

Minutes of the regular council meeting on Monday, January 12, 2009 at 5:15 p.m. at Diboll City Hall.

Present

Mayor Bill Brown, Council members Don Hendrick, Gary Jones. Ricky Conner, Fred Mitchell and Larry Cook.

Also Present

Dennis McDuffie	City Manager
Jimmy Cassels	City Attorney
Elvia Garza	Finance Director
Kent Havard	Police Chief
Billy Sims	KSA Engineer

1. Call to order.

Mayor Bill Brown called the meeting to order.

2. Invocation.

Bill Brown gave the invocation.

3. Pledge of Allegiance.

Pledge was coordinate by attendances.

4. Approve previous council minutes of November 25, and December 8, 2008 council meetings.

Ricky Conner made the motion to approve the council minutes of November 25, and December 8 of 2008 and Gary Jones seconded.

All in favor.

None opposed.

5. Billy Simms of K.S.A. Engineer to update on Eason Lake Water Project.

To be schedule for a workshop on January 26, 2009.

6. Discuss and possibly approve change orders on South First Street Sewer project.

Don Hendrick made the motion to approve the change orders on South First Street Sewer Project and Ricky Conner seconded.

All in favor

None opposed

7. Discuss and possibly approve bid on reconstruction of Water Well #5.

Gary Jones made the motion to approve the lowest bid from Layne Christenson in the amount of \$92,644 and Don Hendrick seconded.

All in favor.

None opposed.

8. Discuss and possibly approve back flow prevention Ordinance requiring a back flow prevention device on sewer in the City of Diboll.

Postpone.

- 9. Hear and possibly approve presentation form Brenda Russell regarding installation of new sign (No Thru Traffic) by the Library and other issue.**
Postpone Indefinitely.

- 10. Hear presentation regarding community disturbance that occurred in the Diboll Housing Area.**

Police Chief Kent Havard explains the disturbance and action taken concerning the disturbance.

Al Gibson also spoke about the disturbance and on behalf of the people that live in the area.

- 11. Consider and possibly approve resolution adoption of Diboll which reflects adopting a revised voting map to be sent to the Department of Justice.**

Postpone until February city council meeting.

- 12. Executive Session:**

Mayor Bill Brown called the city council into executive session at this time to discuss proposed Police Reserve Applicant.

Mayor Brown called the city council back into open session, no decision was made and no votes were cast. Minutes of the executive session meeting are kept in a lock box in the City's vault.

- 13. Discuss and possibly approve Police Reserve applicant Matthew N. Reppond.**

Motion made by Ricky Conner. Seconded by Gary Jones.

All in favor

None opposed

- 14. To hear presentation from James Flournoy (project engineer) regarding Old Orchard Park renovations Project.**

Mr. Flournoy updated the City Manager and City Council regarding Old Orchard Park renovations project.

- 15. Discuss and possibly approve T.L.L. Temple Memorial Library board member (Mark Shepherd).**

Don Hendrick made the motion. Seconded by Larry Cook.

All in favor

None opposed

- 16. Public Forum.**

None.

- 17. Council Comments.**

Mayor Brown thanks both Elvia Garza and Kent Havard for doing a good job as Interim City Manager.

Councilman Mitchell spoke about helping the community to stop from having

another disturbance.

18. City Manager Comments.

Mr. Dennis McDuffie said he was happy to be here and thank Elvia Garza and Kent Havard for the smooth transition on his first day.

18. Adjourn.

Don Hendrick made the motion to adjourn at 6:20 p.m. Ricky Conner seconded.

All in favor

None opposed

Bill Brown, Mayor

ATTEST:

Tina Cavazos, City Secretary