

AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, JANUARY 12, 2009
5:15 P.M.
DIBOLL CITY HALL

1. CALL TO ORDER.
2. INVOCATION.
3. PLEDGE OF ALLEGIANCE.
4. Approve previous council minutes of November 25, 2008 and December 8, 2008 council meetings.
5. Billy Sims of K.S.A. Engineer to update on Eason Lake Water Project.
6. Discuss and possibly approve change orders on South First Street Sewer Project.
7. Discuss and possibly approve bid on reconstruction of Water Well # 5.
8. Discuss and possibly approve back flow prevention Ordinance requiring a back flow prevention device on sewer in the City of Diboll.
9. Hear and possibly approve presentation from Brenda Russell regarding installation of a new sign (No Thru Traffic) by the Library and other issue.
10. Hear presentation regarding community disturbance that occur in the Diboll Housing Area.
11. Consider and possibly approve resolution adoption of Diboll which reflects propose voting district which then be sent to the Department of Public Justice.
12. Executive session:
Under the authority of Texas Government Code Section 551.001 et seq., the council during the course of the meeting covered by this notice, may enter into closed or executive session for any of the following reasons.
551.074 Discussing personnel or hear complaints against personnel.
 1. Discuss Police Reserve Applicant.

Late Items:

13. Discuss and possibly approve Police Reserve applicant Matthew N. Reppond.
14. To hear presentation from James Flournoy (project engineer) regarding Old Orchard Park renovations Project.

15. Discuss and possibly approve T.L.L Temple Memorial Library board member (Mark Shepherd).

16. Public Forum.

17. Council Comments.

18. City Manager Comments.

19. Adjourn.

POSTED ON CITY HALL BULLETIN BOARD WEDNESDAY, January 07, 2009 AT 11:00 P.M.