



MEETING OF THE GOVERNING BODY
March 15, 2010
5:15 P.M. @ DIBOLL CITY HALL

**NOTICE OF A MEETING OF THE GOVERNING BODY OF THE
CITY OF DIBOLL, TEXAS
ON MARCH 15, 2010**

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE AGOVERNING BODY OF THE CITY OF DIBOLL WILL BE HELD ON MONDAY, MARCH 15, 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

WORKSHOP AGENDA:

1. DISCUSS ANNEXATION PLAN WITH CARLISLE & ASSOCIATES.

REGULAR AGENDA: DISCUSSION/ACTION

2. CONSIDER CANCELLING THE MAY 8, 2010 ELECTION IN ACCORDANCE WITH SECTION 2.053 OF THE TEXAS ELECTION CODE.
3. CONSIDER APPROVING A RESOLUTION AMENDING THE FY 2009-2010 MUNICIPAL BUDGET.

ADJOURN

Dated this the 12th day of March 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 March 12, 2010, at 3:00 p.m. and remained so posted for at least 72 hours preceding the schedule time of said meeting.

Dated this the 12th day of March 2010.

MEMORANDUM

TO: HONORABLE MAYOR & MEMBERS OF THE CITY COUNCIL
FROM: CITY MANAGER
DATE: MARCH 15, 2010
SUBJECT: ANNEXATION

DISCUSSION

Carlisle & Associates (C&A) is a municipal and development service corporation that specializes in assisting small cities with a variety of services. One of these is annexation. Whereas annexation is not a difficult process, it does require specialized work and knowledge of the process. This is especially true for large annexations.

The objective of tonight's discussion is to inform the City Council of the preliminary thoughts of where and what to annex in 2010.

KSA is in the process of updating the official City of Diboll map for census and for the proposed annexation. Since becoming a Home Rule city, Diboll can annex a mile into the unincorporated area as long as it is contiguous and in no other city's extraterritorial jurisdiction (ETJ).

As part of the annexation process, the City must have an annexation which sets out the area to be annexed and the plan for providing services to the annexed area.

As you can see, there is a lot of work ahead as well as important decision to be made.

Tonight the journey begins.

Respectfully submitted,



Dennis McDuffie
City Manager

RESOLUTION 10-10

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DIBOLL
CANCELLING THE MAY 8, 2010 MUNICIPAL ELECTION IN
ACCORDANCE WITH SECTION 2.053(a) OF THE TEXAS ELECTION CODE.**

WHEREAS, there are unopposed candidates for the May 8, 2010 municipal election; and

WHEREAS, When candidates are unopposed, Section 2.053(a) of the Texas Municipal Election Code allows for cancellation of said election.

NOW THEREFORE, BE IT RESOLVED that:

1. The May 8, 2010 municipal election is hereby cancelled. .
2. The Mayor is authorized to sign all related documents.
3. This resolution is effective upon passage

PASSED AND APPROVED this 15th day of March, 2010.

Bill Brown, Mayor

ATTEST:

Tina Cavazos, City Secretary

**ORDER OF CANCELLATION
ORDEN DE CANCELACION**

The City of Diboll Councilmember hereby cancels the election scheduled to be held on May 8, 2010 in accordance with Section 2.053(a) of the Texas Election Code. The following candidates have been certified as unopposed and are hereby elected as follows:

El Concejales de la Ciudad de Diboll por la presente cancela la elección que, de lo contrario, se hubiera celebrado el día 8 de Mayo, 2010 de conformidad, con la Sección 2.053(a) del Código de Elecciones de Texas. Los Sigüientes candidates ha sido certificados como candidates unicos y por la presente quedan elegidos como se haya indicado a continuación:

Candidate (Candidato)	Office Sought (Cargo al que presenta candidature)
Robert Lewis Jr.	Councilmember at Larger
Daniel Lopez	Councilmember District 4

A copy of this order will be posted on Election Day at each polling place that would have been used in the election.

El Dia de las Elecciones se exhibirá una copia de esta orden en todas las mesas electorales que se hubieran utilizado en la elección.

President (Presidente)

Secretary (Secretario)

Date of adoption (Fecha de adopción)

MEMORANDUM

TO: HONORABLE MAYOR & MEMBERS OF THE CITY COUNCIL
FROM: CITY MANAGER
DATE: MARCH 15, 2010
SUBJECT: BUDGET AMENDMENTS

RECOMMENDATION

Adopt a resolution amending the FY 2009-2010 Diboll City Budget.

BACKGROUND

The FY 2009-2010 Diboll City Budget was adopted in September 2009 and became effective October 1, 2009.

ANALYSIS

The budget sets priorities for spending tax and fee revenues. From time to time, it is necessary to amend the budget.

The Tamale Festival is expanding this year with two concerts. One is on Friday night the other on Saturday night following the festival. Hotel Occupancy Tax may be used to fund advertisement bringing people to Diboll for cultural events.

The City Manager recommends the transfer of \$5,000 from Hotel Occupancy Tax Revenues to Civic Center Advertisement.

This does not call for additional taxes, rate changes or fee increases.

CONCLUSION

The City Manager recommends the City Council amend the FY 2009-2010 Diboll City Budget as stated.

Respectfully submitted,



Dennis McDuffie
City Manager

RESOLUTION 10-11

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DIBOLL
AMENDING THE DIBOLL CITY BUDGET FOR FY 2009-2010**

WHEREAS, the City of Diboll is a municipal corporation governed by a home rule charter; and

WHEREAS, the City of Diboll has adopted a balanced municipal spending plan and budget for FY 2009-2010; and

WHEREAS, from time to time, it is necessary to amend the Diboll City Budget to maintain a balanced municipal spending plan.

NOW THEREFORE, BE IT RESOLVED that the FY 2009-2010 Diboll City Budget is hereby amended as follows:

1. Transfer \$5,000 from Hotel Occupancy Tax Revenue to Civic Center Advertisement.
2. This resolution becomes effective upon passage.

PASSED AND APPROVED this 15th day of March 2010.

Bill Brown, Mayor

ATTEST:

Tina Cavazos, City Secretary