

AGENDA
REGULAR CITY COUNCIL MEETING
Monday, September 8, 2008
DIBOLL CITY HALL
5:15 P.M.

1. Call to order.
2. Invocation.
3. Pledge of Allegiance.
4. Approve the previous council meeting minutes of August 25, 2008 and August 27, 2008.
5. Hear presentation from Tim Allen and possibly designate authority to negotiate contract.
6. Discuss and possibly approve recommendation on Employees Insurance.
7. Consider and possibly approve commercial water rate increase.
8. Consider request for a zone change from the current classification of Agriculture District” to “Single Family Dwelling District-2” on approximately .355 acres described as J.R. Chavano Survey-(0010) Tract 227 and located on A.S. Davis.
9. Public Hearing on proposed Tax rate of .5085.
10. Consider authorization to advertise for bids on a Scada System for automated control of water system.
11. Discuss and possibly reappoint James Rhone and Roy Hall to the Housing Authority Board.
12. Discuss and possibly approve appointing Martha Hernandez to the Housing Authority Board.
13. Discuss and possibly amend the employee’s vacation and sick leave policy allowing for transfers between employees.
14. Executive Session:
Under the authority of 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 employees Usage of City Vehicles.
 2. Discuss City Manager position.

15. Public Forum.

16. Council Comments.

17. City Manager Comments.

18. Adjourn.

**POSTED ON CITY HALL BULLETIN BOARD Friday, September 05, 2008 AT
2:15 P.M.**