

#### **CITY COUNCIL AGENDA**

Monday, August 21, 2023 at 6:00 PM

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

Dr. lanthia Fisher, Mayor

Dennis Ivey, 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**, **AUGUST 21**, **2023** 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**

SPECIAL SESSION: JULY 17, 2023 AND REGULAR SESSION: AUGUST 7, 2023

#### **REPORTS**

- U.S. ECONOMIC DEVELOPMENT ADMINISTRATION DISASTER SUPPLEMENTAL GRANT PROJECT UPDATE
- 3. POLICE DEPARTMENT MANPOWER & CRIMINAL INCIDENT REPORT FOR JULY 2023
- 4. FIRE DEPARTMENT MONTHLY ACTIVITY & STATUS REPORT FOR JULY 2023

#### **BUSINESS**

- 5. PUBLIC HEARING ON PROPOSED BUDGET OF THE CITY OF CROCKETT FOR THE 2023-2024 FISCAL YEAR
- 6. CONSIDER AND APPROVE AN ORDINANCE MAKING APPROPRIATION FOR THE SUPPORT OF THE CITY OF CROCKETT FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024; APPROPRIATING MONEY TO SINKING FUND TO PAY INTEREST AND PRINCIPAL DUE ON THE CITY'S INDEBTEDNESS; AND ADOPTING THE ANNUAL BUDGET OF THE CITY OF CROCKETT FOR FISCAL YEAR 2024
- 7. PUBLIC HEARING ON 2023 TAX RATE
- 8. CONSIDER AND APPROVE AN ORDINANCE LEVYING AD VALOREM TAXES FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF CROCKETT FOR FISCAL YEAR 2024; PROVIDING FOR APPORTIONING EACH LEVY FOR SPECIFIC PURPOSES; AND PROVIDING WHEN TAXES SHALL BECOME DUE AND WHEN SAME BECOME DELINQUENT IF NOT PAID
- 9. CONSIDER AND APPROVE 2023 TAX ROLL
- 10. CONSIDER AND APPROVE REMOVING ONE OR MORE MEMBERS OF THE CROCKETT ECONOMIC & INDUSTRIAL DEVELOPMENT CORPORATION BOARD OF DIRECTORS



- 11. CONSIDER AND APPROVE AWARDING BID FOR PAINTING CIVIC CENTER AWNING, AG ARENA AWNING AND PARK PAVILION
- 12. CONSIDER AND APPROVE MEMBERS TO THE KEEP CROCKETT BEAUTIFUL COMMITTEE
- 13. PUBLIC HEARING ON REDESIGNATING THE CROCKETT ENTERPRISE ZONE, PURSUANT TO CHAPTER 2303 OF THE TEXAS GOVERNMENT CODE
- 14. CONSIDER AND APPROVE AN ORDINANCE OF THE CITY OF CROCKETT, TEXAS NOMINATING AN AREA OF THE CITY OF CROCKETT PURSUANT TO THE TEXAS ENTERPRISE ZONE ACT (TEXAS GOVERNMENT CODE, CHAPTER 2303); PROVIDING TAX INCENTIVES; DESIGNATING AN AUTHORIZED REPRESENTATIVE TO ACT IN ALL MATTERS PERTAINING TO THE NOMINATION AND DESIGNATION OF THE AREA DESCRIBED HEREIN AS AN ENTERPRISE ZONE; AND FURTHER DESIGNATING A LIAISON TO ACT ON ALL MATTERS PERTAINING TO THE ENTERPRISE ZONE ACT ONCE DESIGNATED BY THE TEXAS DEPARTMENT OF ECONOMIC DEVELOPMENT
- 15. PUBLIC HEARING ON DESIGNATING A REINVESTMENT ZONE, DESIGNATED AS REINVESTMENT ZONE NUMBER ONE OF THE CITY OF CROCKETT, TEXAS, PURSUANT TO THE TAX INCREMENT FINANCING ACT, CHAPTER 311 OF THE TEXAS TAX CODE
- 16. CONSIDER AND APPROVE AN ORDINANCE OF THE CITY OF CROCKETT, TEXAS NOMINATING AN AREA OF THE CITY OF CROCKETT AS A REINVESTMENT ZONE PURSUANT TO THE TEXAS TAX INCREMENT FINANCING ACT (TEXAS TAX CODE, CHAPTER 311); NAMING THE ZONE; DESIGNATING THE AREA DESCRIBED HEREIN AS A REINVESTMENT ZONE; CREATING A BOARD OF DIRECTORS OF THE ZONE; SPECIFYING THE NUMBER OF DIRECTORS OF THE BOARD; PROVIDING THAT THE ZONE TAKES EFFECT IMMEDIATELY ON PASSAGE OF THIS ORDINANCE; PROVIDING A DATE FOR TERMINATION OF THE ZONE; ESTABLISHING A TAX INCREMENT FUND FOR THE ZONE; FINDING THAT IMPROVEMENTS IN THE ZONE WILL SIGNIFICANTLY ENHANCE THE VALUE OF REAL PROPERTY IN THE ZONE, THAT THE ZONE WILL BE OF GENERAL BENEFIT TO THE CITY AND THAT THE ZONE MEETS THE REQUIREMENTS OF SECTION 311.005 OF THE TEXAS TAX CODE

#### **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.

#### **CERTIFICATION**

, , ,	f the August 21, 2023 agend tt City Hall on August 17, 2	a of items to be considered by the Crockett City Council was po 023 at 5:00 PM.	osted
Mitzi Stefka, City Sec	retary		
I certify that the ager	nda items to be considered	by the City Council was removed from the City Hall window o	n the
day of	, 2023	Title	



MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 17<sup>th</sup> DAY OF JULY 2023 IN THE CITY HALL COUNCIL CHAMBERS, LOCATED AT 200 NORTH FIFTH IN THE CITY OF CROCKETT, HOUSTON COUNTY TEXAS AT 5:00 P.M.

THE COUNCIL MET IN SPECIAL SESSION WITH THE FOLLOWING MEMBERS PRESENT: IANTHIA FISHER, DENNIS IVEY, DARRELL JONES, ERNEST JACKSON & MIKE MARSH. CITY OFFICIALS PRESENT: CITY ADMINISTRATOR JOHN ANGERSTEIN, CITY SECRETARY MITZI STEFKA, POLICE CHIEF CLAYTON SMITH AND FIRE CHIEF JASON FRIZZELL. MARQUITA BEASLEY WAS 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.

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.)

- Natrina Hicks Concerns about CEIDC board representation
- Kat Cross Concerns about audio system in council chamber
- Diane Rhone Concerns about alleged CEIDC corruption
- Cedric Harris Concerns about water drainage near his home
- Bobby Bowlin Concerns about Item #15 CEIDC Board
- John Allen Questions about welding equipment at Angelina College facility

#### 1. FISCAL YEAR 2024 BUDGET WORKSHOP

Mr. Angerstein discussed the 16% increase in employee health insurance costs and increases in garbage collection and water costs from our suppliers. This budget does not include any COLA or merit pay increases. Chief Smith discussed certification pay for the police department. Chief Frizzell requested funding for two additional firefighters (\$125k). Capital requests include two police vehicles (\$127k), new radio systems for FD/PD (\$467k), a new fire truck (\$730k) and new 5" fire supply hose (\$13.5k). Mr. Angerstein explained the proposed budget also includes funding for limited animal shelter operations (minus personnel) and construction of a city pool (without addressing revenue/expenses of operation.) Mr. Angerstein discussed needs at the Civic Center and Ag Arena. CPI increase over previous budget year equals 3.1%. Proposed tax rate is not available until Houston County Appraisal District provides certified values. For purposes of discussion, it is estimated the FY23 tax rate will remain the same or less than the current \$0.6813/\$100 tax rate.

Council member Ivey made a motion to reach out for bids on capital requests from fire department and bring them before council. Council member Jackson seconded the motion. Motion passes 4-0

2. POLICE DEPARTMENT MANPOWER & CRIMINAL INCIDENT REPORT JUNE 2023

Chief Smith reported for the month of June 2023: 15 total manpower, 2,628 total manpower hours, 455 total calls and 12 total accidents. A breakdown of the criminal reports is included in the packet.

3. FIRE DEPARTMENT MONTHLY ACTIVITY & STATUS REPORT JUNE 2023

Fire Chief Frizzell reported for the month of June 2023 the following: 44 total calls. A breakdown is included in the packet.

4. ACCEPT AS INFORMATION: HOUSTON COUNTY APPRAISAL DISTRICT PROPOSED BUDGET FOR FY 2024.

Mayor Pro Tem Marsh made a motion to accept the information from Houston County Appraisal District. Council member Jackson seconded the motion. Motion passes 4-0.

5. APPROVAL OF MINUTES - SPECIAL SESSION: JULY 3, 2023

Council member Jackson made a motion to approve the minutes of the July 3, 2023 special session. Council member Ivey seconded the motion. Motion passes 4-0.

6. PUBLIC HEARING ON REQUEST FROM LEO KING FOR A ZONE CHANGE FROM R2 – TWO-FAMILY RESIDENTIAL DISTRICT TO M – MANUFACTURING, WAREHOUSING AND WHOLESALING DISTRICT FOR PROPERTY LOCATED AT 404 W. AUSTIN STREET AND IDENTIFIED AS PARCEL 7829 BY THE HOUSTON COUNTY APPRAISAL DISTRICT

Mayor Fisher opened the public hearing. No public comments. Mayor Fisher closed the hearing.

7. CONSIDER AND APPROVE REQUEST FROM LEO KING FOR A ZONE CHANGE FROM R2 – TWO-FAMILY RESIDENTIAL DISTRICT TO M – MANUFACTURING, WAREHOUSING AND WHOLESALING DISTRICT FOR PROPERTY LOCATED AT 404 W. AUSTIN STREET AND IDENTIFIED AS PARCEL 7829 BY THE HOUSTON COUNTY APPRAISAL DISTRICT

Mayor Pro Tem Marsh made a motion to approve the request from Leo King for a zone change from R2 – Two Family Residential District to M- Manufacturing, Warehousing and Wholesaling district for property located at 404 W. Austin Street and identified as Parcel 7829 by the Houston County Appraisal District. Council member Ivey seconded the motion. Motion passes 4-0.

8. PUBLIC HEARING ON REQUEST FROM ELMER R. MURRAY FOR A ZONE CHANGE FROM R2 – TWO-FAMILY RESIDENTIAL DISTRICT TO C2 – COMMERCIAL DISTRICT FOR PROPERTY LOCATED AT 310 W. GOLIAD AND IDENTIFIED AS PARCEL 2481 BY THE HOUSTON COUNTY APPRAISAL DISTRICT

Mayor Fisher opened the public hearing. No public comments. Mayor Fisher closed the hearing.

9. CONSIDER AND APPROVE REQUEST FROM ELMER R. MURRAY FOR A ZONE CHANGE FROM R2 – TWO-FAMILY RESIDENTIAL DISTRICT TO C2 – COMMERCIAL DISTRICT FOR PROPERTY LOCATED AT 310 W. GOLIAD AND IDENTIFIED AS PARCEL 2481 BY THE HOUSTON COUNTY APPRAISAL DISTRICT

Council member Jackson made a motion to approve the request from Elmer R. Murray for a zone change from R2 – Two Family Residential District to C2 – Commercial District for property located at 310 W. Goliad and identified as Parcel 2481 by the Houston County Appraisal District. Council member Jones seconded the motion. Motion passes 4-0.

10. CONSIDER AND APPROVE EXTENSION OF DEPOSITORY AGREEMENT UNTIL AUGUST 31, 2025 WITH PROSPERITY BANK

Mayor Pro Tem Marsh made a motion to direct the City Administrator to solicit proposals from local banks to bid on banking services for the City. Council member Ivey seconded the motion. Motion passes 4-0.

11. CONSIDER AND APPROVE HOUSTON COUNTY APPRAISAL DISTRICT'S REQUEST TO KEEP, RATHER THAN RETURN, THE UNUSED FUNDS FROM FY 2022 BUDGET TO PURCHASE OR BUILD THEIR OWN FACILITY RATHER THAN RENT, WITH CITY OF CROCKETT'S PORTION BEING \$6,074.86

Houston County Appraisal District retracted their request, and no action from council was necessary.

12. CONSIDER AND APPROVE UPDATED EXPENDITURES FROM THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS PROVIDED BY THE AMERICAN RESCUE PLAN ACT

Mayor Pro Tem Marsh made a motion to approve updated expenditures from the Coronavirus State and Local Fiscal Recovery Funds provided by the American Rescue Plan Act. Council member Ivey seconded the motion. Motion passes 4-0.

13. CONSIDER AND APPROVE AMENDING THE ARTICLES OF INCORPORATION OF CROCKETT ECONOMIC AND INDUSTRIAL DEVELOPMENT CORPORATION TO INCREASE THE NUMBER OF DIRECTORS OF THE

## CORPORATION, TO SPECIFY THE NUMBER OF DIRECTORS AND TO SET THE TERMS OF OFFICE OF THE ADDITIONAL DIRECTORS

Mayor Pro Tem Marsh made a motion to approve amending the Articles of Incorporation of Crockett Economic and Industrial Development Corporation to increase the number of directors of the corporation, to specify the number of directors and to set the terms of office of the additional directors. Council member Jackson seconded the motion. Motion passes 4-0.

14. CONSIDER AND APPROVE AMENDING THE BYLAWS OF CROCKETT ECONOMIC AND INDUSTRIAL DEVELOPMENT CORPORATION TO INCREASE THE NUMBER OF DIRECTORS OF THE CORPORATION, TO SPECIFY THE NUMBER OF DIRECTORS AND TO SET THE TERMS OF OFFICE OF THE ADDITIONAL DIRECTORS

Mayor Pro Tem Marsh made a motion to approve amending the bylaws of Crockett Economic and Industrial Development Corporation to increase the number of directors of the corporation, to specify the number of directors and to set the terms of office of the additional directors. Council member Jackson seconded the motion. Motion passes 4-0.

15. CONSIDER AND APPROVE THE APPOINTMENT OF ADDITIONAL DIRECTORS OF CROCKETT ECONOMIC AND INDUSTRIAL DEVELOPMENT CORPORATION NOMINATED BY THE MAYOR

Council member Jones made a motion to approve the appointment of all 5 city council members and the mayor to the Crockett Economic and Industrial Development Corporation board of directors. Council member Jackson seconded the motion. Motion passes 4-0.

16. CONSIDER AND APPROVE THE APPOINTMENT OF A NEW REGISTERED AGENT FOR CROCKETT ECONOMIC AND INDUSTRIAL DEVELOPMENT CORPORATION NOMINATED BY THE MAYOR

Council member Jackson made a motion to appoint Mayor Ianthia Fisher as the Registered Agent for Crockett Economic and Industrial Development Corporation. Mayor Pro Tem Marsh seconded the motion. Motion passes 4-0.

17. CONSIDER AND APPROVE THE DESIGNATION OF A NEW REGISTERED OFFICE LOCATION FOR CROCKETT ECONOMIC AND INDUSTRIAL DEVELOPMENT CORPORATION

Mayor Pro Tem Marsh made a motion to approve Crockett City Hall (200. North 5<sup>th</sup> Street, Crockett, TX 75835) as the registered office location for Crockett Economic and Industrial Development Corporation. Council member Jackson seconded the motion. Motion passes 4-0.

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

Council member Jackson made a motion to approve payment of invoices from Crockett Economic and Industrial Development Corporation. Council member Jones seconded the motion. Motion passes 4-0.

#### **EXECUTIVE SESSION**

19. GOV. CODE 551.074 – PERSONNEL MATTERS. CONSIDER SALARIES OF POLICE AND FIRE CHIEFS

Mayor Fisher stated Council would convene into Executive Session per Gov. Code 551.074 – Personnel Matters. Consider Salaries of Police and Fire Chiefs Time was 6:52 P.M.

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

Mayor Fisher reconvened the meeting into open session. Time was 7:17 P.M.

Council member Jackson made a motion to approve salaries of Police and Fire Chiefs as discussed and make them effective next pay period. Council member Jones seconded the motion. Motion passes 4-0.

#### **ADJOURNMENT**

Mitzi Stefka, City Secretary

Without objection, Mayor Fisher adjourned	ed the meeting at 7:19 P.M.
ATTEST:	Dr. Ianthia Fisher, Mayor

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 7<sup>th</sup> DAY OF AUGUST 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, ERNEST JACKSON, MARQUITA BEASLEY & MIKE MARSH. CITY OFFICIALS PRESENT: CITY ADMINISTRATOR JOHN ANGERSTEIN, CITY SECRETARY MITZI STEFKA, POLICE CHIEF CLAYTON SMITH AND FIRE CHIEF JASON FRIZZELL. DARRELL JONES WAS NOT PRESENT.

#### OPEN MEETING WITH INVOCATION AND PLEDGE

Mayor Fisher called the formal session open. Council member Jackson 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.)

No comments

Mayor Fisher moved to Item #10 on the agenda.

#### SECTION 3 PRESENTATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT CONTRACT CDV21-0080 ROAD RECONSTRUCTION

Mr. Angerstein presented required information related to our Community Development Block Grant for road construction on Martin Luther King, Jr Blvd.

#### FISCAL YEAR 2024 BUDGET UPDATE

Mr. Angerstein received certified values from the Houston County Appraisal District. These values didn't make any significant changes to the proposed budget. Our current tax rate is \$0.6813/\$100 and the new voter approval rate is \$0.6936/\$100. Proposed budget reflects a 16% increase in health insurance costs, increases in fuel/maintenance costs and absorption of increases in water & garbage costs.

#### 3. CONSIDER AND APPROVE PROPOSED TAX RATE

Mr. Angerstein explained our current tax rate is \$0.6813/\$100 and the new voter approval rate is \$0.6936/\$100. The voter approval rate will bring in approximately \$95,000 more than our current tax rate. Mayor Pro Tem Marsh expressed concerns with the water and garbage rates/contracts. Mr. Angerstein informed the council that adopting the voter

approval rate would allow the city to absorb the increased water and garbage costs, while adopting the previous rate would require us to pass the increased garbage rates to the customers. Council member Jackson made a motion to approve the same rate as last year of \$0.6813/\$100. Mayor Pro Tem Marsh seconded the motion. Motion passes 4-0.

4. CONSIDER AND APPROVE PROPOSED BUILDING INSPECTION AND PERMIT FEES AND DISCUSS SEEKING OUTSOURCING CITY INSPECTION SERVICES

Mr. Angerstein informed council that the State of Texas has provided notice requiring the city to have licensed/certified building officials to conduct inspections. He explained the most cost-effective option is to contract with a 3<sup>rd</sup> party to perform building inspections. Council member Beasley made a motion to approve the proposed building inspection and permit fees. Council member Jackson seconded the motion. Motion passes 4-0.

5. CONSIDER AND APPROVE AN ORDINANCE OF THE CITY OF CROCKETT, TEXAS, AMENDING CHAPTER 7, FIRE PREVENTION AND PROTECTION, ARTICLE II, FIRE PREVENTION CODE, ADDING SECTION 7-19 OF THE CROCKETT CODE, TO PROVIDE PENALTIES FOR VIOLATION OF THE FIRE CODE; PROVIDING A SEVERABILITY CLAUSE; CONTAINING A REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE

No discussion/no action

6. PUBLIC HEARING ON THE PROPOSED REAUTHORIZATION OF TAX ABATEMENT GUIDELINES AND CRITERIA

Mayor Fisher opened the public hearing. Mr. Angerstein explained that abatement guidelines and criteria must be reauthorized every two years and discussed the point system for businesses to qualify for tax abatements.

7. CONSIDER AND APPROVE A RESOLUTION ELECTING TO BECOME ELIGIBLE TO PARTICIPATE IN TAX ABATEMENT

Council member Beasley made a motion to approve a resolution electing to become eligible to participate in tax abatement. Mayor Pro Tem Marsh seconded the motion. Motion passes 4-0.

8. CONSIDER AND APPROVE ADOPTION OF JOINT TAX ABATEMENT GUIDELINES AND CRITERIA WITH HOUSTON COUNTY, TEXAS

Mayor Pro Tem Marsh made a motion to approve adoption of Joint Tax Abatement Guidelines and Criteria with Houston County, Texas. Council member Jackson seconded the motion. Motion passes 4-0.

9. 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. Council member Jackson seconded the motion. Motion passes 4-0.

#### **EXECUTIVE SESSION**

#### 10. GOV. CODE 551.071 – CONSULTATION WITH ATTORNEY

Mayor Fisher stated Council would convene into Executive Session per Gov. Code 551.071 – Consultation with Attorney. Time was 6:02 P.M.

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

Mayor Fisher reconvened the meeting into open session. Time was 7:15 P.M.

Mayor Pro Tem Marsh made a request to have an agenda item at the next scheduled council meeting to consider removing some or all members of the Crockett Economic and Industrial Development Corporation board of directors.

Mayor Fisher moved to Item #1 on the agenda.

Mitzi Stefka, City Secretary

#### **ADJOURNMENT**

Without objection, Mayor Fisher adjourned	the meeting at 8:10 P.M.
ATTEST:	Dr. Ianthia Fisher, Mayor



# City of Crockett POLICE DEPARTMENT

PROTECTION DEDICATION

- CROCKETT, TEXAS 75835

936-544-2021 \* 200 NORTH FIFTH STREET

CHIEF OF POLICE
Clayton Smith

**Mayor** Dr. Ianthia FIsher

Item 3.

July

2023

Manpower: 15

Manpower Hours: 2795

Calls: 450

Accidents: 5

Arrests: 47

Traffic: 254

Reports: 76

Alarm Calls: 32

False Alarms: 27

No Fault Alarms: 5

Assault: 6 Possession of Drug Paraphernalia: 1

Burglary: 3 Possession of Marijuana: 3

Criminal Mischief: 4 Public Intoxication: 2

Criminal Trespass: 2 Resisting Arrest: 2

Disorderly Conduct: 2 Theft: 5

Driving While Intoxicated: 1 Unlawful Possession of Firearm: 2

Forgery: 0 Unauthorized use of Motor Vehicle: 0

Possession of Controlled Substance: 3 Miscellaneous Offenses: 53

Comments: REPORTING PERIOD: JULY 1-31, 2023 MISCELLANEOUS OFFENSES 19 WARRANT SERVICES.

2023	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	YTD	AVG
CITY CALLS	29	35	30	42	27	30	27	0	0	0	0	0	220	0
STRUCTURE FIRES:	0	1	0	1	1	0	0	0	0	0	0	0	3	0
Business	0	0	0	0	1	1	0	0	0	0	0	0	2	0
Residential	0	1	0	1	0	0	3	0	0	0	0	0	5	0
VEHICLE FIRES	0	1	1	1	2	1	0	0	0	0	0	0	6	0
GRASS / WOODS FIRES	0	0		0		1	3	0	0	0	0	0	4	0
REFUSE / TRASH FIRE	2	0	1	0	0	1	0	0	0	0	0	0	4	0
VEHICLE ACCIDENT	9	4	6	3	5	6	4	0	0	0	0	0	37	0
VEHICLE ACCIDENT w/RESCUE	0	1	0	1	0	0	1	0	0	0	0	0	3	0
TECHNICAL RESCUE	0	0	3	3	0	0	0	0	0	0	0	0	6	0
														0
POWERLINE EMERGENCIES	5	2	1	7	3	5	2	0	0	0	0	0	25	0
TREES DOWN	2	0		4	0	0	0	0	0	0	0	0	7	0
NATURAL/LPG GAS LEAK	0	3		1	2	0	1	0	0	0	0	0	11	0
HAZ-MAT SPILL / LEAK	0	0		0	0	0	0	0	0	0	0	0	12	0
CARBON MONOXIDE ALARM	1	1	0	0	0	0	0	0	0	0	0	0	0	0
EMS FIRST RESPONDER	3	5	1	0	5	4	3	0	0	0	0	0	21	0
EMS LIFT ASSIST	2	6	5	11	2	0	0	0	0	0	0	0	26	0
LANDING ZONE SET-UP	0	0	0	0	0	0	0	0	0	0	0	0	0	0
FALSE ALARM BUSINESS	3	4	2	5	2	4	1	0	0	0	0	0	21	0
FALSE ALARM RESIDENTIAL	0	3	2	2	3	2	2	0	0	0	0	0	14	0
TERRORISTIC/BOMB THREAT	0	0	0	0	0	0	0	0	0	0	0	0	0	0
FIRE / SMOKE INVESTIGATION	1	4	2	1	2	3	6	0	0	0	0	0	19	0
CONTROL BURN	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TRAFFIC CONTROL	0	0	0	2	0	0	0	0	0	0	0	0	2	0
AGENCY ASSIST	1	0	0	0	0	2	1	0	0	0	0	0	4	0
12001112222					_	_				_				
ARSON ARREST	0	0	0	0	0	0	0	0	0	0	0	0	0	0

2023	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	YTD	AVG
COUNTY CALLS	16	10	23	10	7	14	12	0	0	0	0	0	92	0
STRUCTURE FIRES:	1	1	3	0	0	0	0	0	0	0	0	0	5	0
Business	1	0	0	0	0	0	0	0	0	0	0	0	1	0
Residential	0	1	3	0	0	0	0	0	0	0	0	0	4	0
VEHICLE FIRES	1	2	1	0	1	0	1	0	0	0	0	0	6	0
GRASS / WOODS FIRES	2	1	6	0	0	1	2	0	0	0	0	0	12	0
REFUSE / TRASH FIRE	1	1	0	0	0	0	0	0	0	0	0	0	2	0
VEHICLE ACCIDENT	9	2	6	7	5	5	6		0	0	0	0	40	0
VEHICLE ACCIDENT w/Extrication	0	0	1	1	0		0	_	0	0	0	0	2	0
TECHNICAL RESCUE	0	0	_	0	0		0	_	0	0	0	0	1	0
LANDING ZONE SET-UP	0	0	_	0	0		0	0	0	0	0	0	0	0
HAZ-MAT SPILL / LEAK	0	0	0	0	0	0	0	0	0	0	0	0	0	0
POWERLINE EMERGENCIES	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TREES DOWN	0	0	2	1	0	4	0	0	0	0	0	0	7	0
NATURAL/LPG GAS LEAK	0	0	0	0	0	0	0	0	0	0	0	0	0	0
														0
OIL/GAS WELL FIRE	0	0		0	0	0	0	0	0	0	0	0	0	0
CARBON MONOXIDE ALARM	1	0	0	0	0	0	0	0	0	0	0	0	1	0
EMS FIRST RESPONDER	0	0		0	0	3	0		0	0	0	0	4	0
EMS LIFT ASSIST	1	2	3	0	0	0	0	0	0	0	0	0	6	0
FALSE ALARM BUSINESS	0	0	0	0	0	0	0		0	0	0	0	0	0
FALSE ALARM RESIDENTIAL	0	0	0	0	0	0	0	0	0	0	0	0	0	0
												0		0
TERRORISTIC THREAT	0	0	0	0	0	0	0	0	0	0	0	0	0	0
FIRE / SMOKE INVESTIGATION	0	0	0	0	1	0	3	0	0	0	0	0	4	0
TRAFFIC CONTROL	0	0	0	1	0	0	0	0	0	0	0	0	1	0
CONTROL BURN	0	1	0	0	0	0	0	0	0	0	0	0	1	0

2023	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	ОСТ	NOV	DEC	YTD	AVG
TOTAL CALLS	45	45	53	52	34	44	39	0	0	0	0	0	312	0
ACTIVE MEMBERS (PAID / VOL.)	18	18	18	18	17	17	17	0	0	0	0	0	0	0
PAYROLL	\$5,100	\$5,100	\$5,100	\$5,100	\$5,100	\$5,100	\$5,100	\$0	\$0	\$0	\$0	\$0	\$0	0
VOLUNTEER MAN HOURS	340	320	350	368	315	325	310	0	0	0	0	0	0	0
COST PER MAN HOUR	\$15.00	\$15.93	\$14.57	\$13.85	\$16.20	\$15.69	\$16.45	\$0.00	\$0.00	\$0.00	0	\$0.00	\$0.00	0
FIREFIGHTER INJURIES	0	0	0	0	0	0	0	0	0	0	0	0	0	0
FIREFIGHTER FATALITIES	0	0	0	0	0	0	0	0	0	0	0	0	0	0
CIVILIAN INJURIES	0	0	3	0	0	0	0	0	0	0	0	0	0	0
CIVILIAN FATALITIES	0	2	0	0	0	0	0	0	0	0	0	0	0	0
MUTUAL AID GIVEN	1	2	2	2	2	2	3	0	0	0	0	0	0	0
MUTUAL AID RECEIVED	1	1	0	0	0	0	2	0	0	0	0	0	0	0
OUT OF COUNTY CALLS	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Notes:

#### ORDINANCE NO. O-08-23

AN ORDINANCE MAKING APPROPRIATION FOR THE SUPPORT OF THE CITY OF CROCKETT FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024 APPROPRIATING MONEY TO A SINKING FUND TO PAY INTEREST AND PRINCIPAL DUE ON THE CITY'S INDEBTEDNESS; AND ADOPTING THE ANNUAL BUDGET OF THE CITY OF CROCKETT FOR FISCAL YEAR 2024

WHEREAS, the budget appended here as Exhibit A, for the fiscal year beginning October 1, 2023 and ending September 30, 2024, was duly presented to the City Council by the City Administrator and a public hearing was ordered by the City Council and public notice of said hearing was caused to be given by the City Council and said notice was published in the Messenger and said public hearing was held according to said notice; now therefore;

#### THE COUNCIL OF THE CITY OF CROCKETT HEREBY ORDAINS:

**SECTION 1.** That the appropriations for the fiscal year beginning October 1, 2023 and ending September 30, 2024, for the support of the general government of the City of Crockett, Texas, be fixed and determined for said terms in accordance with the expenditures shown in the City's Fiscal Year 2024 budget, a copy of which is appended hereto as Exhibit A;

**SECTION 2.** That the budget, as shown in words and figures in Exhibit A, is hereby approved in all respects and adopted as the City's budget for the fiscal year beginning October 1, 2023 and ending September 30, 2024;

**SECTION 3.** That there is hereby appropriated the amount shown in said budget necessary to provide for a sinking fund for the payment of the principal and interest and the retirement of the bonded debt of said City.

**PASSED AND APPROVED** this the 21<sup>st</sup> day of August 2023.

	CITY OF CROCKETT
	BY: Dr. Ianthia Fisher, Mayor
ATTEST:	
Mitzi Stefka, City Secretary	

#### ORDINANCE NO. O-08B-23

AN ORDINANCE LEVYING AD VALOREM TAXES FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF CROCKETT FOR FISCAL YEAR 2024; PROVIDING FOR APPORTIONING EACH LEVY FOR SPECIFIC PURPOSES; AND, PROVIDING WHEN TAXES SHALL BECOME DUE AND WHEN SAME BECOME DELINQUENT IF NOT PAID

#### THE COUNCIL OF THE CITY OF CROCKETT HEREBY ORDAINS:

**SECTION 1**. That there is hereby levied and there shall be collected for the use and support of the municipal government of the City of Crockett, and to provide an Interest and Sinking Fund for Fiscal Year 2024, upon all property, real, personal, and mixed, within the corporate limits of said City subject to taxation, a tax of \$0.6813 on each \$100.00 valuation of property, said tax being so levied and apportioned to the specific purposes here set forth:

- 1. For the maintenance and support of the general government (General Fund), \$0.5388 on each \$100 valuation of property; and
- 2. For the Interest and Sinking Fund, \$0.1425 on each \$100 valuation of property.

**SECTION 2.** That taxes levied under this ordinance shall be due October 1, 2023 and if not paid on or before February 1, 2024, shall immediately become delinquent.

**SECTION 3.** All taxes shall become a lien upon the property against which assessed, and the Tax Assessor and Collector of the City of Crockett is hereby authorized and empowered to enforce the collection of such taxes according to the Constitution and Laws of the State of Texas and ordinances of the City of Crockett shall, by virtue of the tax rolls, fix and establish a lien by levying upon such property, whether real or personal, for the payment of said taxes, penalty and interest, and, be apportioned to the general fund of the City of Crockett. All delinquent taxes shall bear interest from date of delinquency at the rate prescribed by state law.

**SECTION 4.** That this ordinance shall take effect and be in force from and after its passage.

Passed this 21<sup>st</sup> day of August 2023, at a Regular meeting of the City Council of the City of Crockett, there being a quorum present, by \_\_yeas and \_\_nays, and approved by the City Council on the date set out above.

	CITY OF CROCKETT
	BY:
ATTEST:	Dr. Ianthia Fisher, Mayor
Mitzi Stefka, City Secretary	

#### STATE OF TEXAS

#### **COUNTY OF HOUSTON**

#### CITY OF CROCKETT

#### **RESOLUTION NO. R-08B-23**

WHEREAS, THE CITY COUNCIL OF THE CITY OF CROCKETT, TEXAS MET IN REGULAR SESSION OPEN TO THE PUBLIC ON MONDAY, AUGUST 21, 2023.

**WHEREAS,** said City Council Members did review the 2023 Tax Roll as certified to them by the Houston County Appraisal Office, Carey Minter, Chief Appraiser.

**NOW THEREFORE, BE IT RESOLVED**, that the Crockett City Council of Crockett, Texas does approve this Tax Roll as certified to them.

**APPROVED** this 21st day of August 2023.

MAYOR DR. IANTHIA FISHER	CITY SECRETARY MITZI STEFKA
PRCT. 1 DENNIS IVEY	PRCT. 2 DARRELL JONES
PRCT. 3 ERNEST JACKSON	PRCT. 4 MARQUITA BEASLEY
DDCT 5 MIVE MADCH	
PRCT. 5 MIKE MARSH	

#### CITY OF CROCKETT BID TALLY SHEET

CONTRACT
Sealed Bid
☐ Telephone Bio
Letter Bid

BID DESCRIPTION: 2023 City Facility Painting Bid

BID OPENING DATE/TIME: August 16, 2023 at 9:00 AM

VENDOR/BIDDER	BASE BID	TOTAL BID	COMMENTS
SHOEMAKE WEDING	24,500		Civic Center Awning
	22,500		Da Arena Amoina
	38,000 =	- 85,000	Ag Arena Awning J
		<b>'</b>	J
Lucas Roofing	6,980		Civic Center Awning
	16,582		Ag Arena Auning
	54,298 =	77,860	Large Pavilion
	,	,	J

BUTCH CALVERT - BOLLS
Bid Opener Name and Signature

#### NOMINATING ORDINANCE - CROCKETT ENTERPRISE ZONE

ORDINANCE	NO.

AN ORDINANCE OF THE CITY OF CROCKETT, TEXAS NOMINATING AN AREA OF THE CITY OF CROCKETT PURSUANT TO THE TEXAS ENTERPRISE ZONE ACT (TEXAS GOVERNMENT CODE, CHAPTER 2303); PROVIDING TAX INCENTIVES; DESIGNATING AN AUTHORIZED REPRESENTATIVE TO ACT IN ALL MATTERS PERTAINING TO THE NOMINATION AND DESIGNATION OF THE AREA DESCRIBED HEREIN AS AN ENTERPRISE ZONE; AND FURTHER DESIGNATING A LIAISON TO ACT ON ALL MATTERS PERTAINING TO THE ENTERPRISE ZONE ACT ONCE DESIGNATED BY THE TEXAS DEPARTMENT OF ECONOMIC DEVELOPMENT.

WHEREAS, the City Council of the City of Crockett, Texas desires to create the proper economic and social environment to include the investment of private resources in productive business enterprises located in severely distressed areas of the City and to provide employment to residents of such area; and

WHEREAS, certain conditions exist in such area which represent a threat to the health, safety and welfare of the people of such area; and

WHEREAS, it is necessary and in the best interest of the City to nominate such area as an enterprise zone pursuant to the Texas Enterprise Zone Act (Texas Government Code, Chapter 2303, the "Act");

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CROCKETT, TEXAS:

- Section 1. That the City hereby nominates the area set forth and attached hereto as "Exhibit A".
- Section 2. That the City Council finds the zone area meets the qualifications of the Act.
- Section 3. That the City Council may provide certain tax incentives applicable to business enterprises in the zone which are not applicable throughout the City as follows:

The City may rebate city sales tax on the purchase of building materials and equipment, in concert with the rebate of state sales taxes.

Section 4. Other incentives that may be negotiated in the proposed enterprise zone on a case-by-case basis are as follows:

The City will apply for training grants for new permanent jobs as available and appropriate to the industry.

Waiver of development fees to enterprise zone businesses meeting minimum standards.

- Section 5. That the modified area described in this ordinance is designated as an enterprise zone, subject to the approval of the Texas Department of Economic Development.
- Section 6. That the City Council directs and designates the Crockett Economic and Industrial Development Corporation's President as the City's authorized representative to act in all matters pertaining to the nomination and designation of the area described herein as an enterprise zone.
- Section 7. That the City Council further directs and designates the Crockett Economic and Industrial Development Corporation's President as liaison for communication with the Department to oversee zone activities and communications with qualified businesses.
- Section 8. That a public hearing to consider this ordinance was held by the City Council on \_\_\_\_\_, 2023.
- Section 9. That this ordinance shall take effect from and after its passage as the law and charter in such case provides.

PASSED AND APPROVED BY THE CITY COUNCIL, OF THE CITY OF CROCKETT, TEXAS ON THIS \_\_\_\_\_\_, 2023.

CITY OF CROCKETT

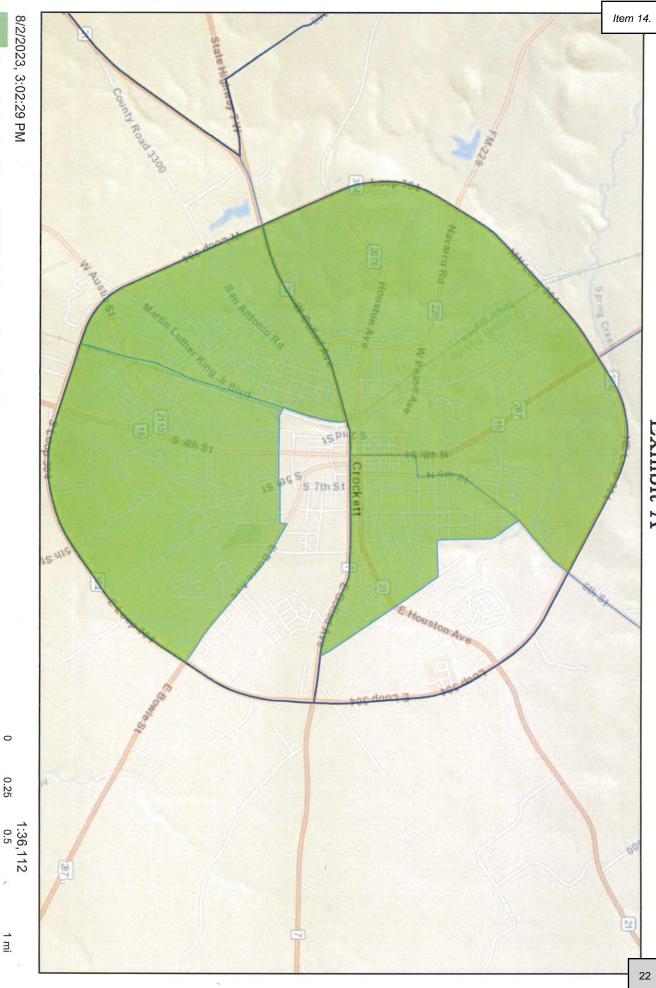
BY:				
	DR.	IANTHIA	FISHER.	MAYOR

ATTEST:

MITZI THOMPSON, CITY SECRETARY

WILITAM R. PEMBERTON, CITY ATTORNEY

# Crockett Enterprise Zone Exhibit A



Web AppBuilder for ArcGIS Esri, HERE, Garmin, INCREMENT P, NGA, USGS |

Esri, HERE, Garmin, INCREMENT P, NGA, USGS 0.42

0.85

1.7 km

0.25

<u>1</u> ⊒.

2020 Texas Census Tracts

2020 Texas Census Block Groups

Texas Enterprise Zone - 2020 Block Groups Based on Poverty

# NOMINATING ORDINANCE - REINVESTMENT ZONE NUMBER ONE OF THE CITY OF CROCKETT, TEXAS

0.

AN ORDINANCE OF THE CITY OF CROCKETT, TEXAS NOMINATING AN AREA OF THE CITY OF CROCKETT AS A REINVESTMENT ZONE PURSUANT TO THE TEXAS TAX INCREMENT FINANCING ACT (TEXAS TAX CODE, CHAPTER 311); NAMING THE ZONE; DESIGNATING THE AREA DESCRIBED HEREIN AS A REINVESTMENT ZONE; CREATING A BOARD OF DIRECTORS OF THE ZONE; SPECIFYING THE NUMBER OF DIRECTORS OF THE BOARD; PROVIDING THAT THE ZONE TAKES EFFECT IMMEDIATELY ON PASSAGE OF THIS ORDINANCE; PROVIDING A DATE FOR TERMINATION OF THE ZONE; ESTABLISHING A TAX INCREMENT FUND FOR THE ZONE; FINDING THAT IMPROVEMENTS IN THE ZONE WILL SIGNIFICANTLY ENHANCE THE VALUE OF REAL PROPERTY IN THE ZONE, THAT THE ZONE WILL BE OF GENERAL BENEFIT TO THE CITY AND THAT THE ZONE MEETS THE REQUIREMENTS OF SECTION 311.005 OF THE TEXAS TAX CODE.

WHEREAS, the City Council of the City of Crockett, Texas desires to create the proper economic and social environment to include the investment of private resources in productive business enterprises located in severely distressed areas of the City and to provide employment to residents of such area; and

WHEREAS, certain conditions exist in such area which represent a threat to the health, safety and welfare of the people of such area; and

WHEREAS, it is necessary and in the best interest of the City to nominate such area as a reinvestment zone pursuant to the Texas Tax Increment Financing Act (Texas Tax Code, Chapter 311, the "Act");

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CROCKETT, TEXAS:

- Section 1. That the City hereby nominates the area attached hereto as "Exhibit A" as Reinvestment Zone Number One of the City of Crockett, Texas.
- Section 2. That the City Council finds the zone area meets the qualifications of the Act.
- Section 3. That Board of Directors is created for the zone, consisting of five (5) directors.
- Section 4. That the City Council directs and designates a tax increment fund for the zone.
- Section 5. That the City Council further finds that

	improvements in the zone will significantly enhance the value of all taxable real property in the zone, will be of general benefit to the City and that the zone meets the requirements of Section 311.005 of the Texas Tax Code.			
Section 6.	That a public hearing to consider this ordinance was held by the City Council on, 2023.			
Section 7.	That the zone terminates five (5) years from the date of designation and may be renewed for periods not to exceed five (5) years.			
Section 8.	That this ordinance shall take effect immediately from and after its passage.			
PASSED AND APPROVED BY THE CITY COUNCIL, OF THE CITY OF CROCKETT, TEXAS ON THIS, 2023.				
	CITY OF CROCKETT			
	BY:  DR. IANTHIA FISHER, MAYOR			
ATTEST:				
WILLIAM R. PZMI	CITY SECRETARY  BERTON,			
CITY ATTORNEY				

