

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 21<sup>st</sup> DAY OF APRIL 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 SPECIAL SESSION WITH THE FOLLOWING MEMBERS PRESENT: IANTHIA FISHER, MARQUITA BEASLEY & MIKE MARSH. CITY OFFICIALS PRESENT: CITY SECRETARY MITZI STEFKA AND CITY ADMINISTRATOR JOHN ANGERSTEIN.

**NO QUORUM – NO MEETING**

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 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.)*

1. APPROVAL OF MINUTES: SPECIAL SESSION - MARCH 27, 2023 AND REGULAR SESSION - APRIL 3, 2023
2. CONSIDER AND APPROVE RESOLUTIONS OF THE CITY COUNCIL OF THE CITY OF CROCKETT, TEXAS, AUTHORIZING THE SUBMISSION OF TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATIONS TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY DEVELOPMENT FUND AND THE DOWNTOWN REVITALIZATION FUND
3. CONSIDER AND APPROVE THE ASSIGNMENT OF THE FOLLOWING AGREEMENTS AND LEASE WITH PINEY WOODS SANITATION, INC. TO LIVE OAK ENVIRONMENTAL, LLC.:
  1. FRANCHISE AGREEMENT FOR THE COLLECTION, HAULING, AND DISPOSAL OF SOLID WASTE AND CONSTRUCTION AND CONSTRUCTION AND DEMOLITION WASTE, DATED JUNE 15, 2020; AND
  2. TRANSFER STATION OPERATING AGREEMENT, DATED JULY 6, 2020; AND
  3. MAINTENANCE SHOP LEASE DATED APRIL 1, 2022
4. CONSIDER AND APPROVE PAYMENT OF INVOICES FROM CROCKETT ECONOMIC AND INDUSTRIAL DEVELOPMENT CORPORATION

ADJOURNMENT