

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 15th DAY OF JUNE 2020 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, DARRELL JONES, ERNEST JACKSON, MARQUITA BEASLEY & MIKE MARSH. CITY OFFICIALS PRESENT: CITY ADMINISTRATOR JOHN ANGERSTEIN, CITY SECRETARY MITZI THOMPSON, POLICE CHIEF CLAYTON SMITH AND FIRE CHIEF JASON FRIZZELL.

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.)*

- Toni Browning – Editor, Houston County Courier, ask council for continued support as the official newspaper of the City of Crockett

4. PRESENTATION/DISCUSSION/ACCEPTANCE OF FISCAL YEAR 2019 AUDIT

Ms. Molly Abele, of Axley & Rode Lufkin, TX presented the audit for Fiscal Year 2019. After a presentation and discussion, Council member Calvert made a motion to approve and accept the audit for FY 2019. Mayor Pro Tem Marsh seconded the motion. Motion passes 5-0.

5. CONSIDER AND APPROVE SERVICE CONTRACT & FRANCHISE AGREEMENT WITH PINEY WOODS SANITATION FOR THE COLLECTION, HAULING AND DISPOSAL OF SOLID WASTE

Mr. Angerstein went over the contract and agreement with council noting the schedule of charges and fees. Monthly residential unit price is \$11.92 month and commercial poly carts are \$29.00 monthly. Council member Calvert made a motion to approve Service Contract & Franchise Agreement with Piney Woods

Sanitation for the collection, hauling and disposal of Solid Waste. Mayor Pro Tem Marsh seconded the motion. Motion passes 5-0.

6. APPROVAL OF MINUTES: SPECIAL SESSION – MAY 18, 2020

Council member Beasley made a motion to approve the minutes of the May 18, 2020 Special Session. Council member Jackson seconded the motion. Motion passes 5-0.

7. POLICE DEPARTMENT MANPOWER & CRIMINAL INCIDENT REPORT FOR MAY 2020

Chief Smith reported for the month of May 2020; 12 total manpower, 1937 total manpower hours, 487 total calls and 10 total accidents. A breakdown of the criminal reports is included in the packets.

8. FIRE DEPARTMENT MONTHLY ACTIVITY AND STATUS REPORT FOR MAY 2020

Fire Chief Frizzell reported for the month of May the following: 30 total calls. A breakdown is included in the packets.

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

Mayor Pro Tem Marsh made a motion to approve the appointment of representatives to serve on Board of Directors for Deep East Texas Council of Governments as: Council member Calvert, Council member Jones and Mayor Fisher. Council member Beasley seconded the motion. Motion passes 5-0.

10. CONSIDER AND APPROVE A RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPER OF CITY OF CROCKETT IN ACCORDANCE WITH SECTION 15.02 OF THE HOME RULE CHARTER

Council member Jones made a motion to approve a Resolution designating the official newspaper of City of Crockett in accordance with Section 15.02 of the Home Rule Charter to remain as Houston County Courier. Council member Calvert seconded the motion. Motion passes 5-0.

11. CONSIDER AND APPROVE FISCAL YEAR 2021 BUDGET PLANNING CALENDAR

Mayor Pro Tem Marsh made a motion to approve the Fiscal Year 2021 Budget Planning Calendar. Council member Jones seconded the motion. Motion passes 5-0.

12. EXECUTIVE SESSION: GOV. CODE 551.074 – PERSONNEL MATTERS.
CONSIDER ANNUAL PERFORMANCE EVALUATION OF CHIEF OF
POLICE

Mayor Fisher stated council would convene into Executive Session according to Gov. Code 551.074 – Personnel Matters: Consider Annual Performance Evaluation of Chief of Police. Time was 6:31 P.M.

13. RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION IF ANY ON ITEM NO. 12

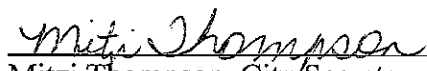
Council reconvened into open session at 7:19 P.M. Council member Calvert made a motion to accept Chief Smith's evaluation as favorable and to amend employment contract as discussed. Council member Jones seconded the motion. Motion passes 5-0.

14. ADJOURNMENT

Without objection, Mayor Fisher adjourned the meeting at 7:20 P.M.


Dr. Ianthia Fisher, Mayor

ATTEST:


Mitzi Thompson, City Secretary