

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 19th DAY OF NOVEMBER 2007 IN THE CITY HALL COUNCIL CHAMBERS, LOCATED AT 200 NORTH FIFTH IN THE CITY OF CROCKETT, HOUSTON COUNTY TEXAS AT 9:00 A.M.

THE COUNCIL MET IN SPECIAL 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 AND FIRE CHIEF DARRELL DECKARD. POLICE CHIEF JIMMY FISHER NOT PRESENT.

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. CONSIDER AND APPROVE AN ORDINANCE OF THE CITY OF CROCKETT, TEXAS, AMENDING CHAPTER 15, OFFENSES AND MISCELLANEOUS PROVISIONS, ARTICLE IV, ALCOHOL AND ALCOHOLIC BEVERAGES, BY ADDING SECTION 15-24.2; PROHIBITING THE SALE OF ALCOHOLIC BEVERAGES BY A DEALER WHOSE PLACE OF BUSINESS IS WITHIN 300 FEET OF A CHURCH, PUBLIC OR PRIVATE SCHOOL, PUBLIC HOSPITAL, DAY-CARE CENTER OR CHILD-CARE FACILITY; PROHIBITING THE SALE OF ALCOHOLIC BEVERAGES BY A DEALER WHOSE PLACE OF BUSINESS IS WITHIN 1000 FEET OF A PUBLIC OR PRIVATE SCHOOL IF THE CITY COUNCIL RECEIVES A REQUEST FROM THE BOARD OF TRUSTEES OF THE SCHOOL DISTRICT OR GOVERNING BODY OF THE PRIVATE SCHOOL; PROVIDING EXCEPTIONS; PROVIDING A SEVERABILITY CLAUSE; CONTAINING A REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE

Mr. Duncan explained that this Ordinance is in adherence to Texas Alcoholic Beverage Commission (TABC) Code. Mayor Pro Tem Holcomb made a motion to approve an Ordinance of the City of Crockett, Texas, amending Chapter 15, offenses and miscellaneous provisions, Article IV, alcohol and alcoholic beverages, by adding Section 15-24.2. Council member Kitchen seconded the motion. Motion passes 5-0.

4. CONSIDER AND APPROVE RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ACT ON BEHALF OF THE CITY OF CROCKETT IN ALL MATTERS RELATED TO THE LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD)

Mr. Duncan explained that this Resolution gives the purchasing authority specific guidance. Mayor Pro Tem Holcomb made a motion to approve the resolution authorizing the City Administrator to act on behalf of the City of Crockett in all matters related to the Local Government Purchasing Cooperative (Buyboard). Council member Jones seconded the motion. Motion passes 5-0.

5. COMMENTS FROM AUDIENCE OR COUNCIL

Council member Gardner – removal of trees at Housing Authority

Council member Kitchen – received comments concerning a water bill issue

Council member Hall – update on Bio Diesel plant, an economic problem

6. ADJOURNMENT

With no more business to consider, meeting was adjourned at 9:10 A.M.

Wayne Mask, Mayor

ATTEST:

Mitzi Thompson, City Secretary