

AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, NOVEMBER 10, 2008
5:15 P.M.
DIBOLL CITY HALL

1. CALL TO ORDER.
2. INVOCATION.
3. PLEDGE OF ALLEGIANCE.
4. Approve previous city council minutes of October 13, 2008.
5. Discuss and possibly approve naming a Pavilion in the Parks after James P. Simms.
6. Hear presentation from Raymond Smith in reference to Louis "Pop" Jordan Field that was approved by Parks Board.
7. Discuss and possibly approve proposal from Raymond Smith in reference to Louis "Pop" Jordan Field.
8. Presentation on Parks Project from James Flournoy of Kltoz and Associates.
9. Discuss and possibly approve bids on one (1) 150 KW, LP Gas, 480 Volt, three (3) Phase, 300 AMP ATS Generator with start-up fees included.
10. Discuss and possibly approve bids electrical installation of one (1) 150 KW, LP gas, 480 volt, three (3) phase, 300 AMP ATS Generator and one(1) 80 KW, LP Gas, 480 volt three (3) phase generator.
11. Discuss and possibly approve the change of Christmas Holidays from the December 24 and 25 to December 25 and 26.
12. Review and possibly amend Wrecker Services Ordinance.
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. City Manager applicants.
13. Review and possibly approve agreement with City Manager applicant.
14. Public Comments.

15. Council Comments.

16. Interim Comments.

17. Adjourn.