

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 5th DAY OF FEBRUARY 2007 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, JAMES HALL, DARIUS KITCHEN, NATHAN GARDNER, JACKIE JONES & BILL HOLCOMB. CITY OFFICIALS PRESENT: CITY ADMINISTRATOR RONALD DUNCAN, CITY SECRETARY MITZI THOMPSON, POLICE CHIEF JIMMY FISHER AND FIRE CHIEF DARRELL DECKARD.

1. OPEN MEETING WITH INVOCATION AND PLEDGE

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

2. RECOGNITION OF VISITORS

Mayor Mask recognized all visitors present.

3. APPROVAL OF MINUTES: SPECIAL MEETING – JANUARY 16, 2007

Mayor Pro Tem Holcomb made a motion to approve the minutes of the January 16, 2007 Special Meeting. Council member Jones seconded the motion. Motion passes 5-0.

4. REPORTS: MAYOR – City's Refuse Control Officer, Mr. Molnes is doing an outstanding job, appreciate all the work he does

CITY ADMINISTRATOR – Home Program application deadline is February 8, 2007, 130 tires picked up by Mr. Molnes in one day, work has started on Martin Luther King and Hall Street

5. POLICE DEPARTMENT REPORT

Chief Fisher reported for the time period of January 16 thru February 4, 2007; 16 total manpower, 2 reserve manpower, 1,463 total manpower hours, 20 total reserve manpower hours, 413 total calls, 6 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 January the following: 15 total calls. A breakdown is included in the packets.

7. CONSIDER AND APPROVE ORDER CALLING THE MAY 12, 2007
GENERAL ELECTION

Mayor Pro Tem Holcomb made a motion to approve the Order calling the May 12, 2007 General Election. Council member Jones seconded the motion. Motion passes 5-0.

8. CONSIDER AND APPROVE A MODIFICATION OF CONTRACTUAL
AGREEMENT FOR AMBULANCE SERVICE

Council member Hall stated that he has not received answers to questions that he has and therefore makes a motion to table the item. Council member Kitchen stated the same and seconded the motion. Motion passes 4-0. Mayor Pro Tem Holcomb voted against the motion.

9. AWARD BID: GASOLINE, DIESEL FUELS, MOTOR OILS AND GREASES

Mayor Pro Tem Holcomb made a motion to approve Hubert Glass Oil from Jacksonville, Texas bid for gasoline, diesel fuels, motor oils and greases for a period of one year. Council member Kitchen seconded the motion. Motion passes 5-0.

10. CONSIDER AND APPROVE A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF CROCKETT, AUTHORIZING THE SUBMISSION OF A
CONTRACT AMENDMENT REQUEST FOR THE COMMUNITY
DEVELOPMENT FUND CONTRACT BETWEEN THE CITY OF CROCKETT
AND THE OFFICE OF RURAL COMMUNITY AFFAIRS, CONTRACT
NUMBER DRS 060019

Mr. Duncan stated this amendment is merely a redistribution of money for generators. Mayor Pro Tem Holcomb made a motion to approve the Resolution authorizing the submission of a contract amendment request for the Community Development Fund contract between the City of Crockett and the Office of Rural Community Affairs, Contract Number DRS 060019. Council member Kitchen seconded the motion. Motion passes 5-0.

12. COMMENTS FROM AUDIENCE OR COUNCIL

Council member Hall – update on TXU electronic metering

Tim Culp – there will be a meeting at the Civic Center on February 8, 2007 at 5:15 to discuss Crockett Biofuels, LLC

Ronald Duncan – Mary Allen College hosting exhibit for Black History Month at the Depot Museum

Council member Gardner – thanked Public Works for work on Martin Luther King Blvd

13. ADJOURNMENT

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

Wayne Mask, Mayor

ATTEST:

Mitzi Thompson, City Secretary