

AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, DECEMBER 08, 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 November 10, 2008.
5. Discuss and possibly award bid for SCADA.
6. Presentation from Klotz Associates on Old Orchard Park Project and possibly approve authorization to advertise for bids on Phase II- Ballfields, Rehabs, Pavilions and Concession Stand.
7. Consider and possibly approve authorization to advertise for bids on Phase II- Pond excavation, Boardwalk/Pier, Soccer Field, Sidewalk Extension, and Parking Improvements.
8. Discuss and possible approve naming the Public Safety Center after James P. Simms.
9. Discuss and possibly authorize advertisement for bids on repairs to Public Safety Center building.
10. Discuss and possibly award bid on generators.
11. Discuss and possibly award bid on electrical installation of generators.
12. Discuss and possibly approve recommendation from Civic Center Board Members for replacement of Bill Fulmer and Donna Smart.
13. Discuss and possibly appoint someone to serve on I-69 Committee.
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 Police Reserve applicant Mr. B. Clay Colwell.
 - 551.071 Private consultation with the City Attorney.**

1. Discuss water issue.

15. Consider and possibly approve Police Reserve applicant B. Clay Colwell.

16. Public forum.

17. Council Comments.

18. Interim Comments.

19. Adjourn.