

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 6th DAY OF NOVEMBER 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. CITY OFFICIALS PRESENT: CITY ADMINISTRATOR RONALD DUNCAN, CITY SECRETARY MITZI THOMPSON, OFFICER MICHAEL HARRELL AND FIRE CHIEF DARRELL DECKARD. MAYOR PRO TEM HOLCOMB NOT PRESENT

1. OPEN MEETING WITH INVOCATION AND PLEDGE

Mayor Mask called the formal session open. 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 16, 2006

Council member Kitchen made a motion to approve the minutes of the October 16, 2006 Regular Meeting. Council member Jones seconded the motion. Motion passes 4-0.

4. REPORTS: MAYOR – Appreciates all those who paid respects to Houston County's fallen soldier, Carl Eason.

CITY ADMINISTRATOR – Contracts have been signed for the Home Program grant, five houses will be built.

5. POLICE DEPARTMENT REPORT

Officer Harrell reported for the time period of October 17 thru November 5, 2006; 15 total manpower, 5 reserve manpower, 1,610 total manpower hours, 80 total reserve manpower hours, 365 total calls, 10 total accidents. A breakdown of the criminal reports is included in the packets.

6. FIRE DEPARTMENT REPORT

Fire Chief Deckard reported for the month of October the following: 27 total calls. A breakdown is included in the packets.

7. CONSIDER AND APPROVE AN ORDINANCE AMENDING THE CODE OF ORDINANCES, CITY OF CROCKETT, TEXAS, BY THE AMENDMENT OF CHAPTER 13, LICENSES AND BUSINESS REGULATIONS; ADDING ARTICLE IX, TO IMPOSE REGULATION OF OFF PREMISES SIGNS AND BILLBOARDS; IMPOSING FEES AND LICENSE REQUIREMENTS; ESTABLISHING A PENALTY; CONTAINING A SEVERABILITY CLAUSE; CONTAINING A REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE

Mayor Mask recommended tabling this item until council could further review the changes Mr. Pemberton had made to the ordinance. Council member Hall made a motion to table the Ordinance to impose regulations of off premises signs and billboards. Council member Gardner seconded the motion. Motion passes 4-0. Item tabled

8. CONSIDER AND APPROVE OFFER FOR SALE OF PROPERTY: 2.78-ACRE TRACT IN THE FRANK JOHNSON SURVEY, A-46 – THOMAS J. ETHERIDGE, OWNER

Mr. Duncan explained to council this property separates the lift station from the industrial park and the purchase of this property would enable the city to eliminate the lift station. Once the city has completed the

work on the lift station, it would be sold to the Crockett Economic Industrial Corp. with our easement in it, for \$5000.00. Council member Hall made a motion to approve the offer, (after a clear title is secured). Council member Jones seconded the motion.

Motion passes 4-0.

9. CONSIDER AND APPROVE REAPPOINTMENT OF MEMBERS TO CROCKETT ECONOMIC & INDUSTRIAL DEVELOPMENT CORPORATION BOARD OF DIRECTORS TO FILL TERMS FROM OCTOBER 2006 – OCTOBER 2008

Council member Kitchen made a motion to approve the Reappointments of Patsy Barney and James Gentry for the Crockett Economic & Industrial Development Corporation Board of Directors to fill terms from October 2006 – October 2008. Council member Jones seconded the motion. Motion passes 4-0.

10. COMMENTS FROM AUDIENCE OR COUNCIL

Council member Hall – thanked Mr. Bradshaw for interest in sign ordinance

11. ADJOURNMENT

With no more business to consider, meeting was adjourned at 6:17 P.M.

Wayne Mask, Mayor

ATTEST:

Mitzi Thompson, City Secretary