

**NOTICE OF A MEETING OF THE GOVERNING BODY OF THE
CITY OF DIBOLL, TEXAS
ON AUGUST 11, 2009**

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE AGOVERNING BODY OF THE CITY OF DIBOLL WILL BE HELD ON TUESDAY, AUGUST 11, 2009 AT 5:15 P.M., AT 400 KENLEY 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/ACTION: 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 JUNE 13, AND JULY 27, 2009.
2. CONSIDER AUTHORIZE THE CITY MANAGER TO ADVERTISE FOR BIDS FOR EMPLOYEE HEALTH & INSURANCE PLANS.
3. CONSIDER APPROVING A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN AN AGREEMENT WITH J.E. KINGHAM CONSTRCUTION COMPANY TO PROVIDE PRELIMINARY SERVICES FOR ADDITIONS & RENOVATIONS TO THE ARTHUR & LOTTIE TEMPLE CIVIC CENTER.

OLD BUSINESS: DISCUSSION/ACTION

4. CONSIDER ADOPTING A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN A LEASE PURCHASE AGREEMENT TO PURCAHSE AND INSTALL SENSUS RADIO READ METERS IN THE CITY OF DIBOLL.
5. CONSIDER APPROPRIATE ACTION ON THE AGREEMENT WITH THE DIBOLL YOUTH BASEBALL ASSOCIATION FOR USE OF BASEBALL FIELDS IN OLD ORCHARD PARK.

6. DISCUSS THE CONTRACT AND THE ISSUE OF RECYCLING AND WEEKLY REFUSE PICKUPS IN THE CITY OF DIBOLL.

CITY MANAGER REPORTS

7. CONDITION OF WATER WELL #4

WORKSHOP AGENDA

8. DISCUSSION OF PROPOSED TAX RATE AND CHANGES TO THE DRAFT FY 2009-10 CITY BUDGET.

ADJOURN

Dated this the 7th day of August 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 time, and the Notice was posted on August 7, 2009, at 2:30 p.m. and remained so posted for at least 72 hours preceding the schedule time of said meeting.

Dated this the 7th day of August 2009.
