

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 14<sup>th</sup> DAY OF OCTOBER 2024 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 SPECIAL SESSION WITH THE FOLLOWING MEMBERS PRESENT: IANTHIA FISHER, DENNIS IVEY, NATRENIA HICKS, ELBERT JOHNSON AND MIKE MARSH. CITY OFFICIALS PRESENT: CITY ADMINISTRATOR JOHN ANGERSTEIN, CITY SECRETARY MITZI STEFKA, ASSISTANT CITY ADMINISTRATOR LEE STANDLEY AND CITY ATTORNEY BILL PEMBERTON. DARRELL JONES WAS NOT PRESENT.

#### OPEN MEETING WITH INVOCATION AND PLEDGE

Mayor Fisher called the regular session open and gave the invocation. All joined in the pledge.

#### RECOGNITION OF VISITORS

Mayor Fisher recognized all visitors present and thanked them for their attendance.

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.)*

None

#### EXECUTIVE SESSION - JOINT CLOSED MEETING OF THE CITY COUNCIL AND CROCKETT ECONOMIC AND INDUSTRIAL DEVELOPMENT CORPORATION

1. GOV. CODE 551.071; 551.087 - JOINT CITY AND CROCKETT ECONOMIC AND INDUSTRIAL DEVELOPMENT CORPORATION CLOSED MEETING - DELIBERATION REGARDING REAL PROPERTY AT 1505 SOUTH 4TH ST., CROCKETT TX, 75835; DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS, REVIEW OF INCENTIVES AND LEASE AGREEMENT WITH PROJECT ATTICUS

Mayor Fisher stated Council would convene into Executive Session per Gov. Code 551.071; 551.087 - Joint City and Crockett Economic and Industrial Development Corporation Closed Meeting - Deliberation Regarding Real Property at 1505 South 4th St., Crockett Tx, 75835; Deliberation Regarding Economic Development Negotiations, Review of Incentives and Lease Agreement with Project Atticus.

Time was 6:03 P.M.

#### RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION ON INCENTIVES AND LEASE AGREEMENTS

Mayor Fisher reconvened the meeting into open session. Time was 6:54 P.M.

Mayor Pro Tem Marsh made a motion to approve the incentive and lease agreements with Project Atticus. Council member Ivey seconded the motion. Motion passes 4-0.

#### ADJOURNMENT

Without objection, Mayor Fisher adjourned the meeting at 6:56 P.M.

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Dr. Ianthia Fisher, Mayor

ATTEST:

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Mitzi Stefka, City Secretary