

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 6th DAY OF FEBRUARY 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 REGULAR SESSION WITH THE FOLLOWING MEMBERS PRESENT: IANTHIA FISHER, GENE CALDWELL, ERNEST JACKSON, MARQUITA BEASLEY & MIKE MARSH. CITY OFFICIALS PRESENT: CITY ADMINISTRATOR JOHN ANGERSTEIN, CITY SECRETARY MITZI STEFKA AND POLICE CHIEF CLAYTON SMITH. DARRELL JONES NOT PRESENT.

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.)*

No comments from audience or council.

1. CITY ADMINISTRATOR'S UPDATE ON CITY PROJECTS

Mr. Angerstein provided council with updates on current and future city projects.

2. CONSIDER AND APPROVE A RESOLUTION OF THE CITY OF CROCKETT, TEXAS, DESIGNATING THAT THE OFFICIAL POLLING PLACE OF ALL FUTURE MUNICIPAL ELECTIONS IN PRECINCT #2 SHALL BE AT ST. FRANCIS PARISH HALL, 609 N. 4th STREET FOR THE 2023 MAY UNIFORM ELECTION SCHEDULED FOR MAY 6, 2023 AND ALL FUTURE ELECTION DATES

Mr. Angerstein informed council that it was prudent to relocate election polling for Precinct #2 from the Crockett Fire Station due to the risk of election activities interfering with the operation of the station during emergencies. St. Francis Parish Hall was chosen as the new polling site since it is a well known location with adequate parking and ADA-compliant access. Council member Beasley made a motion to approve a Resolution of the City of Crockett, Texas, designating that the official polling place for all future municipal elections in Precinct #2 shall be at St. Francis Parish Hall, 609 N. 4th Street for the 2023 May Uniform Election scheduled for May 6, 2023 and for all future election dates. Council member Jackson seconded the motion. Motion passes 4-0.

3. CONSIDER AND APPROVE A RESOLUTION CALLING FOR THE REGULAR ELECTION OF COUNCIL MEMBERS IN PRECINCTS 1, 2 AND MAYOR IN AND FOR THE CITY OF CROCKETT, TEXAS

Council member Beasley made a motion to approve a Resolution calling for the regular election of Council members in Precincts 1, 2 and Mayor in and for the City of Crockett, Texas. Council member Caldwell seconded the motion. Motion passes 4-0.

4. CONSIDER AND APPROVE A JOINT ELECTION AGREEMENT BETWEEN THE CROCKETT INDEPENDENT SCHOOL DISTRICT AND THE CITY OF CROCKETT

Mayor Pro Tem Marsh made a motion to approve a Joint Election Agreement between the Crockett Independent School District and the City of Crockett. Council member Caldwell seconded the motion. Motion passes 4-0.

5. CONSIDER AND APPROVE BIDS FOR ROOF AND GUTTERS AT CITY HALL, LIBRARY AND CIVIC CENTER OFFICE

Mr. Angerstein presented bids submitted for the repair and replacement of roofs and gutters at Crockett City Hall, the Crockett Public Library and the offices at the Crockett Civic Center.

- Library
 - JD Gutters - \$10,800
 - Shoemake Welding & Roofing - \$12,000
 - Lucas Roofing - \$14,980
- City Hall
 - Grumbles Roofing - \$36,220
 - Shoemake Welding & Roofing - \$39,000
 - Lucas Roofing - \$44,980
- Civic Center
 - Lucas Roofing - \$9,890 (bypass internal gutter system)
 - Accurate Roof Systems - \$34,368.75
 - Shoemake Welding & Roofing - \$39,500

Mayor Pro Tem Marsh made a motion to select Lucas Roofing for the Civic Center roofing repairs. Council member Caldwell seconded the motion. Motion passes 4-0. Mayor Pro Tem Marsh made a motion to select Shoemake Welding & Roofing for Crockett City Hall roofing repairs. Council member Beasley seconded the motion. Motion passes 4-0. Mayor Pro Tem Marsh made a motion to select Lucas Roofing for the Crockett Public Library roofing repairs. Motion died for lack of a second. Council member Beasley made a motion to select Shoemake Welding & Roofing for the Crockett Public Library roof repairs. Council member Jackson seconded the motion. Motion passes 4-0.

ADJOURNMENT

Without objection, Mayor Fisher adjourned the meeting at 6:55 P.M.

Dr. Ianthia Fisher, Mayor

ATTEST:

Mitzi Stefka, City Secretary