

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 6<sup>th</sup> DAY OF JULY 2004 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: JACK SHIVELEY, NATHAN GARDNER, JACKIE JONES AND BILL HOLCOMB. CITY OFFICIALS PRESENT: CITY ADMINISTRATOR RONALD DUNCAN, CITY SECRETARY MITZI THOMPSON, FIRE CHIEF DARRELL DECKARD AND CORPORAL MICHAEL HARRELL. MAYOR WAYNE MASK WAS NOT PRESENT, COUNCIL MEMBER DARRELL JONES WAS NOT PRESENT. MAYOR PRO TEM JACK SHIVELEY PRESIDED AT MEETING

1. OPEN MEETING WITH INVOCATION AND PLEDGE

Mayor Pro Tem Shiveley called the formal session open. Council member J. Jones gave the invocation and all joined in the pledge.

2. RECOGNITION OF VISITORS

Mayor Pro Tem Shiveley recognized all visitors present.

3. APPROVAL OF MINUTES: - REGULAR MEETING – JUNE 7, 2004  
BUDGET WORKSHOP – JUNE 29, 2004

Motion was made by Council member Gardner to approve the minutes of the June 7, 2004 Regular Meeting and the June 29, 2004 Budget Workshop as written. Motion seconded by Council member J. Jones. Motion passes 4-0.

4. REPORTS: MAYOR – Mayor Mask is in Mexico on missionary work with the church. Oncor Electric has changed its name to TXU Electric.

CITY ADMINISTRATOR – Construction on the square has been postponed due to the rain, next budget workshop is scheduled for July 16.

5. POLICE DEPARTMENT REPORT

Corporal Michael Harrell reported for the time period of – June 7 thru July 5, 2004; 15 total manpower, 2 reserve manpower, 1,489 total manpower hours, 20 total reserve manpower hours, 235 total calls, 9 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 June the following: 21 total calls. A breakdown is included in the packets.

7. CANVASS ELECTION RETURNS

Mayor Pro Tem Shiveley asked Council members J. Jones and Holcomb to canvass the election returns from Early Voting and the June 26, 2004 Run-Off Election. After review, a motion was made by Council member Holcomb to approve the canvass of the votes of the June 26, 2004 Run-Off Election as follows:

<b>Council Member Pct 3</b>	<b>Total Votes</b>
Elouise Wooten	146
Nathan Gardner	142

Motion seconded by Council member J. Jones. Motion passes 4-0.

8. ADMINISTER OATH OF OFFICE TO COUNCIL MEMBER

Mayor Pro Tem Shiveley presented outgoing Council member Gardner with a plaque of appreciation for his service to the city. City Secretary Mitzi Thompson then administered the Oath of Office to Elouise Wooten and she took her seat on council.

9. CONSIDER RESOLUTION APPROVING AMENDMENTS AND TRANSFER OF APPROPRIATIONS OF FISCAL YEAR 2004 BUDGET

Motion was made by Council member Holcomb to approve the resolution approving the amendments and transfer of appropriations of the FY 2004 budget. Motion seconded by Council member J. Jones. Motion passes 4-0.

10. CONSIDER AND APPROVE APPOINTMENT/REAPPOINTMENT OF MEMBERS TO BUILDING AND STANDARDS COMMITTEE

Mayor Pro Tem Shiveley recommended approval and stated that these people have done an excellent job in helping Mr. Tedford in his refuse control efforts. Motion was made by Council member Holcomb to approve the following members to the Building and Standards Committee: Reappointments - John Simpson, Bubba Dickey, Dusky Waters, Glayse Childs, Robert Stepleton, Charles Hyde, Nancy Venable, Ianthia Fisher, Appointments – Mo Amjad, Anthony Harris, Frank Foster, Ann McNabb and Detroit McCullough as Alternate Members. No second on the motion. Motion fails. Mayor Pro Tem Shiveley then asks for a motion to vote on each individual member, no motion. Council member Holcomb then states that until new council members could review the committee members he would like to make a motion to table this item until another meeting. Council member Wooten seconds the motion to table the item. Motion passes 4-0.

11. COMMENTS FROM AUDIENCE OR COUNCIL

Council member Holcomb welcomes Council member Wooten to city council.

Mr. Tedford thanked the council members that participated in the 4<sup>th</sup> of July Parade.

12. ADJOURNMENT

With no more business to consider, meeting was adjourned at 6:40 P.M.

---

Wayne Mask, Mayor

ATTEST:

---

Mitzi Thompson, City Secretary

.