

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 25th DAY OF AUGUST 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 AND CITY SECRETARY MITZI THOMPSON. COUNCIL MEMBER HALL NOT PRESENT.

1. OPEN MEETING WITH INVOCATION AND PLEDGE

Mayor Mask called the formal session open. Council member Kitchen 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 – AUGUST 18, 2008

Mayor Pro Tem Holcomb made a motion to approve the minutes of the August 18, 2008 Regular Meeting with the following amendment; his absence from the meeting was due to TXDOT mandatory training. Council member Kitchen seconded the motion. Motion passes 4-0.

4. REPORTS: MAYOR – City did a good job repairing water leak in front of First Community Bank

CITY ADMINISTRATOR – Legislative update shows the cost of doing business as a local government had a 7.4% increase over the previous year. Received a call from Gary Traylor & Associates and was told that the city will be eligible for a \$375,000 grant for the 2010 Home Program; the city match will be \$54,375; have started process on getting bids for the roof repairs at fire station, the long term agreement with CAPP was discussed.

5. PUBLIC HEARING ON 2008 TAX RATE

Mayor Mask opened the public hearing. No public comments. Close public hearing.

6. COMMENTS FROM AUDIENCE OR COUNCIL

Council member Gardner – attended opening at SHARE program, thanked everyone for helping low income people in Crockett

7. ADJOURNMENT

With no more business to consider, meeting was adjourned at 6:13 P.M.

Wayne Mask, Mayor

ATTEST:

Mitzi Thompson, City Secretary