

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 16th DAY OF OCTOBER 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 REGULAR 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, CAPTAIN MICHAEL CALVIN AND FIRE CHIEF DARRELL DECKARD.

1. OPEN MEETING WITH INVOCATION AND PLEDGE

Mayor Mask called the formal session open. Council member Jones 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 2, 2006

Mayor Pro Tem Holcomb made a motion to approve the minutes of the October 2, 2006 Regular Meeting. Council member Kitchen seconded the motion. Motion passes 5-0.

4. REPORTS: MAYOR – none

CITY ADMINISTRATOR – Final approval of Disaster Relief Packet, revised estimate on civic center roof received; \$39,450.00, Home Program contract signed

5. CONSIDER AND APPROVE A RESOLUTION BETWEEN THE CITY OF CROCKETT AND HOUSTON COUNTY TO ENTER INTO AN INTERLOCAL AGREEMENT FOR THE PURPOSE OF ESTABLISHING AN INTERIM AGREEMENT FOR FIRE SUPPRESSION IN THE UNINCORPORATED AREAS OUTSIDE THE CITY LIMITS

City Administrator Duncan told council that the purpose of this agreement is to buy time to allow people to come up with a long-term plan for fire protection. Mayor Mask stated that the city appreciates the good working relationship with the county. Mayor Pro Tem Holcomb made a motion to approve the Resolution between the City of Crockett and Houston County to enter into an Interlocal Agreement for the purpose of

establishing an Interim Agreement for fire suppression in the unincorporated areas outside the city limits. Council member Hall seconded the motion. Motion passes 5-0.

6. COMMENTS FROM AUDIENCE OR COUNCIL

John Jenkins – appreciates city and county working together

7. ADJOURNMENT

With no more business to consider, meeting was adjourned at 6:12 P.M.

Wayne Mask, Mayor

ATTEST:

Mitzi Thompson, City Secretary