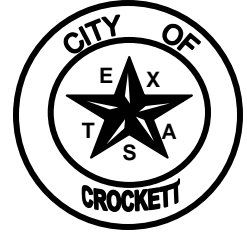


CITY OF CROCKETT CITY COUNCIL AGENDA



WAYNE MASK, MAYOR

Ansel Bradshaw, Council Member
Robert Meadows, Council Member
Nathan Gardner, Council Member
Jackie Jones, Council Member
Bill Holcomb, Mayor Pro Tem

Ronald Duncan, City Administrator
Mitzi Thompson, City Secretary
William Pemberton, City Attorney
Jimmy Fisher, Police Chief
Darrell Deckard, Fire Chief

Notice is hereby given of a meeting of the City Council of Crockett to be held on **Monday, February 1, 2010, at 6:00 P.M. 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. The City Council reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

1. **OPEN MEETING WITH INVOCATION AND PLEDGE**
2. **RECOGNITION OF VISITORS**
3. **APPROVAL OF MINUTES: SPECIAL MEETING – JANUARY 19, 2010**
4. **REPORTS: MAYOR:**
 - A) **ELECTION NEWS**
5. **REPORTS: CITY ADMINISTRATOR:**
 - A) **TXDOT PROJECT STATUS**
 - B) **AUDIT STATUS**
 - C) **WELL #2 UPDATE**
6. **POLICE DEPARTMENT MANPOWER & CRIMINAL INCIDENT REPORT FOR JANUARY 2010**
7. **FIRE DEPARTMENT MONTHLY ACTIVITY AND STATUS REPORT FOR JANUARY 2010**
8. **CONSIDER AND APPROVE A RESOLUTION OF THE CITY OF CROCKETT CITY COUNCIL AUTHORIZING THE DEVELOPER FOR PRINCE HALL MANOR APARTMENTS TO ACT IN BEHALF OF THE CITY TO APPLY FOR HOME FUNDS FROM THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS (“TDHCA”) TO SATISFY THE REQUIREMENT OF FUNDING BY A LOCAL POLITICAL SUBDIVISION AND ANY AND ALL OTHER ACTIONS NECESSARY TO CARRY OUT THIS RESOLUTION**
9. **CONSIDER AND APPROVE ORDER CALLING THE MAY 8, 2010 GENERAL ELECTION**
10. **CONSIDER AND APPROVE A JOINT ELECTION AGREEMENT BETWEEN THE CROCKETT INDEPENDENT SCHOOL DISTRICT AND THE CITY OF CROCKETT**
11. **CONSIDER AND APPROVE APPOINTMENT OF NEW MEMBER TO PLANNING AND ZONING COMMISSION**
12. **CONSIDER AND APPROVE REAPPOINTMENT OF MEMBERS TO BOARD OF ADJUSTMENTS COMMITTEE**

13. COMMENTS FROM AUDIENCE OR COUNCIL

14. ADJOURNMENT

Council may convene into a closed session in accordance with the Government Code Section 551.072 to deliberate regarding real property; Section 551.071, consultation with attorney regarding contemplated or pending litigation, a settlement offer, or administrative hearings; or Section 551.074, deliberation on the appointment, employment, evaluation, reassignment, duties, discipline and or dismissal of a public officer or employee.

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 Thompson, City Secretary, at 936-544-5156.