

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 5th DAY OF JANUARY 2004 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: WAYNE MASK, JACK SHIVELEY, DARRELL JONES, NATHAN GARDNER, MARGARET BURNETT & CHUCK CUNNINGHAM. CITY OFFICIALS PRESENT: CITY ADMINISTRATOR RONALD DUNCAN, CITY SECRETARY MITZI THOMPSON, CORPORAL MICHAEL HARRELL & FIRE CHIEF DARREL DECKARD.

1. OPEN MEETING WITH INVOCATION AND PLEDGE

Mayor Mask called the formal session. Council member Cunningham gave the invocation and all joined in the pledge.

2. RECOGNITION OF VISITORS

Mayor Mask recognized all visitors present.

3. APPROVAL OF MINUTES: DECEMBER 15, 2003 - REGULAR MEETING

Motion was made by Council member Cunningham to approve the minutes of the December 15, 2003 regular meeting as written. Motion seconded by Council member Burnett. Motion passes 5-0.

4. REPORTS: MAYOR – No comments at this time

CITY ADMINISTRATOR – Cost of the street work at Lovers Lane has gone up but ORCA will be able to fund the complete project. There was an accident on Friday January 2, 2004 involving a garbage truck with only minor injuries.

5. POLICE DEPARTMENT REPORT

Corporal Michael Harrell reported for the time period of December 15, 2003 thru January 4, 2004 the following; 16 total manpower, 2 reserve manpower, 1,650 total manpower hours, 20 total reserve manpower hours, 327 total calls, and 11 total accidents. A breakdown of the criminal reports is included in the packets.

6. FIRE DEPARTMENT REPORT

Fire Chief Deckard reported for the month of December the following: 19 total calls. The report also includes a year to date total. A breakdown is included in the packets.

Mr. Mike Byrd was not present so Mayor Mask then moved on to items 8,9,10 and 11.

7. CONSIDER ALL MATTERS INCIDENT AND RELATED TO THE ISSUANCE AND SALE OF \$ 825,000 “CITY OF CROCKETT, TEXAS, TAX AND WATERWORKS AND SEWER SYSTEM SURPLUS REVENUE CERTIFICATES OF OBLIGATION, SERIES 2004”, DATED JANUARY 1, 2004, INCLUDING THE RECEIPT OF BIDS THEREFORE AND THE ADOPTION OF AN ORDINANCE AUTHORIZING THE ISSUANCE OF SUCH CERTIFICATES OF OBLIGATION.

Mike Byrd of First Southwest presented council with four bids that were received;

SAMCO Capital Markets	4.387318
UBS Financial	4.554838
Morgan Keegan	4.674535
First Southwest	4.724247

Mr. Byrd recommends SAMCO Capital Markets for the sell of the issue. By approving the ordinance council gives approval for this sale. After discussion between council and Mr. Byrd, motion was made by Mayor Pro Tem Shiveley to approve the sale to SAMCO Capital Markets and of the ordinance authorizing the issuance of such certificates of obligation. Motion seconded by Council member Cunningham. Motion passes 3-2. Council members Gardner and Burnett voted against the motion.

8. PUBLIC HEARING ON REQUEST FROM LYNDA WARFIELD FOR A SPECIFIC USE PERMIT FOR A MOBILE HOME TO BE LOCATED AT 709 S. BRAZOS STREET, 0.433 ACRE OUT OF AND A PART OF THE A.E. GOSSETT SURVEY, A-423, CITY OF CROCKETT, HOUSTON COUNTY, TEXAS: CLOSE PUBLIC HEARING

Mayor Mask opened the public hearing and stated that Planning and Zoning had approved this request. There were no comments and Mayor Mask closed the public hearing.

9. CONSIDER REQUEST FROM LYNDA WARFIELD FOR A SPECIFIC USE PERMIT FOR A MOBILE HOME TO BE LOCATED AT 709 S. BRAZOS STREET, 0.433 ACRE OUT OF AND A PART OF THE A.E. GOSSETT SURVEY, A-423, CITY OF CROCKETT, HOUSTON COUNTY, TEXAS

Motion was made by Council member Jones to approve the request from Lynda Warfield for a specific use permit for a mobile home to be located at 709 S. Brazos Street. Motion seconded by Mayor Pro Tem Shiveley. Motion passes 5-0.

10. PUBLIC HEARING ON REQUEST FROM KATHY AMJAD FOR A CONDITIONAL USE PERMIT FOR A BEAUTY SALON HOME OCCUPATION TO BE LOCATED AT 502 EAST MONTGOMERY STREET,

BEING ALL THAT CERTAIN TRACT OR PARCEL OF LAND LYING AND SITUATED IN HOUSTON COUNTY, TEXAS, OUT OF THE A.E. GOSSETT SURVEY, A-423, CITY OF CROCKETT, TEXAS: CLOSE PUBLIC HEARING

Mayor Mask opened the public hearing and stated that Planning and Zoning had approved this request. There were no comments and Mayor Mask closed the public hearing.

11. CONSIDER REQUEST FROM KATHY AMJAD FOR A CONDITIONAL USE PERMIT FOR A BEAUTY SALON HOME OCCUPATION TO BE LOCATED AT 502 EAST MONTGOMERY STREET, BEING ALL THAT CERTAIN TRACT OR PARCEL OF LAND LYING AND SITUATED IN HOUSTON COUNTY, TEXAS, OUT OF THE A.E. GOSSETT SURVEY, A-423, CITY OF CROCKETT, TEXAS

Motion was made by Council member Jones to approve the request from Kathy Amjad for a conditional use permit for a beauty salon home occupation to be located at 502 East Montgomery Street. Motion seconded by Mayor Pro Tem Shiveley. Motion passes 5-0.

12. COMMENTS FROM AUDIENCE OR COUNCIL

Mr. Billy Groves – spoke concerning disrespect with some police officers

Mayor Mask – asked that Council members Gardner and Burnett stop giving orders to City Secretary

13. ADJOURNMENT

With no more business to consider, meeting was adjourned at 6:30 P.M.

Wayne Mask, Mayor

ATTEST:

Mitzi Thompson, City Secretary

