

**NOTICE OF A MEETING OF THE GOVERNING BODY OF THE  
CITY OF DIBOLL, TEXAS  
ON APRIL 12, 2010**

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE GOVERNING BODY OF THE CITY OF DIBOLL WILL BE HELD ON MONDAY, APRIL 12, 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**

**PRESENTATION:** RECEIVE FISCAL YEAR 2008-09 AUDIT REPORT FROM AXLEY & RODE, LLP.

**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 THE CITY COUNCIL MEETINGS HELD ON FEBRUARY 22, 2010, MARCH 8, 2010 AND MARCH 15, 2010.
2. CONSIDER APPROVING A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN A DESIGN-BUILD AGREEMENT WITH J.E. KINGHAM CONSTRUCTION COMPANY TO PROVIDE SERVICES FOR ADDITIONS & RENOVATIONS TO THE LOTTIE & ARTHUR TEMPLE CIVIC CENTER
3. CONSIDER APPROVING A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A FINANCIAL ADVISORY SERVICES AGREEMENT WITH SOUTHWEST SECURITIES FINANCIAL GROUP.
4. CONSIDER REAPPOINTING RICKY CONNER TO THE BOARD OF DIRECTORS OF THE DEEP EAST TEXAS COUNCIL OF GOVERNMENTS & ECONOMIC DEVELOPMENT DISTRICT.

**REGULAR AGENDA:DISCUSSION/ACTION**

5. PUBLIC HEARING AND DISSION REGARDING THE ISSUANCE OF "CITY OF DIBOLL, TEXAS, GENERAL OBLIGATION REFUNDING BONDS, SERIES 2010", INCLUDING A DISCUSSION OF THE ORDINANCE AUTHORIZING THE ISSUANCE OF SUCH BONDS.
6. CONSIDER ADOPTING AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2010; AND OTHER MATTERS INCIDENT AND RELATED THERETO
7. CONSIDER APPOINTING A FIVE MEMBER BOARD OF ADJUSTMENTS AS REQUIRED BY THE CITY OF DIBOLL ZONING ORDINANCE.
8. CONSIDER APPOINTING TWO MEMBERS OF THE CITY COUNCIL TOO SERVE ON AN AUDIT REVIEW COMMITTEE WITH THE CITY MANAGER AND FINANCE DIRECTOR.

**CITY MANAGER REPORTS:**

9. ENFORCEMENT OF ORDINANCE REGARDING JUNK AUTOMOBILES

**ADJOURN**

Dated this the 9th day of April 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 April 9, 2010, at 1:00 p.m. and remained so posted for at least 72 hours preceding the schedule time of said meeting.

Dated this the 9th day of April 2010.

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