

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 27th DAY OF 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, POLICE CHIEF JIMMY FISHER AND FIRE CHIEF DARRELL DECKARD.

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 20, 2007

Mayor Pro Tem Holcomb made a motion to approve the minutes of the August 20, 2007 Regular Meeting. Council member Kitchen seconded the motion. Motion passes 5-0.

4. REPORTS: MAYOR – Community saddened by death of Mr. Julius Clebourn, longtime City Council member and Mayor Pro Tem. City flags will be flown at half-staff until Saturday; dedicate Saturday as day of mourning in remembrance of Mr. Clebourn. Met with Houston County Water District and as a result rates are increased 10% instead of 20%.

CITY ADMINISTRATOR – Due to the decrease from the water district the water rates for city residents will also go down, Texas Municipal League sponsoring a Problem Solving Clinic for Small Cities in Diboll in September.

5. CONSIDER AND APPROVE 2007-2008 FISCAL YEAR BUDGET FOR THE CROCKETT ECONOMIC & INDUSTRIAL DEVELOPMENT CORPORATION

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. He then presented council the

2007-2008 Fiscal Year Budget. After discussion, Mayor Pro Tem Holcomb made a motion to approve the 2007-2008 FY Budget for the Crockett Economic & Industrial Development Corporation. Council member Kitchen seconded the motion. Motion passes 5-0.

6. PUBLIC HEARING ON 2007 TAX RATE

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

7. AWARD BID: ONE (1) NEW POLICE CAR

Mayor Pro Tem Holcomb made a motion to approve the bid from Wayne Williams Motor Company for a 2008 Dodge Charger for \$33,498.21. Council member Jones seconded the motion. Motion passes 5-0.

8. COMMENTS FROM AUDIENCE OR COUNCIL

Council member Gardner – asked how the salary of council members could be increased, would like to see an increase

9. ADJOURNMENT

With no more business to consider, meeting was adjourned at 6:35 P.M.

Wayne Mask, Mayor

ATTEST:

Mitzi Thompson, City Secretary