

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 16th DAY OF MARCH 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, JAMES HALL, DARIUS KITCHEN, NATHAN GARDNER, JACKIE JONES & BILL HOLCOMB. CITY OFFICIALS PRESENT: CITY ADMINISTRATOR RONALD DUNCAN, ADMINISTRATIVE ASSISTANT RACHEL CLEGHORN, INTERIM POLICE CHIEF MICHAEL MCKAY AND FIRE CHIEF DARRELL DECKARD.

1. OPEN MEETING WITH INVOCATION AND PLEDGE

Mayor Mask called the formal session open. Council member Jones 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 – FEBRUARY 2, 2009

Mayor Pro Tem Holcomb made a motion to approve the minutes of the February 2, 2009 Regular Meeting. Council member Jones seconded the motion. Motion passes 5-0.

4. REPORTS: CITY ADMINISTRATOR

- A) MARTIN LUTHER KING JR BLVD SIGN FORMAT – Mr. Duncan explained there are more maintenance problems with the longer signs and suggested going with the 24x9 sign format, council agreed
- B) HURRICANE IKE RECOVERY PROCESS – meeting scheduled with HNTB by ORCA, updated council on recovery plans and \$767,191.00 DETCOG grant
- C) RECENT WATER LINE AND STREET REPAIRS – working on the Northwest side of town

5. POLICE DEPARTMENT MANPOWER & CRIMINAL INCIDENT REPORT FOR FEBRUARY

Interim Police Chief McKay reported for the time period of February 1, 2009 thru February 28, 2009; 15 total manpower, 0 reserve manpower, 1971 total manpower hours, 0 total reserve manpower hours, 512 total calls, 5 total accidents. A breakdown of the criminal reports is included in the packets.

A) PRESENTATION OF ANNUAL RACIAL PROFILING REPORT

Chief McKay presented council with the Annual Racial Profiling Report. This data is required by law to be presented to council annually. The report shows what data has to be presented and is mandated by law. There were 1192 tickets written for the Crockett Police Department for the year. There is no racial profiling in the City of Crockett.

6. FIRE DEPARTMENT MONTHLY ACTIVITY AND STATUS REPORT FOR FEBRUARY

Fire Chief Deckard reported for the month of February the following: 32 total calls. A breakdown is included in the packets. Chief Deckard reported the total runs for the Fire Department for the years of 2000 thru 2008. Chief Deckard responded to concerns about the number of False Alarms being a problem and the response cost to the city which is about \$100.00 a call. Chief Deckard stated that sometime in the future the city might want to consider an ordinance for fines for False Alarms.

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

Mayor Pro Tem Holcomb made a motion to approve the appointments of Rusty Conner, Vivian Grant and Wanda Siems to the Library Advisory Board. Council member Jones seconded the motion. Motion passes 5-0.

8. CONSIDER AND APPROVE A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CROCKETT, HOUSTON COUNTY, TEXAS APPOINTING THE ELECTION OFFICIALS FOR THE MAY 9, 2009 GENERAL ELECTION, SETTING THE RATE OF PAY FOR THE ELECTION OFFICIALS, THE MAXIMUM NUMBER OF ELECTION CLERKS FOR THE POLLING PLACE AND DESIGNATION OF THE EARLY VOTING BALLOT BOARD

Mayor Pro Tem Holcomb made a motion to approve the Resolution of the City Council of the City of Crockett, Houston County, Texas appointing the election officials for the May 9, 2009 General Election, setting the rate of pay for the election officials, the maximum number of election clerks for the polling place and designation of the early voting ballot board. Council member Kitchen seconded the motion. Motion passes 5-0.

9. CONSIDER AND APPROVE DESIGNATION OF DEPUTY EARLY VOTING CLERKS

Mayor Pro Tem Holcomb made a motion to approve Paulette McClelland, Ronald Duncan and Rachel Cleghorn as Deputy Early Voting Clerks. Council member Jones seconded the motion. Motion passes 5-0.

10. COMMENTS FROM AUDIENCE OR COUNCIL

Council member Kitchen – complimented the Police Department

11. ADJOURNMENT

With no more business to consider, meeting was adjourned at 6:35 P.M.

Wayne Mask, Mayor

ATTEST:

Mitzi Thompson, City Secretary