

AGENDA  
REGULAR CITY COUNCIL MEETING  
CITY OF DIBOLL  
MONDAY, JANUARY 14, 2008  
5:15 P.M.  
DIBOLL CITY HALL

1. Call to order.
2. Invocation.
3. Welcome visitors.
4. Approve December 10, 2007 city council meeting minutes.
5. Discuss T.M.R.S. Actuarial changes.
6. Discuss and possible take action on long term electrical rate proposal by Tim Allen with American Enerpower.
7. Discuss and approve opening account for Nestor.
8. Present fiscal year end 2007 financial reports.
9. Review proposed calendar of City of Diboll Home Rule Municipality Adoption process.
10. Review Bid on Suburban for Police Department.
11. Executive Session:  
Under the authority of Texas Open Meeting Act, Texas Government Code Section 551.001 et seq., the council, during the course of the meeting covered by this notice, may enter closed or executive session for any of the following reason:  
551.74 Discussing personnel or to hear complaints against personnel.
  1. Discuss legal matters with legal council.
12. Public Forum.
13. City Manager Comments.
14. Council Comments.
15. Adjourn.