

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 5th DAY OF SEPTEMBER 2006 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, NATHAN GARDNER & BILL HOLCOMB. CITY OFFICIALS PRESENT: CITY ADMINISTRATOR RONALD DUNCAN, CITY SECRETARY MITZI THOMPSON, POLICE CHIEF JIMMY FISHER AND FIRE CHIEF DARRELL DECKARD. COUNCIL MEMBERS HALL, JONES AND KITCHEN 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

Due to lack of a quorum; Mayor Mask then rescheduled the council meeting for Monday, September 11, 2006 at 6:00 PM and adjourned.

3. APPROVAL OF MINUTES: SPECIAL MEETING – AUGUST 25, 2006

4. REPORTS: MAYOR
CITY ADMINISTRATOR

5. POLICE DEPARTMENT REPORT

A) NOMINATION/ELECTION OF NEW POLICE OFFICERS

6. FIRE DEPARTMENT REPORT

7. CONSIDER REPOSITIONING OR REMOVAL OF THREE WAY STOP SIGNS AT CORNER OF MARY LEE LANE AND ASPEN BEND

8. AWARD BID: LAUNDRY & SHOWER FACILITY – CROCKETT CIVIC CENTER

9. CONSIDER AND APPROVE CANDIDATE FOR THE TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL BOARD OF TRUSTEES

10. CONSIDER AND APPROVE ORDINANCE LEVYING AD VALOREM TAXES FOR THE 2006-2007 FISCAL YEAR

AN ORDINANCE LEVYING AD VALOREM TAXES FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF

CROCKETT FOR FISCAL YEAR 2007; PROVIDING FOR APPORTIONING EACH LEVY FOR SPECIFIC PURPOSES; AND PROVIDING WHEN TAXES SHALL BECOME DUE AND WHEN SAME BECOME DELINQUENT IF NOT PAID

11. CONSIDER AND APPROVE 2006 TAX ROLL
12. CONSIDER AND APPROVE RESOLUTION FOR AMENDMENTS TO FISCAL YEAR 2006 BUDGET
13. CONSIDER AND APPROVE RESOLUTION AND AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE TEMPORARY CLOSURE OF STATE RIGHT OF WAY FOR CHRISTMAS ON THE SQUARE
12. COMMENTS FROM AUDIENCE OR COUNCIL
13. ADJOURNMENT

Wayne Mask, Mayor

ATTEST:

Mitzi Thompson, City Secretary