

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 16<sup>th</sup> DAY OF JUNE 2023 IN THE CITY HALL COUNCIL CHAMBERS, LOCATED AT 200 NORTH FIFTH IN THE CITY OF CROCKETT, HOUSTON COUNTY TEXAS AT 4:00 P.M.

THE COUNCIL MET IN SPECIAL SESSION WITH THE FOLLOWING MEMBERS PRESENT: IANTHIA FISHER, DENNIS IVEY, ERNEST JACKSON, MARQUITA BEASLEY & MIKE MARSH. CITY OFFICIALS PRESENT: CITY ADMINISTRATOR JOHN ANGERSTEIN AND CITY SECRETARY MITZI STEFKA. COUNCIL MEMBER DARRELL JONES NOT PRESENT.

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 and stated council would move to Item #3.

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.)*

- Scott Sheley – Keep Crockett Beautiful update
- Mayor Fisher – Juneteenth festivities

1. CONSIDER AND APPROVE A RESOLUTION SUPPORTING CITY OF CROCKETT’S APPLICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION’S 2023 TRANSPORTATION ALTERNATIVES SET-ASIDE (TA) CALL FOR PROJECTS

Mayor Pro Tem Marsh made a motion to approve a Resolution supporting City of Crockett’s application to the Texas Department of Transportation’s 2023 Transportation Alternatives Set-aside (TA) call for projects. Council member Ivey seconded the motion. Motion passes 4-0.

2. CONSIDER AND APPROVE A RESOLUTION OF THE CITY OF CROCKETT DESIGNATING CERTAIN OFFICIALS AS BEING RESPONSIBLE FOR, ACTING FOR, AND ON BEHALF OF THE APPLICANT IN DEALING WITH THE TEXAS PARKS & WILDLIFE DEPARTMENT FOR THE PURPOSE OF PARTICIPATING IN THE LOCAL PARK GRANT PROGRAM; CERTIFYING THAT THE APPLICANT IS ELIGIBLE TO RECEIVE PROGRAM ASSISTANCE; CERTIFYING THAT THE APPLICANT MATCHING SHARE IS READILY AVAILABLE; AND DEDICATING THE PROPOSED SITE FOR PERMANENT PUBLIC PARK AND RECREATIONAL USES

Council member Beasley made a motion to approve a Resolution of the City of Crockett designating certain officials as being responsible for, acting for, and on behalf of the applicant in dealing with the Texas Parks & Wildlife Department for the purpose of participating in the Local Park Grant Program; certifying that the applicant is eligible to receive program assistance; certifying that the applicant matching share is readily available; and dedicating the proposed site for permanent public park and recreational uses. Council member Jackson seconded the motion. Motion passes 4-0.

3. EXECUTIVE SESSION: GOV. CODE SECTION 551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS WITH BUSINESS PROSPECTS

Mayor Fisher stated Council would convene into Executive Session per Gov. Code 551.087 – Deliberation Regarding Economic Development Negotiations with Business Prospects. Time was 4:06 P.M.

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

Mayor Fisher reconvened the meeting into open session. Time was 5:53 P.M. Mayor Pro Tem Marsh made a motion to authorize Mr. Angerstein to negotiate with business prospects and to sign non-disclosure agreements. Council member Jackson seconded the motion. Motion passes 4-0.

ADJOURNMENT

Without objection, Mayor Fisher adjourned the meeting at 6:12 P.M.

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Dr. Ianthia Fisher, Mayor

ATTEST:

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Mitzi Stefka, City Secretary