

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 19th DAY OF MARCH 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, 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 Jones gave the invocation and all joined in the pledge.

2. RECOGNITION OF VISITORS

Mayor Mask recognized all visitors present.

3. APPROVAL OF MINUTES: REGULAR MEETING – MARCH 5, 2007

Council member Kitchen made a motion to approve the minutes of the March 5, 2007 Regular Meeting. Mayor Pro Tem Holcomb seconded the motion. Motion passes 5-0.

4. REPORTS: MAYOR – None at this time

CITY ADMINISTRATOR – July 3, 2007 the Coca-Cola Company will sponsor Fireworks in the park at the band stage; big item pickup will happen April 16-20 and will be advertised in the newspaper.

5. CONSIDER AND APPROVE A CONTRACTUAL AGREEMENT FOR AMBULANCE SERVICE BETWEEN THE CITY OF CROCKETT AND EAST TEXAS MEDICAL CENTER DBA EAST TEXAS MEDICAL CENTER EMERGENCY MEDICAL SERVICE

Mayor Pro Tem Holcomb made a motion to approve the contractual agreement for ambulance service between the City of Crockett and East Texas Medical Center dba East Texas Medical Center Emergency Medical Service. Council member Jones seconded the motion. Motion passes 5-0. Mayor Pro Tem Holcomb made a motion to approve the change to language on Page 3, Item 3 and accept contract as amended. Council member Hall seconded the motion. Motion passes 5-0.

6. CONSIDER AND APPROVE A RESOLUTION OF THE CITY OF CROCKETT ENDORSING CERTAIN LEGISLATIVE CHANGES TO ENHANCE THE COMPETITIVE ELECTRIC MARKET SUPPORTED BY CITIES AGGREGATION POWER PROJECT, INC

Mayor Pro Tem Holcomb made a motion to approve the Resolution of the City of Crockett endorsing certain legislative changes to enhance the competitive electric market supported by Cities Aggregation Power Project, Inc. Council member Jones seconded the motion. Motion passes 5-0.

7. CONSIDER AND APPROVE AN ORDINANCE OF THE CITY OF CROCKETT CANCELING THE ELECTION OF CITY COUNCIL MEMBER IN PRECINCT #1 AND MAYOR'S ELECTION IN PRECINCTS #3, #4 & #5 SCHEDULED FOR MAY 12, 2007

Mayor Pro Tem Holcomb made a motion to approve the Ordinance of the City of Crockett canceling the election of City Council Member in Precinct #1 and Mayor's election in Precincts #3, #4 & #5 scheduled for May 12, 2007. Council member Kitchen seconded the motion. Motion passes 5-0.

8. CONSIDER AND APPROVE A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CROCKETT, HOUSTON COUNTY, TEXAS APPOINTING THE ELECTION OFFICIALS FOR THE MAY 12, 2007 GENERAL ELECTION, SETTING THE RATE OF PAY FOR THE ELECTION OFFICIALS, THE MAXIMUM NUMBER OF ELECTION CLERKS FOR THE POLLING PLACE AND DESIGNATION OF THE EARLY VOTING BALLOT BOARD

Council member Kitchen made a motion to approve the Resolution of the City Council of the City of Crockett, appointing the election officials for the May 12, 2007 General Election, setting the rate of pay for the election officials, the maximum number of election clerks for the polling place and designation of the early voting ballot board. Mayor Pro Tem Holcomb seconded the motion. Motion passes 5-0.

9. CONSIDER AND APPROVE DESIGNATION OF DEPUTY EARLY VOTING CLERKS

Council member Jones made a motion to approve Paulette McClelland and Ronald Duncan as Deputy Early Voting Clerks. Mayor Pro Tem Holcomb seconded the motion. Motion passes 5-0.

10. CONSIDER AND APPROVE AN INTERLOCAL AGREEMENT WITH HOUSTON COUNTY TO MAKE AVAILABLE TO THE CITY OF CROCKETT THE ELECTRONIC ELECTION EQUIPMENT FOR USE DURING THE CITY'S ELECTIONS

Mayor Pro Tem Holcomb made a motion to approve the Interlocal Agreement with Houston County to make available to the City of Crockett the electronic election equipment for use during the City's elections. Council member Jones seconded the motion. Motion passes 5-0.

11. PRESENTATION BY COUNCIL MEMBER HALL ON UPDATES TO RENEWABLE ENERGY TASK FORCE

Council member Hall presented council and guests with updates on the Renewable Energy Task Force.

12. COMMENTS FROM AUDIENCE OR COUNCIL

Council member Kitchen – culvert complaint on Forest Lawn, City Administrator – will check on culvert problem Tuesday

13. ADJOURNMENT

With no more business to consider, meeting was adjourned at 6:45 P.M.

Wayne Mask, Mayor

ATTEST:

Mitzi Thompson, City Secretary