

CITY COUNCIL AGENDA

Monday, December 05, 2022 at 6:00 PM

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

Dr. lanthia 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**, **DECEMBER 05**, **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. APPROVAL OF MINUTES: REGULAR SESSION: NOVEMBER 7, 2022

REPORTS

- 2. POLICE DEPARTMENT MANPOWER & CRIMINAL INCIDENT REPORT FOR OCTOBER 2022
- 3. FIRE DEPARTMENT MONTHLY ACTIVITY & STATUS REPORT FOR OCTOBER 2022.

BUSINESS

- 4. CONSIDER AND APPROVE AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A STATE INFRASTRUCTURE BANK LOAN AGREEMENT; APPROVING THE LEVY OF A TAX IN PAYMENT OBLIGATIONS THEREUNDER; AND APPROVING CERTAIN MATTERS RELATED THERETO
- 5. CONSIDER AND APPROVE UPDATES TO POLICIES PD 5.02, PD 6.02, PD 6.03 IN PERSONNEL POLICY AND PROCEDURE MANUAL
- 6. CONSIDER AND APPROVE LIST OF SURPLUS ITEM/S WHICH NO LONGER SERVE ANY USEFUL PURPOSE FOR THE CITY TO BE LISTED ON THE ONLINE AUCTIONEERING SERVICE FROM RENE' BATES AUCTIONEERS, INC OR TO BE SCRAPPED
- 7. CONSIDER AND APPROVE PRELIMINARY PROJECT PRIORITIES FOR THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS PROVIDED BY THE AMERICAN RESCUE PLAN ACT
- 8. CONSIDER AND APPROVE INCREASING BUDGET FOR FORENSIC AUDIT OF CROCKETT ECONOMIC AND INDUSTRIAL DEVELOPMENT CORPORATION
- 9. CONSIDER AND APPROVE A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CROCKETT, SELECTING AN ENGINEERING FIRM IN CONJUNCTION WITH THE SUBMITTAL OF AN APPLICATION FOR FUNDING THROUGH THE TEXAS DEPARTMENT OF AGRICULTURE (TDA) FOR THE TEXAS COMMUNITY BLOCK GRANT PROGRAM (CDBG-2023) GRANT FOR WASTEWATER IMPROVEMENTS



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.

<u>CERTIFICATION</u>
I certify that a copy of the December 5, 2022 agenda of items to be considered by the Crockett City Council was posted for viewing at Crockett City Hall on December 1, 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

