



CITY COUNCIL AGENDA

Monday, September 16, 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
NaTrenia Hicks Council Member
Elbert Johnson, 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, SEPTEMBER 16, 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.)*

REPORTS

- [1.](#) POLICE DEPARTMENT MANPOWER & CRIMINAL INCIDENT REPORT FOR AUGUST 2024
- [2.](#) FIRE DEPARTMENT MONTHLY ACTIVITY & STATUS REPORT FOR AUGUST 2024

BUSINESS

- [3.](#) CONSIDER AND APPROVE RESOLUTION R-09-24 BY THE CITY COUNCIL OF THE CITY OF CROCKETT, TEXAS, AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION IN CONNECTION WITH THE RECEIPT OF FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD THROUGH THE DRINKING WATER STATE REVOLVING FUND; AND APPROVING OTHER MATTERS INCIDENTAL THERETO
- [4.](#) CONSIDER AND APPROVE RESOLUTION R-09B-24 BY THE CITY COUNCIL OF THE CITY OF CROCKETT, TEXAS, AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION IN CONNECTION WITH THE RECEIPT OF FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD THROUGH THE CLEAN WATER STATE REVOLVING FUND; AND APPROVING OTHER MATTERS INCIDENTAL THERETO
- [5.](#) CONSIDER AND APPROVE RESOLUTION R-09C-24 FOR AMENDMENTS TO FISCAL YEAR 2024 BUDGET
- [6.](#) CONSIDER AND APPROVE STREET SIGN DESIGN AND IMPLEMENTATION
- [7.](#) CONSIDER AND APPROVE A RESOLUTION OF THE CITY COUNCIL OF CITY OF CROCKETT, TEXAS, AUTHORIZING THE SUBMISSION OF A LOCAL HAZARD MITIGATION PLANS PROGRAM GRANT APPLICATION TO THE TEXAS GENERAL LAND OFFICE
- [8.](#) CONSIDER AND TAKE ACTION ON RATIFYING OR REJECTING THE DECISION TO HIRE A NEW EMPLOYEE FOR THE CROCKETT ECONOMIC AND INDUSTRIAL DEVELOPMENT CORPORATION

EXECUTIVE SESSION

9. GOV. CODE 551.074 - PERSONNEL MATTERS. CONSIDER ACTIONS OF THE EXECUTIVE DIRECTOR OF THE CROCKETT ECONOMIC AND INDUSTRIAL DEVELOPMENT CORPORATION REGARDING RECENT EMPLOYMENT AND FINANCIAL MATTERS, AND TAKE NECESSARY DISCIPLINARY ACTIONS, IF ANY

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

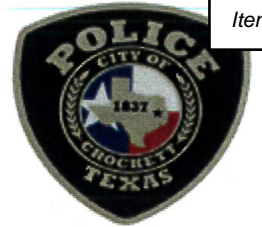
I certify that a copy of the September 16, 2024 agenda of items to be considered by the Crockett City Council was posted for viewing at Crockett City Hall on September 12, 2024 before 5:00 PM.

John Angerstein, City Administrator

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 _____



City of Crockett
POLICE DEPARTMENT



Item 1.

COURTESY
PROTECTION
DEDICATION

CROCKETT, TEXAS 75835

CHIEF OF POLICE
Clayton Smith

936-544-2021 * 200 NORTH FIFTH STREET

Mayor
Dr. Ianthia Flsher

August 2024

Manpower: 15

Manpower Hours: 2755

Calls: 443

Accidents: 8

Arrests: 48

Traffic: 412

Reports: 101

Alarm Calls: 27

False Alarms: 18

No Fault Alarms: 9

Assault: 5

Burglary: 1

Criminal Mischief: 5

Criminal Trespass: 4

Disorderly Conduct: 0

Driving While Intoxicated: 3

Forgery: 0

Possession of Controlled Substance: 2

Possession of Drug Paraphernalia: 2

Possession of Marijuana: 1

Public Intoxication: 5

Resisting Arrest: 0

Theft: 5

Unlawful Possession of Firearm: 0

Unauthorized use of Motor Vehicle: 1

Miscellaneous Offenses: 72

Comments: REPORTING PERIOD: AUGUST 1-31-2024 MISCELLANEOUS OFFENSES INCLUDES 19 WARRANT SERVICES.

CROCKETT FIRE DEPT. MONTHLY ACTIVITY AND STATUS REPORT FOR 2023

Item 2.

2024	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	YTD	AVG
CITY CALLS	32	25	30	36	45	40	29	32	0	0	0	0	269	0
STRUCTURE FIRES:	0	1	0	0	0	0	0	2	0	0	0	0	3	0
Business	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Residential	0	1	0	0	1	0	0	2	0	0	0	0	4	0
VEHICLE FIRES	0	1	0	0	0	0	1	2	0	0	0	0	4	0
GRASS / WOODS FIRES	0	0	1	0	0	0	1	1	0	0	0	0	3	0
REFUSE / TRASH FIRE	0	0	0	1	1	0	0	0	0	0	0	0	2	0
VEHICLE ACCIDENT	6	5	5	5	6	9	4	4	0	0	0	0	44	0
VEHICLE ACCIDENT w/RESCUE	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TECHNICAL RESCUE	0	0	0	1	0	3	0	0	0	0	0	0	4	0
													0	0
POWERLINE EMERGENCIES	4	0	2	8	9	2	3	2	0	0	0	0	30	0
TREES DOWN	0	0	0	0	5	0	0	0	0	0	0	0	5	0
NATURAL/LPG GAS LEAK	0	2	0	0	2	6	2	8	0	0	0	0	20	0
HAZ-MAT SPILL / LEAK	0	0	4	0	1	1	0	0	0	0	0	0	26	0
CARBON MONOXIDE ALARM	0	0	0	1	0	0	2	1	0	0	0	0	0	0
EMS FIRST RESPONDER	6	7	4	3	3	6	2	4	0	0	0	0	35	0
EMS LIFT ASSIST	8	2	9	14	9	2	9	3	0	0	0	0	56	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	1	5	4	2	1	0	0	0	0	18	0
FALSE ALARM RESIDENTIAL	3	4	2	1	0	1	2	4	0	0	0	0	17	0
TERRORISTIC/BOMB THREAT	0	0	0	0	0	0	0	0	0	0	0	0	0	0
FIRE / SMOKE INVESTIGATION	1	1	3	1	4	5	0	1	0	0	0	0	16	0
CONTROL BURN	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TRAFFIC CONTROL	0	0	0	0	0	1	0	0	0	0	0	0	1	0
AGENCY ASSIST	0	1	0	0	0	0	2	0	0	0	0	0	3	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 2.

2024	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	YTD	AVG
COUNTY CALLS	16	9	13	10	15	7	10	3	0	0	0	0	83	0
STRUCTURE FIRES:	2	1	3	1	0	0	0	0	0	0	0	0	7	0
Business	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Residential	2	1	3	1	1	0	0	0	0	0	0	0	8	0
VEHICLE FIRES	1	0	1	0	1	1	0	1	0	0	0	0	5	0
GRASS / WOODS FIRES	5	2	2	1	1	1	2	0	0	0	0	0	14	0
REFUSE / TRASH FIRE	0	0	0	0	0	0	0	0	0	0	0	0	0	0
VEHICLE ACCIDENT	5	3	5	2	2	2	5	2	0	0	0	0	26	0
VEHICLE ACCIDENT w/Extrication	1	0	0	0	1	0	0	0	0	0	0	0	2	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	1	3	1	0	0	0	0	0	0	0	0	0
TREES DOWN	1	2	0	3	8	1	2	0	0	0	0	0	17	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	1	0	0	0	0	0	1	0
EMS LIFT ASSIST	0	0	1	0	0	0	0	0	0	0	0	0	1	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	1	2	0	0	0	0	0	0	3	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 2.

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	YTD	AVG
2024														
TOTAL CALLS	48	34	43	46	60	47	39	35	0	0	0	0	0	0
ACTIVE MEMBERS (PAID / VOL.)	17	17	17	17	17	17	17	17	0	0	0	0	0	0
PAYROLL	\$5,100	\$5,100	\$3,000	\$3,000	\$3,000	\$3,500	\$3,000	\$3,100	\$0	\$0	\$0	\$0	\$0	0
VOLUNTEER MAN HOURS	300	285	210	200	240	200	190	200	0	0	0	0	0	0
COST PER MAN HOUR	\$17.00	\$17.89	\$14.29	\$15.00	\$12.50	\$17.50	\$15.79	\$15.50	\$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	4	3	3	1	1	1	0	0	0	0	0	0
MUTUAL AID RECEIVED	0	3	0	0	1	0	0	1	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-09-24

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CROCKETT, TEXAS, AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION IN CONNECTION WITH THE RECEIPT OF FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD THROUGH THE DRINKING WATER STATE REVOLVING FUND; AND APPROVING OTHER MATTERS INCIDENTAL THERETO

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

WHEREAS, the City of Crockett, Texas (the “City”) is pursuing financial assistance from the Texas Water Development Board (the “TWDB”) under the Drinking Water State Revolving Fund; and

WHEREAS, the City Council of the City (the “City Council”) deems it advisable to issue certificates of obligation (the “Certificates”) of the City in accordance with the notice hereinafter set forth in order to evidence a loan from the TWDB; and

WHEREAS, it is hereby found and determined that the meeting at which this resolution is considered is open to the public as required by law, and public notice of the time, place and purpose of said meeting was given as required by Chapter 551, Texas Government Code, as amended; NOW, THEREFORE

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

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

Section 2. The City Secretary is hereby authorized and directed to cause to be published in the manner required by law and in substantially the form attached hereto as Exhibit A, a notice of the City’s intention to issue the Certificates (the “Notice”).

Section 3. The Notice shall be published once a week for two (2) consecutive weeks in a newspaper that is of general circulation in the City, the date of the first publication to be at least forty-six (46) days before the date tentatively set in the Notice for the passage of the ordinance authorizing the issuance of the Certificates. In addition, the Notice shall be posted continuously on the City’s website for at least forty-five (45) days before the date tentatively set in the Notice for the passage of the ordinance authorizing the issuance of the Certificates.

Section 4. For purposes of section 1.150-2(d) of the Treasury Regulations, to the extent that an official intent to reimburse has not previously been adopted by the City, this Notice serves as the City’s official declaration of intent to reimburse itself from proceeds of the Certificates in

the maximum principal amount and for expenditures paid in connection with the projects, each as set forth in Exhibit A hereof. Any such reimbursement will only be made (i) for an original expenditure paid no earlier than 60 days prior to the date hereof and (ii) not later than 18 months after the later of (A) the date the original expenditure is paid or (B) the date the project to which such expenditure relates is placed in service or abandoned, but in no event more than three years after the original expenditure is paid.

Section 5. The City hereby authorizes the City's financial advisor, USCA Municipal Advisors, LLC, bond counsel, Bracewell LLP, and engineer, KSA Engineers, to proceed with the necessary arrangements for the sale of the Certificates and the receipt of financial assistance from the TWDB.

Section 6. The Mayor, City Administrator, City Secretary, and other officers and agents of the City are hereby authorized and directed to do any and all things necessary or desirable to carry out the provisions of this resolution.

Section 7. This resolution shall take effect immediately upon its passage.

Section 8. The notice and agenda relating to this meeting and heretofore posted by the City Secretary, and the posting thereof, are hereby authorized, approved, and ratified.

[Execution Page to Follow]

PASSED, APPROVED AND EFFECTIVE this 16th day of September, 2024.

City Secretary
City of Crockett, Texas

Mayor
City of Crockett, Texas

[SEAL]

EXHIBIT ANOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION

NOTICE IS HEREBY GIVEN that the City Council of the City of Crockett, Texas (the “City”), will meet at City Hall, 200 North Fifth Street, Crockett, Texas, 75835 at 6:00 p.m. on the 18th day of November, 2024, which is the time and place tentatively set for the passage of an ordinance and such other action as may be deemed necessary to authorize the issuance of one or more series of certificates of obligation (the “Certificates”), in the maximum aggregate principal amount not to exceed \$3,250,000, payable from ad valorem taxes and from a pledge of a lien on the surplus revenues of the City’s water and sewer system, bearing interest at any rate or rates not to exceed the maximum interest rate now or hereafter authorized by law, as shall be determined within the discretion of the City Council of the City at the time of issuance of the Certificates, and maturing over a period not to exceed forty (40) years from the date of issuance, for the purposes of evidencing the indebtedness of the City for all or any part of the costs of 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 the costs of professional services related thereto. The Certificates are being issued to evidence the receipt of financial assistance from the Texas Water Development Board through the Drinking Water State Revolving Fund, pursuant to which the City qualified for a total of \$4,250,000 in financial assistance. The financial assistance consists of \$3,250,000 in financing, which amount will be evidenced by the Certificates. The financial assistance package also includes \$1,000,000 in principal forgiveness. As a result, the estimated combined principal and interest required to pay the Certificates on time and in full is \$4,761,199. Such estimate is provided for illustrative purposes only, and is based on an assumed interest rate of approximately 2.80%. Market conditions affecting interest rates vary based on a number of factors beyond the control of the City, and the City cannot and does not guarantee a particular interest rate associated with the Certificates. As of the date of this notice, the aggregate principal amount outstanding of tax-supported debt obligations of the City is \$7,980,000. Based on the City’s expectations, as of the date of this notice, the combined principal and interest required to pay all of the outstanding tax-supported debt obligations of the City on time and in full is \$9,548,132.

WITNESS MY HAND AND THE OFFICIAL SEAL OF THE CITY, this 16th day of September, 2024.

Mitzi Stefka
City Secretary
City of Crockett, Texas

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
COUNTY OF HOUSTON §

I, the undersigned officer of the City Council of the City of Crockett, Texas, hereby certify as follows:

1. The City Council of the City of Crockett, Texas, convened in a regular meeting on the 16th day of September, 2024, at the regular meeting place thereof, within said City, and the roll was called of the duly constituted officers and members of said City Council, to wit:

- | | |
|--------------------|----------------------------------------------|
| Dr. Ianthia Fisher | Mayor |
| Dennis Ivey | Council Member, Precinct 1 |
| Darrell Jay Jones | Council Member, Precinct 2 |
| NaTrenia Hicks | Council Member, Precinct 3 |
| Elbert Johnson | Council Member, Precinct 4 |
| Mike Marsh | Mayor Pro Tem and Council Member, Precinct 5 |

and all of said persons were present, except the following absentee(s): _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting: a written

RESOLUTION NO. R-09-24

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CROCKETT, TEXAS, AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION IN CONNECTION WITH THE RECEIPT OF FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD THROUGH THE DRINKING WATER STATE REVOLVING FUND; AND APPROVING OTHER MATTERS INCIDENTAL THERETO

was duly introduced for the consideration of said City Council. It was then duly moved and seconded that said resolution be adopted; and, after due discussion, said motion, carrying with it the adoption of said resolution, prevailed and carried by the following vote:

_____ Member(s) of City Council shown present voted "Aye."

_____ Member(s) of City Council shown present voted "No."

_____ Member(s) of City Council shown present abstained from voting.

2. A true, full and correct copy of the aforesaid resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; that said resolution has been duly recorded in said City Council's minutes of said meeting; that the above and foregoing paragraph is a true, full and correct excerpt from said City Council's minutes of said meeting pertaining to the adoption of said resolution; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of said City Council as indicated therein; that each of the officers and members of said City Council was duly and sufficiently notified officially and personally, in advance, of the date, hour, place and purpose of the aforesaid meeting, and that said resolution would be introduced and considered for adoption at said meeting, and each of said officers and members consented, in advance, to the holding of said meeting for such purpose; that said meeting was open to the public as required by law; and that public notice of the date, hour, place and subject of said meeting was given as required by Chapter 551, Texas Government Code.

SIGNED AND SEALED this 16th day of September, 2024.

[SEAL]

City Secretary
City of Crockett, Texas

RESOLUTION NO. R-09B-24

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CROCKETT, TEXAS, AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION IN CONNECTION WITH THE RECEIPT OF FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD THROUGH THE CLEAN WATER STATE REVOLVING FUND; AND APPROVING OTHER MATTERS INCIDENTAL THERETO

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

WHEREAS, the City of Crockett, Texas (the “City”) is pursuing financial assistance from the Texas Water Development Board (the “TWDB”) under the Clean Water State Revolving Fund; and

WHEREAS, the City Council of the City (the “City Council”) deems it advisable to issue certificates of obligation (the “Certificates”) of the City in accordance with the notice hereinafter set forth in order to evidence a loan from the TWDB; and

WHEREAS, it is hereby found and determined that the meeting at which this resolution is considered is open to the public as required by law, and public notice of the time, place and purpose of said meeting was given as required by Chapter 551, Texas Government Code, as amended; NOW, THEREFORE

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

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

Section 2. The City Secretary is hereby authorized and directed to cause to be published in the manner required by law and in substantially the form attached hereto as Exhibit A, a notice of the City’s intention to issue the Certificates (the “Notice”).

Section 3. The Notice shall be published once a week for two (2) consecutive weeks in a newspaper that is of general circulation in the City, the date of the first publication to be at least forty-six (46) days before the date tentatively set in the Notice for the passage of the ordinance authorizing the issuance of the Certificates. In addition, the Notice shall be posted continuously on the City’s website for at least forty-five (45) days before the date tentatively set in the Notice for the passage of the ordinance authorizing the issuance of the Certificates.

Section 4. For purposes of section 1.150-2(d) of the Treasury Regulations, to the extent that an official intent to reimburse has not previously been adopted by the City, this Notice serves as the City’s official declaration of intent to reimburse itself from proceeds of the Certificates in

the maximum principal amount and for expenditures paid in connection with the projects, each as set forth in Exhibit A hereof. Any such reimbursement will only be made (i) for an original expenditure paid no earlier than 60 days prior to the date hereof and (ii) not later than 18 months after the later of (A) the date the original expenditure is paid or (B) the date the project to which such expenditure relates is placed in service or abandoned, but in no event more than three years after the original expenditure is paid.

Section 5. The City hereby authorizes the City's financial advisor, USCA Municipal Advisors, LLC, bond counsel, Bracewell LLP, and engineer, KSA Engineers, to proceed with the necessary arrangements for the sale of the Certificates and the receipt of financial assistance from the TWDB.

Section 6. The Mayor, City Administrator, City Secretary, and other officers and agents of the City are hereby authorized and directed to do any and all things necessary or desirable to carry out the provisions of this resolution.

Section 7. This resolution shall take effect immediately upon its passage.

Section 8. The notice and agenda relating to this meeting and heretofore posted by the City Secretary, and the posting thereof, are hereby authorized, approved, and ratified.

[Execution Page to Follow]

PASSED, APPROVED AND EFFECTIVE this 16th day of September, 2024.

City Secretary
City of Crockett, Texas

Mayor
City of Crockett, Texas

[SEAL]

EXHIBIT ANOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION

NOTICE IS HEREBY GIVEN that the City Council of the City of Crockett, Texas (the “City”), will meet at City Hall, 200 North Fifth Street, Crockett, Texas, 75835 at 6:00 p.m. on the 18th day of November, 2024, which is the time and place tentatively set for the passage of an ordinance and such other action as may be deemed necessary to authorize the issuance of one or more series of certificates of obligation (the “Certificates”), in the maximum aggregate principal amount not to exceed \$4,315,000, payable from ad valorem taxes and from a pledge of a lien on the surplus revenues of the City’s water and sewer system, bearing interest at any rate or rates not to exceed the maximum interest rate now or hereafter authorized by law, as shall be determined within the discretion of the City Council of the City at the time of issuance of the Certificates, and maturing over a period not to exceed forty (40) years from the date of issuance, for the purposes of evidencing the indebtedness of the City for all or any part of the costs of 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 the costs of professional services related thereto. The Certificates are being issued to evidence the receipt of financial assistance from the Texas Water Development Board through the Clean Water State Revolving Fund, pursuant to which the City qualified for a total of \$11,663,500 in financial assistance. The financial assistance consists of \$1,180,000 in financing and \$3,135,000 in zero interest financing, which amounts will be evidenced by the Certificates. The financial assistance package also includes \$7,348,500 in principal forgiveness. As a result, the estimated combined principal and interest required to pay the Certificates on time and in full is \$4,821,698. Such estimate is provided for illustrative purposes only, and is based on an assumed interest rate of approximately 2.58%. Market conditions affecting interest rates vary based on a number of factors beyond the control of the City, and the City cannot and does not guarantee a particular interest rate associated with the Certificates. As of the date of this notice, the aggregate principal amount outstanding of tax-supported debt obligations of the City is \$7,980,000. Based on the City’s expectations, as of the date of this notice, the combined principal and interest required to pay all of the outstanding tax-supported debt obligations of the City on time and in full is \$9,548,132.

WITNESS MY HAND AND THE OFFICIAL SEAL OF THE CITY, this 16th day of September, 2024.

Mitzi Stefka
City Secretary
City of Crockett, Texas

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
COUNTY OF HOUSTON §

I, the undersigned officer of the City Council of the City of Crockett, Texas, hereby certify as follows:

1. The City Council of the City of Crockett, Texas, convened in a regular meeting on the 16th day of September, 2024, at the regular meeting place thereof, within said City, and the roll was called of the duly constituted officers and members of said City Council, to wit:

- | | |
|--------------------|----------------------------------------------|
| Dr. Ianthia Fisher | Mayor |
| Dennis Ivey | Council Member, Precinct 1 |
| Darrell Jay Jones | Council Member, Precinct 2 |
| NaTrenia Hicks | Council Member, Precinct 3 |
| Elbert Johnson | Council Member, Precinct 4 |
| Mike Marsh | Mayor Pro Tem and Council Member, Precinct 5 |

and all of said persons were present, except the following absentee(s): _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting: a written

RESOLUTION NO. R-09B-24

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CROCKETT, TEXAS, AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION IN CONNECTION WITH THE RECEIPT OF FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD THROUGH THE CLEAN WATER STATE REVOLVING FUND; AND APPROVING OTHER MATTERS INCIDENTAL THERETO

was duly introduced for the consideration of said City Council. It was then duly moved and seconded that said resolution be adopted; and, after due discussion, said motion, carrying with it the adoption of said resolution, prevailed and carried by the following vote:

_____ Member(s) of City Council shown present voted "Aye."

_____ Member(s) of City Council shown present voted "No."

_____ Member(s) of City Council shown present abstained from voting.

2. A true, full and correct copy of the aforesaid resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; that said resolution has been duly recorded in said City Council's minutes of said meeting; that the above and foregoing paragraph is a true, full and correct excerpt from said City Council's minutes of said meeting pertaining to the adoption of said resolution; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of said City Council as indicated therein; that each of the officers and members of said City Council was duly and sufficiently notified officially and personally, in advance, of the date, hour, place and purpose of the aforesaid meeting, and that said resolution would be introduced and considered for adoption at said meeting, and each of said officers and members consented, in advance, to the holding of said meeting for such purpose; that said meeting was open to the public as required by law; and that public notice of the date, hour, place and subject of said meeting was given as required by Chapter 551, Texas Government Code.

SIGNED AND SEALED this 16th day of September, 2024.

[SEAL]

City Secretary
City of Crockett, Texas

RESOLUTION NO. R-09C-24

Item 5.

SEPTEMBER 16, 2024

WHEREAS, the City of Crockett has experienced unforeseen expenditures and revenue during its FY 2024 budget year; and

Whereas, the City Charter allows for public necessity that the budget may be amended and appropriations moved from one department to another or within a department;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Crockett that the City’s FY 2024 Budget be amended in the following manner:

FY 2024 AMENDMENT ONE

REVENUES

		Original Total Budget	Change	Amended Budget Total
Fund: 01 - GENERAL FUND				
01-305-00	TAXES - CURRENT	1,951,494.00	(147,949.00)	1,803,545.00
01-308-00	TAXES - INTEREST & PENALTIES	40,528.00	12,000.00	52,528.00
01-314-00	INTEREST EARNED	1,415.00	31,610.00	33,025.00
01-315-00	DONATIONS/PARK	-	1,467.00	1,467.00
01-316-00	SALE OF ASSETS	-	17,861.00	17,861.00
01-320-00	GARBAGE COLLECTIONS	1,252,453.00	21,000.00	1,273,453.00
01-322-00	MUNICIPAL COURT	124,500.00	20,000.00	144,500.00
01-328-04	RENTAL/LEASE REVENUE	18,000.00	9,200.00	27,200.00
01-330-00	MISC. LICENSES, PERMITS & FEES	42,641.00	22,000.00	64,641.00
01-332-00	GAS FRANCHISE	102,786.00	(33,062.00)	69,724.00
01-349-00	C/C – BLDG RENTAL FEES	13,331.00	37,151.00	50,482.00
Total Revenue Change for General Fund:			(8,722.00)	

Fund: 02 - WATER AND SEWER

02-302-00	PENALTIES	67,393.00	48,072.00	115,465.00
02-305-00	INSPECTIONS, PERMITS & TAPS	6,506.00	14,437.00	20,943.00
02-314-00	USDA LOAN REVENUE	-	479,000.00	479,000.00

02-316-00	INTEREST – UTILITY RESERVES	2,529.00	6,917.00	9,446.00
02-317-00	INTEREST – W/S ACCT	8,300.00	36,270.00	44,570.00
02-318-01	CARRY OVER- UTILITY RESERVES	40,000.00	64,275.00	104,275.00
Total Revenue Change for Utility Fund:			648,971.00	

Fund: 06 - SPECIAL REVENUES

06-345-09	TXCDBG-2022 STREET IMPROVEMENTS	-	364,886.00	364,886.00
06-345-07	TWDB WATER LINE REHAB	-	2,500.00	2,500.00
Total Revenue Change for Special Revenue:			-	367,386.00

EXPENDITURES

Fund: 01 – General Fund

Police Department Expense

01-402-55	OVERTIME	22,000.00	16,000.00	38,000.00
01-440-55	DATA PROCESSING	23,920.00	26,500.00	50,420.00
01-478-55	EQUIPMENT	-	17,861.00	17,861.00
Total Change for Police Department:			60,361.00	

Fire Department Expenses

01-402-56	OVERTIME	25,969.00	15,798.00	41,767.00
01-403-56	SALARIES	308,385.00	30,000.00	338,385.00
01-413-56	MAINT/REPAIR TRUCKS	16,500.00	6,000.00	22,500.00
Total Change for Fire Department:			51,798.00	

Solid Waste Expenses

01-436-57	CONTRACTOR EXPENSE	953,334.00	20,000.00	973,334.00
Total Change for Solid Waste Department:			20,000.00	

Civic Center Expenses

01-404-61	MATERIALS & SUPPLIES	3,000.00	2,000.00	5,000.00
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01-411-61	MAINT/REPAIR BUILDING	7,572.00	3,400.00	10,972.00
01-417-61	INSURANCE - FIRE & LIABILITY	13,600.00	3,000.00	16,600.00
01-450-61	TELEPHONE	2,760.00	2,275.00	5,035.00
01-471-61	EVENT STAFF	-	4,600.00	4,600.00
Total Change for Civic Center:			15,275.00	

Fire Marshal Expenses

01-403-63	SALARIES	70,895.00	12,512.00	83,407.00
01-420-63	INS WORKER'S COMP	4,268.00	754.00	5,022.00
01-471-56	RETIREMENT	11,049.00	1,963.00	13,012.00
01-474-53	PAYROLL TAXES – FICA & TEC	5,694.00	570.00	6,264.00
Total Change for Fire Marshal:			15,799.00	
Total Change for General Fund:			163,233.00	

**Fund: 02 Utility Fund
Water Department
Expenses**

02-463-53	USDA PRIN/INT-TANKS/METERS	143,608.00	299,388.00	442,995.35
02-482-53	USDA LOAN EXPENSE	-	179,612.00	179,612.64
Total Change for Water Department:			479,000.00	

**Sewer Department
Expenses**

02-463-67	SEWER MAIN REPL PROJECTS	-	64,275.00	64,275.00
Total Change for Sewer Department:			64,275.00	
Total Change for Utility Fund:			543,275.00	

**Fund: 06
Special Revenue
Expenses**

06-472-64	TXCDBG-2022 ENGINEERING	-	24,062.50	24,062.50
06-473-64	TXCDBG-2022 ADMIN	-	22,050.00	25,050.00
06-479-64	TXCDBG-2022 CONSTRUCTION	-	310,908.00	310,908.00
06-475-64	EDA-ENGINEERING	-	3,240.00	3,240.00
06-477-64	TWDB WATER LINE	-	15,400.00	15,400.00

Total Change for Special Revenue: - 375,660.50

ADOPTED at a regular meeting of the City Council of the City of Crockett, Texas on the 16th day of September, 2024.

Dr. Ianthia Fisher, Mayor

ATTEST:

Mitzi Stefka, City Secretary



601 Commercial Drive, Buda, TX 78610
 512-437-6499

Customer: 50790 - City of Crockett
 200 N. 5th St. . , Crockett, TX 75835

Sale Date: 8/12/2024

Contact:

Ship To: 1007 E Bowie Crockett, TX 75835
 1007 E Bowie
 Attn: Kristy Pendergraft
 Crockett TX 75835

Pay Type:
PO:

Pay Terms:
Cust Ref: Kristy

Tax Code: TX78610NSA
Cust Type:

Sales Person: Valera Byrd

Shipping: Best Way

Notes: SHIPPING COST TO BE DETERMINED BY QUANTITY/SIZES

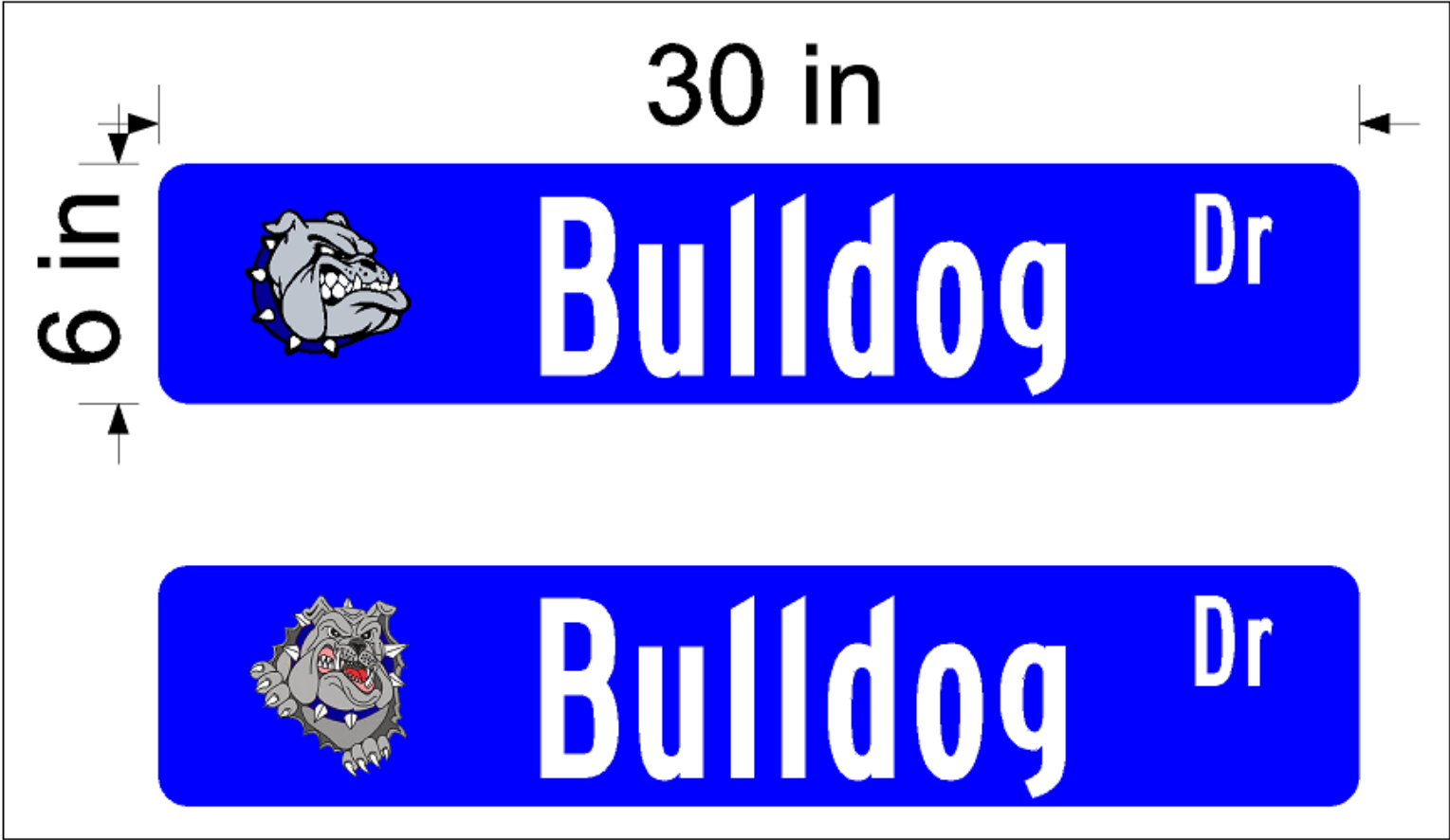
Material	Description	UM	Qty	Unit Price	Product Total	Tax	Total
SF0800240060222	24 X 6" HIP DOUBLE SIDED STREET NAME SIGN-FLAT *BLUE AND WHITE SNS W/ BULLDOG LOGO	EA	1.0	\$20.00	\$20.00	\$0.00	\$20.00
SF0800300060222	30 X 6" HIP DOUBLE SIDED STREET NAME SIGN-FLAT *BLUE AND WHITE SNS W/ BULLDOG LOGO	EA	1.0	\$25.00	\$25.00	\$0.00	\$25.00
SF0800360060222	36 X 6" HIP DOUBLE SIDED STREET NAME SIGN-FLAT *BLUE AND WHITE SNS W/ BULLDOG LOGO	EA	1.0	\$28.00	\$28.00	\$0.00	\$28.00

Item Total: **\$73.00**

Tax Total: **\$0.00**

Grand Total: **\$73.00**

Customer Signature: _____





**Local Hazard Mitigation Plans Program
Resolution Authorizing Application**

A resolution of the City of Crockett as hereinafter referred to as "Applicant," designating certain officials as being responsible for, acting for, and on behalf of the Applicant in dealing with the Texas General Land Office hereinafter referred to as "GLO" for the purpose of participating in the Local Hazard Mitigation Plans Program, hereinafter referred to as the "Program"; certifying that the Applicant is eligible to receive program assistance.

WHEREAS, the Applicant is fully eligible to receive assistance under the Program; and

WHEREAS, the Applicant is desirous of authorizing an official to represent and act for the Applicant in dealing with the GLO concerning the Program;

BE IT RESOLVED BY THE APPLICANT:

SECTION 1: That the Applicant hereby certifies that they are eligible to receive assistance under the Program, and that notice of the application has been posted according to local public hearing requirements.

SECTION 2: That the Applicant hereby authorizes and directs the Mayor to act for the Applicant in dealing with the Department for the purposes of the Program, and that Dr. Ianthia Fisher is hereby officially designated as the representative in this regard.

Introduced, read and passed by the affirmative vote of the "Applicant" on this 16th day of September, 2024

Signature of Certifying Official

Dr. Ianthia Fisher, Mayor

Typed Name and Title