



CITY COUNCIL AGENDA

Monday, January 08, 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, JANUARY 8, 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: DECEMBER 18, 2023

BUSINESS

2. PUBLIC HEARING ON ESTABLISHING NEW PRECINCT BOUNDARY LINES
3. CONSIDER AND APPROVE AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CROCKETT, TEXAS, APPROVING THE REDISTRICTING OF THE CITY'S SINGLE-MEMBER COUNCIL PRECINCTS AND ESTABLISHING NEW PRECINCT BOUNDARY LINES BASED ON 2020 CENSUS DATA FOR THE CITY OF CROCKETT, TEXAS CITY COUNCIL ELECTIONS; MAKING VARIOUS FINDINGS AND PROVISIONS RELATED TO THE SUBJECT AND PROVIDING FOR AN EFFECTIVE DATE
4. CONSIDER AND APPROVE A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CROCKETT, TEXAS REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD UNDER ELIGIBLE PROGRAMS, INCLUDING THE DRINKING WATER STATE REVOLVING FUND
5. CONSIDER AND APPROVE A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CROCKETT, TEXAS REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD UNDER ELIGIBLE PROGRAMS, INCLUDING THE CLEAN WATER STATE REVOLVING FUND
6. CONSIDER AND APPROVE PAYMENT OF INVOICES FROM CROCKETT ECONOMIC AND INDUSTRIAL DEVELOPMENT CORPORATION

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 January 8, 2024 agenda of items to be considered by the Crockett City Council was posted for viewing at Crockett City Hall on January 4, 2024 at 5:15 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 18th DAY OF DECEMBER 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 AND POLICE CHIEF CLAYTON SMITH. DARRELL JONES WAS ABSENT.

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.)*

- There were no public comments.

APPROVAL OF MINUTES

1. REGULAR SESSION: DECEMBER 4, 2023

Council member Beasley made a motion to approve the minutes of the December 4, 2023 regular session. Council member Jackson seconded the motion. Motion passes 4-0.

REPORTS

2. POLICE DEPARTMENT MANPOWER & CRIMINAL INCIDENT REPORT FOR NOVEMBER 2023

Chief Smith reported for the month of November 2023: 16 total manpower, 3,199 total manpower hours, 447 total calls and 8 total accidents. A breakdown of the criminal reports is included in the packet.

BUSINESS

3. CONSIDER AND AWARD PROPOSAL FOR CHARTER CONSULTING AND REVISION SERVICES AND AUTHORIZE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT

Mr. Angerstein explained that the city issued Requests for Proposals to solicit the services of a law firm to assist the city with its Home Rule Charter revision project. The

city received one (1) response from the law firm of Denton, Navarro, Rocha, Bernal & Zech, PC. Mr. Charles Zech joined the meeting via teleconference and explained how his firm could assist the city with this project. Council member Jackson made a motion to award the proposal for charter consulting and revision services to the Law Firm of Denton, Navarro, Rocha, Bernal & Zech, PC and to authorize the mayor to enter into an agreement. Council member Beasley seconded the motion. Motion passes 4-0.

4. CONSIDER AND APPROVE PURCHASE OF 2003 MACK ROLL-OFF TRUCK FROM LIVE OAK ENVIRONMENTAL LLC USING EXCESS FUNDS FROM WATER DEPARTMENT VEHICLE EXPENSE LINE

Council member Ivey made a motion to approve the purchase of a 2003 Mack roll-off truck from Live Oak Environmental, LLC using excess funds from water department vehicle expense line. Mayor Pro Tem Marsh seconded the motion. Motion passes 4-0.

5. CONSIDER AND AWARD BIDS FOR CONCRETE REPAIRS TO PARKING LOT, DRIVEWAY AND SIDEWALK OF CITY PARKING LOT USING FUNDS FROM AMERICAN RESCUE PLAN ACT

Mayor Pro Tem Marsh made a motion to award bid for concrete repairs to parking lot, driveway and sidewalk of city parking lot using funds from American Rescue Plan Act. Council member Beasley seconded the motion. Motion passes 4-0.

6. CONSIDER AND APPROVE A RESOLUTION DECLARING A TEMPORARY CESSATION TO THE ISSUANCE OF BUILDING PERMITS FOR CERTAIN PROPOSED RESIDENTIAL DWELLINGS WITHIN THE CITY LIMITS, UNTIL BUILDING AND ZONING CODE AMENDMENTS RELATING TO SUCH DWELLINGS CAN BE CONSIDERED IN PUBLIC HEARINGS FOR ADOPTION BY THE CITY COUNCIL

Mr. Angerstein explained that the city had been receiving many requests for permits related to small accessory/storage buildings being used for so-called ‘tiny homes.’ He requested that the council issue a resolution to pause issuance of these permits until the city was able to update its building and zoning amendments to deal with these situations. Mayor Pro Tem Marsh made a motion to approve the resolution declaring a temporary cessation to the issuance of building permits for certain proposed residential dwellings within the city limits, until Building and Zoning code amendments relating to such dwellings can be considered in public hearings for adoption by the city council. Council member Ivey seconded the motion. Motion passes 4-0.

ADJOURNMENT

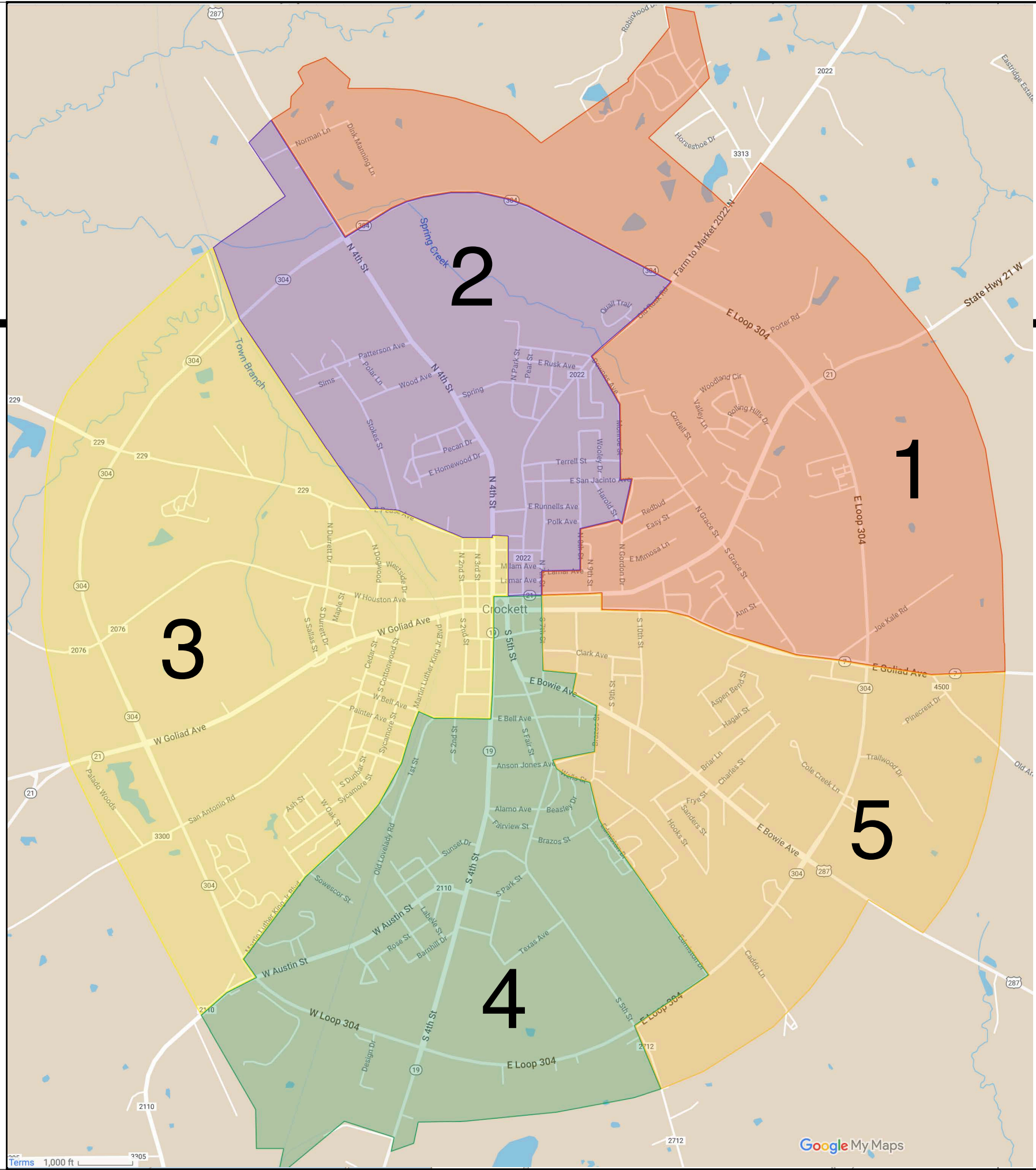
Without objection, Mayor Fisher adjourned the meeting at 6:46 P.M.

Dr. Ianthia Fisher, Mayor

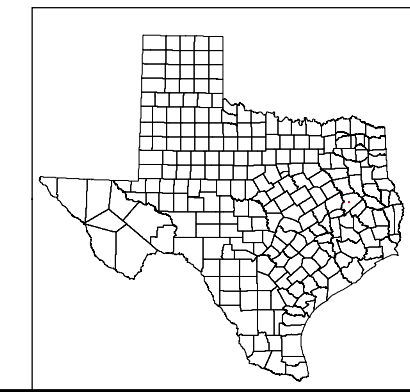
ATTEST:

Mitzi Stefka, City Secretary

EXHIBIT A
CITY OF CROCKETT
City of Crockett Precincts 1 - 5



District	Population	Deviation	Dem	Rep	Oth	VAP	White	Minority	Hispanic	Black	Asian	Native	Other
1	1307	3.21%	29.98%	68.71%	1.31%	1074	64.99%	35.01%	13.22%	20.11%	0.84%	2.05%	0.37%
2	1189	-6.11%	32.75%	66.38%	0.87%	863	28.74%	71.26%	21.21%	46.00%	1.51%	2.55%	0.35%
3	1230	-2.87%	46.57%	52.94%	0.49%	920	19.67%	80.33%	15.00%	64.13%	0.43%	1.63%	0.00%
4	1295	2.26%	49.15%	49.88%	0.97%	898	21.83%	78.17%	20.38%	56.35%	0.56%	2.34%	0.33%
5	1311	3.52%	25.97%	72.32%	1.72%	956	48.43%	51.57%	16.95%	31.07%	2.30%	1.67%	0.21%
Total	6332	9.63%	Total Maximum Deviation										
Ideal	1266												



Boundaries other than for legislative, congressional, or State Board of Education districts are for informational purposes only and may be approximate.

ORDINANCE NO. O-01-24

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CROCKETT, TEXAS,
APPROVING THE REDISTRICTING OF THE CITY'S SINGLE-MEMBER COUNCIL
PRECINCTS AND ESTABLISHING NEW PRECINCT BOUNDARY LINES BASED ON
2020 CENSUS DATA FOR THE CITY OF CROCKETT, TEXAS CITY COUNCIL
ELECTIONS; MAKING VARIOUS FINDINGS AND PROVISIONS RELATED TO THE
SUBJECT AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the results of the 2020 federal Census have been considered and indicate that the City of Crockett, Texas's single-member council precincts are sufficiently out of population balance to require redistricting in order to comply with the "one-person, one-vote" (equal population) principle established by the U.S. Constitution; and

WHEREAS, the City of Crockett, Texas (the "City") engaged the Powell Law Group LLP to act as the City's redistricting consultant, including advising and assisting the City Council of the City of Crockett, Texas in preparation of a new redistricting plan in compliance with applicable requirements of state and federal law; and

WHEREAS, during the redistricting process, the City provided notice to the public of its proposed discussions and development of a redistricting plan through meeting agendas posted in compliance with the Texas Open Meetings Act, and notices on the City's website; and

WHEREAS, the public reviewed and commented on various draft redistricting maps at the public hearing held on January 8, 2024; and

WHEREAS, the City Council of the City of Crockett, Texas has considered redistricting requirements and plans at City Council meetings on December 4, 2023, and January 8, 2024 and has considered oral testimony, written comments, reports from the City's redistricting consultant, and various proposed plans regarding the appropriate reconfiguration of the council member districts; and

WHEREAS, the City Council of the City of Crockett, Texas finds that the attached city councilmember precinct redistricting plan is in the best interest of the citizens of the City, and is believed to comply with all state and federal requirements, including all requirements under the federal Voting Rights Act;

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

Section 1. The findings and recitations set out in the preamble to this Ordinance are found to be true and correct and they are hereby adopted by the City Council of the City of Crockett, Texas and made a part hereof for all purposes.

Section 2. That the existing single-member council precinct boundary lines for the City of Crockett, Texas are hereby amended, and the new districting plan depicted on the map attached hereto as Exhibit A, defining new precincts and reporting populations and demographic statistics for each such new precinct, is hereby adopted and designated to define the City’s five single-member council precincts from and after the Effective Date; that Exhibit A is incorporated by reference in and made a part of this ORDINANCE, and shall be kept on file in the City Secretary’s Office.

Section 3. It is hereby declared to be the intention of the City Council of the City of Crockett, Texas that the sections, paragraphs, sentences, clauses, and phrases of this Ordinance are severable and, if any phrase, clause, sentence, paragraph or section of this Ordinance should be declared invalid by the final judgment or decree of any court of competent jurisdiction, such invalidity shall not affect any of the remaining phrases, clauses, sentences, paragraphs, and sections of this Ordinance.

Section 4. All Ordinances or parts thereof in conflict herewith are repealed to the extent of such conflict only.

Section 5. This ordinance is intended to be cumulative and shall not repeal any provision of a previous ordinance or City Code provision, except to the extent that a provision is inconsistent and cannot be reconciled with this ordinance.

Section 6. This Ordinance shall be effective immediately after final passage by City Council in accordance with Article III, Sec. 3.01(B) of the City Home Rule Charter.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Crockett, Texas on this 8th Day of January, 2024.

CITY OF CROCKETT, TEXAS

Dr. Ianthia Fisher, Mayor

ATTEST:

Mitzi Stefka, City Secretary

RESOLUTION NO. R-01B-24

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CROCKETT, TEXAS REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD UNDER ELIGIBLE PROGRAMS, INCLUDING THE DRINKING WATER STATE REVOLVING FUND

THE STATE OF TEXAS §
COUNTY OF HOUSTON §
CITY OF CROCKETT §

WHEREAS, the City Council of the City of Crockett, Texas (the "City") hereby finds and determines that there is a need for the City to apply for financial assistance from the Texas Water Development Board (the "TWDB"); and

WHEREAS, the City Council of the City desires to authorize the submission of an application for financial assistance to the TWDB under one or more programs for which it would be eligible to receive funding, including particularly the Drinking Water State Revolving Fund;

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

Section 1. An application is hereby approved and authorized to be filed with the TWDB seeking financial assistance in an amount not to exceed \$4,500,000 to provide for eligible costs for improvements to the City's water system, including the planning, development and construction of a new water well, transmission main, and treatment facilities, and the costs of issuance related to the financial assistance.

Section 2. John Angerstein, City Administrator, and Dr. Ianthia Fisher, Mayor, are hereby designated the authorized representatives of the City for purposes of furnishing such information, executing such documents, and making such appearances as may be required in connection with the preparation and filing of such application for financial assistance and complying with the rules of the TWDB.

Section 3. The following firms and individuals are hereby authorized and directed to aid and assist in the preparation and submission of such application and appear on behalf of and represent the City before any hearings held by the TWDB on such application, to-wit:

Financial Advisor
Ben J. Rosenberg
U.S. Capital Advisors LLC
300 W. 6th Street, Suite 1900
Austin, TX 78701
512.813.1104

Bond Counsel
Jonathan K. Frels
Eryn Roberts
Bracewell LLP
711 Louisiana Street Suite 2300
Houston, TX 77002
713.221.1599

Engineer
C. Daniel Hays, P.E.
Bob Thurber, P.E.
KSA Engineers, Inc.
320 North Street., Suite 205
Nacogdoches, TX 75961
936.615.6168

PASSED AND APPROVED this 8th day of January, 2024.

Dr. Ianthia Fisher, Mayor
City of Crockett, Texas

ATTEST:

Mitzi Stefka, City Secretary
City of Crockett, Texas

[SEAL]

RESOLUTION NO. R-01A-24

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CROCKETT, TEXAS
REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER
DEVELOPMENT BOARD UNDER ELIGIBLE PROGRAMS, INCLUDING THE
CLEAN WATER STATE REVOLVING FUND

THE STATE OF TEXAS §
COUNTY OF HOUSTON §
CITY OF CROCKETT §

WHEREAS, the City Council of the City of Crockett, Texas (the “City”) hereby finds and determines that there is a need for the City to apply for financial assistance from the Texas Water Development Board (the “TWDB”); and

WHEREAS, the City Council of the City desires to authorize the submission of an application for financial assistance to the TWDB under one or more programs for which it would be eligible to receive funding, including particularly the Clean Water State Revolving Fund;

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

Section 1. An application is hereby approved and authorized to be filed with the TWDB seeking financial assistance in an amount not to exceed \$12,500,000 to provide for eligible costs for improvements to the City’s sanitary sewer system, including the planning, development and construction of improvements to the City’s wastewater treatment plant and sanitary sewer system facilities, and the costs of issuance related to the financial assistance.

Section 2. John Angerstein, City Administrator, and Dr. Ianthia Fisher, Mayor, are hereby designated the authorized representatives of the City for purposes of furnishing such information, executing such documents, and making such appearances as may be required in connection with the preparation and filing of such application for financial assistance and complying with the rules of the TWDB.

Section 3. The following firms and individuals are hereby authorized and directed to aid and assist in the preparation and submission of such application and appear on behalf of and represent the City before any hearings held by the TWDB on such application, to-wit:

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Bond Counsel
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Eryn Roberts
Bracewell LLP
711 Louisiana Street Suite 2300
Houston, TX 77002
713.221.1599

Engineer
C. Daniel Hays, P.E.
Bob Thurber, P.E.
KSA Engineers, Inc.
320 North Street., Suite 205
Nacogdoches, TX 75961
936.615.6168

PASSED AND APPROVED this 8th day of January, 2024.

Dr. Ianthia Fisher, Mayor
City of Crockett, Texas

ATTEST:

Mitzi Stefka, City Secretary
City of Crockett, Texas

[SEAL]