

# CITY COUNCIL AGENDA

DR. IANTHIA FISHER, MAYOR

Gene Caldwell, 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 <u>TUESDAY, JULY 6, 2021 at 9:00</u> <u>AM</u> 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.

### 1. OPEN MEETING WITH INVOCATION AND PLEDGE

## 2. RECOGNITION OF VISITORS

- **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.)
- 4. APPROVAL OF MINUTES: REGULAR SESSION –JUNE 7, 2021
- 5. POLICE DEPARTMENT MANPOWER & CRIMINAL INCIDENT REPORT FOR MAY 2021
- 6. FIRE DEPARTMENT MONTHLY ACTIVITY AND STATUS REPORT FOR MAY 2021
- 7. CONSIDER AND APPROVE AGREEMENT BETWEEN HOUSTON COUNTY EMERGENCY SERVICES DISTRICT NO. 2 AND CITY OF CROCKETT
- 8. CONSIDER AND APPROVE A RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPER OF CITY OF CROCKETT IN ACCORDANCE WITH SECTION 15.02 OF THE HOME RULE CHARTER
- 9. PUBLIC HEARING ON REQUEST FOR A SPECIFIC USE PERMIT FROM WANDA GAYE ALDERMAN FOR A MOBILE HOME TO BE LOCATED AT 214 E. PEASE, CROCKETT, TX 75835. LEGAL DESCRIPTION BEING: A 0.420-ACRE TRACT OUT OF AND A PART OF A. E. GOSSETT SURVEY, A-423, CITY OF CROCKETT, HOUSTON COUNTY, TEXAS AND BEING OUT OF AND A PART OF A CALLED 0.75-ACRE TRACT, DESCRIBED IN DEED TO WANDA GAYE ALDERMAN RECORDED AS INSTRUMENT NO. 1802357, OFFICIAL RECORDS OF HOUSTON COUNTY, TEXAS
- 10. CONSIDER AND APPROVE A REQUEST FOR A SPECIFIC USE PERMIT FROM WANDA GAYE ALDERMAN FOR A MOBILE HOME TO BE LOCATED AT 214 E. PEASE, CROCKETT, TX 75835. LEGAL DESCRIPTION BEING: A 0.420-ACRE TRACT OUT OF AND A PART OF A. E. GOSSETT SURVEY, A-423, CITY OF CROCKETT, HOUSTON COUNTY, TEXAS AND BEING OUT OF AND A PART OF A CALLED 0.75-ACRE TRACT, DESCRIBED IN DEED TO WANDA GAYE ALDERMAN RECORDED AS INSTRUMENT NO. 1802357, OFFICIAL RECORDS OF HOUSTON COUNTY, TEXAS
- 11. PUBLIC HEARING ON REQUEST FOR A SPECIFIC USE PERMIT FROM STANLEY C. MAXWELL TO ERECT A COMMUNICATIONS TOWER AT 206 E. HOUSTON AVENUE, CROCKETT, TEXAS 75835, IDENTIFIED BY THE HOUSTON COUNTY APPRAISAL DISTRICT AS PARCEL 5249. LEGAL DESCRIPTION BEING: LOT ONE HUNDRED EIGHTEEN (118) IN BLOCK TWENTY-THREE (23) OF THE ORIGINAL TOWN OF CROCKETT, ON THE A.E. GOSSETT SURVEY, A-423, IN HOUSTON COUNTY, TEXAS AS DESCRIBED BY THE PLAT OR PLAN OF THE SAID ORIGINAL TOWN OF

CROCKETT, SAID LOT BEING LOCATED ON THE CORNER OF HOUSTON AVENUE AND THIRD STREET

- 12. CONSIDER AND APPROVE A REQUEST FOR A SPECIFIC USE PERMIT FROM STANLEY C. MAXWELL TO ERECT A COMMUNICATIONS TOWER AT 206 E. HOUSTON AVENUE, CROCKETT, TEXAS 75835, IDENTIFIED BY THE HOUSTON COUNTY APPRAISAL DISTRICT AS PARCEL 5249. LEGAL DESCRIPTION BEING: LOT ONE HUNDRED EIGHTEEN (118) IN BLOCK TWENTY-THREE (23) OF THE ORIGINAL TOWN OF CROCKETT, ON THE A.E. GOSSETT SURVEY, A-423, IN HOUSTON COUNTY, TEXAS AS DESCRIBED BY THE PLAT OR PLAN OF THE SAID ORIGINAL TOWN OF CROCKETT, SAID LOT BEING LOCATED ON THE CORNER OF HOUSTON AVENUE AND THIRD STREET
- 13. PUBLIC HEARING ON REQUEST FOR A SPECIFIC USE PERMIT FROM NICOL OUTDOOR ADVERTISING, LLC, TO ERECT TWO OFF-PREMISES SIGNS TO BE LOCATED AT 1176 E. LOOP 304, CROCKETT, TX 75835, IDENTIFIED BY THE HOUSTON COUNTY APPRAISAL DISTRICT AS PARCEL 30994. LEGAL DESCRIPTION BEING: ALL THAT CERTAIN 6.096 ACRES OUT OF AND A PART OF THE A. E. GOSSETT SURVEY, A-423, CITY OF CROCKETT, HOUSTON COUNTY, TEXAS, DESCRIBED IN DEED TO NICOL OUTDOOR ADVERTISING, LLC, RECORDED AS INSTRUMENT NO. 20211618, OFFICIAL RECORDS OF HOUSTON COUNTY, TEXAS
- 14. CONSIDER AND APPROVE A REQUEST FOR A SPECIFIC USE PERMIT FROM NICOL OUTDOOR ADVERTISING, LLC, TO ERECT TWO OFF-PREMISES SIGNS TO BE LOCATED AT 1176 E. LOOP 304, CROCKETT, TX 75835, IDENTIFIED BY THE HOUSTON COUNTY APPRAISAL DISTRICT AS PARCEL 30994. LEGAL DESCRIPTION BEING: ALL THAT CERTAIN 6.096 ACRES OUT OF AND A PART OF THE A. E. GOSSETT SURVEY, A-423, CITY OF CROCKETT, HOUSTON COUNTY, TEXAS, DESCRIBED IN DEED TO NICOL OUTDOOR ADVERTISING, LLC, RECORDED AS INSTRUMENT NO. 20211618, OFFICIAL RECORDS OF HOUSTON COUNTY, TEXAS
- 15. CONSIDER AND APPROVE PROPOSAL FROM WATERSCAPE CONSULTANTS, INC. TO PROVIDE ENGINEERING SERVICES FOR THE PROPOSED MUNICIPAL AQUATICS FACILITY INCLUDING A SWIMMING POOL

# 16. CONSIDER AND APPROVE A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CROCKETT, TEXAS APPROVING AN ENGAGEMENT AGREEMENT RELATING TO BOND COUNSEL SERVICES

- a) City of Crockett, Texas (the "City") desires to issue obligations from time to time for various public purposes authorized by Texas statutes, in order to finance or refinance various public projects;
- b) Bracewell LLP's ("Bracewell" or the "Firm") is a full service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the City.
- c) The City and Bracewell do not have any prior engagements or relationships or other information regarding the nature of any relationships between the political subdivision and the firm as described in §2254.1036(c) of the Texas Government Code.
- d) The City's attorneys and supporting personnel do not have the required experience, qualifications or resources to adequately perform bond counsel services for the issuance of obligations;
- e) Given the nature of bond counsel services and the source of payment therefor (being from the proceeds of obligations issued by the City), such legal services cannot reasonably be obtained from attorneys in private practice under a contract providing for the payment of hourly fees without contingency; and

f) Entering into a contingent fee contract with Bracewell for bond counsel services is in the best interest of the residents of the City as the City will have competent, qualified and experienced counsel to advise on the issuance of the bonds and other obligations, and the provision of such legal services will not financially impact the City as the compensation for such services will be paid from the proceeds of such bonds or other obligations.

### 17. FISCAL YEAR 2022 BUDGET WORKSHOP

#### **18. 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 6, 2021, agenda of items to be considered by the Crockett City Council was posted for viewing at Crockett City Hall on July 2, 2021 at 10:00 A.M.

Mitzi Stefka, City Secretary