

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 2nd DAY OF OCTOBER 2023 IN THE CITY HALL COUNCIL CHAMBERS, LOCATED AT 200 NORTH FIFTH IN THE CITY OF CROCKETT, HOUSTON COUNTY TEXAS AT 6:00 P.M.

THE COUNCIL MET IN REGULAR SESSION WITH THE FOLLOWING MEMBERS PRESENT: IANTHIA FISHER, DENNIS IVEY, MARQUITA BEASLEY & MIKE MARSH. CITY OFFICIALS PRESENT: CITY ADMINISTRATOR JOHN ANGERSTEIN AND CITY SECRETARY MITZI STEFKA. ERNEST JACKSON AND DARRELL JONES WERE ABSENT.

OPEN MEETING WITH INVOCATION AND PLEDGE

Mayor Fisher called the formal session open; Council member Ivey gave the invocation, and all joined in the pledge.

RECOGNITION OF VISITORS

Mayor Fisher recognized all visitors present.

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

- Mr. Angerstein and Mayor Fisher reminded the public about National Night Out on October 3rd.

APPROVAL OF MINUTES

1. REGULAR MEETING: SEPTEMBER 18, 2023

Council member Beasley made a motion to approve the minutes of the September 18, 2023 Regular session. Council member Ivey seconded the motion. Motion passes 3-0.

BUSINESS

2. CONSIDER AND APPROVE APPOINTMENT OF PUBLIC WORKS DIRECTOR

Mr. Angerstein informed the council that the position of Public Works Director had been vacant since 2018. Gerald Colter was recommended to council for the position following the resignation of our Operations Superintendent. Mayor Pro Tem Marsh made a motion to approve the appointment of Mr. Colter as Public Works Director. Council member Ivey seconded the motion. Motion passes 3-0.

3. AWARD BID: TXCDBG CONTRACT NO. CDV21-0080 – MLK STREET IMPROVEMENTS

Mr. Angerstein informed council that we received one (1) bid for the MLK street improvement project from Crockett Construction. Mayor Pro Tem Marsh then asked about the status of South 5th Street and Bob Thurber of KSA Engineers explained that reconstruction of South 5th Street should be completed in Spring of 2024 after all the legal & bonding issues had been resolved. Mr. Marsh expressed concern about the length of time the street had been closed. Council member Beasley made a motion to award the bid for MLK street improvements to Crockett Construction. Council member Ivey seconded the motion. Motion passes 3-0.

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

Council member Beasley made a motion to nominate Kathi Calvert, Red Kitchen, Todd English, Tommy Lundy and Brandon Bridges to the Houston County Appraisal District Board of Directors. Council member Ivey seconded the motion. Motion passes 3-0.

5. CONSIDER AND APPROVE PAYMENT OF INVOICES FROM CROCKETT ECONOMIC AND INDUSTRIAL DEVELOPMENT CORPORATION

Council member Beasley made a motion to approve payment of invoices from Crockett Economic and Industrial Development Corporation. Mayor Pro Tem Marsh seconded the motion. Motion passes 3-0.

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-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

Mayor Fisher opened the public hearing. There were no public comments and Mayor Fisher closed the public hearing.

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

Mayor Pro Tem Marsh made a motion to 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. Council member Beasley seconded the motion. Motion passes 3-0.

ADJOURNMENT

Without objection, Mayor Fisher adjourned the meeting at 6:43 P.M.

Dr. Ianthia Fisher, Mayor

ATTEST:

Mitzi Stefka, City Secretary