

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 21ST DAY OF APRIL 2003 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, DARIUS KITCHEN, NATHAN GARDNER, MARGARET BURNETT & CHUCK CUNNINGHAM. CITY OFFICIALS PRESENT: CITY ADMINISTRATOR BILLY HORN, CITY SECRETARY MITZI THOMPSON & CITY TREASURER RONALD DUNCAN.

1. OPEN MEETING WITH INVOCATION AND PLEDGE

Mayor Mask called the formal session open. 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: MARCH 24, 2003 - SPECIAL MEETING

Motion was made by Council member Burnett to approve the minutes of the March 24th, 2003 Special Meeting as written. Motion seconded by Council member Gardner. Motion passes 5-0.

4. REPORTS: MAYOR – no comments

CITY ADMINISTRATOR – no comments

5. REPORTS: POLICE REPORT

Police Chief Fisher was not present at meeting.

A) NOMINATION/ELECTION OF NEW POLICE OFFICER

6. REPORTS: FIRE DEPARTMENT

Fire Chief Deckard was not present at meeting.

7. AWARD BID: ONE USED GARBAGE TRUCK FOR SOLID WASTE DEPARTMENT

City Treasurer Duncan reported that the following bids were received for a used garbage truck for the Solid Waste Department:

Davis Truck & Equipment	97 Freightliner	\$43,000.00
Kinloch Equipment	97 Volvo	\$76,500.00
Kinloch Equipment	97 Volvo	\$56,500.00
Waste Systems Equipment	95 Peterbilt	\$49,850.00

Mr. Duncan recommended accepting the bid from Davis Truck & Equipment. Motion was made by Mayor Pro Tem Shiveley to approve accepting the bid from Davis Truck & Equipment for \$43,000.00. Motion seconded by Council member Kitchen. Motion passes 5-0.

8. **CONSIDER AND APPROVE AUTHORIZING THE CITY TREASURER AND CITY ADMINISTRATOR TO NEGOTIATE LEASE PURCHASE OF EMERGENCY RESPONSE VEHICLES WITH GOVERNMENT ACQUISITIONS INCORPORATED**

City Treasurer Duncan explained to council that by entering into a special lease Agreement with Government Acquisitions, Inc., in exchange for \$1.00 each and rights to place advertising displays on unused surfaces, the City of Crockett would receive five emergency vehicles for three years. This Program is specifically designed to assist local Police, Fire, rescue and EMS services. Motion was made by Council member Gardner to approve authorizing the City Treasurer and City Administrator to negotiate the lease purchase of emergency response vehicles with Government Acquisitions, Inc. Motion seconded by Council member Burnett. Motion passes 5-0.

9. **CONSIDER AND APPROVE APPOINTMENT OF TWO MEMBERS TO THE LIBRARY ADVISORY BOARD**

Motion was made by Council member Kitchen to approve Glenna Ennos and Smitty Dean as members to the Library Advisory Board. Motion seconded by Council member Burnett. Motion passes 5-0.

10. **CONSIDER REQUEST FROM MR. PAUL ROBBINS TO REMOVE LIEN AGAINST PROPERTY AT 1010 EAST RUSK AND TO CLEAN DITCHES IN FRONT OF PROPERTY**

Matter was settled prior to meeting. No action necessary.

11. **COMMENTS FROM AUDIENCE OR COUNCIL**

Gloria Curtis addressed council concerning an incident about her son being attacked at the Houston County Fair. She is concerned about the 'hate' crimes in this city. Mayor Mask informed her that he would speak to Chief Fisher about it.

Ruth Cook also addressed council concerning minors and the Police Department not notifying parents when minor children are involved.

12. ADJOURNMENT

With no more business to consider, meeting was adjourned at 6:19 PM

Wayne Mask, Mayor

ATTEST:

Mitzi Thompson, City Secretary