

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 19<sup>th</sup> DAY OF JANUARY 2010 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 SPECIAL SESSION WITH THE FOLLOWING MEMBERS PRESENT: WAYNE MASK, ANSEL BRADSHAW, ROBERT MEADOWS, NATHAN GARDNER & BILL HOLCOMB. CITY OFFICIALS PRESENT: CITY ADMINISTRATOR RONALD DUNCAN, CITY SECRETARY MITZI THOMPSON AND FIRE CHIEF DARRELL DECKARD. (COUNCIL MEMBER JONES NOT PRESENT DUE TO ILLNESS)

1. OPEN MEETING WITH INVOCATION AND PLEDGE

Mayor Mask called the formal session open. Mayor Mask gave the invocation and all joined in the pledge.

2. RECOGNITION OF VISITORS

Mayor Mask recognized all visitors present.  
Mayor Mask recognized Linda Richie, Northland Cable, who explained that they had experienced some outages during December but these issues have been resolved and the company has issued pro-rated amounts to the affected customers.

3. APPROVAL OF MINUTES: REGULAR MEETING – DECEMBER 7, 2009

Council member Bradshaw made a motion to approve the minutes of the December 7, 2009 Regular Meeting. Mayor Pro Tem Holcomb seconded the motion. Motion passes 4-0.

4. REPORTS: CITY ADMINISTRATOR:

- A) RECENT COLD WEATHER WATER EVENTS
- B) WELL # 2 UPDATE – official start up should be soon
- C) BUDGET STATUS REPORT (1ST QTR FY 2010) – revenue is down and expenditures will have to be monitored closely

5. POLICE DEPARTMENT MANPOWER & CRIMINAL INCIDENT REPORT FOR DECEMBER 2009

Officer McKay reported for the month of December 2009; 16 total manpower, 2,379 total manpower hours, 581 total calls and 27 total accidents. A breakdown of the criminal reports is included in the packets.

6. FIRE DEPARTMENT MONTHLY ACTIVITY AND STATUS REPORT FOR DECEMBER 2009

Fire Chief Deckard reported for the month of December 2009 the following: 32 total calls. A breakdown is included in the packets.

7. NOMINATION/ELECTION OF NEW FULL TIME FIREFIGHTER

Mayor Pro Tem Holcomb made a motion to approve Gabriel Arcibar as a fulltime firefighter. Council member Meadows seconded the motion. Motion passes 4-0.

8. NOMINATION/ELECTION OF OFFICERS AND NEW MEMBERS TO CROCKETT VOLUNTEER FIRE DEPARTMENT

Mayor Pro Tem Holcomb made a motion to approve Billy Allbright, George Jansky, Justin Brent, John Angerstein and Arlon McKenzie as officers to the Fire Department. Council member Meadows seconded the motion. Motion passes 4-0.

Council member Bradshaw made a motion to approve Jeremiah Angerstein, Stephen Lott, Jacky Lewis, Jeremy Shirley and Ricky Mullins as new members to the Fire Department. Council member Meadows seconded the motion. Motion passes 4-0.

9. PUBLIC HEARING ON THE SUBMISSION OF A LOCAL PARK GRANT PROGRAM TO TEXAS PARKS AND WILDLIFE FOR IMPROVEMENTS TO DAVY CROCKETT MEMORIAL PARK AND I.T. WILLIAMS PARK IN THE CITY OF CROCKETT

Mayor Mask opened the public hearing. City Administrator Duncan explained to council the city's portion of this grant will amount to \$75,000 and be funded by a cash donation of \$10,000 from the Crockett Rotary Club; \$27,500 in city funds and \$37,500 in in-kind work from the city. This grant will provide improvements to both the Davy Crockett Memorial Park and I.T. Williams Park. No public comments. Close public hearing.

10. CONSIDER AND APPROVE A RESOLUTION OF THE CITY OF CROCKETT ON THE SUBMISSION OF A LOCAL PARK GRANT PROGRAM TO TEXAS PARKS AND WILDLIFE FOR IMPROVEMENTS TO DAVY CROCKETT MEMORIAL PARK AND I.T. WILLIAMS PARK IN THE CITY OF CROCKETT

Mayor Pro Tem Holcomb made a motion to approve the Resolution of the City of Crockett on the submission of a local park grant program to Texas Parks and Wildlife for improvements to Davy Crockett Memorial Park and I.T. Williams Park in the City of Crockett. Council member Meadows seconded the motion. Motion passes 4-0.

11. PUBLIC HEARING ON PROPOSED JOINT APPLICATION OF HOUSTON COUNTY AND THE CITY OF CROCKETT FOR EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT TO FUND SECURITY SYSTEMS FOR COUNTY AND MUNICIPAL BUILDINGS

Mayor Mask opened the public hearing. Mr. Duncan explained to council that this grant, in the amount of \$18,546, will be divided between the city and county. The city's portion of \$9,085 will be used to install security cameras in city hall near the water department and in the parks. No public comments. Close public hearing.

12. CONSIDER AND APPROVE AUTHORIZING SUBMISSION OF APPLICATION FOR EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT AND APPROVING INTER-LOCAL COOPERATION AGREEMENT BETWEEN HOUSTON COUNTY AND CITY OF CROCKETT

Council Member Meadows made a motion to approve authorizing submission of application for Edward Byrne Memorial Justice Assistance Grant and approving inter-local cooperation agreement between Houston County and City of Crockett. Council member Bradshaw seconded the motion. Motion passes 4-0.

13. COMMENTS FROM AUDIENCE OR COUNCIL

Barbara LaRue – city ordinance for skateboards on sidewalks  
Thelma Poole – questions concerning city services  
Council member Bradshaw – thanked Ms. Ramsey for work with Empty Stocking Program

14. ADJOURNMENT

With no more business to consider, meeting was adjourned at 6:55 P.M.

---

Wayne Mask, Mayor

ATTEST:

---

Mitzi Thompson, City Secretary