

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 2nd DAY OF AUGUST 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 REGULAR SESSION WITH THE FOLLOWING MEMBERS PRESENT: WAYNE MASK, JACK SHIVELEY, DARRELL JONES, ELOUISE WOOTEN, JACKIE JONES & BILL HOLCOMB. CITY OFFICIALS PRESENT: CITY ADMINISTRATOR RONALD DUNCAN, CITY SECRETARY MITZI THOMPSON, FIRE CHIEF DARRELL DECKARD & CORPORAL MICHAEL HARRELL.

1. OPEN MEETING WITH INVOCATION AND PLEDGE

Mayor Mask called the formal session open. Mayor Mask 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 – JULY 6, 2004

Motion was made by Council member Holcomb to approve the minutes of the July 6, 2004 Special Meeting as written. Motion seconded by Council member Wooten. Motion passes 5-0.

4. REPORTS: MAYOR - Paving of downtown square is going as expected.

CITY ADMINISTRATOR – Lovers lane project is underway again, Home Program applications are still being accepted, work on Arbor Road has started.

5. POLICE DEPARTMENT REPORT

Corporal Harrell reported for the time period of July 15 – August 1, 2004; 15 total manpower, 2 reserve manpower, 1,226 total manpower hours, 50 total reserve manpower hours, 290 total calls, 7 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 July the following: 14 total calls. A breakdown is included in the packets. Chief Deckard gave a report on the progress made with the city and county entering into an interlocal agreement for continued fire service in the county.

7. PUBLIC HEARING ON PROPOSED BUDGET OF THE CITY OF CROCKETT FOR THE 2004-2005 FISCAL YEAR

Mayor Mask opened the public hearing. No public comments. Mayor Mask closed the public hearing.

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

Mayor Mask stated that he would like to have these appointments as two different motions. The first would be a motion for the reappointments; motion was made by Council member Holcomb to approve the following members to the Building and Standards Committee: John Simpson, Bubba Dickey, Dusky Waters, Glayse Childs, Robert Stepleton, Charles Hyde, Nancy Venable, Ianthia Fisher. Council member Holcomb stated that these people have served and are willing to serve another term. Motion seconded by Mayor Pro Tem Shiveley. Motion passes 3-2. Council members D. Jones and J. Jones voted against the motion.

Mayor Mask then asked for a motion for the appointments; motion was made by Council member Holcomb to approve the following members as appointments to the Building and Standards Committee: Mo Amjad, Anthony Harris, Frank Foster, Ann McNabb, Lela Wheeler and Detroit McCullough. Motion seconded by Council member Wooten. Motion passes 5-0.

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

Motion was made by Council member Wooten to approve Mattie Clebourn as a member to the Library Advisory Board. Motion seconded by Council member J. Jones. Motion passes 5-0.

10. **CONSIDER AND APPROVE APPOINTMENT OF MEMBER TO CROCKETT ECONOMIC & INDUSTRIAL DEVELOPMENT CORPORATION BOARD OF DIRECTORS**

Motion was made by Council member D. Jones to approve Terry Cutler as a member to the Crockett Economic & Industrial Development Corporation Board of Directors. Motion seconded by Mayor Pro Tem Shiveley. Motion passes 5-0.

11. **CONSIDER AND APPROVE REAPPOINTMENT OF REPRESENTATIVE TO SERVE ON BOARD OF DIRECTORS FOR DEEP EAST TEXAS COUNCIL OF GOVERNMENTS**

Motion was made by Council member Holcomb to approve Darrell Jones as a representative to serve on the Board of Directors for DETCOG. Motion seconded by Mayor Pro Tem Shiveley. Motion passes 5-0.

12. **CONSIDER AND APPROVE AUTHORIZING THE FILING OF A CREDIT APPLICATION OF \$2500.00 WITH FIRST NATIONAL BANK OF CROCKETT FOR A CITY VISA BUSINESS CARD**

Mr. Duncan explained that the purpose of this card is for travel expenses and some supplies. Motion was made by Mayor Pro Tem Shiveley to approve authorizing the filing of a credit application of \$2500.00 with First National Bank of Crockett for a City Visa Card. Motion seconded by Council member J. Jones. Motion passes 5-0.

13. CONSIDER AND APPROVE A RESOLUTION OF THE CITY OF CROCKETT AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE DEEP EAST TEXAS COUNCIL OF GOVERNMENTS (DETCOG) FOR A REGIONAL SOLID WASTE GRANTS PROGRAM GRANT; AUTHORIZING WAYNE MASK, MAYOR, AND RONALD M. DUNCAN, CITY ADMINISTRATOR TO ACT ON BEHALF OF THE CITY OF CROCKETT IN ALL MATTERS RELATED TO THE APPLICATION; AND PLEDGING THAT IF A GRANT IS RECEIVED THE CITY OF CROCKETT WILL COMPLY WITH THE GRANT REQUIREMENTS OF THE DEEP EAST TEXAS COUNCIL OF GOVERNMENTS, THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AND THE STATE OF TEXAS

Mr. Duncan explained that this resolution would be submitted along with the application filed with DETCOG for a recycling grant. This grant will be for the purchase of roll-on/roll-off trailers for the recycling department. Motion was made by Council member D. Jones to approve the resolution of the City of Crockett authorizing the filing of a grant application with DETCOG for a regional solid waste grants program grant; authorizing Wayne Mask, Mayor, and Ronald Duncan, City Administrator to act on behalf of the City of Crockett in all matters related to the application; and pledging that if a grant is received the City of Crockett will comply with all grant requirements. Motion seconded by Council member Wooten. Motion passes 5-0.

14. COMMENTS FROM AUDIENCE OR COUNCIL

Council member D. Jones ask if we were accepting or rejecting the offer from the county on the fire service agreement. Mayor Mask stated that there would be an agenda item stating such in the future.

Chief Deckard stated that there would be a siren test on Friday at 10:00 am.

15. ADJOURNMENT

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

ATTEST:

Wayne Mask, Mayor

Mitzi Thompson, City Secretary