

**NOTICE OF A MEETING OF THE GOVERNING BODY OF THE
CITY OF DIBOLL, TEXAS
ON MAY 17, 2010**

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE AGOVERNING BODY OF THE CITY OF DIBOLL WILL BE HELD ON; MONDAY, MAY 17, 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

OATH OF OFFICE:

1. OATH OF OFFICE ADMINISTERED TO COUNCIL MEMBERS ROBERT LEWIS AND DANIEL LOPEZ

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.

2. CONSIDER APPROVING MINUTES OF THE APRIL 12, 2010 REGULAR CITY COUNCIL MEETING.
3. CONSIDER REAPPOINTING JAMES RHONE, ROY HALL, AND MARTHA HERNANDEZ AS COMMISSIONERS TO THE DIBOLL HOUSING AUTHORITY.
4. CONSIDER REVIEWING AND APPROVING THE CITY OF DIBOLL INVESTMENT POLICY.
5. CONSIDER ADOPTING A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN A LETTER OF ENGAGEMENT WITH AXLEY& RODE FOR THE FY 2009-2010 AUDIT.

REGULAR AGENDA: DISCUSSION/ACTION

6. CONSIDER APPOINTING A FIVE MEMBER BOARD OF ADJUSTMENTS AS REQUIRED BY THE CITY OF DIBOLL ZONING ORDINANCE.

7. CONSIDER APPOINTING TWO MEMBERS OF THE CITY COUNCIL TO SERVE ON AN AUDIT REVIEW WITH THE CITY MANAGER AND FINANCE DIRECTOR.

CLOSED MEETING:

CLOSED MEETING IS BEING HELD 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, AND '551.074 PERSONNEL.

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

REGULAR AGENDA: DISCUSSION/ACTION

ADJOURN

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 May 14, 2010, at 2:30 p.m. and remained so posted for at least 72 hours preceding the schedule time of said meeting.

Dated this the 14th day of May 2010.
