

AGENDA
REGUALR CITY COUNCIL MEETING
OCTOBER 13, 2008
5:15 P.M.
DIBOLL CITY HALL

1. CALL TO ORDER.
2. INVOCATION.
3. PLEDGE OF ALLEGIANCE.
4. Approve previous council meetings, September 30, 2008, September 18, 2008 and October 6, 2008.
5. Hear presentation from James Flourney of Klotz and Associates on Old Orchard Park Project update.
6. Discuss and award bid on South First Street Sewer project.
7. Discuss and award Audit service contract.
8. Discuss and possibly approve resolution denying the rate increase proposed by Oncor and authorizing intervention in the Public Utility commission proceeding involving the request to increase electric rates.
9. Discuss and possibly approve to amend Scofflaw ordinance to provide services by County Tax Assessor and or the Texas Department of Transportation.
10. Discuss and authorize advertising for bids on three (3) 35 KW, LP Gas, 480 volt, 1 phase generator set, 100 amp ATS generators for water wells #2, #3 and #4 with start up fee included.
11. Discuss and possibly approve to authorize advertising for installation and electrical work of (3) three generators for water wells #2, #3, and #4.
12. Discuss and possibly approve purchasing policy amendment.
13. 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 City Manager applicants.

14. Interim comments.

15. Council Comments.

16. Adjourn.

**POSTED ON CITY HALL BULLETIN BOARD AT 4:00 P.M. ON
FRIDAY, OCTOBER 10, 2008.**