MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 5th DAY OF APRIL 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, MICHAEL CALVERT & MIKE MARSH. CITY OFFICIALS PRESENT: CITY ADMINISTRATOR JOHN ANGERSTEIN & CITY SECRETARY MITZI THOMPSON. ERNEST JACKSON JOINED VIRTUALLY. DARRELL JONES & MARQUITA BEASLEY NOT PRESENT.

1. OPEN MEETING WITH INVOCATION AND PLEDGE

Mayor Fisher called the formal session open. Mayor Fisher 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 Pro Tem Marsh thanked city employees for work on the square
 - Mayor Fisher extended condolences to Council member Jackson on the death of his son. Noted that the improvements to the downtown sidewalks look wonderful.
 - Council member Jackson thanked all for the prayers and support
- 4. APPROVAL OF MINUTES: REGULAR SESSION MARCH 15, 2021

Council member Calvert made a motion to approve the minutes of the March 15, 2021 Regular Meeting. Mayor Pro Tem Marsh seconded the motion. Motion passes 3-0.

5. CONSIDER AND APPROVE A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CROCKETT, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY DEVELOPMENT FUND; AND AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO ACT AS THE CITY'S EXECUTIVE OFFICERS AND AUTHORIZED REPRESENTATIVES IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Mr. Angerstein explained to council that this round of grant money will be used to make improvements to MLK Boulevard. The grant funds are \$350,000 with the city's match being \$52,500. Council member Calvert made a motion to approve a Resolution of the City Council of the City of Crockett, Texas, authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Community Development Fund; and authorizing the Mayor and City Administrator to act as the City's Executive Officers and authorized representatives in all matters pertaining to the City's participation in the Texas Community Development Block Grant Program. Mayor Pro Tem Marsh seconded the motion. Motion passes 3-0.

6. CONSIDER AND APPROVE LEASE AGREEMENT WITH CROCKETT MERCHANTS YOUTH BASEBALL FOR PROPERTY AT 206 S. FIFTH STREET

Mayor Pro Tem Marsh made a motion to approve the 5-Year Lease Agreement with Crockett Merchants Youth Baseball for property at 206 S. Fifth Street. Council member Calvert seconded the motion. Motion passes 3-0.

7. ADJOURNMENT

Without objection, Mayor Fisher adjourned the meeting at 6:16 P.M.

Dr. Ianthia Fisher, Mayor

ATTEST:

Mitzi Thompson, City Secretary