

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 1ST DAY OF APRIL 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, ERNEST JACKSON, MARQUITA BEASLEY & MIKE MARSH. CITY OFFICIALS PRESENT: CITY ADMINISTRATOR JOHN ANGERSTEIN, CITY SECRETARY MITZI STEFKA AND ASSISTANT CITY ADMINISTRATOR LEE STANDLEY. DARRELL JONES WAS ABSENT.

OPEN MEETING WITH INVOCATION AND PLEDGE

Mayor Fisher called the special 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.)*

Virginia Lewis – Commented on issues related to CEIDC

APPROVAL OF MINUTES

1. REGULAR SESSION: MARCH 18, 2024 AND SPECIAL SESSION: MARCH 25, 2024

Council member Beasley made a motion to approve the minutes of the March 18, 2024 Regular session and March 25, 2024 Special session. Council member Jackson seconded the motion. Motion passes 4-0.

BUSINESS

2. CONSIDER AND APPROVE WESLEYAN METHODIST CHURCH ADOPTING THE DOWNTOWN PARK

Council member Jackson made a motion to approve the adoption of the Downtown Park by Wesleyan Methodist Church. Council member Ivey seconded the motion. Motion passes 4-0.

3. PUBLIC HEARING ON REQUEST FROM XTASHIA ASHARA HOPKINS FOR A SPECIFIC USE PERMIT FOR A MOBILE HOME TO BE LOCATED AT 1000 DOWNES AVENUE, CROCKETT, TX 75835, WHICH IS IDENTIFIED BY THE HOUSTON COUNTY APPRAISAL DISTRICT AS PARCEL 12475 AND IS

LOCATED ON THE NORTH SIDE OF DOWNES AVENUE ACROSS FROM THE PEACH STREET INTERSECTION

Mayor Fisher opened the public hearing. Mr. Angerstein noted that an email signed by two parcel owners in the affected area expressed opposition to the request. There were no additional comments and Mayor Fisher closed the public hearing.

4. CONSIDER AND APPROVE A REQUEST FROM XTASHIA ASHARA HOPKINS FOR A SPECIFIC USE PERMIT FOR A MOBILE HOME TO BE LOCATED AT 1000 DOWNES AVENUE, CROCKETT, TX 75835, WHICH IS IDENTIFIED BY THE HOUSTON COUNTY APPRAISAL DISTRICT AS PARCEL 12475 AND IS LOCATED ON THE NORTH SIDE OF DOWNES AVENUE ACROSS FROM THE PEACH STREET INTERSECTION

Mr. Angerstein explained that the Planning and Zoning committee had held a public hearing on this request, and no one spoke for or against the issue. There were 22 parcels within a 300' radius of Parcel 12475 and the only opposition came from the two parcel owners mentioned in the public hearing. Mayor Pro Tem Marsh made a motion to approve the request from Xtashia Ashara Hopkins for a Specific Use Permit for a mobile home to be located at 1000 Downes Avenue, Crockett, TX 75835, which is identified by the Houston County Appraisal District as Parcel 12475 and is located on the north side of Downes Avenue across from the Peach Street intersection. Council member Beasley seconded the motion. Motion passes 4-0.

5. CONSIDER AND APPROVE PROPOSAL FOR WATER & WASTEWATER TECHNICAL AND REGULATORY CONSULTING SERVICES

Mr. Angerstein explained that the city had posted a request for proposals for these services and received responses from Pure Management Services and King Utility Services. Mr. Angerstein's recommendation is King Utility Services based on credentials and cost. Council member Beasley made a motion to approve a proposal from King Utility Services for water and wastewater technical and regulatory consulting services. Council member Jackson seconded the motion. Motion passes 4-0.

6. CONSIDER AND APPROVE AWARD OF BID FOR CONSTRUCTION OF WATERLINES AND STREETS FOR THE STATE INFRASTRUCTURE BANK PROJECT

Bob Thurber of KSA Engineering and Mr. Angerstein explained the current progress and planned work to be done on the city streets approved by TxDOT for the State Infrastructure Bank project. Council member Beasley made a motion to award the bid for construction of waterlines and streets for the State Infrastructure Bank project to Crockett Construction. Council member Jackson seconded the motion. Motion passes 4-0.

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

Council member Beasley made a motion to approve payment of invoices from Crockett Economic and Industrial Development Corporation. Council member Jackson seconded the motion. Motion passes 4-0.

ADJOURNMENT

Without objection, Mayor Fisher adjourned the meeting at 6:33 P.M.

Dr. Ianthia Fisher, Mayor

ATTEST:

Mitzi Stefka, City Secretary