



CITY COUNCIL AGENDA

Monday, July 15, 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, JULY 15, 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: JULY 1, 2024 - 9:00 A.M. AND JULY 1, 2024 - 6:00 P.M.

REPORTS

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

BUSINESS

4. PRESENTATION AND DISCUSSION OF UPCOMING TEXAS WATER DEVELOPMENT BOARD GRANT/LOANS
5. CONSIDER AND APPROVE A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CROCKETT, TEXAS, AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION; AUTHORIZING THE PREPARATION OF A PRELIMINARY OFFICIAL STATEMENT AND NOTICE OF SALE; AND APPROVING OTHER MATTERS INCIDENTAL THERETO
6. CONSIDER AND APPROVE PAYMENT OF INVOICES FROM CROCKETT ECONOMIC AND INDUSTRIAL DEVELOPMENT CORPORATION
7. FISCAL YEAR 2025 BUDGET WORKSHOP

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 July 15, 2024 agenda of items to be considered by the Crockett City Council was posted for viewing at Crockett City Hall on July 11, 2024 at 4:30 PM.

Mitzi Stefka, City Secretary

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

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 1st DAY OF JULY 2024 IN THE CITY HALL COUNCIL CHAMBERS, LOCATED AT 200 NORTH FIFTH IN THE CITY OF CROCKETT, HOUSTON COUNTY TEXAS AT 9:00 A.M.

THE COUNCIL MET IN REGULAR SESSION WITH THE FOLLOWING MEMBERS PRESENT: IANTHIA FISHER, DENNIS IVEY, DARRELL JONES, NATRENIA HICKS, ELBERT JOHNSON & MIKE MARSH. CITY OFFICIALS PRESENT: CITY ADMINISTRATOR JOHN ANGERSTEIN, CITY SECRETARY MITZI STEFKA, ASSISTANT CITY ADMINISTRATOR LEE STANDLEY, POLICE CHIEF CLAYTON SMITH, FIRE CHIEF JASON FRIZZELL, LIBRARY DIRECTOR JUDY SCOTT AND PUBLIC WORKS DIRECTOR GERALD COLTER.

OPEN MEETING WITH INVOCATION AND PLEDGE

Mayor Fisher called the Regular 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.)*

- None

APPROVAL OF MINUTES

1. REGULAR SESSION: MAY 6, 2024, SPECIAL SESSION: MAY 13, 2024, REGULAR SESSION: MAY 20, 2024 AND SPECIAL SESSION: MAY 28, 2024

Mayor Pro Tem Marsh made a motion to approve the minutes of the May 6, 2024 Regular session, May 13, 2024 Special session, May 20, 2024 Regular session, and May 28, 2024 Special session. Council member Ivey seconded the motion. Motion passes 5-0.

BUSINESS

2. CONSIDER AND APPROVE A RESOLUTION OF THE CITY OF CROCKETT, TEXAS FOR THE EXEMPTION OF MUNICIPAL PROPERTY TAXES FOR THE RENAISSANCE TREEHOUSE ACADEMY, A QUALIFYING CHILD-CARE-FACILITY UNDER THE TEX. TAX CODE ANN. 11.36 (2024)

Mr. Angerstein explained to council that this facility met all the guidelines for this tax exemption and that it was not an abatement dependent on a performance agreement. Dr. John A. McCall addressed council and explained that 21% of day care facilities in the State of Texas closed in 2023 and it was estimated that 70% of these businesses would

close in the next two years due to rising business costs. This tax exemption would provide considerable relief to Renaissance Treehouse Academy and help them keep the costs lower for parents. The facility provides significant support to our local community and economy by allowing parents of small children to find jobs and increase the size of our local workforce. Over 90% of the children at this facility are recipients of government subsidies and it provides essential support for their families. Dr. McCall reminded council that this resolution had originally been on the agenda for the June 25, 2024 council meeting that was cancelled due to a lack of quorum. He said today (7/1/2024) was the deadline to qualify for this exemption and if it wasn't passed tonight, they would be ineligible. Council member Ivey made a motion to approve a Resolution of the City of Crockett, Texas for the exemption of municipal property taxes for the Renaissance Treehouse Academy, a qualifying child-care-facility under the Tex. Tax Code Ann. 11.36 (2024). Mayor Pro Tem Marsh seconded the motion. Motion fails 2-3. Council member Jones, Hicks and Johnson voted against. After some discussion in which council member Hicks expressed concerns about the loss of tax revenue from the exemption and Council member Johnson expressed his opinion that everyone should pay their taxes, Council member Hicks made a motion to table the vote until she had researched the matter further. Council member Jones seconded the motion. Motion passes 3-2. Council member Ivey and Mayor Pro Tem Marsh voted against the motion.

3. CONSIDER AND APPROVE A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CROCKETT, TEXAS, EXPRESSING INTENT TO FINANCE EXPENDITURES TO BE INCURRED FOR THE REPAIR OF CLARIFIER #2 AT NORTHSIDE WASTEWATER TREATMENT PLANT

Mayor Pro Tem Marsh made a motion to approve a resolution of City Council of the City of Crockett, Texas, expressing intent to finance expenditures to be incurred for the repair of clarifier #2 at the Northside Wastewater Treatment Plant. Council member Jones seconded the motion. Motion passes 5-0.

4. CONSIDER AND APPROVE APPOINTMENT OF REPRESENTATIVE TO SERVE ON BOARD OF DIRECTORS FOR DEEP EAST TEXAS COUNCIL OF GOVERNMENTS

Council member Hicks made a motion to approve the reappointment of Mayor Fisher to serve as a representative on the Deep East Texas Council of Government's Board of Directors. Council member Jones seconded the motion. Motion passes 5-0.

5. CONSIDER AND APPROVE NOMINATION AND APOINTMENT OF NEW MEMBER TO THE CHARTER REVIEW COMMISSION

Council member Jones made a motion to approve the nomination and appointment of Jessica James to the Charter Review Commission. Council member Johnson seconded the motion. Motion passes 5-0.

6. FISCAL YEAR 2025 BUDGET WORKSHOP

The budget workshop began at 9:50 AM.

Mr. Angerstein expressed his desire to take advantage of the lower cost of our new benefits plan and use the savings to offer COLA to city employees to help counter the effects of inflation and keep our compensation levels competitive with other cities.

Department heads presented the following capital requests:

Public Works:

- Padfoot roller for building and stabilizing roads - \$70,000
- Oil distribution tank and mechanical tools - \$100-120,000
- Chip spreader to replace current model from 1979 – \$80,000

Library:

- Maintenance costs for the library’s Bookmobile unit - \$1,500 per year
- Interior renovations - \$270,000, with \$100,000 coming from an approved grant and another \$100,000 likely to come from donors
- Expansion of sidewalk access and additional parking - \$22,000

Facilities

- Animal shelter painting, fencing - \$20,000
- Civic Center roof repairs - \$24,000
- Civic Center painting and camera system - \$64,000
- Welcome to Crockett signs - \$125,000
- Security cameras at Fire Dept and Civic Center - \$20,730

Police Department

- Body cameras - \$65,000 over 5 years
- Four patrol vehicles - \$248,000 - \$260,000

Fire Department

- Class A Pumper truck - \$873,000
- Ladder truck refurbishment - \$550,000
- Five additional firefighters/equipment - \$328,825

Department heads presented the following budget appropriations:

- Full-Time Water Office Clerk - \$58,084
- Animal Shelter Operations - \$51,134
- 3% COLA - \$120,769
- Police Dept Incentive Pay - \$35,400

Council member Jones asked Mr. Angerstein to consider the acquisition of a satellite phone to provide reliable communication during emergencies.

Mr. Angerstein informed council that the vehicles for fire and police could be funded via a tax note and was given authority to consult the city's financial advisor about drafting a certificate of obligation.

Mr. Angerstein asked council which projects they would like to see prioritized for the use of ARPA funds and they gave a preference to the civic center roof/painting, animal shelter repairs, library parking lot construction, fire/civic center security cameras and welcome signs. Mr. Angerstein was also authorized to budget for animal shelter operations, a 3% COLA for city employees and a new full-time water office clerk.

ADJOURNMENT

Without objection, Mayor Fisher adjourned the meeting at 1:06 P.M.

Dr. Ianthia Fisher, Mayor

ATTEST:

Mitzi Stefka, City Secretary

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 1ST DAY OF JULY 2024 IN THE CITY HALL COUNCIL CHAMBERS, LOCATED AT 200 NORTH FIFTH IN THE CITY OF CROCKETT, HOUSTON COUNTY TEXAS AT 6:00 P.M.

THE COUNCIL MET IN REGULAR SESSION WITH THE FOLLOWING MEMBERS PRESENT: IANTHIA FISHER, DENNIS IVEY, DARRELL JONES, NATRENIA HICKS, ELBERT JOHNSON & MIKE MARSH. CITY OFFICIALS PRESENT: CITY ADMINISTRATOR JOHN ANGERSTEIN, CITY SECRETARY MITZI STEFKA, ASSISTANT CITY ADMINISTRATOR LEE STANDLEY, AND POLICE CHIEF CLAYTON SMITH.

OPEN MEETING WITH INVOCATION AND PLEDGE

Mayor Fisher called the Regular 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.)*

- John Jenkins – Concerns about his property on S. 4th Street
- David Park – Concerns about CEIDC and transparency
- Sherald Wood – Statement about bribery concerns
- Tammie McKnight – Concerns about relative’s water bill
- Berta Harris – Appealed for resolution to CEIDC issues
- Dianne Rhone – Complimented Crockett PD for response for recent issue
- Virginia Lewis – Urged council to move forward and restore Crockett
- Sam James – Comments about conduct of council members regarding CEIDC
- Mayor Fisher – Spoke of how well the morning budget workshop was handled.
- Natrenia Hicks – Thanked the Chamber of Commerce for the weekend festivities

BUSINESS

1. GOV. CODE 551.071- CONSULTATION WITH ATTORNEY ON INTERNAL AFFAIRS REVIEW AND CORRECTIVE ACTION PLAN OF THE CROCKETT ECONOMIC AND INDUSTRIAL DEVELOPMENT CORPORATION

Mayor Fisher stated Council would convene into Executive Session per Gov. Code 551.071 - Consultation with Attorney on Internal Affairs Review and Corrective Action Plan of the Crockett Economic and Industrial Development Corporation.

Time was 6:28 P.M.

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

Mayor Fisher reconvened the meeting into open session. Time was 8:24 P.M.

2. PRESENTATION OF CROCKETT ECONOMIC AND INDUSTRIAL DEVELOPMENT CORPORATION INTERNAL AFFAIRS REVIEW AND APPROVAL OF THE CORRECTIVE ACTION PLAN

Council member Hicks made a motion to waive attorney-client privilege and engage with special counsel to implement the corrective action plan and to hold a joint meeting between the Crockett City Council and CEIDC Board of Directors on July 8, 2024 to engage special counsel and discuss James Gentry’s employment contract. Council member Jones seconded the motion. Motion passes 3-2. Mayor Pro Tem Marsh and Council member Ivey voted against. Mayor Pro Tem Marsh stated that the issue of Mr. Gentry’s contract was not discussed in the executive session and shouldn’t be included in the motion. Council member Hicks amended her motion to remove mention of Mr. Gentry’s contract. Council member Jones seconded the motion. Motion passes 5-0.

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

Council member Hicks made a motion to approve the payment of invoices from Crockett Economic and Industrial Development Corporation. Council member Jones seconded the motion. Motion passes 5-0.

Council member Hicks made a motion to have a discussion about James Gentry’s employment contract on the July 8th meeting agenda. Council member Jones seconded the motion. Motion passes 3-2. Mayor Pro Tem Marsh and Council member Ivey voted against the motion.

ADJOURNMENT

Without objection, Mayor Fisher adjourned the meeting at 8:31 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

June 2024

Manpower: 16

Manpower Hours: 2539

Calls: 452

Accidents: 12

Arrests: 33

Traffic: 252

Reports: 80

Alarm Calls: 29

False Alarms: 26

No Fault Alarms: 3

Assault: 12

Burglary: 1

Criminal Mischief: 1

Criminal Trespass: 3

Disorderly Conduct: 0

Driving While Intoxicated: 1

Forgery: 0

Possession of Controlled Substance: 0

Possession of Drug Paraphernalia: 2

Possession of Marijuana: 2

Public Intoxication: 2

Resisting Arrest: 0

Theft: 5

Unlawful Possession of Firearm: 1

Unauthorized use of Motor Vehicle: 1

Miscellaneous Offenses: 50

Comments: REPORTING PERIOD: JUNE 1-30, 2024 MISCELLANEOUS OFFENSES INCLUDES 14 WARRANT SERVICES.

CROCKETT FIRE DEPT. MONTHLY ACTIVITY AND STATUS REPORT FOR 2023

Item 3.

2024	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	YTD	AVG
CITY CALLS	32	25	30	36	45	40							208	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	1	0	0	0	0	0	0	0	2	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	1	0	0	0	0	0	0	0	2	0
VEHICLE ACCIDENT	6	5	5	5	6	9	0	0	0	0	0	0	36	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
POWERLINE EMERGENCIES	4	0	2	8	9	2	0	0	0	0	0	0	25	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	0	0	0	0	0	0	10	0
HAZ-MAT SPILL / LEAK	0	0	4	0	1	1	0	0	0	0	0	0	16	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	3	6	0	0	0	0	0	0	29	0
EMS LIFT ASSIST	8	2	9	14	9	2	0	0	0	0	0	0	44	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	0	0	0	0	0	0	15	0
FALSE ALARM RESIDENTIAL	3	4	2	1	0	1	0	0	0	0	0	0	11	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	0	0	0	0	0	15	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	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	15	7							70	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	0	0	0	0	0	4	0
GRASS / WOODS FIRES	5	2	2	1	1	1	0	0	0	0	0	0	12	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	0	0	0	0	0	0	19	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	0	0	0	0	0	0	15	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	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 3.

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

Notes:

RESOLUTION NO. R-07B-24

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CROCKETT, TEXAS, AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION; AUTHORIZING THE PREPARATION OF A PRELIMINARY OFFICIAL STATEMENT AND NOTICE OF SALE; AND APPROVING OTHER MATTERS INCIDENTAL THERETO

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

WHEREAS, the City Council (the "City Council") of the City of Crockett, Texas (the "City") deems it advisable to issue certificates of obligation (the "Certificates") of the City in accordance with the notice hereinafter set forth; and

WHEREAS, the City desires to authorize the preparation of a preliminary official statement (the "Preliminary Official Statement") and notice of sale (the "Notice of Sale") in anticipation of its issuance of the Certificates; 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. 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 before the 45th day 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 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 preparation and distribution of a Notice of Sale and Preliminary Official Statement relating to the Certificates and authorizes the Mayor or the City Administrator to approve the final form of and deem final the Preliminary Official Statement within the meaning and for the purposes of paragraph (b)(1) of Rule 15c2-12 of the Securities and Exchange Commission.

Section 6. The City hereby authorizes the City’s financial advisor, USCA Municipal Advisors, LLC, and bond counsel, Bracewell LLP, to proceed with the necessary arrangements for the sale of the Certificates.

Section 7. 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 8. This resolution shall take effect immediately upon its passage.

Section 9. 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 15th day of July 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 September 9, 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 a series of certificates of obligation (the "Certificates"), in the maximum aggregate principal amount not to exceed \$1,900,000, payable from ad valorem taxes and from a limited pledge of a subordinate 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 fifteen (15) years from the date of issuance, for the purposes of evidencing the indebtedness of the City for all or any part of the costs associated with (i) the acquisition and improvement of public safety equipment, including fire trucks and police cars, and (iii) the costs of professional services related thereto. The estimated combined principal and interest required to pay the Certificates on time and in full is approximately \$2,444,405. Such estimate is provided for illustrative purposes only and is based on an assumed interest rate of approximately 5.00%. 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 and 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 approximately \$9,548,132.

WITNESS MY HAND AND THE OFFICIAL SEAL OF THE CITY, this 15th day of July 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 15th day of July 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-07B-24

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CROCKETT, TEXAS, AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION; AUTHORIZING THE PREPARATION OF A PRELIMINARY OFFICIAL STATEMENT AND NOTICE OF SALE; 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 15th day of July 2024.

[SEAL]

City Secretary
City of Crockett, Texas