



CITY COUNCIL AGENDA

Monday, August 01, 2022 at 6:00 PM

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

Dr. Ianthia Fisher, Mayor

Gene Caldwell, 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, AUGUST, 01, 2022 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. SPECIAL SESSION - JULY 18, 2022

BUSINESS

2. FISCAL YEAR 2023 BUDGET UPDATE/WORKSHOP
3. CONSIDER AND APPROVE PROPOSED TAX RATE
4. CONSIDER AND APPROVE 2022-2023 FISCAL YEAR BUDGET FOR THE CROCKETT ECONOMIC & INDUSTRIAL DEVELOPMENT CORPORATION
5. CONSIDER AND APPROVE DIRECTING THE BOARD OF DIRECTORS OF CROCKETT ECONOMIC AND INDUSTRIAL DEVELOPMENT CORPORATION TO AMEND SECTION 7.03 OF THE BYLAWS OF CROCKETT ECONOMIC AND INDUSTRIAL DEVELOPMENT CORPORATION TO DELETE THE WORDS 'FOR THE PREVIOUS FISCAL YEAR
6. CONSIDER AND APPROVE RATIFYING THE SECOND AMENDED INCENTIVES AGREEMENT BETWEEN CROCKETT ECONOMIC & INDUSTRIAL DEVELOPMENT CORPORATION, THE CITY OF CROCKETT, TEXAS AND ONSHORE TECHNOLOGY SERVICES, INC. DATED APRIL 1, 2019
7. CONSIDER AND APPROVE DECLARING ONSHORE TECHNOLOGY SERVICES, INC. IN BREACH OF THE SECOND AMENDED INCENTIVES AGREEMENT BETWEEN CROCKETT ECONOMIC & INDUSTRIAL DEVELOPMENT CORPORATION, THE CITY OF CROCKETT, TEXAS AND ONSHORE TECHNOLOGY SERVICES, INC. DATED APRIL 1, 2019 AND TO SEEK RECOVERY OF THE DAMAGES IMPOSED BY THE AGREEMENT IN THE EVENT OF BREACH OF CONTRACT

EXECUTIVE SESSION

8. EXECUTIVE SESSION: GOV. CODE SECTION 551.072 - DELIBERATION REGARDING REAL PROPERTY. TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY



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

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 August 01, 2022 agenda of items to be considered by the Crockett City Council was posted for viewing at Crockett City Hall on July 28, 2022 at 4:30 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 _____, 2022. _____ Title _____