MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 21<sup>ST</sup> 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 REGULAR SESSION WITH THE FOLLOWING MEMBERS PRESENT: IANTHIA FISHER, 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. DENNIS IVEY AND DARRELL JONES 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

### APPROVAL OF MINUTES

1. REGULAR SESSION: SEPTEMBER 9, 2024 AND SEPTEMBER 16, 2024, SPECIAL SESSION: OCTOBER 14, 2024

Mayor Pro Tem Marsh made a motion to approve the minutes of the September 9, 2024 & September 16, 2024, Regular session and October 14, 2024, Special session. Council member Johnson seconded the motion. Motion passes 3-0.

### REPORTS

2. PRESENTATION FROM TRICIA HENSLEY ON 1ST ANNUAL HOLIDAY HUSTLE 5K RUN TO BE HELD ON DECEMBER 14, 2024

Tricia Hensley gave a presentation about her charitable foundation and provided information about the 1<sup>st</sup> Annual Holiday Hustle 5k Fun Run to be held in Crockett on December 14, 2024, and encouraged the community to participate.

3. POLICE DEPARTMENT MANPOWER & CRIMINAL INCIDENT REPORT FOR SEPTEMBER 2024 Chief Smith reported for the month of September 2024: 15 total manpower, 2,529 total manpower hours, 509 total calls and 8 total accidents. A breakdown of the criminal report is included in the packet.

# 4. FIRE DEPARTMENT MONTHLY ACTIVITY & STATUS REPORT FOR SEPTEMBER 2024

Fire Chief Frizzell reported for the month of September 2024 the following: 41 calls. A breakdown is included in the packet.

### BUSINESS

5. REAPPOINTMENT OF CROCKETT HOUSING AUTHORITY BOARD MEMBERS – LOIS BALL AND ELIZABETH GUZMAN

Mayor Fisher nominated Lois Ball for reappointment to the Crockett Housing Authority Board of Directors. Mr. Angerstein administered the oath of office to Lois Ball. Elizabeth Guzman was not present and will be sworn in at a later date.

6. CONSIDER AND APPROVE A RESOLUTION FOR THE TEMPORARY CLOSURE OF STATE RIGHT OF WAY FOR CHRISTMAS LIGHTING OF DOWNTOWN CROCKETT

Mayor Pro Tem Marsh made a motion to approve a Resolution for the temporary closure of state right-of-way for Christmas lighting of downtown Crockett. Council member Hicks seconded the motion. Motion passes 3-0.

7. CONSIDER AND APPROVE RESOLUTION AND AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE TEMPORARY CLOSURE OF STATE RIGHT OF WAY FOR CHRISTMAS IN CROCKETT

Mayor Pro Tem Marsh made a motion to approve a Resolution and agreement with the Texas Department of Transportation for the temporary closure of state right-of-way for Christmas in Crockett. Council member Johnson seconded the motion. Motion passes 3-0.

# 8. CONSIDER AND APPROVE BID/S FOR GATEWAY SIGNS AND APPROVE FUNDING FROM AMERICAN RESCUE PLAN ACT PROCEEDS

Mayor Pro Tem Marsh made a motion to award the bid for gateway signs to Boulder Designs and to utilize local businesses for lighting and adornments and approve funding from American Rescue Plan Act proceeds. Council member Johnson seconded the motion. Motion passes 3-0.

9. CONSIDER AND APPROVE EMERGENCY REPAIRS TO SEWER LINE ON WEST HOUSTON TO BE PAID FOR FROM UTILITY RESERVES, AND RELATED BUDGET AMENDMENT Council member Hicks made a motion to approve emergency repairs to sewer line on West Houston Avenue to be paid from the Utility Reserves, and the related budget amendment. Mayor Pro Tem Marsh seconded the motion. Motion passes 3-0.

# 10. CONSIDER AND APPROVE THE SERVICE AGREEMENT WITH VEPO ENVIROTRAX FOR THE MANAGEMENT OF BACKFLOW PREVENTION INSPECTIONS, CUSTOMER SERVICES INSPECTIONS, AND GREASE TRAP INSPECTIONS

After a brief discussion, Council member Johnson made a motion to table the item until the next scheduled council meeting. Council member Hicks seconded the motion. Motion passes 3-0.

# ADJOURNMENT

Without objection, Mayor Fisher adjourned the meeting at 7:02 P.M.

Dr. Ianthia Fisher, Mayor

ATTEST:

Mitzi Stefka, City Secretary