



CITY COUNCIL AGENDA

Monday, October 02, 2023 at 6:00 PM

City Hall – Council Chambers, 200 North Fifth, Crockett, TX 75835

Dr. Ianthia Fisher, Mayor

Dennis Ivey, Council Member
Darrell Jones, Council Member
Ernest Jackson, Council Member
Marquita Beasley, Council Member
Mike Marsh, Mayor Pro Tem

John Angerstein, City Administrator
Mitzi Stefka, City Secretary
William Pemberton, City Attorney
Clayton Smith, Police Chief
Jason Frizzell, Fire Chief

Notice is hereby given of a meeting of the City Council of Crockett to be held on **MONDAY, OCTOBER 2, 2023 at 6:00 PM** at City Hall – Council Chambers, 200 North Fifth, Crockett, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action.

OPEN MEETING WITH INVOCATION AND PLEDGE

RECOGNITION OF VISITORS

COMMENTS FROM AUDIENCE OR COUNCIL *(At this time, anyone will be allowed to speak on City related matters only; no personal matters or matters under litigation will be allowed. The length of time may not exceed three (3) 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.)*

APPROVAL OF MINUTES

1. REGULAR SESSION: SEPTEMBER 18, 2023

BUSINESS

2. CONSIDER AND APPROVE APPOINTMENT OF PUBLIC WORKS DIRECTOR
3. AWARD BID: TXCDBG CONTRACT NO. CDV21-0080 – MLK STREET IMPROVEMENTS
4. CONSIDER AND APPROVE A RESOLUTION NOMINATING CANDIDATES TO FILL POSITIONS FOR THE BOARD OF DIRECTORS FOR THE HOUSTON COUNTY APPRAISAL DISTRICT AT THE UPCOMING ELECTION
5. CONSIDER AND APPROVE PAYMENT OF INVOICES FROM CROCKETT ECONOMIC AND INDUSTRIAL DEVELOPMENT CORPORATION
6. PUBLIC HEARING FOR A TAX ABATEMENT AND INCENTIVES AGREEMENT BY AND BETWEEN THE CITY OF CROCKETT, HOUSTON COUNTY, TEXAS AND STEALTH VISION, LLC, A TEXAS LIMITED LIABILITY COMPANY, AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT. THE NAME OF THE PROPERTY OWNER AND APPLICANT FOR THE AGREEMENT IS STEALTH VISION, LLC. THE NAME OF THE PROPOSED REINVESTMENT ZONE IN WHICH THE PROPERTY SUBJECT TO THE AGREEMENT WILL BE LOCATED IS REINVESTMENT ZONE NUMBER ONE OF THE CITY OF CROCKETT, TEXAS, WHICH WAS ADOPTED BY ORDINANCE O-08C-23 OF THE CITY COUNCIL ON AUGUST 21, 2023. THE AGREEMENT INCLUDES CREATING NEW PRIMARY JOBS WITH A TOTAL ANNUAL SALARY AMOUNT OF \$250,000 WITHIN 36 MONTHS OF THIS AGREEMENT AND IMPROVEMENTS TO AN APPROXIMATELY 1,800 SQUARE-FOOT BUILDING TO BE USED PRIMARILY FOR OFFICES AND AN APPROXIMATELY 3,500 SQUARE-FOOT BUILDING TO BE USED FOR MANUFACTURING, WAREHOUSING, DISTRIBUTION. THE ESTIMATED COSTS OF THE IMPROVEMENTS ARE \$250,000
7. CONSIDER AND APPROVE A TAX ABATEMENT AND INCENTIVES AGREEMENT BY AND BETWEEN THE CITY OF CROCKETT, HOUSTON COUNTY, TEXAS AND STEALTH VISION, LLC, A TEXAS LIMITED LIABILITY



COMPANY, AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT. THE NAME OF THE PROPERTY OWNER AND APPLICANT FOR THE AGREEMENT IS STEALTH VISION, LLC. THE NAME OF THE PROPOSED REINVESTMENT ZONE IN WHICH THE PROPERTY SUBJECT TO THE AGREEMENT WILL BE LOCATED IS REINVESTMENT ZONE NUMBER ONE OF THE CITY OF CROCKETT, TEXAS, WHICH WAS ADOPTED BY ORDINANCE O-08C-23 OF THE CITY COUNCIL ON AUGUST 21, 2023. THE AGREEMENT INCLUDES CREATING NEW PRIMARY JOBS WITH A TOTAL ANNUAL SALARY AMOUNT OF \$250,000 WITHIN 36 MONTHS OF THIS AGREEMENT AND IMPROVEMENTS TO AN APPROXIMATELY 1,800 SQUARE-Feet BUILDING TO BE USED PRIMARILY FOR OFFICES AND AN APPROXIMATELY 3,500 SQUARE-Feet BUILDING TO BE USED FOR MANUFACTURING, WAREHOUSING, DISTRIBUTION. THE ESTIMATED COSTS OF THE IMPROVEMENTS ARE \$250,000

ADJOURNMENT

In compliance with the Americans with Disabilities Act, the City of Crockett will provide for reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Mitzi Stefka, City Secretary, at 936-544-5156.

CERTIFICATION

I certify that a copy of the October 2, 2023 agenda of items to be considered by the Crockett City Council was posted for viewing at Crockett City Hall on September 28, 2023 at 5:30 PM.

Mitzi Stefka, City Secretary

I certify that the agenda items to be considered by the City Council was removed from the City Hall window on the ____ day of _____, 2023. _____ Title _____

