

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 20th DAY OF SEPTEMBER 2004 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, JACK SHIVELEY, DARRELL JONES, ELOUISE WOOTEN & JACKIE JONES. BILL HOLCOMB WAS NOT PRESENT. 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 16, 2004

Motion was made by Council member D. Jones to approve the minutes of the August 16, 2004 Regular Meeting as written. Motion seconded by Council member Wooten. Motion passes 4-0.

4. REPORTS: MAYOR – City expresses condolences to families of Tommy Allee and Charlie Edmiston and to the family of Russell Pennington on their loss. September 11 ceremonies well attended in the park. Paving project on the square is on schedule. On September 23, Third and Goliad will be closed for about three hours for a photo shoot.

CITY ADMINISTRATOR – Project on Lovers Lane is complete, Depot restoration will start soon, bid advertising will be in papers, Council will be attending a Small Cities Workshop in Livingston on September 24, 2004.

5. POLICE DEPARTMENT REPORT

Chief Fisher reported for the time period of August 30 thru September 19, 2004; 15 total manpower, 2 reserve manpower, 1,395 total manpower hours, 20 total reserve manpower hours, 308 total calls, 9 total accidents. A breakdown of the criminal reports is included in the packets.

A) NOMINATION/ELECTION OF NEW POLICE OFFICER

Motion was made by Council member D. Jones to approve Jerrod Vickers as a full time employee of the Crockett Police Department. Motion seconded by Council member Wooten. Motion passes 4-0.

6. FIRE DEPARTMENT REPORT

Fire Chief Deckard reported for the month of September the following: 26 total calls. A breakdown is included in the packets.

7. CONSIDER AND APPROVE AN ORDINANCE OF THE CITY OF CROCKETT ADOPTING HAZARD MITIGATION ACTION PLAN APPROVED BY THE STATE OF TEXAS

Fire Marshall David Lamb presented council with the Mitigation Action Plan that has been approved by the State of Texas. This plan must be adopted so that in the event of a disaster, federal funds will be available to assist in the recovery process. Motion was made by Mayor Pro Tem Shively to approve the ordinance of the City of Crockett adopting the Hazard Mitigation Action Plan approved by the State of Texas. Motion seconded by Council member J. Jones. Motion passes 4-0.

8. 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

Motion was made by Council member D. Jones to approve the resolution and agreement with the Texas Department of Transportation for the temporary closure of state right of way for Christmas on the Square on November 20, 2004. Motion seconded by Council member Wooten. Motion passes 4-0.

9. CONSIDER AND APPROVE A RESOLUTION BETWEEN THE CITY AND HOUSTON COUNTY FOR THE PROVISION OF FIRE SUPPRESSION SERVICE OUTSIDE THE CITY LIMITS

Mr. Duncan explained that this is the same agreement with the exception of the word city's budget; it was changed to county's budget. The county commissioners have approved this resolution. Motion was made by Mayor Pro Tem Shively to approve a resolution between the City and Houston County for the provision of fire suppression service outside the city limits. Motion seconded by Council member Wooten. Motion passes 4-0.

10. CONSIDER AND APPROVE AN INTERLOCAL AGREEMENT WITH HOUSTON COUNTY GOVERNING THE USE OF THE CROCKETT VOLUNTEER DEPARTMENT FOR FIRE SUPPRESSION OUTSIDE THE CITY LIMITS WITH THE COUNTY AGREEING TO PAY THE EQUIVALENT OF 40% OF THE COUNTY'S BUDGET OR \$9,600.00, WHICHEVER IF GREATER, IN THE FY 2004-2005 TO THE CITY

Motion was made by Council member Wooten to approve the interlocal agreement with Houston County governing the use of the Crockett Volunteer Department for fire suppression outside the city limits with the County agreeing to pay the equivalent of 40% of the county's budget or \$9,600.00, whichever is greater, in the FY 2004-2005 to the City. Motion seconded by Council member J. Jones. Motion passes 4-0.

11. **CONSIDER AND APPROVE DESIGNATING THE INTERSECTION OF SOUTH FIFTH STREET AND BELL STREET AS A FOUR WAY STOP**

Motion was made by Mayor Pro Tem Shiveley to approve designating the intersection of South Fifth Street and Bell Street as a four way stop. Motion seconded by Council member D. Jones. Motion passes 4-0.

12. **CONSIDER AND APPROVE A CONTRACT CHANGE ORDER BETWEEN KSA ENGINEERS AND A.L. HELMCAMP, INC FOR THE 2001 TCDP YOUNG vs. MARTINEZ CONTRACT FOR STREET IMPROVEMENTS**

Mr. Duncan explained that this change order is for \$20,890.49. Motion was made by Mayor Pro Tem Shiveley to approve the contract change order between KSA Engineers and AL Helmcamp for the 2001 TCDP Young vs. Martinez street improvements. Motion seconded by Council member J. Jones. Motion passes 4-0.

13. **CONSIDER AND APPROVE CANDIDATES FOR THE TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL BOARD OF TRUSTEES**

Motion was made by Council member D. Jones to approve the candidates for the Texas Municipal League Risk Pool Board of Trustees. Motion seconded by Council member Wooten. Motion passes 4-0.

14. **CONSIDER AND APPROVE A RESOLUTION OF THE CITY OF CROCKETT TEXAS, AUTHORIZING THE CITIES AGGREGATION POWER PROJECT, INC. TO NEGOTIATE AN ELECTRIC SUPPLY AGREEMENT FOR DELIVERIES OF ELECTRICITY EFFECTIVE JANUARY 1, 2005; AUTHORIZING CAPP TO ACT AS AN AGENT ON BEHALF OF THE CITY TO ENTER INTO A CONTRACT FOR ELECTRICITY; AUTHORIZING THE CHAIRMAN OF CAPP TO EXECUTE AN ELECTRIC SUPPLY AGREEMENT FOR DELIVERIES OF ELECTRICITY EFFECTIVE JANUARY 1, 2005; AND COMMITTING TO BUDGET FOR ENERGY PURCHASES IN 2005 AND TO HONOR THE CITY OF CROCKETT'S COMMITMENTS TO PURCHASE POWER FOR ITS ELECTRICAL NEEDS IN 2005 THROUGH CAPP.**

Motion was made by Council member Wooten to approve the resolution authorizing the Cities Aggregation Power Project to negotiate an electric supply agreement for deliveries of electricity effective January 1, 2005; authorizing CAPP to act as an agent on behalf of the City. Motion seconded by Council member D. Jones. Motion passes 4-0.

15. **CONSIDER AND APPROVE AUTHORIZING THE CITY ADMINISTRATOR TO ENTER AGREEMENT WITH BIOENERGY**

RESOURCES, INC. TO SELL WOOD WASTE/CHIPS FROM CITY
RECYCLING OPERATIONS BEGINNING OCTOBER 1, 2004.

Mr. Duncan explained that Bioenergy would pay the city two dollars a ton to grind the wood chips. The city has about 75-80 thousand tons of excess wood waste. Motion was made by Mayor Pro Tem Shiveley to approve City Administrator Duncan to enter an agreement with Bioenergy Resources Inc. to sell wood chips beginning October 1, 2004. Motion seconded by Council member J. Jones. Motion passes 4-0.

16. CONSIDER AND APPROVE PAYMENT OF BILLS

Motion was made by Council member D. Jones to approve the payment of bills in the amount of \$40,481.30 Motion seconded by Council member Wooten. Motion passes 4-0.

17. COMMENTS FROM AUDIENCE OR COUNCIL

Council member D. Jones – asked about paving of Seventh Street
Chief Fisher – thanked council for their time
Mayor Mask – recognized Chuck Hopson
Council member Wooten – thanked departments for their time working
Council member J. Jones – thanked Mayor Mask for a letter welcoming his new pastor

18. ADJOURNMENT

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

Wayne Mask, Mayor

ATTEST:

Mitzi Thompson, City Secretary