

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 11th 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, DARIUS KITCHEN, NATHAN GARDNER, & BILL HOLCOMB. CITY OFFICIALS PRESENT: CITY ADMINISTRATOR RONALD DUNCAN, CITY SECRETARY MITZI THOMPSON AND POLICE CHIEF JIMMY FISHER. COUNCIL MEMBERS HALL AND 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: SPECIAL MEETING – AUGUST 25, 2006

Mayor Pro Tem Holcomb made a motion to approve the minutes of the August 25, 2006 Special Meeting. Council member Kitchen seconded the motion. Motion passes 3-0.

4. REPORTS: MAYOR – September 11 Remembrance Service at the park was well attended and thanked everyone present

CITY ADMINISTRATOR – City will be funded for the Home Program this year for six new homes, DETCOG grant approved for a bailer for the Recycling Center, open bids for civic center roof repairs will be opened on September 26.

5. POLICE DEPARTMENT REPORT

Chief Fisher reported for the time period of August 21 thru September 4, 2006; 13 total manpower, 4 reserve manpower, 1,306 total manpower hours, 60 total reserve manpower hours, 280 total calls, 3 total accidents. A breakdown of the criminal reports is included in the packets.

Chief Fisher reported to council that after the final dissolution of the Task Force, the police department would receive approximately \$62,371 in forfeiture assets.

A) NOMINATION/ELECTION OF NEW POLICE OFFICERS

Mayor Pro Tem Holcomb made a motion to approve Rube Adams as a full time police officer. Council member Gardner seconded the motion. Motion passes 3-0. Mayor Pro Tem Holcomb made a motion to approve Cody Sutterfield as a full time police officer. Council member Kitchen seconded the motion. Motion passes 3-0.

6. FIRE DEPARTMENT REPORT

Fire Chief Deckard not present.

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

Mr. Virgil Groat told council that there was very little traffic at this intersection and he does not want a stop sign. He then presented council a petition asking council to remove the stop sign. Mr. R.C. Rich then spoke and told council he was also against the stop sign. Mayor Pro Tem Holcomb made a motion to remove the three way stop sign at the corner of Mary Lee Lane and Aspen Bend. Council member Kitchen seconded the motion. Motion passes 3-0.

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

Mayor Pro Tem Holcomb made a motion to award the bid of the laundry & shower facility at the Civic Center to SC Maxwell in the amount of \$59,883.00 and giving Mr. Duncan authority to negotiate with contractor for lower bid price. Council member Kitchen seconded the motion. Motion passes 3-0.

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

Mayor Pro Tem Holcomb made a motion to approve Ron Crabtree as a candidate for Board of Trustees for the TML Benefits Pool. Council member Kitchen seconded the motion. Motion passes 3-0.

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

Mayor Pro Tem Holcomb made a motion to approve the ordinance levying ad valorem taxes for the 2006-2007 Fiscal Year. Council member Kitchen seconded the motion. Motion passes 3-0.

11. CONSIDER AND APPROVE 2006 TAX ROLL

Council member Kitchen made a motion to approve the 2006 Tax Roll. Mayor Pro Tem Holcomb seconded the motion. Motion passes 3-0.

12. CONSIDER AND APPROVE RESOLUTION FOR AMENDMENTS TO FISCAL YEAR 2006 BUDGET

Mayor Pro Tem Holcomb made a motion to approve the resolution for amendments to FY 2006 Budget. Council member Kitchen seconded the motion. Motion passes 3-0.

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

Mayor Pro Tem Holcomb made a motion to approve the resolution and agreement with the Texas Department of Transportation for the closure of State right of way for Christmas on the Square on November 18, 2006. Council member Kitchen seconded the motion. Motion passes 3-0.

14. COMMENTS FROM AUDIENCE OR COUNCIL

Council member Gardner – comments regarding new civic center facility

15. ADJOURNMENT

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

Wayne Mask, Mayor

ATTEST:

Mitzi Thompson, City Secretary