

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 6th DAY OF AUGUST 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 REGULAR SESSION WITH THE FOLLOWING MEMBERS PRESENT: WAYNE MASK, JAMES HALL, JACKIE JONES & BILL HOLCOMB. CITY OFFICIALS PRESENT: CITY ADMINISTRATOR RONALD DUNCAN, CITY SECRETARY MITZI THOMPSON, POLICE CHIEF JIMMY FISHER AND FIRE CHIEF DARRELL DECKARD. DARIUS KITCHEN AND NATHAN GARDNER NOT PRESENT.

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: REGULAR MEETING – JULY 16, 2007

Mayor Pro Tem Holcomb made a motion to approve the minutes of the July 16, 2007 Regular Meeting. Council member Jones seconded the motion. Motion passes 3-0.

4. REPORTS: MAYOR – Thanked Mayor Pro Tem Holcomb for presiding over meeting in his absence

CITY ADMINISTRATOR – Bid opening for police car scheduled for August 21, 2007; Traylor & Associates will be in Crockett for home inspections on applicants for Home Program

5. POLICE DEPARTMENT REPORT

Chief Fisher reported for the time period of July 16 thru August 5, 2007; 16 total manpower, 1 reserve manpower, 1,365 total manpower hours, 18 total reserve manpower hours, 458 total calls, 5 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: 16 total calls. A breakdown is included in the packets.

7. CONSIDER AND APPROVE PROPOSED TAX RATE CHANGE AND PROPOSED PUBLIC HEARING SCHEDULE

Mayor Pro Tem Holcomb made a motion to approve the proposed tax rate of .43425 per \$100.00 of valuation for the 2008 fiscal year and the public hearings scheduled for August 20 and 27, 2007. Council member Hall seconded the motion. Motion passes 3-0.

8. FISCAL YEAR 2008 BUDGET UPDATE

Mr. Duncan explained to council that he has made adjustments to the budget based on comments received in the July workshop and are reflected in the updated budget. This is a solid budget that will meet the needs of the city within the available resources.

9. CONSIDER AND APPROVE AUTHORIZING CITY ADMINISTRATOR TO PURCHASE VEHICLES FROM US FOREST SERVICE

Mayor Pro Tem Holcomb made a motion to approve City Administrator Duncan to purchase three or four vehicles from the US Forest Service at \$5,000.00 each. Council member Jones seconded the motion. Motion passes 3-0.

10. COMMENTS FROM AUDIENCE OR COUNCIL

Mr. Groves – he is here for the betterment of Crockett
Ms. Ramirez – complaint against a municipal court ruling

11. ADJOURNMENT

With no more business to consider, meeting was adjourned at 6:25 P.M.

Wayne Mask, Mayor

ATTEST:

Mitzi Thompson, City Secretary