

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 21ST DAY OF APRIL 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, DARIUS KITCHEN, NATHAN GARDNER & BILL HOLCOMB. CITY OFFICIALS PRESENT: CITY ADMINISTRATOR RONALD DUNCAN, CITY SECRETARY MITZI THOMPSON, POLICE CHIEF JIMMY FISHER AND FIRE CHIEF DARRELL DECKARD. COUNCIL MEMBER JONES 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 – MARCH 17, 2008

Mayor Pro Tem Holcomb made a motion to approve the minutes of the March 17, 2008 Regular Meeting. Council member Hall seconded the motion. Motion passes 4-0.

4. REPORTS: MAYOR – Council member Jones had a mild stroke – wish him a good recovery, Texas Forest County Western Swing Festival & Houston County Relay for Life were two successful events

CITY ADMINISTRATOR – Working on Special Environmental Project between Bell Street & old funeral home location – working on creek clean-up & will continue to clean creeks, North West Water Treatment Plant almost complete & will be completed under budget, Texas Department of Housing and Community Affairs Home program has four contracts signed & property cleared, audit should be ready for next council meeting, Texas Municipal League handout reviewed

5. POLICE DEPARTMENT REPORT

Chief Fisher reported for the time period of March 17th thru April 20, 2008; 13 total manpower, 2 reserve manpower, 2,015 total manpower hours, 30 total reserve manpower hours, 430 total calls, 7 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 March the following: 18 total calls. A breakdown is included in the packets.

7. CONSIDER AND APPROVE REAPPOINTMENT OF REPRESENTATIVE TO SERVE ON BOARD OF DIRECTORS FOR DEEP EAST TEXAS COUNCIL OF GOVERNMENTS

Mayor Pro Tem Holcomb made a motion to approve Council member Hall's reappointment to serve on the board of directors for Deep East Texas Council of Governments. Council member Gardner seconded the motion. Motion passes 3-0. Council member Hall abstained.

8. CONSIDER AND APPROVE APPOINTMENT OF MEMBERS TO LIBRARY ADVISORY BOARD

Mayor Pro Tem Holcomb made a motion to approve the appointment of Jack Patton and Sarah Clark to the Library Advisory Board. Council member Kitchen seconded the motion. Motion passes 4-0.

9. CONSIDER AND APPROVE AGREEMENT BETWEEN HOUSTON COUNTY EMERGENCY SERVICES DISTRICT NO. 2 (HEREINAFTER REFERRED TO AS THE "DISTRICT") ACTING THROUGH THE DISTRICT'S BOARD OF COMMISSIONERS AND THE CITY OF CROCKETT, TEXAS, A TEXAS HOME RULE MUNICIPALITY, (HEREINAFTER REFERRED TO AS THE "SERVICE PROVIDER") ACTING THROUGH THE SERVICE PROVIDER'S GOVERNING BODY

Council member Hall made a motion to approve agreement between Houston County Emergency Services District No. 2 (hereinafter referred to as the "District") acting through the District's Board of Commissioners and the City of Crockett, Texas, a Texas Home Rule Municipality, (hereinafter referred to as the "Service Provider") acting through the Service Provider's governing body. Mayor Pro Tem Holcomb seconded the motion. Motion passes 4-0.

10. CONSIDER AND APPROVE TRADE OF BOMAG EXCAVATOR TO HOUSTON COUNTY PRECINCT #2 FOR A MACK DUMP TRUCK

Mr. Duncan stated that the exchange was a "one-for-one" trade with both pieces of equipment being about the same age and both needing some work. Mayor Pro Tem Holcomb made a motion to approve the trade of the Bomag excavator to Houston County Precinct #2 for a Mack dump truck. Council member Kitchen seconded the motion. Motion passes 4-0.

11. COMMENTS FROM AUDIENCE OR COUNCIL

Glenna Enos – appreciate the Police Department & wants to support Crime Watch

Adjourn outside at 6:26 P.M. for presentation of new vehicles.

12. PRESENTATION OF NEW VEHICLES FOR THE POLICE & SOLID WASTE DEPARTMENTS

Wayne Mask, Mayor

ATTEST:

Mitzi Thompson, City Secretary