

AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, MARCH 19, 2007
5:15 P.M.
DIBOLL CITY HALL

1. Call to order.
2. Invocation.
3. Approve previous council minutes.
4. Presentation on City of Diboll web site.
5. Axley and Rode CPA Firm to present annual city audit and council take action to approve.
6. Temporarily adjourn meeting and conduct public hearing concerning the closing of the southern portion of Park Street in Diboll, Texas.
7. Close public hearing and enter back into regular meeting.
8. Consider and possibly approve the closing of the southern portion of Park Street in Diboll, Texas. This partial closing involves 0.258 acres in the J.A. Prado Survey A-38 and is more particularly described by actual field notes on file at the Diboll City Hall.
9. Discuss and take action to appoint two new Commissioners for the Housing Authority Board of the City of Diboll.
10. Discuss and take action on amendment to municipal maintenance agreement for the furnishing, installing, operation and maintenance of cameras on state highway rights-of way to monitor compliance with traffic-control signals.
11. Discuss and take action to appoint election officials for Election Day Judge Ana Castillo and clerk Juanie Vasquez.
12. Discuss and possibly approve bids receive on Pro-Patch Truck.
13. 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 into closed or executive session for any of the following reasons:
 - 551.074 Discussing personnel or to hear complaints against personnel.
 1. Discuss personnel issues.

551.071 Private consultation with the City Attorney.

1. Discuss water issue.
2. Discuss Dogwood Ridge.

14. Public Forum.

15. City Manager Comments.

16. City Council Comments.

17. Adjourn.

POSTED ON CITY HALL BULLETIN BOARD Friday, March 09, 2007 AT 3:00 P.M.