

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 2<sup>nd</sup> DAY OF SEPTEMBER 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 SPECIAL SESSION WITH THE FOLLOWING MEMBERS PRESENT: WAYNE MASK, DARIUS KITCHEN, NATHAN GARDNER, JACKIE JONES AND BILL HOLCOMB. CITY OFFICIALS PRESENT: CITY ADMINISTRATOR RONALD DUNCAN, CITY SECRETARY MITZI THOMPSON, INTERM POLICE CHIEF MIKE MCKAY AND FIRE CHIEF DARRELL DECKARD. COUNCIL MEMBER HALL 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: SPECIAL MEETING – AUGUST 25, 2008

Mayor Pro Tem Holcomb made a motion to approve the minutes of the August 25, 2008 Special Meeting. Council member Kitchen seconded the motion. Motion passes 4-0.

4. REPORTS: MAYOR – Emergency management pre-planning meeting last Sunday afternoon with 35 or so officials, Crockett Public Library received donation; \$650,000 endowment created to use interest for special projects at library. Mayor Mask appointed Interim Police Chief Mike McKay; met with Police Department last Friday and received vote of confidence from fellow officers, announced the Fire Department Report with Fire Chief Deckard. Fire Chief Deckard reported for the month of August: 15 total calls. A breakdown is included in the packets. Fire Chief Deckard stated that two companies gave Mr. Duncan a survey of roof repair.

CITY ADMINISTRATOR – generator and shelter program; waiting on Center Point Energy to finish installation, Home Program completed

5. CONSIDER AND APPROVE ORDINANCE LEVYING AD VALOREM TAXES FOR THE 2008-2009 FISCAL YEAR

AN ORDINANCE LEVYING AD VALOREM TAXES FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF

CROCKETT FOR FISCAL YEAR 2009; PROVIDING FOR APPORTIONING EACH LEVY FOR SPECIFIC PURPOSES; AND PROVIDING WHEN TAXES SHALL BECOME DUE AND WHEN SAME BECOME DELINQUENT IF NOT PAID

Mayor Pro Tem Holcomb made a motion to approve ordinance levying ad valorem taxes for the 2008-2009 fiscal year with the rate of .45111. Council member Kitchen seconded the motion. Motion passes 4-0.

6. CONSIDER AND APPROVE 2008 TAX ROLL

Mayor Pro Tem Holcomb made a motion to approve the 2008 Tax Roll. Council member Kitchen seconded the motion. Motion passes 4-0.

7. CONSIDER AND APPROVE RESOLUTION FOR AMENDMENTS TO FISCAL YEAR 2008 BUDGET

Mayor Pro Tem Holcomb made a motion to approve the resolution for amendments to FY 2008 Budget. Council member Jones seconded the motion. Motion passes 4-0.

8. CONSIDER AND APPROVE RESOLUTION AND AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE TEMPORARY CLOSURE OF STATE RIGHT OF WAY FOR CHRISTMAS ON THE SQUARE

Council member Kitchen made a motion to approve the resolution and agreement with the Texas Department of Transportation for the closure of State right of way for Christmas on the Square on November 22, 2008. Council member Jones seconded the motion. Motion passes 3-0. Mayor Pro Tem Holcomb abstained.

9. CONSIDER AND APPROVE AN ORDINANCE AMENDING CHAPTER 10, GARBAGE AND TRASH, OF THE CROCKETT CODE, AMENDING SECTION 10-29, INCREASING THE RATES FOR RESIDENTIAL AND COMMERCIAL GARBAGE COLLECTION; AMENDING SECTION 10-30, INCREASING THE CHARGES FOR PICKUP SERVICES OF COMMERCIAL GARBAGE CONTAINERS AND RENTAL CHARGES FOR ROLL OFF CONTAINER SERVICE; PROVIDING A SEVERABILITY CLAUSE; CONTAINING A REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE

Mayor Pro Tem Holcomb made a motion to approve an ordinance amending Chapter 10, Garbage and Trash, of the Crockett code, amending Section 10-29, increasing the rates for residential and commercial garbage collection; amending Section 10-30, increasing the charges for pickup services of commercial garbage containers and rental charges for roll off container service. Council member Jones seconded the motion. Motion passes 4-0.

10. CONSIDER AND APPROVE AN ORDINANCE AMENDING CHAPTER 19, UTILITIES, OF THE CROCKETT CODE; AMENDING SECTION 19-37, INCREASING THE RATES FOR RESIDENTIAL AND COMMERCIAL WATER SERVICE, FOR WATER SERVICE OUTSIDE THE CITY LIMITS AND FOR BULK WATER SALES; AMENDING SECTION 19-58, INCREASING THE RATES FOR SEWER SERVICE; CONTAINING A SEVERABILITY CLAUSE; CONTAINING A REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE

Mayor Pro Tem Holcomb made a motion to approve an ordinance amending Chapter 19, Utilities, of the Crockett code; amending Section 19-37, increasing the rates for residential and commercial water service, for water service outside the city limits and for bulk water sales; amending Section 19-58, increasing the rates for sewer service. Council member Kitchen seconded the motion. Motion passes 4-0.

11. COMMENTS FROM AUDIENCE OR COUNCIL

Mike McKay – appreciates confidence in him

Council member Kitchen – large discrepancy in water bill

12. ADJOURNMENT

With no more business to consider, meeting was adjourned at 6:25 P.M.

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Wayne Mask, Mayor

ATTEST:

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Mitzi Thompson, City Secretary