

**NOTICE OF A MEETING OF THE GOVERNING BODY OF THE  
CITY OF DIBOLL, TEXAS  
ON JANUARY 11, 2010**

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE GOVERNING BODY OF THE CITY OF DIBOLL WILL BE HELD ON MONDAY, JANUARY 11, 2010 AT 5:15 P.M., AT 400 KENLEY STREET AT WHICH TIME THE FOLLOWING ITEMS WILL BE DISCUSSED:

**CALL TO ORDER**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**AUDIENCE PARTICIPATION:** At this time citizens who have pre-registered before the Call to Order will be allowed to speak on any matter not on the agenda, for a length of time not to exceed three minutes. No Council action or discussion may take place on a matter until it is placed on an agenda and posted in accordance with law. Citizens wishing to speak on agenda items will be allowed to speak when that item is called.

**CONSENT ITEMS/ACTION:** Items listed in the Consent Agenda are considered routine and are generally enacted with one motion. The exception to this rule is that a Council Member may request one or more items be removed from the Consent Agenda for separate discussion and action.

1. CONSIDER APPROVING MINUTES OF A REGULAR CITY COUNCIL MEETING HELD ON DECEMBER 3, 2009 AND DECEMBER 14, 2009.
2. CONSIDER APPROVING A RESOLUTION APPOINTING LEWIS IVEY TO THE ANGELINA COUNTY APPRAISAL REVIEW BOARD.

**CLOSED MEETING:**

CLOSED MEETING HELD PURSUANT TO CHAPTER 551 OF THE TEXAS LOCAL GOVERNMENT CODE V.T.C.S. (OPEN MEETINGS LAW), IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN SECTION 551.071 LEGAL.

A. LEGAL - UNDER TEXAS GOVERNMENT CODE, SECTION 551.071 AND RULE 1.05 PROFESSIONAL RULES OF CONDUCT.

1. CONSULTATION AND DELIBERATION WITH THE CITY ATTORNEY REGARDING CONFIDENTIAL LEGAL MATTERS.

ANY FINAL ACTION, DECISION OR VOTE ON A MATTER DELIBERATED IN CLOSED MEETING WILL BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEXAS GOVERNMENT CODE CHAPTER 551. THE CITY COUNCIL RESERVES THE RIGHT TO CONVENE IN CLOSED MEETING AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE SECTION 551.001, ET. SEQ. (TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA OR TO RECONVENE IN A CONTINUATION OF A CLOSED MEETING ON THE CLOSED MEETING ITEMS NOTED ABOVE, IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING WITHOUT LIMITATION, SECTIONS 551.071-551.085 OF THE TEXAS OPEN MEETINGS ACT.

**REGULAR AGENDA: DISCUSSION/ACTION**

3. CONSIDER APPROVING A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN AN AGREEMENT WITH THE CITY OF LUFKIN FOR THE PURCHASE OF WATER.
4. CONSIDER ALL MATTERS INCIDENT AND RELATED TO APPROVING AND AUTHORIZING A PUBLICATION OF A NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION, INCLUDING THE ADOPTION OF A RESOLUTION PERTAINING THERETO.

**PUBLIC HEARING:**

5. HOLD A PUBLIC HEARING ON ADOPTION OF THE 2009 BUILDING CODES AND BUILDING REGULATIONS.

**DISCUSSION/ACTION:**

6. CONSIDER APPROVING AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF DIBOLL, TEXAS BEING SPECIFIC CHAPTER 5, BUILDING AND BUILDING REGULATIONS.

**CITY MANAGER REPORTS:**

7. ANNEXATION & OPEN MEETINGS ACT WORKSHOP
8. FIRST YEAR

**ADJOURN**

Dated this the 8th day of January 2010.  
City of Diboll

By \_\_\_\_\_

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the above named City Council of the City of Diboll is a true and correct copy of said Notice and that I have posted a true and correct copy of said Notice at the City Hall of the City of Diboll, Texas, a place convenient and readily accessible to the general public at all time, and the Notice was posted on January 8, 2010, at 2:30 p.m. and remained so posted for at least 72 hours preceding the schedule time of said meeting.

Dated this the 8th day of January 2010.

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