

AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, FEBRUARY 12, 2007
5:15 P.M.
DIBOLL CITY HALL

1. Call to order.
2. Invocation.
3. Approve previous council minutes.
4. Consider Planning and Zoning Board recommendation to change the zoning from current classification "A-Agriculture District" to "Single Family Dwelling District-1" on approximately 18.444 acres described as A. Chavano Survey-(0009) tract 139 and located on Maynard Street and take action.
5. Action to approve a resolution appointing the Mayor, City Manager and City Secretary as signatories for the 2006 Texas Community Development Program Hurricane Rita Disaster Recovery Project grant.
6. Authorization to open a non-interest bearing checking account for 2006 Texas Development Program Hurricane Rita Disaster Recovery Project to be use for direct deposit to receive state funds.
7. Discuss and possibly approve an agreement for Street Lighting service between the City of Diboll and TXU Electric.
8. Discuss and possibly approve audit by Tri-Stem of City of Diboll utility bills, including street and highway lighting.
9. Activity Report on Delinquent Tax Collections by John Manuel Attorney for Linebarger,Goggan,Blair & Sampson, LLP.
10. Consider Resolution in consideration of additional delinquent fee increase pursuant to the Texas Property Tax Code.
11. Discuss and possibly approve plans for Walter Allen Pool.
12. Update on the T.L.L. Temple Memorial Library Expansion Project.
13. Discuss and possibly approve a one dollar donation on water bills to be used for the Beautification of Diboll by Angelina Beautiful Clean.

14. Authorize order by Mayor to call city election on May 12, 2007 for two city council seats and office of Mayor.
15. Consider Civic Center Board recommendation on an increase in the deposit fee for the use of the Civic Center and take action.
16. Consider Civic Center Board recommendation on banning the use of alcohol on events held in the Civic Center that honor a minor and take action.
17. 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 into closed or executive session for any of the following reasons:
 - 551.074 Discussing personnel or to hear complaints against personnel.
 1. Discuss personnel issues.
 - 551.071 Private consultation with the City Attorney.
 1. Discuss water issues.
 2. Police Reserve Applicants.
18. Discuss and take action concerning police reserve applicants.
19. Public Forum.
20. Council Comments.
21. City Manager Comments.
22. Adjourn.