



CITY COUNCIL AGENDA

Monday, March 18, 2024 at 6:00 PM

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

Dr. Ianthia 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, MARCH 18, 2024 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

1. REGULAR SESSION: MARCH 4, 2024 AND SPECIAL SESSION: MARCH 11, 2024

REPORTS

2. POLICE DEPARTMENT MANPOWER & CRIMINAL INCIDENT REPORT FOR FEBRUARY 2024
3. FIRE DEPARTMENT MONTHLY ACTIVITY & STATUS REPORT FOR FEBRUARY 2024

BUSINESS

4. PRESENTATION / DISCUSSION / ACCEPTANCE OF FISCAL YEAR 2023 FINANCIAL AUDIT
5. CONSIDER AND APPROVE A RESOLUTION OF THE CITY COUNCIL OF CROCKETT, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE DOWNTOWN REVITALIZATION PROGRAM
6. CONSIDER AND APPROVE A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CROCKETT, TEXAS, DETERMINING THAT AN AREA OF THE CITY CONTAINS CONDITIONS WHICH ARE DETRIMENTAL TO THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY AND CONSTITUTES A BLIGHTED AREA
7. CONSIDER AND APPROVE A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CROCKETT, TEXAS, SELECTING A GRANT WRITER/ADMINISTRATOR TO ASSIST THE CITY WITH THE SUBMITTAL OF AN APPLICATION FOR FUNDING AND ADMINISTRATION OF A CONTRACT, IF AWARDED, FROM THE TEXAS DEPARTMENT OF AGRICULTURE (TDA) FOR THE TEXAS COMMUNITY BLOCK GRANT PROGRAM – DOWNTOWN REVITALIZATION PROGRAM FUND (CDBG-DRP)

EXECUTIVE SESSION

8. GOV. CODE 551.074 – PERSONNEL MATTERS. CONSIDER ANNUAL PERFORMANCE EVALUATION OF CITY ADMINISTRATOR, POLICE CHIEF AND FIRE CHIEF

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

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

I certify that a copy of the March 18, 2024 agenda of items to be considered by the Crockett City Council was posted for viewing at Crockett City Hall on March 15, 2024 at 2:00 PM.

Mitzi Stefka, City Secretary

I certify that the agenda items to be considered by the City Council was removed from the City Hall window on the ____ day of _____, 2024. _____ Title _____

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 4th DAY OF MARCH 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 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 AND FIRE MARSHAL LEE STANDLEY. DARRELL JONES WAS 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.)*

- Polly Beard – Complaint about street conditions
- Linda Long – Comments on street conditions and noise ordinances
- Michael Bedevian – Requested permission to adopt the downtown park on behalf of Wesleyan Methodist Church
- Mayor Fisher – Commended council for community outreach
- John Angerstein – Invited council to employee retirement luncheon
- Mayor Pro Tem Marsh – Informed constituents that he drives around Precinct 5 every Sunday to check on street & community conditions

APPROVAL OF MINUTES

1. REGULAR SESSION: FEBRUARY 20, 2024

Council member Jackson made a motion to approve the minutes of the Regular session on February 20, 2024. Council member Ivey seconded the motion. Motion passes 4-0.

BUSINESS

2. PUBLIC HEARING ON REQUEST FOR A ZONE CHANGE FROM R-2 TWO-FAMILY RESIDENTIAL DISTRICT TO R-3 MULTIPLE-FAMILY RESIDENTIAL DISTRICT FROM KIRAN K. KANAPARTHI ON BEHALF OF BLINKINVESTMENTS, LLC, FOR PROPERTY LOCATED AT 108 N. GORDON DRIVE, CROCKETT, TEXAS 75835, WHICH IS IDENTIFIED BY THE HOUSTON

COUNTY APPRAISAL DISTRICT AS PARCEL 7407 AND WHICH IS THE
SOUTHEAST CORNER OF N. GORDON DRIVE AND MIMOSA DRIVE

Mayor Fisher opened the public hearing. Mr. Angerstein informed council that eleven residents within 300 feet of the parcel in question had submitted a petition against the zoning change to the Planning and Zoning committee. As a result, a super-majority vote would be necessary to approve the request. With no further comments, Mayor Fisher closed the public hearing.

3. CONSIDER AND APPROVE REQUEST FOR A ZONE CHANGE FROM R-2 TWO-FAMILY RESIDENTIAL DISTRICT TO R-3 MULTIPLE-FAMILY RESIDENTIAL DISTRICT FROM KIRAN K. KANAPARTHI ON BEHALF OF BLINKINVESTMENTS, LLC, FOR PROPERTY LOCATED AT 108 N. GORDON DRIVE, CROCKETT, TEXAS 75835, WHICH IS IDENTIFIED BY THE HOUSTON COUNTY APPRAISAL DISTRICT AS PARCEL 7407 AND WHICH IS THE SOUTHEAST CORNER OF N. GORDON DRIVE AND MIMOSA DRIVE

Mayor Pro Tem Marsh made a motion to deny the request for a zone change from R-2 Two Family Residential District to R-3 Multiple Family Residential District from Kiran K. Kanaparthi on behalf of Blinkinvestments, LLC, for property located at 108 N. Gordon Drive, Crockett, Texas, 75835, which is identified by the Houston County Appraisal District as Parcel 7407 and which is the southeast corner of N. Gordon Drive and Mimosa Drive. Council member Ivey seconded the motion. Motion passes 4-0.

4. CONSIDER AND APPROVE ELECTION SERVICES CONTRACT WITH HOUSTON COUNTY

Mayor Pro Tem Marsh made a motion to approve election services contract with Houston County. Council member Beasley seconded the motion. Motion passes 4-0.

5. CONSIDER AND APPROVE AMENDING RESOLUTION NO. R-02-24 CALLING FOR THE REGULAR ELECTION OF COUNCIL MEMBERS IN PRECINCTS 3, 4 AND 5 IN AND FOR THE CITY OF CROCKETT, TEXAS

Council member Beasley made a motion to approve amending Resolution No. R-02-24 calling for the regular election of council members in Precincts 3, 4, and 5 in and for the City of Crockett, Texas. Council member Ivey seconded the motion. Motion passes 4-0.

6. CONSIDER AND APPROVE LIST OF SURPLUS ITEMS WHICH NO LONGER SERVE ANY USEFUL PURPOSE FOR THE CITY TO BE LISTED ON THE ONLINE AUCTIONEERING SERVICE FROM RENE' BATES AUCTIONEERS, INC OR TO BE SCRAPPED

Council member Ivey made a motion to approve list of surplus items which no longer serve any useful purpose for the city to be listed on the online auctioneering service from Rene` Bates Auctioneers, Inc or to be scrapped. Mayor Pro Tem Marsh seconded the motion. Motion passes 4-0.

- 7. CONSIDER AND APPROVE A SETTLEMENT AGREEMENT BETWEEN THE CITY OF CROCKETT, KSA ENGINEERS, INC., TERRY BLACK CONSTRUCTION, CROCKETT CONSTRUCTION, AND ALLIANCE GEOTECHNICAL GROUP, TO REPAIR APPROXIMATELY 1,122 LINEAR FEET OF THE SOUTH 5TH STREET IMPROVEMENT THAT IS PART OF CONSTRUCTION CONTRACT NO. 08-79-05379 IN THE CITY OFCROCKETT, TEXAS

Council member Jackson made a motion to approve a settlement agreement between the City of Crockett, KSA Engineers, Inc., Terry Black Construction, Crockett Construction, and Alliance Geotechnical Group, to repair approximately 1,122 linear feet of the South 5th Street improvement that is part of the construction contract No. 08-79-05379 in the City of Crockett Texas. Council member Ivey seconded the motion. Motion passes 4-0.

- 8. CONSIDER AND APPROVE THE TEMPORARY SUSPENSION OF CROCKETT CODE ARTICLE IV., SECTION 15-24 LIMITED TO THE EVENT AREA AND TIME FRAME DESCRIBED IN EXHIBIT A

Council member Jackson made a motion to approve the temporary suspension of Crockett Code Article IV., Section 15-24 limited to the event area and time frame described in Exhibit A. Council member Beasley seconded the motion. Motion passes 4-0.

- 9. CONSIDER AND APPROVE EMERGENCY REPAIRS TO SEWER LINE ON SALLAS STREET AND RELATED BUDGET AMENDMENTS, IF NECESSARY.

Mayor Pro Tem Marsh made a motion to approve emergency repairs to sewer line on Sallas Street and related budget amendments, if necessary. Council member Jackson seconded the motion. Motion passes 4-0.

- 10. 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 Beasley seconded the motion. Motion passes 4-0.

ADJOURNMENT

Without objection, Mayor Fisher adjourned the meeting at 6:34 P.M.

Dr. Ianthia Fisher, Mayor

ATTEST:

Mitzi Stefka, City Secretary

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 11th DAY OF MARCH 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, DARRELL JONES, ERNEST JACKSON, MARQUITA BEASLEY & MIKE MARSH. CITY OFFICIALS PRESENT: CITY ADMINISTRATOR JOHN ANGERSTEIN, OFFICE SUPERVISOR SELENA ELEBY, CITY ATTORNEY BILL PEMBERTON AND POLICE CHIEF CLAYTON SMITH.

OPEN MEETING WITH INVOCATION AND PLEDGE

Mayor Fisher called the special 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.)*

- Sherald Wood – Commented on CEIDC investigations.
- Kat Cross – Commented on placement of executive sessions on agenda
- Natrenia Hicks – Commented on CEIDC investigations.
- John Jenkins – Withdrew his comments
- Diane Rhone – Commented on CEIDC investigations

EXECUTIVE SESSION

1. TEXAS GOV. CODE 551.071: CONSULTATION WITH ATTORNEY REGARDING INVESTIGATION OF CROCKETT ECONOMIC AND INDUSTRIAL DEVELOPMENT CORPORATION

Mayor Fisher stated the Council would convene into Executive Session per Gov. Code 551.071 - Consultation with Attorney Regarding Investigation of Crockett Economic and Industrial Development Corporation. Time was 6:06 P.M.

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

Mayor Fisher reconvened the meeting into open session. Time was 7:02 P.M.

2. CONSIDER AND APPROVE HIRING AN INDEPENDENT EXPERT AND SPECIAL LEGAL COUNSEL TO:

- A. OVERSEE AN INTERNAL AFFAIRS REVIEW OF FORENSIC AUDIT FINDINGS, AND
- B. DETERMINE RESPONSIBLE PARTIES, AND
- C. PRESENT A RECOMMENDED CORRECTIVE ACTION PLAN

Mayor Pro Tem Marsh made a motion to approve hiring an independent expert and special legal counsel to oversee an internal affairs review of forensic audit findings, determine responsible parties and present a recommended corrective action plan. Council member Jackson seconded the motion. Motion passes 3-2. Council members Jones and Beasley voted against.

3. PROVIDE PUBLIC STATEMENT ON BEHALF OF THE CITY OF CROCKETT REGARDING THE PROGRESS OF THE INVESTIGATION INTO THE CROCKETT ECONOMIC AND INDUSTRIAL DEVELOPMENT CORPORATION

Mayor Fisher read the following statement:

Dear Residents of Crockett,

As stewards of accountability and transparency, the City Council of Crockett wishes to update you on the progress of the investigation into the findings of the Crockett Economic and Industrial Development Corporation (CEIDC) forensic audit conducted by Weaver and Tidwell, dated January 5, 2023. Since then, significant steps have been taken to address the concerns raised within the audit while upholding the integrity of the fact-finding process.

Foremost, upon discovering many findings outlined in the forensic audit report, the City Council acted swiftly. All activities of CEIDC were temporarily suspended, and the staff were placed on paid administrative leave pending further investigation. These actions are documented in the City Council minutes of January 9, 2023.

Subsequently, the Crockett Police Chief was requested to open an investigation into each audit finding to determine responsible parties, if any, for financial and operational misconducts of the corporation and request outside support as needed. After looking into the case, the Crockett Police Chief reached out to the Texas Attorney General's office and requested their assistance due to the nature of the case and the state's resources.

During the period of the criminal investigation, the city opted for a measured approach to respect the legal process and the independent scrutiny of the Texas Attorney General's office. The city chose not to comment extensively on the matter to avoid any interference with the ongoing investigation and to ensure impartiality and fairness.

As of March 6, 2024, the criminal investigation by the Attorney General's office has been concluded with no pursuit of criminal prosecution by their agency. Now that it has been decided by the Texas Attorney General's office that there will be no criminal prosecution by the state agency, the city must address the potential violations as identified by the forensic audit before it can proceed with restoring CEIDC regular operations.

Moving forward, the City Council is committed to ensuring thoroughness and accountability in addressing the remaining segments of the audit review. To this end, the City Council is taking the following steps and actions:

1. **Hiring Independent Expert and Special Legal Counsel:** The Council will engage an independent expert and special legal counsel to oversee an internal affairs review and develop a corrective action plan.
2. **Internal Affairs Review:** This review will examine the forensic audit findings to determine whether any violations occurred and what corrective actions should be taken. Responsible parties, if any, will be identified and a recommended corrective action plan will be presented.
3. **Scope of Corrective Action Plan:** There will be a thorough review of existing financial policies and procedures to strengthen controls, oversight, and accountability. Restructuring and training initiatives, as needed, will be considered to prevent future incidents, with an emphasis on financial management, and statutory compliance. Enhanced oversight and monitoring protocols will be implemented, along with communication strategies to ensure transparency and rebuild public trust.

The City Council remains resolute in its commitment to address the findings of the CEIDC forensic audit with diligence and integrity. We assure you that every effort will be made to implement necessary reforms and uphold the highest standards of governance.

We recognize and appreciate your patience and support as we navigate this process. Together, we will emerge stronger, more accountable, and better positioned to serve our community.

Sincerely,
City of Crockett

ADJOURNMENT

Without objection, Mayor Fisher adjourned the meeting at 7:25 P.M.

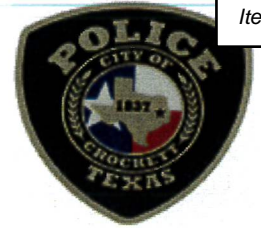
Dr. Ianthia Fisher, Mayor

ATTEST:

Mitzi Stefka, City Secretary



City of Crockett
POLICE DEPARTMENT



Item 2.

COURTESY
PROTECTION
DEDICATION

CHIEF OF POLICE
Clayton Smith

CROCKETT, TEXAS 75835
936-544-2021 * 200 NORTH FIFTH STREET

Mayor
Dr. Ianthia Flisher

February 2024

Manpower: 16
Manpower Hours: 1966
Calls: 409
Accidents: 12
Arrests: 60
Traffic: 480
Reports: 84
Alarm Calls: 18
False Alarms: 15
No Fault Alarms: 3

Assault: 5	Possession of Drug Paraphernalia: 6
Burglary: 1	Possession of Marijuana: 4
Criminal Mischief: 2	Public Intoxication: 3
Criminal Trespass: 5	Resisting Arrest: 2
Disorderly Conduct: 0	Theft: 7
Driving While Intoxicated: 7	Unlawful Possession of Firearm: 2
Forgery: 0	Unauthorized use of Motor Vehicle: 1
Possession of Controlled Substance: 6	Miscellaneous Offenses: 64

Comments: REPORTING PERIOD: FEBRUARY 1-29, 2024 MISCELLANEOUS OFFENSES INCLUDES 14 WARRANT SERVICES.

CROCKETT FIRE DEPT. MONTHLY ACTIVITY AND STATUS REPORT FOR 2023

Item 3.

2024	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	YTD	AVG
CITY CALLS	32	25											57	0
STRUCTURE FIRES:	0	1	0	0	0	0	0	0	0	0	0	0	1	0
Business	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Residential	0	1	0	0	0	0	0	0	0	0	0	0	1	0
VEHICLE FIRES	0	1	0	0	0	0	0	0	0	0	0	0	1	0
GRASS / WOODS FIRES	0	0	0	0	0	0	0	0	0	0	0	0	0	0
REFUSE / TRASH FIRE	0	0	0	0	0	0	0	0	0	0	0	0	0	0
VEHICLE ACCIDENT	6	5	0	0	0	0	0	0	0	0	0	0	11	0
VEHICLE ACCIDENT w/RESCUE	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TECHNICAL RESCUE	0	0	0	0	0	0	0	0	0	0	0	0	0	0
POWERLINE EMERGENCIES	4	0	0	0	0	0	0	0	0	0	0	0	4	0
TREES DOWN	0	0	0	0	0	0	0	0	0	0	0	0	0	0
NATURAL/LPG GAS LEAK	0	2	0	0	0	0	0	0	0	0	0	0	2	0
HAZ-MAT SPILL / LEAK	0	0	0	0	0	0	0	0	0	0	0	0	2	0
CARBON MONOXIDE ALARM	0	0	0	0	0	0	0	0	0	0	0	0	0	0
EMS FIRST RESPONDER	6	7	0	0	0	0	0	0	0	0	0	0	13	0
EMS LIFT ASSIST	8	2	0	0	0	0	0	0	0	0	0	0	10	0
LANDING ZONE SET-UP	0	0	0	0	0	0	0	0	0	0	0	0	0	0
FALSE ALARM BUSINESS	4	1	0	0	0	0	0	0	0	0	0	0	5	0
FALSE ALARM RESIDENTIAL	3	4	0	0	0	0	0	0	0	0	0	0	7	0
TERRORISTIC/BOMB THREAT	0	0	0	0	0	0	0	0	0	0	0	0	0	0
FIRE / SMOKE INVESTIGATION	1	1	0	0	0	0	0	0	0	0	0	0	2	0
CONTROL BURN	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TRAFFIC CONTROL	0	0	0	0	0	0	0	0	0	0	0	0	0	0
AGENCY ASSIST	0	1	0	0	0	0	0	0	0	0	0	0	1	0
ARSON ARREST	0	0	0	0	0	0	0	0	0	0	0	0	0	0

CROCKETT FIRE DEPT. MONTHLY ACTIVITY AND STATUS REPORT FOR 2023

Item 3.

2024	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	YTD	AVG
COUNTY CALLS	16	9											25	0
STRUCTURE FIRES:	2	1	0	0	0	0	0	0	0	0	0	0	3	0
Business	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Residential	2	1	0	0	0	0	0	0	0	0	0	0	3	0
VEHICLE FIRES	1	0	0	0	0	0	0	0	0	0	0	0	1	0
GRASS / WOODS FIRES	5	2	0	0	0	0	0	0	0	0	0	0	7	0
REFUSE / TRASH FIRE	0	0	0	0	0	0	0	0	0	0	0	0	0	0
VEHICLE ACCIDENT	5	3	0	0	0	0	0	0	0	0	0	0	8	0
VEHICLE ACCIDENT w/Extrication	1	0	0	0	0	0	0	0	0	0	0	0	1	0
TECHNICAL RESCUE	0	0	0	0	0	0	0	0	0	0	0	0	0	0
LANDING ZONE SET-UP	0	0	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	1	0	0	0	0	0	0	0	0	0	0	0	0
TREES DOWN	1	2	0	0	0	0	0	0	0	0	0	0	3	0
NATURAL/LPG GAS LEAK	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	0
CARBON MONOXIDE ALARM	0	0	0	0	0	0	0	0	0	0	0	0	0	0
EMS FIRST RESPONDER	0	0	0	0	0	0	0	0	0	0	0	0	0	0
EMS LIFT ASSIST	0	0	0	0	0	0	0	0	0	0	0	0	0	0
FALSE ALARM BUSINESS	0	0	0	0	0	0	0	0	0	0	0	0	0	0
FALSE ALARM RESIDENTIAL	1		0	0	0	0	0	0	0	0	0	0	1	0
TERRORISTIC THREAT	0	0	0	0	0	0	0	0	0	0	0	0	0	0
FIRE / SMOKE INVESTIGATION	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TRAFFIC CONTROL	0	0	0	0	0	0	0	0	0	0	0	0	0	0
CONTROL BURN	0	0	0	0	0	0	0	0	0	0	0	0	0	0

CROCKETT FIRE DEPT. MONTHLY ACTIVITY AND STATUS REPORT FOR 2023

Item 3.

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	YTD	AVG
2024														
TOTAL CALLS	48	34	0	0	0	0	0	0	0	0	0	0	0	0
ACTIVE MEMBERS (PAID / VOL.)	17	17	0	0	0	0	0	0	0	0	0	0	0	0
PAYROLL	\$5,100	\$5,100	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
VOLUNTEER MAN HOURS	300	285	0	0	0	0	0	0	0	0	0	0	0	0
COST PER MAN HOUR	\$17.00	\$17.89	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$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	0	0	0	0	0	0	0	0	0	0	0	0
CIVILIAN FATALITIES	0	0	0	0	0	0	0	0	0	0	0	0	0	0
MUTUAL AID GIVEN	5	0	0	0	0	0	0	0	0	0	0	0	0	0
MUTUAL AID RECEIVED	0	3	0	0	0	0	0	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:

RESOLUTION NO. R-03-24

A RESOLUTION OF THE CITY COUNCIL OF CROCKETT, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE DOWNTOWN REVITALIZATION PROGRAM

WHEREAS, the City Council of the City of Crockett desires to develop a viable community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low-to-moderate income; and

WHEREAS, it is necessary and in the best interests of the City of Crockett to apply for funding under the Texas Community Development Block Grant Program;

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

1. That a Texas Community Development Block Grant Program application for the Downtown Revitalization Program is hereby authorized to be filed on behalf of the City with the Texas Department of Agriculture, and to be placed in competition for funding under the Downtown Revitalization Program.
2. That the City of City of Crockett commits to dedicating no less than 51% of grant funds for sidewalk improvements and related accessibility implements that comply with the Americans with Disabilities Act (ADA).
3. That all funds will be used in accordance with all applicable federal, state, local and programmatic requirements including but not limited to procurement, environmental review, labor standards, real property acquisition, and civil rights requirements.
4. That the City of Crockett is committing to provide \$50,000.00 in matching funds toward the application's activities, with the specific usage and funding source to be determined prior to any award of grant funding.

Passed and approved this 18th day of March 2024.

Dr. Ianthia Fisher, Mayor
City of Crockett, Texas

Mitzi Stefka, City Secretary
City of Crockett, Texas

RESOLUTION NO. R-03B-24**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CROCKETT, TEXAS, DETERMINING THAT AN AREA OF THE CITY CONTAINS CONDITIONS WHICH ARE DETRIMENTAL TO THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY AND CONSTITUTES A BLIGHTED AREA**

WHEREAS, the City Council of the City of Crockett has reviewed and evaluated conditions in the downtown district of the municipality; and

WHEREAS, the City Council has found conditions which are detrimental to the public health, safety, and welfare of the community within the downtown district, as follows:

The infrastructure is inadequate to meet the needs of the area, including deteriorated walkways and steps, absence of accessibility (ramps and handrails) for persons with disabilities to commercial and other public buildings in the area, and inadequate lighting in the downtown area of the City.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CROCKETT, TEXAS THAT THE AREA IDENTIFIED BY THE FOLLOWING BOUNDARIES AND OUTLINE ON THE MAP ATTACHED HERETO AS EXHIBIT "A" HAS BEEN DETERMINED TO BE A BLIGHTED AREA.

Boundaries of the Blighted Area

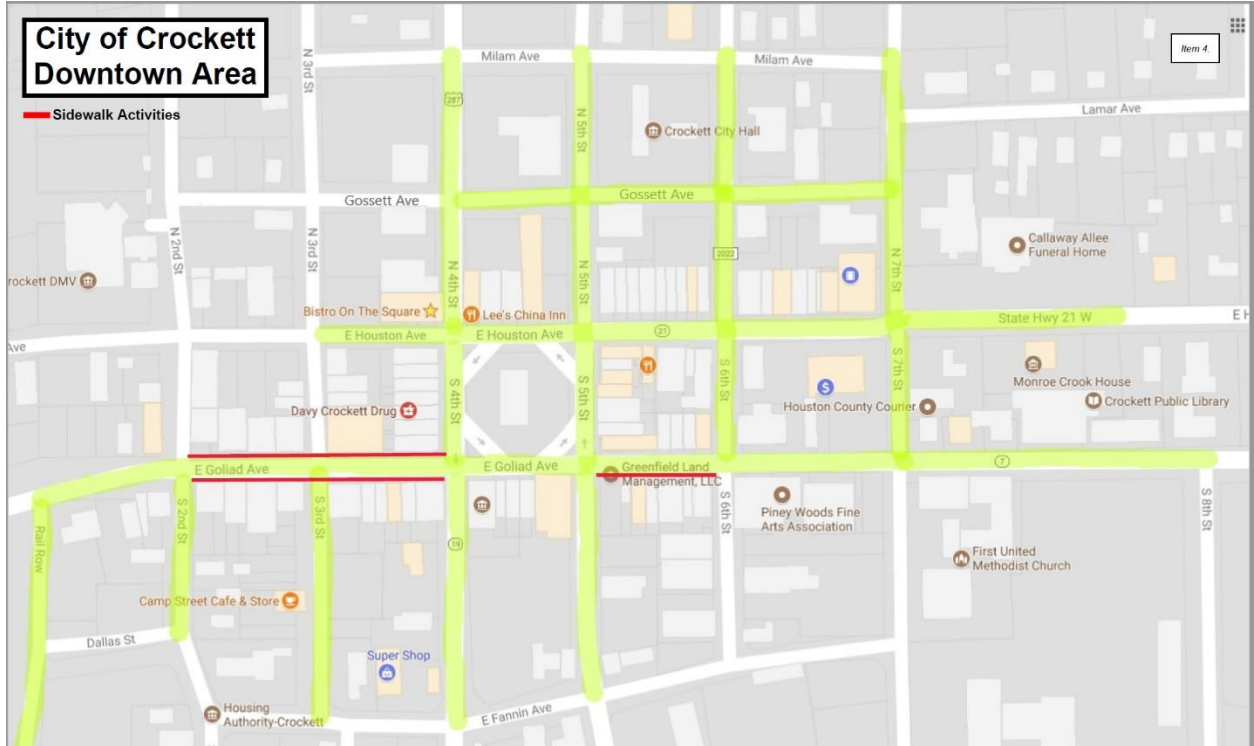
North: Milam Avenue
 South: E. Goliad Avenue
 East: N. 6th Street
 West: N. 2nd Street

Passed and approved this 18th day of March 2024.

Dr. Ianthia Fisher, Mayor
 City of Crockett, Texas

Mitzi Stefka, City Secretary
 City of Crockett, Texas

Exhibit A





March 18, 2024

Letter of Recommendation for Bid Award

Dear Mayor and Councilmembers:

Sealed proposal packets were received with a deadline of March 11, 2024 at 5:00 P.M. for Grant Administration Services for the Texas Department of Agriculture Community Development Block Grant – Downtown Revitalization Program (CDBG-DRP). Two (2) sealed proposals were received.

The notification and advertising process for this bid included printed notices at City Hall, an advertisement in the local newspaper, and a public hearing with email solicitations sent to five regional firms.

On Thursday, March 14, at 9:00 AM, the evaluation team comprised of City Manager, John Angerstein, Program & Grants Manager, Butch Calvert, and Mayor, Dr. Ianthia Fisher met to review the proposals and issue a recommendation for award. From the review of the information provided in the sealed bid, Traylor & Associates is fully qualified and has excellent prior work performance with the city. Therefore, the evaluation team is recommending the city awarding the contract, if needed, to Traylor & Associates.

Sincerely,

John Angerstein,
City Administrator



RESOLUTION NO. R- 03C-24

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CROCKETT, TEXAS, SELECTING A GRANT WRITER/ADMINISTRATOR TO ASSIST THE CITY WITH THE SUBMITTAL OF AN APPLICATION FOR FUNDING AND ADMINISTRATION OF A CONTRACT, IF AWARDED, FROM THE TEXAS DEPARTMENT OF AGRICULTURE (TDA) FOR THE TEXAS COMMUNITY BLOCK GRANT PROGRAM – DOWNTOWN REVITALIZATION PROGRAM FUND (CDBG-DRP)

WHEREAS, certain conditions exist which represent a threat to the public health and safety; and

WHEREAS, the City of Crockett desires assistance in application preparation and, if awarded, the subsequent implementation and administration of the funding from the Texas Department of Agriculture (TDA) Texas Community Development Block Grant – Downtown Revitalization Program Fund (CDBG-DRP); and

WHEREAS, the City of Crockett has sought proposals from administrative consultants for Application Preparation and Project Administration; and,

WHEREAS, the City of Crockett performed these solicitations in compliance with guidance for subrecipients under 2 CFR Part 200; and,

WHEREAS, the proposals received by the due date have been reviewed to determine the most qualified and responsive providers.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CROCKETT, TEXAS, AS FOLLOWS:

SECTION 1. The City Council has reviewed and hereby formally selects the firm of:

Traylor & Associates, Inc as the administrative consultant for application preparation, project administration and project-related management services, if awarded, for funding from the Texas Department of Agriculture (TDA) Texas Community Development Block Grant – Downtown Revitalization Program Fund (CDBG-DRP).

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF CROCKETT, TEXAS, on this 18th day of March 2024.

Dr. Ianthia Fisher, Mayor

ATTEST:

Mitzi Stefka, City Secretary