

CITY COUNCIL AGENDA

Monday, July 17, 2023 at 5:00 PM

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

Dr. lanthia 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**, **JULY 17**, **2023 at 5:00 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.)

REPORTS

- FISCAL YEAR 2024 BUDGET WORKSHOP
- 2. POLICE DEPARTMENT MANPOWER & CRIMINAL INCIDENT REPORT FOR JUNE 2023
- FIRE DEPARTMENT MONTHLY ACTIVITY & STATUS REPORT FOR JUNE 2023
- 4. ACCEPT AS INFORMATION: HOUSTON COUNTY APPRAISAL DISTRICT PROPOSED BUDGET FOR FY 2024.

APPROVAL OF MINUTES

5. SPECIAL SESSION: JULY 3, 2023

BUSINESS

- 6. PUBLIC HEARING ON REQUEST FROM LEO KING FOR A ZONE CHANGE FROM R2 TWO-FAMILY RESIDENTIAL DISTRICT TO M MANUFACTURING, WAREHOUSING AND WHOLESALING DISTRICT FOR PROPERTY LOCATED AT 404 W. AUSTIN STREET AND IDENTIFIED AS PARCEL 7829 BY THE HOUSTON COUNTY APPRAISAL DISTRICT
- 7. CONSIDER AND APPROVE REQUEST FROM LEO KING FOR A ZONE CHANGE FROM R2 TWO-FAMILY RESIDENTIAL DISTRICT TO M MANUFACTURING, WAREHOUSING AND WHOLESALING DISTRICT FOR PROPERTY LOCATED AT 404 W. AUSTIN STREET AND IDENTIFIED AS PARCEL 7829 BY THE HOUSTON COUNTY APPRAISAL DISTRICT
- 8. PUBLIC HEARING ON REQUEST FROM ELMER R. MURRAY FOR A ZONE CHANGE FROM R2 TWO-FAMILY RESIDENTIAL DISTRICT TO C2 COMMERCIAL DISTRICT FOR PROPERTY LOCATED AT 310 W. GOLIAD AND IDENTIFIED AS PARCEL 2481 BY THE HOUSTON COUNTY APPRAISAL DISTRICT
- 9. CONSIDER AND APPROVE REQUEST FROM ELMER R. MURRAY FOR A ZONE CHANGE FROM R2 TWO-FAMILY RESIDENTIAL DISTRICT TO C2 COMMERCIAL DISTRICT FOR PROPERTY LOCATED AT 310 W. GOLIAD AND IDENTIFIED AS PARCEL 2481 BY THE HOUSTON COUNTY APPRAISAL DISTRICT



- 10. CONSIDER AND APPROVE EXTENSION OF DEPOSITORY AGREEMENT UNTIL AUGUST 31, 2025 WITH PROSPERITY BANK
- 11. CONSIDER AND APPROVE HOUSTON COUNTY APPRAISAL DISTRICT'S REQUEST TO KEEP, RATHER THAN RETURN, THE UNUSED FUNDS FROM FY 2022 BUDGET TO PURCHASE OR BUILD THEIR OWN FACILITY RATHER THAN RENT, WITH CITY OF CROCKETT'S PORTION BEING \$6,074.86
- 12. CONSIDER AND APPROVE UPDATED EXPENDITURES FROM THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS PROVIDED BY THE AMERICAN RESCUE PLAN ACT
- 13. CONSIDER AND APPROVE AMENDING THE ARTICLES OF INCORPORATION OF CROCKETT ECONOMIC AND INDUSTRIAL DEVELOPMENT CORPORATION TO INCREASE THE NUMBER OF DIRECTORS OF THE CORPORATION, TO SPECIFY THE NUMBER OF DIRECTORS AND TO SET THE TERMS OF OFFICE OF THE ADDITIONAL DIRECTORS
- 14. CONSIDER AND APPROVE AMENDING THE BYLAWS OF CROCKETT ECONOMIC AND INDUSTRIAL DEVELOPMENT CORPORATION TO INCREASE THE NUMBER OF DIRECTORS OF THE CORPORATION, TO SPECIFY THE NUMBER OF DIRECTORS AND TO SET THE TERMS OF OFFICE OF THE ADDITIONAL DIRECTORS
- 15. CONSIDER AND APPROVE THE APPOINTMENT OF ADDITIONAL DIRECTORS OF CROCKETT ECONOMIC AND INDUSTRIAL DEVELOPMENT CORPORATION NOMINATED BY THE MAYOR
- 16. CONSIDER AND APPROVE THE APPOINTMENT OF A NEW REGISTERED AGENT FOR CROCKETT ECONOMIC AND INDUSTRIAL DEVELOPMENT CORPORATION NOMINATED BY THE MAYOR
- 17. CONSIDER AND APPROVE THE DESIGNATION OF A NEW REGISTERED OFFICE LOCATION FOR CROCKETT ECONOMIC AND INDUSTRIAL DEVELOPMENT CORPORATION
- 18. CONSIDER AND APPROVE PAYMENT OF INVOICES FROM CROCKETT ECONOMIC AND INDUSTRIAL DEVELOPMENT CORPORATION

EXECUTIVE SESSION

19. GOV. CODE 551.074 – PERSONNEL MATTERS. CONSIDER SALARIES OF POLICE AND FIRE CHIEFS

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

for viewing at Crockett City Hall on July 13, 2023 at 5:30 PM.			
Mitzi Stefka, City Sec	retary		
I certify that the age	nda items to be considered	by the City Council was removed from the City Hall window	v on the
day of	, 2023	Title	

