

AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, JUNE 9, 2008
DIBOLL CITY HALL

1. Call to order.
2. Invocation.
3. Welcome Visitors.
4. Approve council meeting minutes.
5. Approve Intergovernmental Agreement with Angelina County.
6. Hear Presentation and possibly approve The Conservation Fund request from Ellen Temple and Julie Shackelford.
7. Discuss and possibly approve advertising for bids on Employee Insurance.
8. Approve enter of order in the records of the City of Diboll declaring city adoption of Home Rule Charter.

Late Agenda Item.

9. To discuss and approve Judge and clerks for Runoff Election. @ 6/5/2008
10. Discuss and possibly approve request by the City of Diboll for an amendment to The 2006 Region I Water Plan, payment for cost of the amendment and submittal of reimbursement grant application to the Texas Water Development Board to pay for cost associated with the request. @6/6/2008
11. Discuss and possibly approve authorization to advertise for bids on a prefabricated building for Amphitheater. @ 6/6/08
12. 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:
 - 551.071 Private Consultation with the City Attorney.
 1. Discuss Eason Lake Water Well Project.
 - 551.074 Discussing personnel or hear complaints against personnel.
13. Public Forum.

14. Council Comments.

15. City Manager Comments.

16. Adjourn.

**POSTED ON CITY HALL BULLETIN BOARD MONDAY, JUNE 2, 2008 AT
4:00 P.M.**