



CITY COUNCIL AGENDA

Monday, May 20, 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, MAY 20, 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: MAY 6, 2024 AND SPECIAL SESSION: MAY 13, 2024

REPORTS

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

BUSINESS

4. CONSIDER AND APPROVE FISCAL YEAR 2025 BUDGET CALENDAR
5. CONSIDER AND APPROVE NOMINATIONS AND APOINTMENTS OF NEW MEMBERS TO THE CHARTER REVIEW COMMISSION
6. CONSIDER AND APPROVE THE CITY OF CROCKETT AND CROCKETT AREA CHAMBER OF COMMERCE HOSTING THE INDEPENDENCE DAY FIREWORKS SHOW “FREEDOM OVER CROCKETT” ON SATURDAY, JUNE 29TH, 2024 IN FRONT OF THE CIVIC CENTER AND COVER ANY SHORTFALL NOT COVERED BY DONATIONS, IF NECESSARY
7. CONSIDER AND APPROVE EMERGENCY REPAIR TO NORTH WASTE WATER PLANT CLARIFIER WITH FUNDING FROM UTILITY RESERVES
8. 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 May 20, 2024 agenda of items to be considered by the Crockett City Council was posted for viewing at Crockett City Hall on May 16, 2024 at 4:00 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 _____

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 6th DAY OF MAY 2024 IN THE CITY HALL COUNCIL CHAMBERS, LOCATED AT 200 NORTH FIFTH IN THE CITY OF CROCKETT, HOUSTON COUNTY TEXAS AT 6:00 P.M.

THE COUNCIL MET IN REGULAR SESSION WITH THE FOLLOWING MEMBERS PRESENT: IANTHIA FISHER, ERNEST JACKSON, MARQUITA BEASLEY & MIKE MARSH. CITY OFFICIALS PRESENT: CITY ADMINISTRATOR JOHN ANGERSTEIN, CITY SECRETARY MITZI STEFKA, ASSISTANT CITY ADMINISTRATOR LEE STANDLEY, AND STREET SUPERINTENDENT GERALD COLTER. DENNIS IVEY AND DARRELL JONES WERE ABSENT.

OPEN MEETING WITH INVOCATION AND PLEDGE

Mayor Fisher called the regular 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.)*

- Gerald Rechl – Suggested name for animal shelter
- Mayor Fisher – Praised the community response to the Davy Crockett Classic bicycle race over the weekend.

APPROVAL OF MINUTES

1. REGULAR SESSION: APRIL 15, 2024

Council member Jackson made a motion to approve the minutes of the April 15, 2024 regular session. Council member Beasley seconded the motion. Motion passes 3-0.

BUSINESS

2. PRESENTATION OF BUILDING OFFICIAL AND FACILITIES MAINTENANCE MANAGER

Mr. Angerstein presented Dennis Callahan as the Building Official and Facilities Maintenance Manager for the city.

3. CONSIDER AND APPROVE A RESOLUTION OF THE CITY OF CROCKETT DESIGNATING CERTAIN OFFICIALS AS BEING RESPONSIBLE FOR, ACTING FOR, AND ON BEHALF OF THE CITY OF CROCKETT IN DEALING WITH THE TEXAS PARKS & WILDLIFE DEPARTMENT, FOR THE PURPOSE OF

PARTICIPATING IN THE LOCAL PARK GRANT PROGRAM, CERTIFYING THAT THE APPLICANT IS ELIGIBLE TO RECEIVE PROGRAM ASSISTANCE; CERTIFYING THAT THE APPLICANT MATCHING SHARE IS READILY AVAILABLE; AND DEDICATING THE PROPOSED SITE FOR PERMANENT PUBLIC PARK AND RECREATIONAL USES

Council member Beasley made a motion to approve a resolution of the City of Crockett designating certain officials as being responsible for, acting for, and on behalf of the City of Crockett in dealing with the Texas Parks and Wildlife Department, for the purpose of participating in the Local Park Grant Program, certifying that the applicant is eligible to receive program assistance, certifying that the applicant matching share is readily available; and dedicating the proposed site for permanent public park and recreational uses. Council member Jackson seconded the motion. Motion passes 3-0

4. CONSIDER AND APPROVE APPOINTMENT/REAPPOINTMENT OF MEMBERS TO LIBRARY ADVISORY BOARD

Council member Beasley made a motion to reappoint Linda Bullock and appoint Ashley Sibley, Ashlie Young and Jose Cruz to the Library Advisory Board. Mayor Pro Tem Marsh seconded the motion. Motion passes 3-0.

5. CONSIDER AND APPROVE 2024 PRIORITIZATION LIST FOR STREET CONSTRUCTION

Council member Jackson made a motion to approve the FY 2024 Prioritization Schedule as presented. Council member Beasley seconded the motion. Motion passes 3-0.

FY 2024 Street Construction Prioritization Schedule
Priority Streets

Pct 1

- 1 Wilson St
- 2 Easy St (new water line)
- 3 Madera St
- 4 Viewcrest St

Pct 2

- 1 Homewood Dr (new water line)
- 2 Patterson St (from Stokes St - to end)
- 3 Della Bates St
- 4 Alex McMearn St

Pct 3

- 1 Burtis St (HMCL overlay)
- 2 Westside Dr (HMCL overlay)
- 3 Sycamore St (portions)

Pct 4

- 1 Sunset Dr (new water line)
- 2 Anson Jones Ave (new water line)
- 3 Sowescor St (new water line)

Pct 5

- 1 Charles St (curb and gutter)
- 2 Briar St (curb and gutter)
- 3 Village Way (HMCL overlay)

SIB FUNDED STREETS

MLK	W. Bell Avenue State - Loop 304
West Houston	Railroad Tracks - S. Durrett Drive
E. Bell Avenue	South 4th Street - Brazos Street
Cedar Street	W. Goliad Avenue (SH 21W) - W. Bell Avenue
North Grace Street	E. Houston Ave - 970LF North of E. San Jacinto Ave
South Grace Street	E. Houston Avenue (SH 21 E) - E. Goliad Avenue (SH 7 E)
South 5th Street	Anson Jones - Bowie Ave
South 10th Street	E. Goliad Avenue (SH 7 E) - E. Bowie Avenue (US 287)
South 7th Street	E. Goliad Avenue (SH 7 E) - E. Bowie Avenue (US 287)
E. San Jacinto Ave	North 6th Street (FM 2022) - N. Grace Street

- 6. CONSIDER AND APPROVE A CARNIVAL PERMIT APPLICATION FROM SUNSHINE MIDWAYS, LLC TO BE HELD ON MAY 16-18, 2024 AT THE CROCKETT CIVIC CENTER

Mayor Pro Tem Marsh made a motion to approve a carnival permit application from Sunshine Midways, LLC to be held on May 16-18, 2024 at the Crockett Civic Center. Council member Jackson seconded the motion. Motion passes 3-0.

- 7. CONSIDER AND APPROVE MODIFICATIONS TO ADMINISTRATION OFFICES AT CIVIC CENTER TO HOUSE PLANNING & DEVELOPMENT STAFF AND APPROVAL OF BIDS

Council member Beasley made a motion to approve modifications to administration offices at the Civic Center to house Planning and Development staff and approve a bid from Tyer Construction for \$7,500 to complete the construction. Council member Jackson seconded the motion. Motion passes 3-0.

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

Mayor Pro Tem Marsh made a motion to approve payment of invoice for pest control. Council member Beasley seconded the motion. Motion passes 3-0.

Council member Beasley made a motion to approve the reimbursement payment of invoice for payroll. Council member Jackson seconded the motion. Motion fails 2-1. Mayor Pro Tem Marsh voted against.

Council member Jackson made a motion to approve payment of invoice for insurance. Council member Beasley seconded the motion. Motion passes 3-0.

Council member Beasley made a motion to approve payment of invoice for copier lease. Council member Jackson seconded the motion. Motion passes 3-0.

Mayor Pro Tem Marsh made a motion to approve payment of invoice for site mowing. Council member Beasley seconded the motion. Motion passes 3-0.

Council member Beasley made a motion to approve payment of invoice for electric utilities. Council member Jackson seconded the motion. Motion passes 3-0.

Council member Beasley made a motion to approve payment of invoice for water & garbage utilities. Council member Jackson seconded the motion. Motion passes 3-0.

ADJOURNMENT

Without objection, Mayor Fisher adjourned the meeting at 6:35 P.M.

Dr. Ianthia Fisher, Mayor

ATTEST:

Mitzi Stefka, City Secretary

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 13th DAY OF MAY 2024 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, DARRELL JONES & MIKE MARSH. CITY OFFICIALS PRESENT: CITY ADMINISTRATOR JOHN ANGERSTEIN, CITY SECRETARY MITZI STEFKA, ASSISTANT CITY ADMINISTRATOR LEE STANDLEY, POLICE CHIEF CLAYTON SMITH AND FIRE CHIEF JASON FRIZZELL. ERNEST JACKSON AND MARQUITA BEASLEY NOT PRESENT.

OPEN MEETING WITH INVOCATION AND PLEDGE

Mayor Fisher called the formal session open. Council member Ivey gave the invocation, and all joined in the pledge.

RECOGNITION OF VISITORS

Mayor Fisher recognized all visitors present.

COMMENTS FROM AUDIENCE OR COUNCIL *(At this time, anyone will be allowed to speak on City related matters only; no personnel matters or matters under litigation will be allowed. The length of time may not exceed three minutes. NO Council discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with law.)*

1. CANVASS ELECTION RETURNS

Mayor Fisher and all members of the city council canvassed the election returns from Early Voting and the May 4, 2024, General Election. After review, a motion was made by Council member Jones to approve the canvass of the votes as follows:

		<u>Early Votes</u>	<u>Ballot by Mail</u>	<u>Election Day</u>	<u>Total</u>
Pct. 3	Ernest Jackson	23	5	8	36
	NaTrenia Hicks	101	51	42	194
Pct. 4	Elbert Johnson	54	20	13	87
	Marquita Beasley	38	6	7	51
Pct. 5	Mike Marsh	83	5	50	138
	Lynda Warfield	57	8	10	75

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

2. ADMINISTER OATH OF OFFICE TO COUNCIL

City Administrator John Angerstein administered the Oath of Office to NaTrenia Hicks, Elbert Johnson and Mike Marsh. Mayor Fisher presented Certificate of Election to the Council members.

ADJOURNMENT

Without objection, Mayor Fisher adjourned the meeting at 12:15 P.M.

Dr. Ianthia Fisher, Mayor

ATTEST:

Mitzi Stefka, City Secretary



City of Crockett
POLICE DEPARTMENT



Item 2.

COURTESY
PROTECTION
DEDICATION

CROCKETT, TEXAS 75835

CHIEF OF POLICE
Clayton Smith

936-544-2021 * 200 NORTH FIFTH STREET

Mayor
Dr. Ianthia Fisher

April 2024

Manpower: 16

Manpower Hours: 2671

Calls: 481

Accidents: 10

Arrests: 72

Traffic: 363

Reports: 77

Alarm Calls: 23

False Alarms: 18

No Fault Alarms: 5

Assault: 4

Burglary: 0

Criminal Mischief: 4

Criminal Trespass: 1

Disorderly Conduct: 4

Driving While Intoxicated: 5

Forgery: 0

Possession of Controlled Substance: 10

Possession of Drug Paraphernalia: 6

Possession of Marijuana: 7

Public Intoxication: 0

Resisting Arrest: 3

Theft: 6

Unlawful Possession of Firearm: 1

Unauthorized use of Motor Vehicle: 2

Miscellaneous Offenses: 53

Comments: REPORTING PERIOD: APRIL 1-30, 2024 MISCELLANEOUS OFFENSES INCLUDES 13 WARRANTS SERVED.

CROCKETT FIRE DEPT. MONTHLY ACTIVITY AND STATUS REPORT FOR 2023

Item 3.

2024	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	YTD	AVG
CITY CALLS	32	25	30	36									123	0
STRUCTURE FIRES:	0	1	0	0	0	0	0	0	0	0	0	0	1	0
Business	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Residential	0	1	0	0	0	0	0	0	0	0	0	0	1	0
VEHICLE FIRES	0	1	0	0	0	0	0	0	0	0	0	0	1	0
GRASS / WOODS FIRES	0	0	1	0	0	0	0	0	0	0	0	0	1	0
REFUSE / TRASH FIRE	0	0	0	1	0	0	0	0	0	0	0	0	1	0
VEHICLE ACCIDENT	6	5	5	5	0	0	0	0	0	0	0	0	21	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	0	0	0	0	0	0	0	1	0
POWERLINE EMERGENCIES	4	0	2	8	0	0	0	0	0	0	0	0	14	0
TREES DOWN	0	0	0	0	0	0	0	0	0	0	0	0	0	0
NATURAL/LPG GAS LEAK	0	2	0	0	0	0	0	0	0	0	0	0	2	0
HAZ-MAT SPILL / LEAK	0	0	4	0	0	0	0	0	0	0	0	0	6	0
CARBON MONOXIDE ALARM	0	0	0	1	0	0	0	0	0	0	0	0	0	0
EMS FIRST RESPONDER	6	7	4	3	0	0	0	0	0	0	0	0	20	0
EMS LIFT ASSIST	8	2	9	14	0	0	0	0	0	0	0	0	33	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	0	0	0	0	0	0	0	0	6	0
FALSE ALARM RESIDENTIAL	3	4	2	1	0	0	0	0	0	0	0	0	10	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	0	0	0	0	0	0	0	0	6	0
CONTROL BURN	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TRAFFIC CONTROL	0	0	0	0	0	0	0	0	0	0	0	0	0	0
AGENCY ASSIST	0	1	0	0	0	0	0	0	0	0	0	0	1	0
ARSON ARREST	0	0	0	0	0	0	0	0	0	0	0	0	0	0

CROCKETT FIRE DEPT. MONTHLY ACTIVITY AND STATUS REPORT FOR 2023

Item 3.

2024	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	YTD	AVG
COUNTY CALLS	16	9	13	10									48	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	0	0	0	0	0	0	0	0	7	0
VEHICLE FIRES	1	0	1	0	0	0	0	0	0	0	0	0	2	0
GRASS / WOODS FIRES	5	2	2	1	0	0	0	0	0	0	0	0	10	0
REFUSE / TRASH FIRE	0	0	0	0	0	0	0	0	0	0	0	0	0	0
VEHICLE ACCIDENT	5	3	5	2	0	0	0	0	0	0	0	0	15	0
VEHICLE ACCIDENT w/Extrication	1	0	0	0	0	0	0	0	0	0	0	0	1	0
TECHNICAL RESCUE	0	0	0	0	0	0	0	0	0	0	0	0	0	0
LANDING ZONE SET-UP	0	0	0	0	0	0	0	0	0	0	0	0	0	0
HAZ-MAT SPILL / LEAK	0	0	0	0	0	0	0	0	0	0	0	0	0	0
POWERLINE EMERGENCIES	0	1	1	3	0	0	0	0	0	0	0	0	0	0
TREES DOWN	1	2	0	3	0	0	0	0	0	0	0	0	6	0
NATURAL/LPG GAS LEAK	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OIL/GAS WELL FIRE	0	0	0	0	0	0	0	0	0	0	0	0	0	0
CARBON MONOXIDE ALARM	0	0	0	0	0	0	0	0	0	0	0	0	0	0
EMS FIRST RESPONDER	0	0	0	0	0	0	0	0	0	0	0	0	0	0
EMS LIFT ASSIST	0	0	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	0	0	0	0	0	0	0	0	0	0
TRAFFIC CONTROL	0	0	0	0	0	0	0	0	0	0	0	0	0	0
CONTROL BURN	0	0	0	0	0	0	0	0	0	0	0	0	0	0

CROCKETT FIRE DEPT. MONTHLY ACTIVITY AND STATUS REPORT FOR 2023

Item 3.

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	YTD	AVG
2024														
TOTAL CALLS	48	34	43	46	0	0	0	0	0	0	0	0	0	0
ACTIVE MEMBERS (PAID / VOL.)	17	17	17	17	0	0	0	0	0	0	0	0	0	0
PAYROLL	\$5,100	\$5,100	\$3,000	\$3,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
VOLUNTEER MAN HOURS	300	285	210	200	0	0	0	0	0	0	0	0	0	0
COST PER MAN HOUR	\$17.00	\$17.89	\$14.29	\$15.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0	\$0.00	\$0.00	0
FIREFIGHTER INJURIES	0	0	0	0	0	0	0	0	0	0	0	0	0	0
FIREFIGHTER FATALITIES	0	0	0	0	0	0	0	0	0	0	0	0	0	0
CIVILIAN INJURIES	0	0	0	0	0	0	0	0	0	0	0	0	0	0
CIVILIAN FATALITIES	0	0	0	0	0	0	0	0	0	0	0	0	0	0
MUTUAL AID GIVEN	5	0	4	3	0	0	0	0	0	0	0	0	0	0
MUTUAL AID RECEIVED	0	3	0	0	0	0	0	0	0	0	0	0	0	0
OUT OF COUNTY CALLS	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Notes:

FY 2025 BUDGET CALENDAR

CITY ADMINISTRATOR AND DEPT. HEAD OBJECTIVES:

- (1) Prepare a budget document for 2024-25 which identifies COUNCIL GOALS: Continued focus on Street, Water and Sewer Upgrades and Repairs while Maintaining Current Operational Levels.
- (2) Prepare a budget that projects 1. No more than 3.5% increase to property tax revenues, and 2. No utility rate increases, and 3. A stationary sales tax base compared to 2024.
- (3) Prepare a budget document that outlines ANTICIPATED INCOME & EXPENSE that are essential to current municipal operations.
- (4) Prepare a budget that carries with it a tax levy that meets organizational needs and state guidelines.

METHODOLOGY & TIMETABLE: ENGAGE IN A 5-STEP BUDGET PREPARATION PROCESS AS FOLLOWS:

- (1) **UPDATE LONG-RANGE PLANNING.** Review long-range needs for each department over the next 5 years. Make a list of what those needs might be. Consider those needs in light of no significant projected increases to revenue.
- (2) **DISCUSS/INSPECT/REVIEW.** Critical department needs for 2024-25. **By June 1st** have a preliminary list of items that you believe should be budgeted for FY25, so that we can discuss them, inspect what we have now, review how those items might fit into a long-range plan for your department. **Department Heads will be meeting with the City Administrator during June to discuss and review your budget ideas.**
- (3) **PRELIMINARY BUDGET ESTIMATES.** Department heads are to set out in detail what essential items (and their estimated costs) they believe should be included in their departmental FY25 operating budget, as well as any major capital expenditure items for the next 5 years.
- (4) Department Heads are to submit budgets that reflect no increase in controllable items. Non-controllable items include fuel, utilities, etc.
- (5) **REVIEW.** Review preliminary departmental budget documents with department heads.

FY 2025 BUDGET CALENDAR

- June 1 Proposed Budgets and Capital Requests turned into City Administrator
- June 1-15 Review draft budget in detail with each Council Member.
- July 1 **Council Meeting** - Budget Workshop **9AM**
- July 15 **Council Meeting** - 2nd FY Budget Workshop **6PM** (if required)
- July 15 Publish Notice on Budget Public Hearing (Aug 21)
- July 25 Receive 2024 Certified Tax Roll from Appraiser
- August 5 **Council Meeting** – Submit “No-New-Revenue” and “Voter-Approval” Rates and discuss and propose Ad Valorem Tax Rate
- August 6 FY 2025 (DRAFT) Budget placed in City Hall foyer and on Website: www.crocketttexas.org
- August 19 **Council Meeting** - Public Hearing of FY 2025 Budget, Public Hearing on 2024 Ad Valorem Tax Rate; Approve FY 2025 Budget, Approve 2024 Ad Valorem Tax Rate

Charter Revision Commission Members

Current Appointments

Jim Turner - Chair

Tim Allen

Angela Brice

Wayne Lacy

Ansel Bradshaw

Pam Slate – **Resigned**

NaTrenia Hicks – **Resigned**

LaQuinta Beasley

Christopher Price

Shannon Harris – **Resigned**

Courtney Yarbrough

Chuck Cunningham

Ray Bruner

Nominations

Lois Ball

Pam Wells

Brenda McKnight

To: John Angerstein
From: Environmental Improvements Inc.
Date: May 16, 2024

Project: Crockett Tx Clarifier Assembly (Evoqua Retrofit)

We are pleased to have the opportunity to offer you the following quotation.

EI2 Service will perform the following: Provide manpower, superintendence and crane for the removal and re-installation of all the clarifier components listed below.

- Block up rake arms & center cage assembly.
- Remove walkway/bridge.
- Remove existing gear drive.
- Install new H30 gear drive.
- Reinstall walkway/bridge assembly.
- Repair approximately thirty inches of the upper portion of center pier.
- Center Pier to gear drive adapter plate.
- Center cage to gear drive mounting brackets.
- Repair lower rake assembly.
- Remove and reinstall 1ea. new Top Skimmer Arm.
- Supply Skimmer Arm Rubber Squeegee with Hardware.
- Remove and reinstall 1ea. new Scum Trough w/ Braces.
- Install new galvanized Baffle behind new Scum Trough.
- Submerged and non-submerged materials are to be A36 carbon steel.
- New Clarifier components are to be hot dip galvanized.
- Existing Clarifier repaired components are to be sandblasted SSPC-SP10.
- Existing Clarifier repaired components are to be coated with epoxy primer and urethane finish.
- Disconnect and reconnect all existing electrical conduit for the removal and re-installation of all the clarifier components listed above.
- Install new control panel.
- Shoot elevation in eight quadrants around circumference of clarifier.
- Establish true-plane measurements and adjust rake/drive assembly, as necessary.
- Test run & test alarm/shutdown limit switches for proper operation.
- Grout gear drive after true-plane is achieved (Note: After true-plane and re-grouting is done, wait 24 hours to put clarifier back on-line.)
- Provide operator training along with start-up report.
- Environmental Improvements will perform a 1 - year quarterly maintenance program with semi- annual oil changes. (Will include reports with pictures etc.)

Inclusions/Exclusions

- Environmental Improvements will provide manpower, superintendence and crane for the removal and re-installation.
- All hardware to facilitate installation is included.
- New control panel installation.
- De-watering of clarifier by plant operator.
- Weirs, Baffles and Effluent Trough are NOT part of this proposal.
- Access to the site is guaranteed by the owner or assigned agent.
- Taxes and permits are **NOT** part of this scope.
- Environmental Improvements is **NOT** responsible for damages to soils, grass, pavement, underground electrical or piping of any kind due to moving in or out of heavy equipment.
- Environmental Improvements will provide a 2-year warranty from start-up provided all electrical, mechanical operational requirements are met.

Cost: \$276,000.00

If you wish to place an order, please make a purchase order out to Environmental Improvements Inc. for the amount shown under the cost. Please send your purchase order via email to Luke@ei2water.com & Kimon@ei2water.com

Should you have any questions or need further information, please feel free to contact me.
Best Regards,

Luke Funk
Environmental Improvements, Inc. Houston
Service Manager
o: 713-228-7055 | c: 281-723-3430 | f: 713-228-6713

Evoqua Water Technologies, LLC
N19W23993 Ridgeview Pkwy, Suite 200
Waukesha, WI 53188

To whom it may concern
Re: Environmental Improvements, Inc.

This brief letter is to inform you that Environmental Improvements, Inc. is Evoqua's certified representative for Evoqua and Legacy Envirex products in the state of Texas. EI2 is our exclusive and sole source rep for this product line and components. Additionally, Evoqua Water Technologies has trained and authorized Environmental Improvements, Inc. to service and repair this equipment.

Should you have any other questions or concerns, please feel free to contact me via the various means listed below.



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