

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 15<sup>th</sup> DAY OF JUNE 2009 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, DARIUS KITCHEN, NATHAN GARDNER, BILL HOLCOMB & ANSEL BRADSHAW. CITY OFFICIALS PRESENT: CITY ADMINISTRATOR RONALD DUNCAN, CITY SECRETARY MITZI THOMPSON, POLICE CHIEF JIMMY FISHER AND FIRE CHIEF DARRELL DECKARD. JACKIE JONES NOT PRESENT (ILLNESS).

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: SPECIAL MEETING – MAY 12, 2009

Mayor Pro Tem Holcomb made a motion to approve the minutes of the May 12, 2009 Special Meeting. Council member Kitchen seconded the motion. Motion passes 4-0.

4. CANVASS ELECTION RETURNS

Mayor Mask asked Mayor Pro Tem Holcomb and Council members Gardner and Bradshaw to canvass the election returns from Early Voting and the June 6, 2009 Run-Off Election. After review, a motion was made by Mayor Pro Tem Holcomb to approve the canvass of the votes of the June 6, 2009 Run-Off Election as follows:

	<u>EARLY VOTES</u>	<u>ELECTION DAY</u>	<u>TOTAL</u>
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**FOR PRECINCT TWO - CITY COUNCIL**

Robert K. Meadows	42	66	108
Woodrow Woody Jones, Sr.	35	64	99

Council member Bradshaw seconded the motion. Motion passes 4-0.

5. ADMINISTER OATH OF OFFICE TO COUNCIL MEMBERS

City Administrator Duncan administered the Oath of Office to Robert Meadows.

6. REPORTS: MAYOR:
  - A) PRESENTATION OF PLAQUES TO OUTGOING COUNCIL MEMBERS – presentation to Darius Kitchen
  - B) FY 2009 AUDIT UPDATE – announced that CPA, Jessie Stephens would give update at next council meeting
  
7. REPORTS: CITY ADMINISTRATOR:
  - A) SUMMER WORK PROGRAM BRIEFING – program will utilize 40 students and mentors, slated to last eight weeks, cleaning several areas of the city while focusing on leadership, volunteerism and community service
  - B) INTRODUCTION OF CITY OF CROCKETT/HOUSTON COUNTY REFUSE CONTROL OFFICER – postponed until next meeting, Ray Fleming at Laredo completing certification for position
  - C) 2010 BUDGET DEVELOPMENT UPDATE – will have draft available for council consideration soon
  
8. POLICE DEPARTMENT MANPOWER & CRIMINAL INCIDENT REPORT FOR MAY  

Police Chief Fisher reported for the time period of May 12, 2009 thru May 31, 2009; 16 total manpower, 0 reserve manpower, 1502 total manpower hours, 0 total reserve manpower hours, 450 total calls, 13 total accidents.
  
9. FIRE DEPARTMENT MONTHLY ACTIVITY AND STATUS REPORT FOR MAY  

Fire Chief Deckard reported for the month of May the following: 31 total calls. A breakdown is included in the packets.
  
10. CONSIDER AND APPROVE APPOINTMENT OF REPRESENTATIVE TO SERVE ON BOARD OF DIRECTORS FOR DEEP EAST TEXAS COUNCIL OF GOVERNMENTS  

Council member Gardner made a motion to approve Mayor Pro Tem Holcomb's appointment to serve on the board of directors for Deep East Texas Council of Governments. Council member Bradshaw seconded the motion. Motion passes 3-0. Mayor Pro Tem Holcomb abstained.
  
11. CONSIDER AND APPROVE AN ORDINANCE OF THE CITY OF CROCKETT, TEXAS, ADOPTING A WATER CONSERVATION PLAN; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE  

Mr. Duncan explained that he consulted with Mayor Pro Tem Holcomb and they made some changes in the wording and added the City of Crockett's website. Mr. Duncan said that this plan is now ready for approval. Mayor Pro Tem Holcomb said

that he was satisfied with the modification of the plan. Mayor Pro Tem Holcomb made a motion to approve an ordinance of the City of Crockett, Texas, adopting a Water Conservation Plan; providing for the repeal of all ordinances in conflict; and providing for an effective date. Council member Meadows seconded the motion. Motion passes 4-0.

12. COMMENTS FROM AUDIENCE OR COUNCIL

Council member Bradshaw – requested that his plans for added revenue to be placed on the agenda for next meeting, asked Chief Fisher about several areas of concern with “overgrown” STOP signs – can officers make note and notify Mr. Duncan to fix situation?

Chief Fisher – told Council member Bradshaw he would be happy to cooperate

Council member Gardner – thanked everyone during his time of loss

13. ADJOURNMENT

With no more business to consider, meeting was adjourned at 6:31 P.M.

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Wayne Mask, Mayor

ATTEST:

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Mitzi Thompson, City Secretary