

AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, JULY 21, 2008
5:15 P.M.
DIBOLL CITY HALL

1. Call meeting to order.
2. Invocation.
3. Welcome Visitors.
4. Approve council meeting minutes.
5. Discuss and possible approve to have the Pledge of Allegiance at council meetings.
6. Discuss and possible approve bids on the Amphitheater for Old Orchard Park.
7. Discuss and possible approve new board member to the Parks & Recreation Board.
8. Consider and possibly appoint Billie Willmon as Diboll Beautiful Clean Coordinator.
9. Discuss rate increase request on Oncor Electric.
10. Discuss and possible approve resolution authorizing the suspension of proposed rates and the intervention of the Public Utility Commission proceeding involving the request to increase electric rates of Oncor Electric.
11. Discuss and authorize participation in a coalition of Municipalities known as the Alliance of TXU/ONCOR customers (“ATOC”) providing for the retention of experts; appoint city manager as city’s representative on the coalition; finding that the meeting complies with the open meetings act: such other findings and provisions related to the subject and declaring an effective date.
12. Consider and possibly approve request of a variance to permit construction of residential dwelling on existing lot to allow a 5’ foot side yard setback instead of a 6.5’ side yard setback as required.
13. Discuss and take action regarding a resolution to submit a 2009-2010 Texas Community Development Program grant application.
14. Discuss and approve new Fund and Cash account for Old Orchard Parks Project.

15. 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 hear complaints against personnel.

16. Public Forum.

Take a Break.

17. Budget Workshops.

18. Council Comments.

19. City Manger Comments.

20. Adjourn.