial Development Corporation Closed Meeting - Deliberation Regarding Real Property at 1505 South 4th St., Crockett Tx, 75835; Deliberation Regarding Economic Development Negotiations, Review of Incentives and Lease Agreement with Project Atticus
Time was 6:03 P.M.

RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION ON INCENTIVES AND LEASE AGREEMENTS

Mayor Fisher reconvened the meeting into open session. Time was 6:54 P.M.

Mayor Pro Tem Marsh made a motion to approve the incentive and lease agreements with Project Atticus. Council member Ivey seconded the motion. Motion passes 4-0.

ADJOURNMENT

Without objection, Mayor Fisher adjourned the meeting at 6:56 P.M.

Dr. Ianthia Fisher, Mayor

ATTEST:

Mitzi Stefka, City Secretary