

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 5th DAY OF JANUARY 2012 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 SPECIAL SESSION WITH THE FOLLOWING MEMBERS PRESENT: WAYNE MASK, CHRIS GUNNELS, ROBERT MEADOWS, JACKIE JONES & BILL HOLCOMB. CITY OFFICIALS PRESENT: CITY ADMINISTRATOR RONALD DUNCAN, CITY SECRETARY MITZI THOMPSON AND FIRE CHIEF JOHN ANGERSTEIN.

1. OPEN MEETING WITH INVOCATION AND PLEDGE

Mayor Mask called the formal session open. Mayor Mask gave the invocation and all joined in the pledge.

2. RECOGNITION OF VISITORS

Mayor Mask recognized all visitors present.

3. MAYOR'S REPORT: THE PASSING OF CITY COUNCILMAN NATHAN GARDNER JR.

Mayor Mask read a proclamation honoring Council member Gardner for his dedicated service to the City and the Citizens of Crockett. Council member Meadows told council he was in attendance at Mr. Gardner's funeral service and it was a celebration of his life. Council member Jones told council he was a longtime friend of Mr. Gardner and loved him because of his love for the city and he will miss him very much. Following the reading of the proclamation Mayor Mask asked for a moment of silence.

4. CONSIDER AND APPROVE APPOINTMENT OF CITY COUNCIL MEMBER FOR CITY PRECINCT # 3 TO FILL VACANCY CREATED BY THE DEATH OF COUNCILMAN NATHAN GARDNER JR., TO SERVE UNTIL THE NEXT GENERAL ELECTION IN ACCORDANCE WITH SECTION 3.04 (VACANCIES) OF THE HOME RULE CHARTER OF THE CITY OF CROCKETT, TEXAS

Mayor Mask recommended Larry Robbins to council to fill the unexpired term of Mr. Gardner. Mayor Pro Tem Holcomb made a motion to approve the appointment of Larry Robbins for City Precinct # 3 to fill vacancy created by the death of Councilman Nathan Gardner Jr., to serve until the next general election. Council member Meadows seconded the motion. Motion passes 4-0.

City Administrator Duncan administered the Oath of Office to Mr. Robbins and he took his seat on council. Council member Robbins thanked everyone for their support and stated he will do his best for Precinct 3 and the City of Crockett.

5. COMMENTS FROM AUDIENCE OR COUNCIL

6. ADJOURNMENT

With no more business to consider, meeting was adjourned at 6:15 P.M.

Wayne Mask, Mayor

ATTEST:

Mitzi Thompson, City Secretary