

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 3<sup>rd</sup> DAY OF DECEMBER 2007 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, NATHAN GARDNER, JACKIE JONES, DARIUS KITCHEN & BILL HOLCOMB. 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. 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 – NOVEMBER 5, 2007

Mayor Pro Tem Holcomb made a motion to approve the minutes of the November 5, 2007 Regular Meeting. Council member Kitchen seconded the motion. Motion passes 5-0.

SPECIAL MEETING – NOVEMBER 19, 2007

Mayor Pro Tem Holcomb made a motion to approve the minutes of the November 19, 2007 Special Meeting. Council member Gardner seconded the motion. Motion passes 5-0.

4. REPORTS: MAYOR – Invited council to the Employee Appreciation Luncheon - December 14, 2007, appreciated Wal-Mart and their employees for work at Davy Crockett Forest on Volunteer Day.

CITY ADMINISTRATOR – Water pressure problems are due to valve, street work is going on right now, received approval from Deep East Texas Council of Governments (DETCOG) for regional solid waste grants program for refuse control officer.

5. POLICE DEPARTMENT REPORT

Chief Fisher reported for the time period of November 12<sup>th</sup> thru December 2, 2007; 14 total manpower, 2 reserve manpower, 1,075 total manpower hours, 22 total reserve manpower hours, 253 total calls, 10 total accidents. A breakdown of the criminal reports is included in the packets.

A) NOMINATION/ELECTION OF NEW POLICE OFFICER

Mayor Pro Tem Holcomb made a motion to approve Victoria Carrier as a full time police officer. Council member Kitchen seconded the motion. Motion passes 5-0.

6. FIRE DEPARTMENT REPORT

Fire Chief Deckard reported for the month of November the following: 35 total calls. A breakdown is included in the packets.

7. CONSIDER AND APPROVE COLLECTION AGREEMENT WITH AMERICAN MUNICIPAL SERVICES (AMS) TO UTILIZE SERVICES TO PERFORM COLLECTION ACTIVITIES TO COLLECT WARRANTS AND CITATIONS FOR THE CITY OF CROCKETT

Mayor Pro Tem Holcomb made a motion to approve collection agreement with American Municipal Services (AMS) to utilize services to perform collection activities to collect warrants and citations. Council member Hall seconded the motion. Motion passes 5-0.

8. PUBLIC HEARING ON REQUEST FROM J. PATRICK WALKER FOR AN R3 TO MANUFACTURING ZONE CHANGE TO BE LOCATED ON E. HOUSTON AVE., 12.307 ACRES OUT OF AND A PART OF THE A.E. GOSSETT SURVEY, A-423, CITY OF CROCKETT, HOUSTON COUNTY, TEXAS

Mayor Mask opened the public hearing. Mayor Mask stated that this did pass Planning & Zoning. Dr. Walker stated he planned to build an Outpatient Clinic. Council member Hall opposed manufacturing in residential area. No public comments. Mayor Mask closed the hearing.

9. CONSIDER REQUEST FROM J. PATRICK WALKER FOR AN R3 TO MANUFACTURING ZONE CHANGE TO BE LOCATED ON E. HOUSTON AVE., 12.307 ACRES OUT OF AND A PART OF THE A.E. GOSSETT SURVEY, A-423, CITY OF CROCKETT, HOUSTON COUNTY, TEXAS

Council member Gardner made a motion to approve the request from J. Patrick Walker for an R3 to manufacturing zone change to be located on E. Houston Ave. Council member Kitchen seconded the motion. Motion passes 4-1. Council member Hall voted against the motion.

10. PUBLIC HEARING ON REQUEST FROM ELIGHA WALKER AND HOSEA DOLPHUS FOR AN AR TO C2 REZONE OF 1.35 ACRES TO BE LOCATED ON NAVARRO RD., 1.35 ACRES OUT OF AND A PART OF THE A.E. GOSSETT SURVEY, A-423, CITY OF CROCKETT, HOUSTON COUNTY, TEXAS

Mayor Mask opened the public hearing. Mayor Mask stated that this did pass Planning & Zoning. Reverend Dolphus stated he planned a mortuary for this property. No public comments. Mayor Mask closed the hearing.

11. CONSIDER REQUEST FROM ELIGHA WALKER AND HOSEA DOLPHUS FOR AN AR TO C2 REZONE OF 1.35 ACRES TO BE LOCATED ON NAVARRO RD., 1.35 ACRES OUT OF AND A PART OF THE A.E. GOSSETT SURVEY, A-423, CITY OF CROCKETT, HOUSTON COUNTY, TEXAS

Council member Jones made a motion to approve the request from Eligha Walker and Hosea Dolphus for an AR to C2 rezone of 1.35 acres to be located on Navarro Road. Council member Kitchen seconded the motion. Motion passes 5-0.

12. COMMENTS FROM AUDIENCE OR COUNCIL
13. ADJOURNMENT

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

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Wayne Mask, Mayor

ATTEST:

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Mitzi Thompson, City Secretary

