

**NOTICE OF A MEETING OF THE GOVERNING BODY OF THE
CITY OF DIBOLL, TEXAS
ON NOVEMBER 23, 2009**

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE AGOVERNING BODY OF THE CITY OF DIBOLL WILL BE HELD ON MONDAY, NOVEMBER 23, 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

INTRODUCTION OF COMMUNITY DEVELOPMENT DIRECTOR

ANNOUNCEMENTS: GRANT FROM THE T.L.L. TEMPLE FOUNDATION FOR RENOVATION OF THE LOTTIE & AUTHUR TEMPLE CIVIC CENTER

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 OCTOBER 12, 2009.
2. CONSIDER APPROVING A RESOLUTION AUTHORIZING THE CITY MANAGER, CITY SECRETARY AND FINANCE DIRECTOR AS SIGNATORIES REQUESTING FUNDS FROM THE TEXAS DEPARTMENT OF RURAL AFFAIRS.
3. CONSIDER APPROVING A RESOLUTION ALONG WITH THE DIBOLL INDEPENDENT SCHOOL JOINTLY APPOINTING BO SMITH TO THE ANGELINA COUNTY APPRASIAL DISTRICT BOARD OF TRUSTEES
4. CONSIDER APPROVING A RESOLUTION APPOINTING ELVIA GARZA AS ACTING CITY MANAGER IN THE EVENT OF ABSENSE OF THE CITY MANAGER.
5. CONISDER APPROVING A RESOLUTION AUTHORIZING THE CITY MANAGER TO PREPARE AND ADVERTISE FOR REQUESTS FOR QUALIFICATIONS FOR RENOVATION OF THE LOTTIE & ARTHUR TEMPLE CIVIC CENTER.
6. CONISDER AWARDDING A BID FOR SURFACING THE SPLASH PAD AT OLD ORCHARD PARK TO TEXAS PEBBLE SOFT, LLC FOR \$31,000.

REGULAR AGENDA: DISCUSSION/ACTION

7. CONSIDER ADOPTING AN ORDINANCE GRANTING A FRANCHISE TO CENTERPOINT ENERGY FOR THE DISTRIBUTION OF NATURAL GAS.
8. DISCUSSION OF FUNDING FOR THE DIBOLL-LUFKIN WATER PROJECT

CITY MANAGER REPORTS

9. DISCUSSION OF PLANNING, ZONING AND CODE ADOPTION
10. ANNEXATIONS FOR 2010
11. USE OF MOCKINGBIRD STREET FOR LARGE CONSTRUCTION EQUIPMENT
12. CLOSING CITY HALL AT 2:00 PM, NOVEMBER 25 FOR THANKSGIVING HOLIDAY

ADJOURN

Dated this the 20th day of November 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 November 20, 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 20th day of November 2009.
