

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 5th DAY OF JUNE 2006 IN THE CITY HALL COUNCIL CHAMBERS, LOCATED AT 200 NORTH FIFTH IN THE CITY OF CROCKETT, HOUSTON COUNTY TEXAS AT 5:00 P.M.

THE COUNCIL MET IN SPECIAL 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

Mayor Mask called the session open.

2. OPEN GOVERNMENT TRAINING; TEXAS OPEN MEETINGS ACT TO SATISFY THE LEGAL REQUIREMENTS OF GOVERNMENT CODE, SECTION 551.005 (1-HOUR)

After completion of the Open Meetings Act training and a short break; Mayor Mask reconvened the meeting at 6:20 PM.

3. INVOCATION AND PLEDGE

Council member Jones gave the invocation and all joined in the pledge.

4. RECOGNITION OF VISITORS

Mayor Mask recognized all visitors present.

5. APPROVAL OF MINUTES: SPECIAL MEETING – MAY 22, 2006

Council member Kitchen made a motion to approve the minutes of the May 22, 2006 Special Meeting. Council member Jones seconded the motion. Motion passes 5-0.

6. REPORTS: MAYOR – Thanked council and city officials for being present to complete the Open Meetings training.

CITY ADMINISTRATOR – Juneteenth Parade will be on June 19, 2006 starting at 10:00 AM, deadline for applying for FEMA Grant, disaster relief, thru Deep East Texas Council of Governments is approaching, a draft budget will be ready by mid-month.

7. POLICE DEPARTMENT REPORT

Chief Fisher reported for the time period of May 15 thru June 4, 2006; 15 total manpower, 3 reserve manpower, 1,380 total manpower hours, 30 total reserve manpower hours, 301 total calls, 13 total accidents. A breakdown of the criminal reports is included in the packets.

A) NOMINATION/ELECTION OF NEW POLICE OFFICER

Mayor Pro Tem Holcomb made a motion to approve Larry Henson as a full time Police Officer. Council member Jones seconded the motion. Motion passes 5-0.

8. FIRE DEPARTMENT REPORT

Fire Chief Deckard reported for the month of May the following: 21 total calls. A breakdown is included in the packets.

9. CONSIDER AND APPROVE CONTRACT CHANGE ORDER NUMBER THREE, FINAL ADJUSTMENTS, BETWEEN SHERRILL CONSTRUCTION, GERALD BRATZ AND CITY OF CROCKETT FOR THE RESTORATION/REHABILITATION OF THE RAILROAD DEPOT

Council member Hall made a motion to approve contract change order number three, final adjustments, between Sherrill Construction, Gerald Bratz and City of Crockett for the restoration/rehabilitation of the railroad depot in the amount of \$7,582.70 as a decrease to the original contract. Council member Kitchen seconded the motion. Motion passes 5-0.

10. CONSIDER REQUEST FROM PINEY WOODS FINE ARTS ASSOCIATION FOR TEMPORARY CLOSURE OF S. FIFTH BETWEEN ANSON JONES AND ALAMO STREETS FROM 6:30 PM TO 10:00 PM ON JUNE 6, 13, 20, 27 AND JULY 4, 2006

Mayor Pro Tem Holcomb made a motion to approve a request from Piney Woods Fine Arts Association for the temporary closure of S. Fifth between Anson Jones and Alamo Streets from 6:30 pm to 10:00 pm on June 6, 13, 20, 27 and July 4, 2006. Council member Kitchen seconded the motion. Motion passes 5-0.

11. CONSIDER AND APPROVE DESIGNATING THE CORNER OF CLARK STREET AND TENTH STREET AS A THREE WAY STOP

Mayor Pro Tem Holcomb made a motion to approve designating the corner of Clark and Tenth Street as a Three Way Stop. Council member Jones seconded the motion. Motion passes 5-0.

12. CONSIDER AND APPROVE A RESOLUTION OF THE CITY OF CROCKETT AUTHORIZING THE CITIES AGGREGATION POWER PROJECT, INC. TO NEGOTIATE AN ELECTRIC SUPPLY AGREEMENT

FOR DELIVERIES OF ELECTRICITY EFFECTIVE JANUARY 1, 2007;
AUTHORIZING THE MAYOR OR OTHER DESIGNATED CITY OFFICIAL
TO SIGN A CONTRACT WITH CAPP FOR THE CITY OF CROCKETT'S
2007 AND 2008 ELECTRICITY NEEDS; AND COMMITTING TO BUDGET
FOR ENERGY PURCHASES IN 2007 AND 2008 AND TO HONOR THE
CITY OF CROCKETT'S COMMITMENTS TO PURCHASE POWER FOR ITS
ELECTRICAL NEEDS IN 2007 AND 2008 THROUGH CAPP

Council member Hall made a motion to approve the resolution of the City of Crockett authorizing the Cities Aggregation Power Project, Inc. to negotiate an electric supply agreement for deliveries of electricity effective January 1, 2007; authorizing the Mayor or other designated city official to sign a contract with CAPP for the City of Crockett's 2007 and 2008 electricity needs; and committing to budget for energy purchases in 2007 and 2008 and to honor the City of Crockett's commitments to purchase power for its electrical needs in 2007 and 2008 through CAPP. Council member Kitchen seconded the motion. Motion passes 5-0.

13. COMMENTS FROM AUDIENCE OR COUNCIL

Council member Gardner – concerns over new school and flooding

Billy Groves – Crockett community issues

14. ADJOURNMENT

With no more business to consider, meeting was adjourned at 6:50 P.M.

Wayne Mask, Mayor

ATTEST:

Mitzi Thompson, City Secretary