MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 16th DAY OF AUGUST 2021 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, GENE CALDWELL, DARRELL JONES & ERNEST JACKSON. CITY OFFICIALS PRESENT: CITY ADMINISTRATOR JOHN ANGERSTEIN, CITY SECRETARY MITZI STEFKA AND POLICE CHIEF CLAYTON SMITH. MARQUITA BEASLEY & MIKE MARSH NOT PRESENT.

1. 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.

2. RECOGNITION OF VISITORS

Mayor Fisher recognized all visitors present.

3. 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.)

Mayor Fisher commended the dedicated city council members and city staff that are devoted to the city.

4. PRESENTATION REGARDING ADA SERVICE ANIMALS

Mr. Angerstein presented council with regulations regarding the Americans with Disabilities Act, specifically service animals. He stated he wanted to make it a public awareness both for the public and council. The Department of Justice revised the requirements for State and Local government services and public accommodations/facilities. The term "service animal" provision states only dogs are recognized as service animals, a service dog is a dog that is individually trained to do work or perform tasks for a person with a disability and entities must permit service animals to accompany people with disabilities in all areas where members of the public are allowed to go.

5. WORKSHOP WITH PARKS AND RECREATION ADVISORY BOARD TO DISCUSS SWIMMING POOL PLANS

Mr. Angerstein discussed with council the various aspects of initial plans for the proposed swimming pool and the location. In the presentation, three pool

concepts were discussed that would fall within the budget and be assessable to about 200 people at a time. The site for the pool was also discussed with Mayor Fisher stating that demolishing the old pavilion, because of its age and condition, and put the new pool in that location would be the best possible scenario. After further discussion, Council member Jackson made a motion to declare the old pavilion surplus in order to sell or tear down and to be the site of future pool. Council member Jones seconded the motion. Motion passes 3-0.

6. APPROVAL OF MINUTES: REGULAR SESSION – AUGUST 2, 2021

Council member Jackson made a motion to approve the minutes of the August 2, 2021 Regular Meeting. Council member Caldwell seconded the motion. Motion passes 3-0.

7. POLICE DEPARTMENT MANPOWER & CRIMINAL INCIDENT REPORT FOR JULY 2021

Chief Smith reported for the month of July 2021; 13 total manpower, 1745 total manpower hours, 443 total calls and 11 total accidents. A breakdown of the criminal reports is included in the packets.

8. FIRE DEPARTMENT MONTHLY ACTIVITY AND STATUS REPORT FOR JULY 2021

Fire Chief Frizzell was not present; report in packets for month of July: 36 total calls. A breakdown is included in the packets.

9. PUBLIC HEARING ON PROPOSED BUDGET OF THE CITY OF CROCKETT FOR THE 2021-2022 FISCAL YEAR

Mayor Fisher opened the public hearing. No public comments. Mayor Fisher closed the public hearing.

10. CONSIDER AND APPROVE AN ORDINANCE MAKING APPROPRIATION FOR THE SUPPORT OF THE CITY OF CROCKETT FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022; APPROPRIATING MONEY TO SINKING FUND TO PAY INTEREST AND PRINCIPAL DUE ON THE CITY'S INDEBTEDNESS; AND ADOPTING THE ANNUAL BUDGET OF THE CITY OF CROCKETT FOR FISCAL YEAR 2022

Council member Jackson made a motion to approve an Ordinance making appropriation for the support of the City of Crockett for the Fiscal Year beginning October 1, 2021 and ending September 30, 2022; appropriating money to sinking fund to pay interest and principal due on the City's indebtedness; and adopting the

annual budget of the City of Crockett for Fiscal Year 2022. Council member Caldwell seconded the motion. Motion passes 3-0.

11. PUBLIC HEARING ON 2021 TAX RATE

Mayor Fisher opened the public hearing and Mr. Angerstein stated the tax rate will be set at .564000. No public comments. Mayor Fisher closed the public hearing.

12. CONSIDER AND APPROVE AN ORDINANCE LEVYING AD VALOREM TAXES FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF CROCKETT FOR FISCAL YEAR 2022; PROVIDING FOR APPORTIONING EACH LEVY FOR SPECIFIC PURPOSES; AND PROVIDING WHEN TAXES SHALL BECOME DUE AND WHEN SAME BECOME DELINQUENT IF NOT PAID

Council member Jackson made a motion to approve an Ordinance levying ad valorem taxes for use and support of the municipal government of the City of Crockett for Fiscal Year 2022; providing for apportioning each levy for specific purposes; and providing when taxes shall become due and when same become delinquent if not paid. Council member Jones seconded the motion. Motion passes 3-0.

13. CONSIDER AND APPROVE 2021 TAX ROLL

Council member Jones made a motion to approve the 2021 Tax Roll. Council member Jackson seconded the motion. Motion passes 3-0.

14. ADJOURNMENT

Without objection, Mayor Fisher adjourned the meeting at 7:21 P.M.

Dr. lanthia Fisher, Maxon

ATTEST:

Mitzi Stefka, City Secretary