

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

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE GOVERNING BODY OF THE CITY OF DIBOLL WILL BE HELD ON MONDAY, MARCH 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 FEBRUARY 8, 2010.
2. CONSIDER APPROVING A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN A CONTRACT WITH KSA ENGINEERS, INC FOR ENGINEERING SERVICES ON THE DIBOLL-LUFKIN WATER PROJECT.

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.

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.

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.

REGULAR AGENDA: DISCUSSION/ACTION

3. CONSIDER APPROVING A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN A CONTRACT WITH AMERICAN TRAFFIC SOLUTIONS FOR RED LIGHT CAMERA INSTALLATION AND ADMINISTRATION IN THE CITY OF DIBOLL.

4. RECEIVE AUDIT REPORT ON DIBOLL YOUTH BASEBALL ASSOCIATION.
5. CONSIDER ADOPTING AN ORDINANCE TO AMEND SECTION 16-19, RECEPTACLES-REQUIREMENTS; LOCATION, OF THE CODE OF ORDINANCES TO ADD SUBSECTION (c) WHICH WILL REQUIRE RESIDENTIAL DEVELOPMENTS WITH FIVE (5) OR MORE UNITS, ALL COMMERCIAL, INDUSTRIAL AND BUSINESS WASTE CONTAINERS TO HAVE A DESIGNATED GARBAGE CONTAINMENT AREA
6. CONSIDER APPOINTING A FIVE MEMBER BOARD OF ADJUSTMENTS AS REQUIRED BY THE CITY OF DIBOLL ZONING ORDINANCE.

CITY MANAGER REPORTS:

7. MARCH 15, 2010 MEETING
8. RADIO READ METERS

ADJOURN

Dated this the 5th day of March 2010.
City of Diboll

By *Dennis McQuinn*

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 5, 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 5th day of March 2010.

Dennis McQuinn