

**NOTICE OF A MEETING OF THE GOVERNING BODY OF THE
CITY OF DIBOLL, TEXAS
ON MARCH 9, 2009**

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE GOVERNING BODY OF THE CITY OF DIBOLL WILL BE HELD ON MONDAY, MARCH 9, 2009 AT 5:15 P.M., AT 400 KENELY STREET AT WHICH TIME THE FOLLOWING ITEMS WILL BE DISCUSSED:

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

AUDIENCE PARTICIPATION: At this time citizens who have pre-registered before the Call to Order will be allowed to speak on any matter not on the agenda, for a length of time not to exceed three minutes. No Council action or discussion may take place on a matter until it is placed on an agenda and posted in accordance with law. Citizens wishing to speak on agenda items will be allowed to speak when that item is called.

CONSENT ITEMS: Items listed in the Consent Agenda are considered routine and are generally enacted with one motion. The exception to this rule is that a Council Member may request one or more items be removed from the Consent Agenda for separate discussion and action.

1. CONSIDER APPROVING MINUTES OF REGULAR CITY COUNCIL MEETINGS HELD ON FEBRUARY 9, 2009.
2. RECIEVE RACIAL PROFILING REPORT.
3. CONSIDER APPOINTING BILLIE WILMON AS ELECTION JUDGE FOR THE MAY 9, 2009 ELECTION.
4. CONSIDER ADOPTING A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN AN AGREEMENT WITH THE DIBOLL INDEPENDENT SCHOOL DISTRICT FOR EXCLUSIVE USE OF POP JORDAN FIELD.
5. CONSIDER ADOPTING A RESOLUTION AWARDDING THE BID FOR CERTAIN IMPROVEMENTS TO ORCHARD PARK TO HORTON EXCAVATION, LCC FOR \$175,625.44.
6. CONSIDER ADOPTING A RESOLUTION AWARDDING THE BID FOR CERTAIN IMPROVEMENTS TO ORCHARD PARK TO ALLEN LOGGINS & SONS FOR \$28,700.
7. CONSIDER ADOPTING A RESOLUTION INCREASING DEPOSIT AND RENTAL RATES FOR USE OF THE LOTTIE & ARTHUR TEMPLE CIVIC CENTER.
8. CONSIDER SETTING MONDAY, MARCH 16, 2009 FOR A WORKSHOP ON WATER DEVELOPMENT ALTERNATIVES.

PUBLIC HEARING

9. HOLD A PUBLIC HEARING REGARDING THE ADOPTION OF A REVISED VOTING MAP FOR THE CITY OF DIBOLL UNDER THE HOME RULE CHARTER.

OLD BUSINESS-DISCUSSION & ACTION

10. CONSIDER APPROVING A RESOLUTION ADOPTING A REVISED VOTING MAP FOR THE CITY OF DIBOLL TO BE PLACE BEFORE THE VOTERS ON MAY 9, 2009.

11. CONSIDER ADOPTING AN ORDINANCE CALLING AN ELECTION ON APPROVING A REVISED VOTING MAP UNDER THE HOME RULE CHARTER.

12. CONSIDER APPROVING AND AUTHORIZING PUBLICATION OF AN OPEN LETTER TO THE CITIZENS OF DIBOLL REGARDING THE REVISE VOTING MAP

13. CONSIDER APPOINTING MEMBERS TO AN ECONOMIC DELVELOPMENT ADVISORY BOARD.

NEW BUSINESS-DISCUSSION & ACTION

14. CONSIDER ADOPTING AUTHORIZING THE CITY MANAGER TO SIGN AN AGREEMENT BETWEEN THE DIBOLL BASEBALL ASSOCIATION FOR USE OF THE BASEBALL FIELDS IN ORCHARD PARK.

15. CONSIDER APPROVING AN ORDINANCE ESTABLISHING RATES OF DEPOSITS FOR UTILITY CUSTOMERS; PROVIDING FOR THE MASTER METERING OF COMPLEXES WITH MORE THAN FOUR UNITS AND ESTABLISHING RATES FOR DEPOSIT AND RENTAL OF FIRE HYDRANT METERS.

ADJOURN

Dated this the 5th day of MARCH 2009.
City of Diboll

by _____

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the above named City Council of the City of Diboll is a true and correct copy of said Notice and that I have posted a true and correct copy of said Notice at the City Hall of the City of Diboll, Texas, a place convenient and readily accessible to the general public at all times, and the Notice was posted on February 5, 2009, at 2:30 p.m. and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

Dated this 5th day of February 2009.
