

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 28th DAY OF JUNE 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 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 AND POLICE CHIEF JIMMY FISHER.

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 – JUNE 21, 2007

Mayor Pro Tem Holcomb made a motion to approve the minutes of the June 21, 2007 Special Meeting. Council member Jones seconded the motion. Motion passes 5-0.

4. REPORTS: MAYOR –

CITY ADMINISTRATOR – Reminded everyone of July 4th Celebration

5. PUBLIC HEARING CONCERNING THE CITY OF CROCKETT APPLYING FOR FUNDING THROUGH THE TEXAS DEPARTMENT OF AGRICULTURE DOWNTOWN REVITALIZATION PROGRAM

Mayor Mask opened the public hearing. City Administrator Duncan explained to council that this project would concentrate on the repair and installation of sidewalks between Fourth and First Streets, 300 feet of S. Third Street and between Goliad and Fannin Avenues. This grant is a \$195,000.00 project with a cash match of \$15,000.00 and \$30,000.00 of in kind work to be performed by city crews. Council member Kitchen stated that he objected to the word slum or blight in the resolution; Mr. Duncan stated the word slum had been removed from the resolution to the State. Mayor Mask stated the language used was directly from the Office of Community Affairs. Council member Gardner stated he was concerned with the opening of First Street. Mayor Mask stated it was a public hearing regarding the grant application. Close public hearing.

6. CONSIDER AND APPROVE ADOPTING A RESOLUTION APPROVING AN APPLICATION FOR FUNDING THROUGH THE TEXAS DEPARTMENT OF AGRICULTURE DOWNTOWN REVITALIZATION PROGRAM AND AUTHORIZING THE MAYOR TO ACT ON THE CITY'S BEHALF IN ALL MATTERS PERTAINING TO THIS APPLICATION

Mayor Pro Tem Holcomb made a motion to approve adopting a resolution approving an application for funding through the Texas Department of Agriculture Downtown Revitalization Program and authorizing the Mayor to act on the city's behalf in all matters pertaining to this application. Council member Hall seconded the motion. Council members Kitchen, Gardner and Jones voted against the motion. Motion fails.

7. CONSIDER AND APPROVE ADOPTING A RESOLUTION SUPPORTING THE ESTABLISHMENT OF A DOWNTOWN AREA AS SLUM OR BLIGHTED IN CONJUNCTION WITH THE DOWNTOWN REVITALIZATION APPLICATION
8. COMMENTS FROM AUDIENCE OR COUNCIL
9. ADJOURNMENT

With no more business to consider, meeting was adjourned at 6:20 P.M.

Wayne Mask, Mayor

ATTEST:

Mitzi Thompson, City Secretary