

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 14th DAY OF OCTOBER 2005 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, DARIUS KITCHEN, ELOUISE WOOTEN AND JACKIE JONES. CITY OFFICIALS PRESENT: CITY ADMINISTRATOR RONALD DUNCAN, CITY SECRETARY MITZI THOMPSON, LIEUTENANT BEN GARDNER AND FIRE CHIEF DARRELL DECKARD. COUNCIL MEMBER HALL AND MAYOR PRO TEM HOLCOMB NOT PRESENT.

1. OPEN MEETING WITH INVOCATION AND PLEDGE

Mayor Mask opened the meeting. Council member Kitchen 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 – OCTOBER 3, 2005

Council member Kitchen made a motion to approve the minutes of the October 3, 2005 Regular Meeting. Council member Wooten seconded the motion. Motion passes 3-0.

4. REPORTS: MAYOR – No Comments

CITY ADMINISTRATOR – Gary Traylor attempted to get funding for Home Program for 2006 but the appeal was denied. Next council meeting will be November 1, 2005.

5. CONSIDER AND APPROVE APPOINTMENT/REAPPOINTMENT OF MEMBERS TO BOARD OF ADJUSTMENT COMMITTEE

Council member Wooten made a motion to approve the appointment of Julius Clebourn and Patsy Barney and the reappointment of Buddy Canada, Pat Dickey, Michael Brenner and Gordon McClain as members to the Board of Adjustment Committee. Council member Kitchen seconded the motion. Motion passes 3-0.

6. CONSIDER AND APPROVE APPOINTMENT/REAPPOINTMENT OF MEMBERS TO CROCKETT ECONOMIC & INDUSTRIAL DEVELOPMENT CORPORATION BOARD OF DIRECTORS

Council member Kitchen made a motion to approve the appointment of Elmer Murray and the reappointment of Jake Caprielian and Terry Cutler as members to the Crockett Economic & Industrial Development Corp Board of Directors. Council member Wooten seconded the motion. Motion passes 3-0.

7. CONSIDER AND APPROVE A RESOLUTION FOR NOMINATION OF REPRESENTATIVES TO THE HOUSTON COUNTY APPRAISAL DISTRICT

Council member Wooten made a motion to approve the resolution approving the nomination of Red Kitchen and Robert Thompson as representatives to the Houston County Appraisal District. Council member Jones seconded the motion. Motion passes 3-0.

8. AWARD BID: RESTORATION AND REHABILITATION OF HISTORIC INTERNATIONAL & GREAT NORTHERN RAILROAD DEPOT

Council member Wooten made a motion to approve the bid from Sherrill Construction of \$351,600, which was the lowest qualified bid for the restoration of the Railroad Depot. Council member Kitchen seconded the motion. Motion passes 3-0.

9. COMMENTS FROM AUDIENCE OR COUNCIL

10. ADJOURNMENT

With no more business to consider, meeting was adjourned at 12:20 P.M.

Wayne Mask, Mayor

ATTEST:

Mitzi Thompson, City Secretary