

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 7th DAY OF JANUARY 2008 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 & BILL HOLCOMB. CITY OFFICIALS PRESENT: CITY ADMINISTRATOR RONALD DUNCAN, ADMINISTRATIVE ASSISTANT RACHEL CLEGHORN, SERGEANT MICHAEL HARRELL AND FIRE CHIEF DARRELL DECKARD. COUNCIL MEMBER KITCHEN NOT PRESENT. CITY SECRETARY MITZI THOMPSON NOT PRESENT.

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. APPROVAL OF MINUTES: REGULAR MEETING – DECEMBER 3, 2007

Mayor Pro Tem Holcomb made a motion to approve the minutes of the December 3, 2007 Regular Meeting. Council member Jones seconded the motion. Motion passes 4-0.

4. REPORTS: MAYOR – Thanked everyone for hard work on Employee Appreciation Luncheon - December 20, 2007.

CITY ADMINISTRATOR – Condolences to the families of City Secretary, Mitzi Thompson and Willie Green, regarding loss of family member and employee, water & sewer projects are complete, checking water meters, street work process almost complete, Houston County Emergency Services District #2 (ESD) contract for Volunteer Fire Department is with City Attorney for review, Street Lighting Tariff Revision from Oncor, bid packets going out this week for Solid Waste and Police Department.

5. POLICE DEPARTMENT REPORT

Sergeant Harrell reported for the time period of December 10th thru January 6, 2008; 14 total manpower, 2 reserve manpower, 1,275 total manpower hours, 20 total reserve manpower hours, 398 total calls, 18 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 December the following: 28 total calls. A breakdown is included in the packets.

A) CONSIDER APPROVAL OF AMENDED BYLAWS FOR THE CROCKETT VOLUNTEER FIRE DEPARTMENT

Mayor Pro Tem Holcomb made a motion to approve amended bylaws for the Crockett Volunteer Fire Department. Council member Jones seconded the motion. Motion passes 4-0.

7. AWARD BID: CLEAN-UP AND REMOVAL OF DEBRIS STARTING FROM HACKETT AVENUE AND DUNBAR STREET FOLLOWING ROADWAY AROUND BEND UNTO GRANT STREET

Mr. Duncan presented council with the bids that were opened December 14, 2007. The following bids were received:

	<u>Site A</u>	<u>Site B</u>	<u>Total</u>
Ardco Construction, Inc.	\$3,050.00	\$1,950.00	\$5,000.00
W.L. Tillis	\$4,850.00	\$3,750.00	\$8,600.00

Council member Gardner made a motion to award bid to Ardco Construction, Inc. of \$5,000.00 for clean-up and removal of debris. Council member Hall seconded the motion. Motion passes 4-0.

8. COMMENTS FROM AUDIENCE OR COUNCIL

Barbara LaRue – requested ordinance concerning youth skateboarding on city sidewalks - Mayor Mask said that it would be looked into

Council member Hall – concerns on enforcing fines for the prosecution of illegal dumping - Refuse Control Officer Mike Molnes said there has been at least twelve or more prosecuted & fined; he explained how fines are given per jurisdiction

9. ADJOURNMENT

With no more business to consider, meeting was adjourned at 6:30 P.M.

Wayne Mask, Mayor

ATTEST:

Mitzi Thompson, City Secretary

