

**NOTICE OF A MEETING OF THE GOVERNING BODY OF THE  
CITY OF DIBOLL, TEXAS  
ON SEPTEMBER 14, 2009**

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE AGOVERNING BODY OF THE CITY OF DIBOLL WILL BE HELD ON TUESDAY, SEPTEMBER 14, 2009 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 AUGUST 11, 2009.
2. CONSIDER ADOPTING A RESOLUTION AWARDDING THE BID ON EMPLOYEES HEALTH INSURANCE.
3. CONSIDER SETTING MONDAY, SEPTEMBER 21, 2009 AS A WORKSHOP FOR DISCUSSION OF WATER PURCHASE CONTRACT WITH THE CITY OF LUFKIN.
4. CONSIDER ADOPTING A RESOLUTION AUTHORIZING THE SURPLUS OF VARIOUS CITY VEHICLES AND EQUIPMENT AND AUTHORIZING THE CITY MANAGER TO DISPOSE OF SAME.
5. CONSIDER ADOPTING A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN AN INTERLOCAL AGREEMENT FOR 911 PUBLIC SAFETY ANSWERING POINT SERVICES WITH THE DEEP EAST TEXAS COUNCIL OF GOVERNMENTS.
6. CONSIDER ADOPTING A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN AN INTERLOCAL AGREEMENT FOR WASTE WATER TREATMENT SERVICE BETWEEN THE CITY OF DIBOLL AND THE ANGELINA COUNTY WATER CONTROL IMPROVEMENT DISTRICT NO. 4.

**PUBLIC HEARING:**

7. HOLD A PUBLIC HEARING ON THE FY 2009-2010 DIBOLL MUNICIPAL BUDGET.

**OLD BUSINESS: DISCUSSION/ACTION**

- 8. CONSIDER ADOPTING A RESOLUTION ADOPTING THE FY 2009-2010 DIBOLL MUNICIPAL BUDGET.
- 9. CONSIDER ADOPTING A RESOLUTION ADOPTING AN AD VALOREM TAX RATE FOR FY 2009-2010.
- 10. CONSIDER ADOPTING AN ORDINANCE ESTABLISHING WATER RATES FOR RESIDENTIAL AND COMMERCIAL WATER CUSTOMERS.
- 11. CONSIDER AMENDING THE SOLID WASTE COLLECTION CONTRACT WITH PINEY WOODS SANITATION FOR A ONCE A WEEK MECHANIZED REFUSE PICKUP.
- 12. CONSIDER AUTHORIZING ACTION TO BE UNDERTAKEN TO PROVIDE YOUTH BASEBALL ACTIVITIES IN THE OF CITY OF DIBOLL

**CITY MANAGER REPORTS:**

- 13. TEXAS MUNICIPAL LEAGUE ANNUAL CONFERENCE

**ADJOURN**

Dated this the 10<sup>th</sup> day of SEPTEMBER 2009.  
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 SEPTEMBER 10, 2009, at 2:30 p.m. and remained so posted for at least 72 hours preceding the schedule time of said meeting.

Dated this the 10<sup>th</sup> day of SEPTEMBER 2009.

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