

**NOTICE OF A MEETING OF THE GOVERNING BODY OF THE
CITY OF DIBOLL, TEXAS
ON FEBRUARY 8, 2010**

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE GOVERNING BODY OF THE CITY OF DIBOLL WILL BE HELD ON MONDAY, FEBRUARY 8, 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 JANUARY 11, 2010.
2. CONSIDER CALLING FOR THE REGULAR ELECTION OF DIBOLL CITY COUNCIL MEMBERS FOR DISTRICT 4 AND DISTRICT 6 AT LARGE TO BE HELD MAY 8, 2010 AND AUTHORIZING THE MAYOR AND COUNCIL MEMBERS TO SIGN THE ORDER OF ELECTION.
3. RECEIVE DIBOLL POLICE DEPARTMENT'S 2009 RACIAL PROFILING REPORT.
4. CONSIDER APPROVING A RESOLUTION INCREASING COURT FINES IN ACCORDANCE WITH STATE LAW AND ROUNDING UP TO THE NEXT DOLLAR.

REGULAR AGENDA: DISCUSSION/ACTION

5. CONSIDER APPROVING A RESOLUTION CONSENTING THAT ANGENLINA COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 4 CAN PLEDGE AND ASSIGN THE INTERLOCAL CONTRACT FOR WASTEWATER TREATMENT SERVICE BETWEEN THE CITY OF DIBOLL AND THE ANGENLINA COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 4 TO THE RUAL UTILITIES SERVICE AS SECURITY.
6. CONSIDER APPROVING A RESOLUTION SURPLUSING THE C.H. SHEPARD, JR., SCOUT HOUSE AND AUTHORIZE THE CITY MANAGER TO DISPOSE OF SAID PROPERTY IN ACCORDANCE WITH LAW.

7. CONSIDER AUTHORIZING THE CITY MANAGER TO AMEND THE AMORTIZATION SCHEDULE FOR THE DIBOLL-LUFKIN WATER PROJECT FOR A FIFTEEN TO TWENTY YEAR ISSUE.
8. CONSIDER APPOINTING TWO TO THREE COUNCIL MEMBERS TO AN AD HOC SUBDIVISION ORDINANCE REVIEW COMMITTEE.

CITY MANAGER REPORTS:

9. FEBRUARY 22, 2010 MEETING

CLOSED MEETING

CLOSED MEETING PURSUANT TO CHAPTER '551. TEXAS LOCAL GOVERNMENT CODE V.T.C.S. (OPEN MEETINGS LAW), IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN SECTION '551.071 LEGAL, SECTION '551.074 PERSONNEL.

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

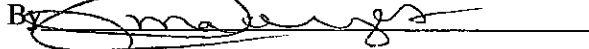
1. CONSULTATION AND DELIBERATION WITH THE CITY ATTORNEY REGARDING CONFIDENTIAL LEGAL MATTERS.

A. PERSONNEL - UNDER TEXAS GOVERNMENT CODE, SECTION '551.074.

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.

ADJOURN

Dated this the 5th day of February 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 February 5, 2010, at 4:30 p.m. and remained so posted for at least 72 hours preceding the schedule time of said meeting.

Dated this the 5th day of February 2010.

