

## **CITY COUNCIL AGENDA**

#### Monday, October 16, 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, OCTOBER 16, 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**

1. REGULAR SESSION: OCTOBER 2, 2023 & SPECIAL SESSION: OCTOBER 6, 2023

#### REPORTS

- 2. POLICE DEPARTMENT MANPOWER & CRIMINAL INCIDENT REPORT FOR SEPTEMBER 2023
- 3. FIRE DEPARTMENT MONTHLY ACTIVITY & STATUS REPORT FOR SEPTEMBER 2023

#### BUSINESS

- 4. DISCUSSION ON SUMMARY OF SUBSTANTIVE VARIANCES AND ISSUES BETWEEN CURRENT CHARTER AND CURRENT OPERATIONS
- 5. CONSIDER AND APPROVE A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CROCKETT, TEXAS, DETERMINING THE NEED FOR A FORMAL REVIEW OF THE CITY'S HOME RULE CHARTER; PROVIDING FOR QUALIFICATIONS RELATED TO THE MEMBERS OF A CHARTER REVIEW COMMISSION; ANNOUNCING THE CITY COUNCIL'S INTENT TO SELECT AND APPOINT THE CHARTER COMMISSIONERS PURSUANT TO LOCAL GOVERNMENT CODE SECTION 9.004; ANNOUNCING THE CITY COUNCIL'S DECISION TO HIRE A CONSULTANT TO ASSIST THE CHARTER REVIEW COMMISSION WITH THIS PROCESS; AUTHORIZING THE CHARTER REVIEW COMMISSIONERS TO CAREFULLY STUDY THE CURRENT CHARTER AND MAKE RECOMMENDATIONS AS TO AMENDMENTS TO THAT DOCUMENT IN A TIMELY WAY AND PRIOR TO THE CITY'S REGULAR ELECTION DATE IN MAY, 2024; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE
- 6. PUBLIC HEARING ON REQUEST FOR A SPECIFIC USE PERMIT FROM JUANITA STOUT FOR A ROLLER-SKATING RINK AND ARCADE TO BE LOCATED ON THE SECOND FLOOR OF THE COMMERCIAL BUILDING AT THE NORTHEAST CORNER OF E. HOUSTON AVENUE AND N. 5TH STREET, WITH AN ADDRESS OF 500 E. HOUSTON AVENUE, CROCKETT, TX 75835, AND ALSO IDENTIFIED AS PARCEL 16010 BY THE HOUSTON COUNTY APPRAISAL DISTRICT



- 7. CONSIDER AND APPROVE A REQUEST FOR A SPECIFIC USE PERMIT FROM JUANITA STOUT FOR A ROLLER-SKATING RINK AND ARCADE TO BE LOCATED ON THE SECOND FLOOR OF THE COMMERCIAL BUILDING AT THE NORTHEAST CORNER OF E. HOUSTON AVENUE AND N. 5TH STREET, WITH AN ADDRESS OF 500 E. HOUSTON AVENUE, CROCKETT, TX 75835, AND ALSO IDENTIFIED AS PARCEL 16010 BY THE HOUSTON COUNTY APPRAISAL DISTRICT
- 8. CONSIDER AND APPROVE APPOINTMENT OF MEMBER TO LIBRARY ADVISORY BOARD
- 9. AWARD BID: CONCRETE CONSTRUCTION SERVICES
- 10. 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 October 16, 2023 agenda of items to be considered by the Crockett City Council was posted for viewing at Crockett City Hall on October 13, 2023 at 11:30 AM.

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 \_\_\_\_\_\_, 2023. \_\_\_\_\_\_ Title \_\_\_\_\_



# MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 2<sup>nd</sup> DAY OF OCTOBER 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, MARQUITA BEASLEY & MIKE MARSH. CITY OFFICIALS PRESENT: CITY ADMINISTRATOR JOHN ANGERSTEIN AND CITY SECRETARY MITZI STEFKA. ERNEST JACKSON AND DARRELL JONES WERE 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.)
  - Mr. Angerstein and Mayor Fisher reminded the public about National Night Out on October 3<sup>rd</sup>.

#### APPROVAL OF MINUTES

1. REGULAR MEETING: SEPTEMBER 18, 2023

Council member Beasley made a motion to approve the minutes of the September 18, 2023 Regular session. Council member Ivey seconded the motion. Motion passes 3-0.

#### BUSINESS

2. CONSIDER AND APPROVE APPOINTMENT OF PUBLIC WORKS DIRECTOR

Mr. Angerstein informed the council that the position of Public Works Director had been vacant since 2018. Gerald Colter was recommended to council for the position following the resignation of our Operations Superintendent. Mayor Pro Tem Marsh made a motion to approve the appointment of Mr. Colter as Public Works Director. Council member Ivey seconded the motion. Motion passes 3-0.

3. AWARD BID: TXCDBG CONTRACT NO. CDV21-0080 – MLK STREET IMPROVEMENTS

Mr. Angerstein informed council that we received one (1) bid for the MLK street improvement project from Crockett Construction. Mayor Pro Tem Marsh then asked about the status of South 5<sup>th</sup> Street and Bob Thurber of KSA Engineers explained that reconstruction of South 5<sup>th</sup> Street should be completed in Spring of 2024 after all the legal & bonding issues had been resolved. Mr. Marsh expressed concern about the length of time the street had been closed. Council member Beasley made a motion to award the bid for MLK street improvements to Crockett Construction. Council member Ivey seconded the motion. Motion passes 3-0.

4. CONSIDER AND APPROVE A RESOLUTION NOMINATING CANDIDATES TO FILL POSITIONS FOR THE BOARD OF DIRECTORS FOR THE HOUSTON COUNTY APPRAISAL DISTRICT AT THE UPCOMING ELECTION

Council member Beasley made a motion to nominate Kathi Calvert, Red Kitchen, Todd English, Tommy Lundy and Brandon Bridges to the Houston County Appraisal District Board of Directors. Council member Ivey seconded the motion. Motion passes 3-0.

5. 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. Mayor Pro Tem Marsh seconded the motion. Motion passes 3-0.

6. PUBLIC HEARING FOR A TAX ABATEMENT AND INCENTIVES AGREEMENT BY AND BETWEEN THE CITY OF CROCKETT, HOUSTON COUNTY, TEXAS AND STEALTH VISION, LLC, A TEXAS LIMITED LIABILITY COMPANY, AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT. THE NAME OF THE PROPERTY OWNER AND APPLICANT FOR THE AGREEMENT IS STEALTH VISION, LLC. THE NAME OF THE PROPOSED REINVESTMENT ZONE IN WHICH THE PROPERTY SUBJECT TO THE AGREEMENT WILL BE LOCATED IS REINVESTMENT ZONE NUMBER ONE OF THE CITY OF CROCKETT, TEXAS, WHICH WAS ADOPTED BY ORDINANCE O-08C-23 OF THE CITY COUNCIL ON AUGUST 21, 2023. THE AGREEMENT INCLUDES CREATING NEW PRIMARY JOBS WITH A TOTAL ANNUAL SALARY AMOUNT OF \$250,000 WITHIN 36 MONTHS OF THIS AGREEMENT AND IMPROVEMENTS TO AN APPROXIMATELY 1,800 SQUARE-FEET BUILDING TO BE USED PRIMARILY FOR OFFICES AND AN APPROXIMATELY 3,500 SQUARE-FEET BUILDING TO BE USED FOR MANUFACTURING, WAREHOUSING, DISTRIBUTION. THE ESTIMATED COSTS OF THE IMPROVEMENTS ARE \$250,000

Mayor Fisher opened the public hearing. There were no public comments and Mayor Fisher closed the public hearing.

7. CONSIDER AND APPROVE A TAX ABATEMENT AND INCENTIVES AGREEMENT BY AND BETWEEN THE CITY OF CROCKETT, HOUSTON COUNTY, TEXAS AND STEALTH VISION, LLC, A TEXAS LIMITED LIABILITY COMPANY, AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT. THE NAME OF THE PROPERTY OWNER AND APPLICANT FOR THE AGREEMENT IS STEALTH VISION, LLC. THE NAME OF THE PROPOSED REINVESTMENT ZONE IN WHICH THE PROPERTY SUBJECT TO THE AGREEMENT WILL BE LOCATED IS REINVESTMENT ZONE NUMBER ONE OF THE CITY OF CROCKETT, TEXAS, WHICH WAS ADOPTED BY ORDINANCE O-08C-23 OF THE CITY COUNCIL ON AUGUST 21, 2023. THE AGREEMENT INCLUDES CREATING NEW PRIMARY JOBS WITH A TOTAL ANNUAL SALARY AMOUNT OF \$250,000 WITHIN 36 MONTHS OF THIS AGREEMENT AND IMPROVEMENTS TO AN APPROXIMATELY 1,800 SQUARE-FEET BUILDING TO BE USED PRIMARILY FOR OFFICES AND AN APPROXIMATELY 3,500 SQUARE FEET BUILDING TO BE USED FOR MANUFACTURING, WAREHOUSING, DISTRIBUTION. THE ESTIMATED COSTS OF THE IMPROVEMENTS ARE \$250,000

Mayor Pro Tem Marsh made a motion to approve a tax abatement and incentives agreement by and between the City of Crockett, Houston county, Texas and Stealth Vision, LLC, a Texas limited liability company, and authorizing the mayor to execute the agreement. The name of the property owner and applicant for the agreement is Stealth Vision, LLC. The name of the proposed reinvestment zone in which the property subject to the agreement will be located is Reinvestment Zone Number One of the City of Crockett, Texas, which was adopted by Ordinance O-08C-23 of the city council on August 21, 2023. The agreement includes creating new primary jobs with a total annual salary amount of \$250,000 within 36 months of this agreement and improvements to an approximately 1,800 square feet building to be used for manufacturing, warehousing, distribution. The estimated costs of the improvements are \$250,000. Council member Beasley seconded the motion. Motion passes 3-0.

#### ADJOURNMENT

Without objection, Mayor Fisher adjourned the meeting at 6:43 P.M.

ATTEST:

Dr. Ianthia Fisher, Mayor

Mitzi Stefka, City Secretary

# MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 6<sup>th</sup> DAY OF OCTOBER 2023 IN THE CITY HALL COUNCIL CHAMBERS, LOCATED AT 200 NORTH FIFTH IN THE CITY OF CROCKETT, HOUSTON COUNTY TEXAS AT 12:00 P.M.

THE COUNCIL MET IN SPECIAL SESSION WITH THE FOLLOWING MEMBERS PRESENT: IANTHIA FISHER, DENNIS IVEY, ERNEST JACKSON & MIKE MARSH. CITY OFFICIALS PRESENT: CITY ADMINISTRATOR JOHN ANGERSTEIN AND CITY SECRETARY MITZI STEFKA. MARQUITA BEASLEY AND DARRELL JONES WERE 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.)
  - John Jenkins Expressed concerns about tax abatements.

#### BUSINESS

1. PUBLIC HEARING FOR A TAX ABATEMENT AND INCENTIVES AGREEMENT BY AND BETWEEN THE CITY OF CROCKETT, HOUSTON COUNTY, TEXAS AND A & A TEXAS CAPITAL, L.P., A TEXAS LIMITED PARTNERSHIP COMPANY, AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT. THE NAME OF THE PROPERTY OWNER AND APPLICANT FOR THE AGREEMENT IS A & A TEXAS CAPITAL, L.P. THE NAME OF THE PROPOSED REINVESTMENT ZONE IN WHICH THE PROPERTY SUBJECT TO THE AGREEMENT WILL BE LOCATED IS REINVESTMENT ZONE NUMBER ONE OF THE CITY OF CROCKETT. TEXAS. WHICH WAS ADOPTED BY ORDINANCE O-08C-23 OF THE CITY COUNCIL ON AUGUST 21, 2023. THE AGREEMENT INCLUDES CREATING NEW PRIMARY JOBS WITH A MINIMUM ANNUAL SALARY AMOUNT OF \$762,934.00 WITHIN 36 MONTHS OF THIS AGREEMENT AND NEW IMPROVEMENTS OF AN APPROXIMATELY 6,500 SQUARE-FEET BUILDING TO BE USED PRIMARILY FOR OFFICES AND AN APPROXIMATELY 20.000 SOUARE-FEET BUILDING TO BE USED FOR MANUFACTURING, WAREHOUSING, DISTRIBUTION. THE ESTIMATED COSTS OF THE IMPROVEMENTS ARE \$3,630,000.00

Mayor Fisher opened the public hearing. Kat Cross expressed concerns about fiberglass at the facility. Mayor Fisher closed the public hearing.

2. CONSIDER AND APPROVE A TAX ABATEMENT AND INCENTIVES AGREEMENT BY AND BETWEEN THE CITY OF CROCKETT, HOUSTON COUNTY, TEXAS AND A & A TEXAS CAPITAL, L.P., A TEXAS LIMITED PARTNERSHIP COMPANY, AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT. THE NAME OF THE PROPERTY OWNER AND APPLICANT FOR THE AGREEMENT IS A & A TEXAS CAPITAL, L.P. THE NAME OF THE PROPOSED REINVESTMENT ZONE IN WHICH THE PROPERTY SUBJECT TO THE AGREEMENT WILL BE LOCATED IS REINVESTMENT ZONE NUMBER ONE OF THE CITY OF CROCKETT, TEXAS, WHICH WAS ADOPTED BY ORDINANCE O-08C-23 OF THE CITY COUNCIL ON AUGUST 21, 2023. THE AGREEMENT INCLUDES CREATING NEW PRIMARY JOBS WITH A MINIMUM ANNUAL SALARY AMOUNT OF \$762,934.00 WITHIN 36 MONTHS OF THIS AGREEMENT AND NEW IMPROVEMENTS OF AN APPROXIMATELY 6,500 SQUARE-FEET BUILDING TO BE USED PRIMARILY FOR OFFICES AND AN APPROXIMATELY 20,000 SQUARE-FEET BUILDING TO BE USED FOR MANUFACTURING, WAREHOUSING, DISTRIBUTION. THE ESTIMATED COSTS OF THE IMPROVEMENTS ARE \$3.630.000.00

Mayor Pro Tem Marsh made a motion to approve a tax abatement and incentives agreement by and between the City of Crockett, Houston County, Texas and A&A Texas Capital, L.P., a Texas limited partnership company, and authorizing the mayor to execute the agreement. The name of the property owner and applicant of the agreement is A&A Texas Capital, L.P. The name of the proposed reinvestment zone in which the property subject to the agreement will be located is Reinvestment Zone Number One of the City of Crockett, Texas, which was adopted by Ordinance O-08C-23 of the city council on August 21, 2023. The annual salary amount of \$762,934.00 within 36 months of this agreement and new improvements of an approximately 6,500 square-feet building to be used for manufacturing, warehousing, distribution. The estimated costs of the improvements are \$3,630,000.00. Council member Ivey seconded the motion. Motion passes 3-0.

#### ADJOURNMENT

Without objection, Mayor Fisher adjourned the meeting at 12:10 P.M.

ATTEST:

Dr. Ianthia Fisher, Mayor

Mitzi Stefka, City Secretary



## City of Crockett POLICE DEPARTMENT

COURTESY PROTECTION

DEDICATION

Item 2.

> **Mayor** Dr. lanthia Flsher

September		2023
Manpower:	16	
Manpower Hours:	2808	
Calls:	460	
Accidents:	8	
Arrests:	47	
Traffic:	246	
Reports:	88	
Alarm Calls:	20	
False Alarms:	14	
No Fault Alarms:	6	

Assault:	8	Possession of Drug Paraphernalia:	7
Burglary:	3	Possession of Marijuana:	3
Criminal Mischief:	4	Public Intoxication:	2
Criminal Trespass:	4	Resisting Arrest:	2
Disorderly Conduct:	1	Theft:	11
Driving While Intoxicated:	3	Unlawful Possession of Firearm:	0
Forgery:	2	Unauthorized use of Motor Vehicle:	0
Possession of Controlled Substance:	4	Miscellaneous Offenses:	56

Comments: REPORTING PERIOD: SEPTEMBER 1-30, 2023 MISCELLANEOUS OFFENSES INCLUDES 11 WARRANT SERVICES.

#### **CHIEF OF POLICE** Clayton Smith

2023	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	ОСТ	NOV	DEC	YTD	AVG
CITY CALLS	29	35	30	42	27	30	27	54	21	0	0	0	295	0
STRUCTURE FIRES:	0	1	0	1	1	0	0	3	1	0	0	0	7	0
Business	0	0	0	0	1	1	0	3	0	0	0	0	5	0
Residential	0	1	0	1	0	0	3	0	1	0	0	0	6	0
VEHICLE FIRES	0	1	1	1	2	1	0	1	0	0	0	0	7	0
GRASS / WOODS FIRES	0	0	0	0	0	1	3	4	1	0	0	0	9	0
REFUSE / TRASH FIRE	2	0	1	0	0	1	0	1	1	0	0	0	6	0
VEHICLE ACCIDENT	9	4	6	3	5	6	4	10	4	0	0	0	51	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	1	0	0	0	0	7	0
														0
POWERLINE EMERGENCIES	5	2	1	7	3	5	2	9	6	0	0	0	40	0
TREES DOWN	2	0	1	4	0	0	0	0	0	0	0	0	7	0
NATURAL/LPG GAS LEAK	0	3	4	1	2	0	1	3	0	0	0	0	14	0
HAZ-MAT SPILL / LEAK	0	0	1	0	0	0	0	1	0	0	0	0	16	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	12	2	0	0	0	35	0
EMS LIFT ASSIST	2	6	5	11	2	0	0	0	2	0	0	0	28	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	7	2	0	0	0	30	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	2	2	0	0	0	23	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
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	ОСТ	NOV	DEC	YTD	AVG
COUNTY CALLS	16	10	23	10	7	14	12	25	18	0	0	0	135	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	1	0	0	0	0	5	0
VEHICLE FIRES	1	2	1	0	1	0	1	3	1	0	0	0	10	0
GRASS / WOODS FIRES	2	1	6	0	0	1	2	14	9	0	0	0	35	0
REFUSE / TRASH FIRE	1	1	0	0	0	0	0	0	1	0	0	0	3	0
VEHICLE ACCIDENT	9	2	6	7	5	5	6	2	2	0	0	0	44	0
VEHICLE ACCIDENT w/Extrication	0	0	1	1	0	0	0	0	0	0	0	0	2	0
TECHNICAL RESCUE	0	0	0	0	0	1	0	0	0	0	0	0	1	0
LANDING ZONE SET-UP	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	0	0	0	0	-	0	0	0	0	0	0	0	0
TREES DOWN	0	0	2	1	0		0	0	1	0	0	0	8	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	1	0	0	0	0	2	0
EMS FIRST RESPONDER	0	0	1	0	0	3	0	2	0	0	0	0	6	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	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	2	4	0	0	0	10	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	79	39	0	0	0	430	0
ACTIVE MEMBERS (PAID / VOL.)	18	18	18	18	17	17	17	17	17	0	0	0	0	0
PAYROLL	\$5,100	\$5,100	\$5,100	\$5,100	\$5,100	\$5,100	\$5,100	\$5,100	\$5,100	\$0	\$0	\$0	\$0	0
VOLUNTEER MAN HOURS	340	320	350	368	315	325	310	435	320	0	0	0	0	0
COST PER MAN HOUR	\$15.00	\$15.93	\$14.57	\$13.85	\$16.20	\$15.69	\$16.45	\$11.72	\$15.94	\$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	11	4	0	0	0	0	0
MUTUAL AID RECEIVED	1	1	0	0	0	0	2	7	2	0	0	0	0	0
OUT OF COUNTY CALLS	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Notes:

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#### **CITY OF CROCKETT**

#### SUMMARY OF SUBSTANTIVE VARIANCES AND ISSUES BETWEEN CURRENT CHARTER AND CURRENT OPERATIONS

#### **Current Charter**

- 1. Sec.1.04 as to annexation and disannexation.
- 2. Sec. 2.02 generally states that funds of the city may not be assigned or garnished.
- 3. Sec. 3.01 (e) restricts mayor from serving more than three consecutive two-year terms.
- Sec. 3.02 (a) does not specify that a candidate for election to the council must be a legal resident of the singlemember district he/she represents.
- 5. Sec. 3.02 (a) (2) requires that a candidate for the council must have resided in the city for at least three years prior to election.
- 6. Sec. 3.02 (a) (4) requires that a council member must be an owner of real estate in the city.
- 7. Sec. 3.03 caps the Council's monthly compensation at \$75 for the mayor and \$50 for each council member.
- 8. Sec. 3.04 calls for special elections to fill vacancies on the council.
- 9. Sec. 3.11 (c) empowers the council to appoint all personnel, based upon nominations by the mayor.

#### **Current Variance or Issue**

Generally not consistent with state law.

Under state law, this is no longer the case in certain instances.

There is confusion about the source of this provision and it has not been complied with in the past.

This is a source of ongoing confusion and dispute.

No longer a legally valid qualification.

No longer a legally valid qualification.

Has been in effect since 1996 revision and should be adjusted for inflation.

Not consistent with state law.

Highly unusual policy in a council-manager city and contrary to provisions in Art. V that calls on the city administrator to make such nominations.

- 10. Sec. 3.11 (d) referring to appointment of a Board of Equalization.
- 11. Sec. 3.12 (b) relates to administration of a Health Department.
- 12. Sec. 4.03 (a) generally speaks of special elections.
- 13. Sec. 4.03 (b) speaks of runoff elections as required to attain a majority vote.
- 14. Sec. 5.01 (c) (1), as to hiring personnel, limits the city administrator to making nominations to the council for appointment. Yet, the city administrator is fully authorized to discharge personnel without council approval, except in police and fire departments.
- 15. Sec. 5.01 (c) (6) refers to the position of city tax assessor and collector.
- 16. Sec. 6.01 provides for the position and responsibilities of a treasurer.
- 17. Sec. 6.03 provides for \$1,000 limit on expenditure without formal bids.
- 18. Sec. 6.04 through Sec. 6.08, relates to assessment and collection of ad valorem taxes.
- 19. Sec. 6.11 (g) provides for a contingent appropriation in the annual budget not to exceed 3% of the total general fund expenditure.
- 20. Sec. 6.14 requires that a copy of the budget, upon adoption, be provided to the county clerk and the state comptroller of public accounts.

No longer germane. Now a function of the Houston County Appraisal District.

No such department seems to exist.

Not consistent with state law, that limits the number of such elections.

Not consistent with state law.

This is a highly debatable approach to effective personnel management. It weakens the city administrator's overall authority and confuses the concept of accountability within the city's structure.

No longer germane.

Language in the provision does not accurately describe current operations.

TX Loc. Gov Code 252 adopted and not any being complied with currently.

Not germane. Now under authority of Houston County Appraisal District.

In the past this 3% limit has been exceeded.

Not in compliance.

- 21. Sec. 6.15 requires that a copy of any amendment to the budget during a fiscal year by provided to the county clerk and the state comptroller of public accounts.
- 22. Sec. 7.01 establishes special procedures for the naming of firemen and a fire marshal.
- 23. Art. VIII establishes a health department, headed by a licensed physician.
- 24. Sec. 9.01 provides that the mayor may appoint and remove the city attorney.
- 25. Sec. 10.02 (a) requires a member of the Parks and Recreation Board to be a property owning tax payer.
- 26. Sec. 11.01 establishes the Planning & Zoning Commission but does not specify the number of members.
- 27. Sec. 12.01 provides that the police chief is to be appointed by the mayor, but can only be removed by the council.
- 28. Sec. 12.02 provides that the police chief in hiring police personnel can only nominate applicants to the council for appointment. But the police chief can subsequently fire any police employee without the consent of the council.
- 29. Art. XIII deals with public utilities and other franchises.

Not in compliance.

Language in this section is badly convoluted and difficult to comprehend.

Department does not currently exist and such functions are under the the direction of the state.

The power to remove is contrary to to Sec. 3.11 (b) where it is claimed by the city council.

Courts have held that this is not a legally valid qualification.

Should be included, even if it is detailed in state statutes.

This is an arguable administrative concept.

This is an arguable administrative concept.

The council has little authority under state law to regulate public utilities, other than those owned and operated by the city. This section will have to be largely re-written. 30. The charter does not include provisions for initiative, referendum, or recall—three processes whereby citizens in a home rule city may petition for certain actions by the Council. Specific provisions required to be drafted.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CROCKETT, TEXAS, DETERMINING THE NEED FOR A FORMAL REVIEW OF THE CITY'S HOME RULE CHARTER; PROVIDING FOR QUALIFICATIONS RELATED TO THE MEMBERS OF A CHARTER REVIEW COMMISSION; ANNOUNCING THE CITY COUNCIL'S INTENT TO SELECT AND APPOINT THE CHARTER COMMISSIONERS PURSUANT TO LOCAL GOVERNMENT CODE SECTION 9.004; ANNOUNCING THE CITY COUNCIL'S DECISION TO HIRE A CONSULTANT TO ASSIST THE CHARTER REVIEW COMMISSION WITH THIS PROCESS; AUTHORIZING THE CHARTER REVIEW COMMISSIONERS TO CAREFULLY STUDY THE CURRENT CHARTER AND MAKE RECOMMENDATIONS AS TO AMENDMENTS TO THAT DOCUMENT IN A TIMELY WAY AND PRIOR TO THE CITY'S REGULAR ELECTION DATE IN MAY, 2024; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City Council has determined that it would be beneficial to the City and in the best interest of the community to comprehensively review the current city charter and consider the necessity of amendments to that document; and

WHEREAS, the City Council has determined that said review would be best conducted by an independent Charter Review Commission (hereinafter referred to as the "Commission") composed of interested local citizens; and

WHEREAS, the City Council has determined the number, qualifications and criteria which shall be applicable for the selection of the members of the Commission; a

WHEREAS, the City Council has determined that it is in the best interest of the City for it to engage the services of a consultant, with expertise in the framing and revising of municipal charters, to assist the Commission in its work, pursuant to the terms of a service agreement between the City and the consultant; and

WHEREAS, the City Council desires to charge the appointed Commission to proceed with developing in a timely way recommendations to the City Council for amendments to the Charter at the City's next regular election date in May, 2024;

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

#### PART 1: <u>QUALIFICATIONS AND CRITERIA RELATED TO</u> <u>THE MEMBERS OF THE COMMISSION</u>

1. All members of the Commission shall be residents of the City of Crockett, Texas, at the time of their appointment by the City Council and at all times during their service on the

Item 5.

Commission. In the event that a member of the Commission ceases to be a resident of the City of Crockett during the work of the Commission, then the City Council shall, at its next regular meeting, take the action necessary to appoint a replacement Commissioner to take over the responsibilities of the departing member. Such appointment shall be effective upon a majority vote of the City Council.

- 2. All members of the Commission shall be registered voters in Houston County, Texas.
- 3. In the interest of independence, no member of the Commission may also be a current member of the City Council nor a current employee of the City.
- 4. A member of the Commission may also be an appointed member of other City board(s), commission(s) or advisory group(s).
- 5. All members of the Commission shall serve on the Commission without pay or other compensation.

#### PART 2: SELECTION AND APPOINTMENT OF THE COMMISSION

- 1. The authorized number of members on the Commission shall be thirteen (13). The City Council shall appoint the Commissioners in the following way: each member of the Council shall appoint two members of the Commission and the Mayor shall appoint three members to the Commission.
- 2. All Commissioners shall be required to take an oath of office in order to qualify as a member and to perform their official duties.

#### <u>A CONSULTANT TO BE ENGAGED TO ASSIST</u> THE COMMISSION IN AMENDING THE CHARTER

The City Council has previously engaged and entered into an appropriate service agreement with a consultant who has expertise in assisting Texas municipalities and their selected Charter Commissioners in the development, drafting and revising of home rule municipal charters.

#### PART 4: CHARGE TO THE COMMISSION BY THE CITY COUNCIL

- 1. <u>Purpose of the Commission:</u> The purpose of the Commission shall be to organize, meet, confer and engage in any and all activities authorized by the Texas Local Government Code, and other applicable Texas law, in order to recommend various amendments to the Home Rule Charter of the City of Crockett, Texas. The Commission shall have all of the powers enumerated herein and as otherwise directed by the City Council.
- 2. <u>Chairman of the Commission to be Named by City Council:</u> One of the thirteen members appointed to the Commission shall be designated by the City Council to serve

as its chairman.

- 3. <u>Plan for Organization:</u> At its first meeting, the members of the Commission shall elect a vice-chairman from among its ranks, adopt rules of procedure, determine a schedule for future meetings, select locations and times of future meetings, and take other actions the Commissioners find necessary to facilitate its efforts to make recommendations to the City Council for amending the current Charter.
- 4. <u>Authority to Act:</u> The City Council of Crockett, Texas, hereby directs, empowers and charges the Commissioners selected by the City Council to take all actions required to develop a report and recommendations for amending the Charter.
- 5. <u>Administrative Assistance</u>: The City Secretary shall act as the administrative assistant to the Commission and shall be responsible for posting agendas and notices of the Commission meetings and taking minutes of Commission meetings, in accordance with state law.
- 6. <u>Public Meetings and Records:</u> The City Council hereby directs the Commission to comply with the Texas Public Information Act and the Texas Open Meetings Act, as detailed in the Texas Local Government Code, in posting all meetings, providing notice of all meetings to the public, and in maintaining open information as required by law.
- 7. <u>Meeting Times and Locations:</u> The Commission shall meet at the convenience of the members of the Commission and shall hold such meetings in a public meeting place at a location and at such times that are convenient to the commissioners.

#### PART 5: SAVINGS CLAUSE

Should any section, clause or provision of this resolution be declared by a court of competent jurisdiction to be invalid, the same shall not affect the overall validity of this resolution or any other resolution of the City as a whole or any part thereof, other than the part so declared to be invalid.

#### PART 6: EFFECTIVE DATE

This resolution shall go into effect on the date approved, as shown below.

Passed and approved by the City Council of the City of Crockett, Texas, on this \_\_\_\_ day of \_\_\_\_\_, 2023.

Dr. Ianthia Fisher, Mayor

ATTEST:

Mitzi Stefka, City Secretary



### *City of Crockett* Application for Specific Use Permit (other than Mobile Home Placement)

ltem 6.

Specific Use means a land-use activity that may be appropriate within a designated zoning district but which must first be reviewed by the planning and zoning commission and approved by the city council. If the land-use activity is approved, a Specific Use Permit is issued.

To apply for a Specific Use Permit, you must first contact the Code Enforcement Official at City Hall for a feasibility review discussion (936-544-5156, Ext. 207). If proceeding with the application after the discussion, submit this completed form to the Code Enforcement Official along with:

- a copy of the property deed (the deed or accompanying plat must demonstrate that the property is platted or located in an approved subdivision in Crockett, unless the lot has not changed in configuration since 1961);
- a project plan showing the name of the project, a smaller scale map showing the location of the proposed project and a directional arrow, all existing and proposed streets and points of access to the project, lot dimensions, locations and dimensions of existing and proposed buildings and structures, off-street parking areas with parking spaces individually drawn and counted, spaces, sidewalks (if applicable), and number of dwelling units per acre; and
- \$100 fee to cover costs of application review and processing (cash, check or money order made out to City of Crockett, or credit card).

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Part I. Applicant's/Property Owner's Personal In	formation
Applicant's Full Name: Juanita Stout	
Mailing Address: 500 & Houston	n Crockett, Tx 76835
Email Address: Alta. Stout. Icdc 2gm	
· · · · · · · · · · · · · · · · · · ·	No Ves Contract peaking - ROH
If no, provide the following information for prope	erty owner.
Property Owner's Full Name: Louis Nav	ORRO/
	#264 Sugarland TX 77478
Email Address: Juis @ uptown homes,	Olis, Com Phone Number: 281-848.8064
Part II. Proposed Land Use Activity	
Property Address: 500 EHBUSTON	Ave
Present Zoning District: Request	ed Zoning District (if applicable):
Description of Proposed Land Use Activity: Roll	er skating - arcade

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## *City of Crockett* Application for Specific Use Permit (other than Mobile Home Placement)



### City of Crockett Planning & Zoning Commission and City Council Action Taken for Specific Use Permit Application

Applicant's/Property Owner's Information.
Applicant's Full Name: Juanita Stout
Property Owner's Full Name: Uptown Homes, LLC (applicant's purchase contract is pending closing)
Property Address Under Consideration: 500 E. Houston Ave., Crockett, TX 75835; Parcel 16010
Nature of Specific Use Permit Request: Roller-skating rink and arcade (amusements) on second floor of commercial building in the C-3 District.
Present Zoning District: C3 Requested Zoning District (if applicable): N/A
Criteria for Specific Use Permit. (Used as basis for approving a specific use permit.)
<ul> <li>Will the proposed use adversely affect the character and appropriate use of the area or neighborhood in which it would be located?</li> <li>Yes No If yes, describe adverse impact: Note: No adverse impact identified during P&amp;Z public hearing nor by P&amp;Z Commission members after public hearing.</li> </ul>
Will the proposed use substantially depreciate the value of adjacent and nearby properties for use in accordance with regulations of the zoning district in which they are located? <ul> <li>Yes</li> <li>No</li> <li>If yes, describe reason for substantial depreciation: Note: Same as first item note.</li> </ul>
Will the proposed use be in keeping with the spirit and intent of City ordinance? Yes No Note: A roller-skating rink and arcade are considered "amusements," which are allowed by specific use permit in the C-3 district.
How will the proposed use affect the traffic circulation of the district in which it is proposed? No negative impact Degative Impact Note: The addition of a roller-skating rink and arcade on the second floor of this building would not require any change to the traffic circulation pattern. Because the anticipated maximum occupants at any time will be fewer than 100 (exact maximum occupancy cannot be determined until after all furniture/equipment is installed), the anticipated increase in traffic at this location would not be any more than if a restaurant were to open on the second floor at this location. In addition, the building is accessible by means other than having to circle the courthouse square, especially for traffic coming in from the north and east side of town.
How will the proposed use affect the public utilities of the district in which it is proposed?
How will the proposed use affect the health, safety, and general welfare of the community? No negative impact Degative Impact Note: The skating rink/arcade will have to receive a certificate of occupancy from the fire marshal / building official prior to opening to ensure safety of customers, and the nature of the amusement is a family-friendly amusement.
Code Enforcement Officer or Designee Date (mm/dd/yyyy)

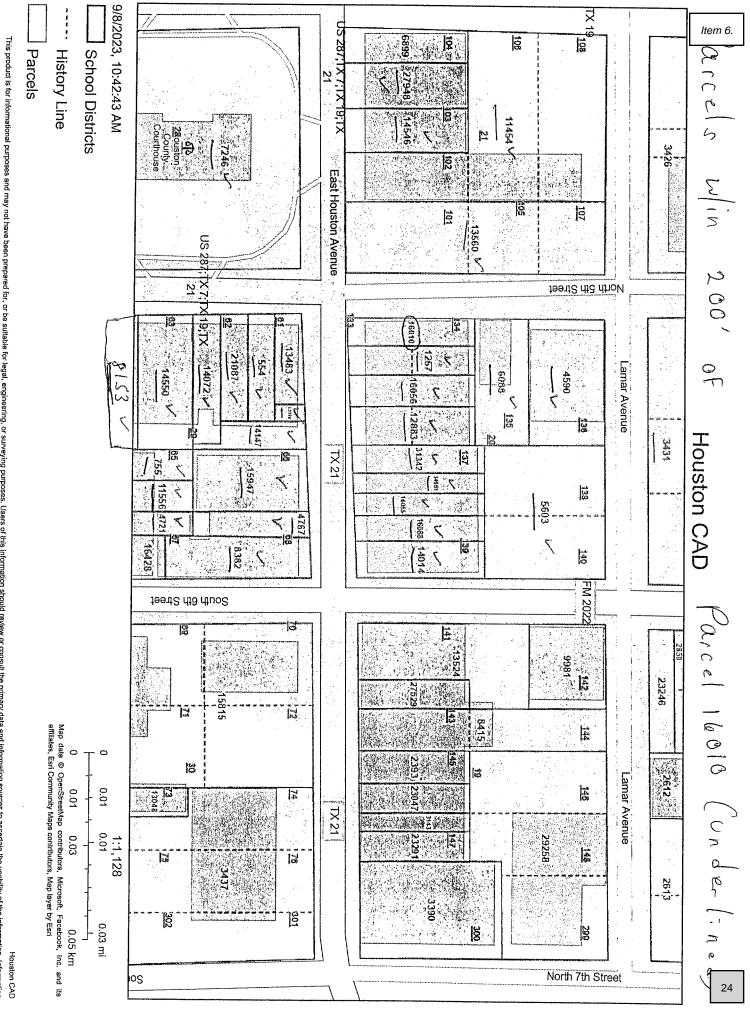
ltem 6.



### *City of Crockett* Planning & Zoning Commission and City Council Action Taken for Specific Use Permit Application

Planning & Zoning Commission's Public Hearing Action							
Date of Public Hearing: Tuesday, Oct 3, 2023							
Number of property owners who were mailed notice own land lying within 200 feet of the property for w Number of residents, other than applicant, at hearin in favor of application approval0							
Comments: Ian Walker, representing the Walker family who owns Parcel 13483, 100 S. 5 <sup>th</sup> Street,							
directly across from the location of the proposed skating rink, expressed support of the specific use							
permit as an investment in the downtown area.							
Planning & Zoning Commission's Motion:							
Recommended approval of permit. Special Conditions: Permit to be effective only upon the applicant's purchase of the property and remains effective only while the applicant owns the property and is contingent upon all code compliance being met.							
Recommended disapproval of permit. Reason	Recommended disapproval of permit. Reasons:						
Tabled application for following reasons:							
Motion Made by: Wade Thomas	Motion Seconded by: Ray Bruner						
Vote on Motion. For: <u>3</u> Against: _	0						
P&Z Chairman	10/10/2023 Date (mm/dd/yyyy)						
Action Taken by City Council							
Date of City Council Meeting: October 16, 2023							
Approved permit. Special Conditions:							
Disapproved permit. Reasons:							
Tabled application for following reasons:							
Motion Made by:	Motion Seconded by:						
Vote on Motion. For: Against:							
Mayor	Date (mm/dd/yyyy)						

ltem 6.



This product is for informational purposes and may not have been prepared for, or be suitable for legal, engineering, or surveying purposes. Users of this information should review or consult the primary data and information sources to ascertain the usability of the information. Information

516 E. Goliad, LP Parcel 11556

Joe Griffith, Jr. & Elaine Berkley Parcel 14551

Jessie D. & Kathy Harrison

c/o Hearts Desire

Parcel 16088

Houston County

Parcel 7246

James Leon Hunt

DBA KIVY

Parcel 554

Ray A. Julian, Jr.

Richard & Jeanette Ma Item 6. Parcel 27948

Charles Arnold Parcel 14072

Donald Lester Bennett Parcel 12883

> Tarina Boone Parcel 4721

Ernest E. Caldwell Parcel 1257

Chanlorman Travel, Inc. c/o Ellen McCreight Parcel 21087

> Cynthia Chionsini Parcel 16055

Joe Jay Clonts III Parcel 11454

Michael & Dianne McKerreghan Parcel 8382

Parcel 14546

Tran Tien

John D. Walker Parcel 13483

Patricia Dickey Est Parcel 14550

Thomas A. McLendon Parcel 4767

Albert Flores Parcel 755

Mullen Family Properties, LLC Parcel 31342

25

Mary Sue Mullen Parcel 14014

Possum Grape, LLC Parcel 15947

Jonathan & Cynthia Sensat Parcel 14147

> Stan-Becky, LLC Parcel 4590

Leeland & Connie Strban

Parcel 13118

Parcel 8153

Charles W. Kennedy, III Parcel 6088

Michael & Jan Maiden Parcel 16056

#### CROCKETT PUBLIC LIBRARY ADVISORY BOARD APPOINTED FOR 3 YEAR TERMS

#### **CURRENT MEMBERS:**

JESSICA JAMES Appointed July 2022	2022-2025
KAREN CLARK Reappointed June 2021	2021-2024
CYNTHIA NEEL Reappointed June 2021	2021-2024
PAULA HACKETT Appointed June 2022	2022-2025
JACQUE FLEMING Reappointed June 2021	2021-2024
LINDA BULLOCK Appointed June 2021	2021-2024
JEFF DARST Appointed October 2023	2023-2026

MIKE MAIDEN	2021-2024
Appointed June 2021	Resigned June 2023



Dr. lanthia Fisher, Ma Mike Marsh, Mayor Pro T Dennis Ivey, Councilman Pct. 1 Darrell Jones, Councilman Pct. 2 Ernest Jackson, Councilman Pct. 3 Marquita Beasley, Councilwoman Pct. 4

October 16, 2023

#### Letter of Recommendation

Dear Mayor and Councilmembers:

Sealed bid packets were received on September 18, 2023 for concrete construction services and opened on September 19, 2023 at 8:00 A.M. at Crockett City Hall. One (1) sealed bid was received.

Velasquez Brothers Construction, LLC

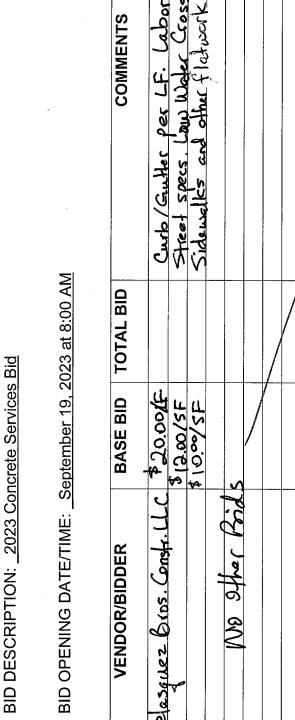
The notification and advertising process for this bid included advertising in the local newspaper and posting on the City's website at <u>https://crocketttexas.org/bids/</u>.

The bids were reviewed and the recommendation of award is to continue utilizing the services of Velasquez Brothers Construction, LLC.

Sincerely, John Angerstein, City Administrator

Paradise in the Pines

www.CrockettTexas.org 200 North Fifth Street Office (936) 544-5156 Fax (936) 544-4976



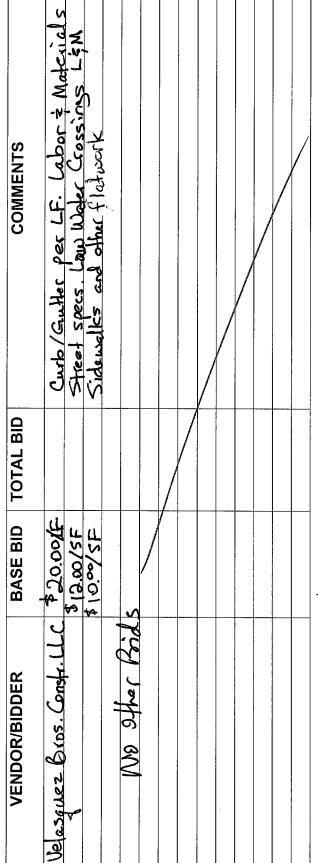
**Telephone Bid** 

□ Letter Bid

Sealed Bid

CONTRACT

CITY OF CROCKETT BID TALLY SHEET



BC Erch CALVERT D Bid Opener Name and Signature Item 9.