

# **CITY COUNCIL AGENDA**

# Monday, December 04, 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**, **DECEMBER 4**, **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.)

#### **EXECUTIVE SESSION**

1. TEXAS GOV. CODE 551.071: CONSULTATION WITH ATTORNEY ON CITY'S PRECINCT REDISTRICTING OBLIGATIONS

#### RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION, IF ANY, ON EXECUTIVE ITEMS

#### **APPROVAL OF MINUTES**

2. REGULAR SESSION: NOVEMBER 6, 2023

#### REPORTS

- 3. POLICE DEPARTMENT MANPOWER & CRIMINAL INCIDENT REPORT FOR OCTOBER 2023
- 4. FIRE DEPARTMENT MONTHLY ACTIVITY & STATUS REPORT FOR OCTOBER 2023
- 5. CITY ADMINISTRATOR'S REPORT

#### BUSINESS

6. CONSIDER AND APPROVE AN ORDINANCE OF THE CITY OF CROCKETT, TEXAS; AMENDING SECTION 5-1 OF THE CROCKETT CODE; AMENDING SECTION 5-19 OF THE CROCKETT CODE; AMENDING SECTION 5-199 OF THE CROCKETT CODE; AMENDING SECTION 5-304 OF THE CROCKETT CODE; AMENDING SECTION 5-393 OF THE CROCKETT CODE; AMENDING SECTION 5-501 OF THE CROCKETT CODE; AMENDING SECTION 5-530 OF THE CROCKETT CODE; ADDING SECTION 5-600 TO THE CROCKETT CODE; CONSOLIDATING PROVISIONS RELATING TO PERMIT FEES; INCREASING FEES FOR MECHANICAL PERMITS; INCREASING BUILDING PERMIT FEES; INCREASING FEES FOR ELECTRICAL PERMITS; INCREASING PLUMBING PERMIT FEES; INCREASING FEES FOR PERMITS REQUIRED BY THE GAS CODE; PROVIDING BUILDING MOVING FEES; PROVIDING FENCING PERMIT FEES; PROVIDING A PENALTY; PROVIDING A SEVERABILITY CLAUSE; CONTAINING A REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE



- 7. CONSIDER AND APPROVE AWARDING BID FOR BUILDING INSPECTIONS AND PLAN REVIEW SERVICES TO AOKA CODE CONSULTING AND AUTHORIZING THE CITY TO ENTER INTO A CONTRACT
- 8. CONSIDER AND APPROVE AWARDING BID FOR EMPLOYEE BENEFITS INSURANCE BROKER AND CONSULTING SERVICES TO BRINSON BENEFITS AND AUTHORIZING THE CITY TO ENTER INTO A CONTRACT
- 9. CONSIDER AND APPROVE NOMINATION AND APPOINTMENT OF EMERGENCY MANAGEMENT COORDINATOR
- 10. CONSIDER AND APPROVE SUBMITTING THE INTENT TO APPLY FOR FUNDING FROM THE DRINKING WATER STATE REVOLVING FUND (DWSRF) IN THE AMOUNT OF \$4,095,000.00 AND ISSUE SOLICITATIONS TO PROCURE SERVICES OF A FINANCIAL ADVISOR, BOND COUNSEL, AND AN ENGINEERING FIRM
- 11. CONSIDER AND APPROVE SUBMITTING THE INTENT TO APPLY FOR FUNDING FROM THE CLEAN WATER STATE REVOLVING FUND (CWSRF) IN THE AMOUNT OF \$11,540,000.00 AND ISSUE SOLICITATIONS TO PROCURE SERVICES OF A FINANCIAL ADVISOR, BOND COUNSEL, AND AN ENGINEERING FIRM
- 12. CONSIDER AND APPROVE AWARD OF BID FOR DUMP TRUCK
- 13. CONSIDER AND APPROVE A RESOLUTION APPROVING THE MASTER AGREEMENT DATED DECEMBER 4, 2023 BETWEEN THE STATE OF TEXAS AND THE CITY OF CROCKETT FOR THE MAINTENANCE, CONTROL, SUPERVISION AND REGULATION OF CERTAIN STATE HIGHWAYS AND/OR PORTIONS OF STATE HIGHWAYS IN THE CITY OF CROCKETT AND PROVIDING FOR THE EXECUTION OF SAID AGREEMENT
- 14. CONSIDER AND APPROVE APPLYING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FROM 2023-2024 TXCDBG STREET CONSTRUCTION PROJECT NO. CDV21-0080 TO MLK STREET IMPROVEMENTS AND THEN TO USE PROCEEDS FROM THE STATE INFRASTRUCTURE BANK LOAN AGREEMENT (SIB# 2022-008-01) TO COMPLETE MLK STREET IMPROVEMENTS AND THE REMAINING ROADWAY IMPROVEMENTS SPECIFIED IN THE STATE INFRASTRUCTURE BANK LOAN AGREEMENT
- 15. CONSIDER AND APPROVE PAYMENT OF INVOICES FROM CROCKETT ECONOMIC AND INDUSTRIAL DEVELOPMENT CORPORATION

### 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 December 4, 2023 agenda of items to be considered by the Crockett City Council was posted for viewing at Crockett City Hall on November 30, 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 \_\_\_\_\_

