

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 25<sup>th</sup> DAY OF AUGUST 2006 IN THE CITY HALL COUNCIL CHAMBERS, LOCATED AT 200 NORTH FIFTH IN THE CITY OF CROCKETT, HOUSTON COUNTY TEXAS AT 12:00 NOON

THE COUNCIL MET IN SPECIAL SESSION WITH THE FOLLOWING MEMBERS PRESENT: WAYNE MASK, JAMES HALL, DARIUS KITCHEN AND NATHAN GARDNER. CITY OFFICIALS PRESENT: CITY ADMINISTRATOR RONALD DUNCAN, CITY SECRETARY MITZI THOMPSON, AND FIRE CHIEF DARRELL DECKARD. MAYOR PRO TEM HOLCOMB AND COUNCIL MEMBER JONES 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 – AUGUST 21, 2006

Council member Kitchen made a motion to approve the minutes of the August 21, 2006 Regular Meeting. Council member Hall seconded the motion. Motion passes 3-0.

4. PUBLIC HEARING ON 2006 TAX RATE

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

5. CROCKETT ECONOMIC & INDUSTRIAL DEVELOPMENT CORPORATION REPORT BY MR. TIM CULP

Mr. Tim Culp, Director of Crockett Economic & Industrial Development Corporation, presented council with a report of the finances and activities of the corporation. This report outlined the work of the organization and plans for possible projects coming to the Crockett area. Council member Hall asked Mr. Culp to present council with a report on a semi-annual basis. Mr. Culp responded he would be glad to do that.

6. CONSIDER AND APPROVE 2006-2007 FISCAL YEAR BUDGET FOR THE CROCKETT ECONOMIC & INDUSTRIAL DEVELOPMENT CORPORATION

Mr. Culp presented council the 2006-2007 Fiscal Year Budget. Council member Kitchen made a motion to approve the 2006-2007 FY Budget for the Crockett Economic & Industrial Development Corporation. Council member Gardner seconded the motion. Motion passes 3-0.

7. COMMENTS FROM AUDIENCE OR COUNCIL

8. ADJOURNMENT

With no more business to consider, meeting was adjourned at 12:35 P.M.

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Wayne Mask, Mayor

ATTEST:

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Mitzi Thompson, City Secretary