AGENDA
REGULAR CITY COUNCIL MEETING
TUESDAY, NOVEMBER 13, 2007
5:15 P.M.
DIBOLL CITY HALL

1. Call to order.

2. Invocation.

3. Approve October 23, 3007 city council minutes.

4. Discuss and possibly approve amending Red Light Enforcement contract to lower fine from $100.00 to $75.00 and add a charge of $25.00 for late fee.

5. Discuss and possibly approve a resolution to seek a grant from DETCOG for solid waste enforcement or disposal.

6. Hold a public hearing for the taxation of certain goods-in-transit personal property.

7. Discuss and possibly approve a resolution and ordinance relating to the approval of taxation of Goods-in-Transit that or otherwise exempted from taxation by the property tax Code.

8. To approve a resolution and appoint a representative for the Appraisal District Board of Directors and Review Board.

9. To approve a resolution or letter having Mayor, City Manager, Finance Director, and City Secretary signature on all bank accounts.

10. Discuss and approve a Resolution to establish a "cafeteria plan" which includes the City's HAS contributions.

11. Amend city ordinance establishing guideline for holding eligibility for Mayor or City Council.

12. Discuss and possibly approve authorization to advertise for bids on SCADA System.

13. Discuss and possibly approve authorization to accept sealed bids on a sale of a 1994 Chevrolet Suburban and proceeds to be deposited in the General Fund of the City of Diboll.

14. 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 closed or executive session for any of the following reason:
551.74 Discussing personnel or to hear complaints against personnel.

1. Discuss personnel.
2. Discuss real estate.

**LATE ITEM:**

15. **Canvass the city election votes of November 7, 2007 on Wet & Dry Issue and take action to approve**.

**POST ON CITY HALL BULLETIN BOARD ON Thursday, November 08, 2007 AT 4:15 P.M.**

16. Public Forum.

17. City Manager Comments.

18. Council Comments.

19. Adjourn.

**POST ON CITY HALL BULLETIN Tuesday, November 06, 2007 AT 3:17 P.M.**