

AGENDA
REGULAR CITY COUNCIL MEETING
AUGUST 25, 2008
DIBOLL CITY HALL
5:15 P.M.

1. Call to order.
2. Invocation.
3. Pledge of Allegiance.
4. Approve council minutes of August 11, 2008.
5. Consider the request by Susan Schinke for a Specific Use Permit on approximately 2.46 acres located on Largent Street.
6. Report on Hendrick Street reconstruction by K.S.A Engineer.
7. Discuss and possibly award lowest bid received for Employees Insurance.
8. Discuss and possibly approve contract agreement amendment N0.5 between Brazos Transit District and the City of Diboll.
9. Discuss and possibly approve commercial sewer rate increase.
10. Discuss and possibly grant Axley & Rode audit fee.
11. Discuss and possibly approve Ordinance on City Wide Curfew.
12. Public Hearing on proposed Tax rate of .5085.
13. Discuss and possibly approve reservation fee for Old Orchard Park - Volley Ball Court.
14. Discuss and possibly amend the employee sick and vacation leave policy.
15. Consider and possibly approve consultancy agreement between City of Diboll and Leon C. Hallman.
16. 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.

1. Discuss City Manager Position.

17. Public Forum.

18. Council Comments.

19. City Manager Comments.

20. Adjourn.

POSTED ON CITY HALL BULLETIN BOARD Friday, August 22, 2008 AT 4:00 P.M.