

Minutes of the regular council meeting on Monday, February 02, 2009 at 5:15 p.m. at Diboll City Hall.

**Present**

Mayor Bill Brown, Councilmember's Don Hendrick, Gary Jones. Ricky Conner, Fred Mitchell and Larry Cook.

**Also Present**

City Attorney Jimmy Cassels, City Secretary Tina Cavazos, Finance Director Elvia Garza, Police Chief Kent Havard, Water Superintendent Ronnie Lyles

Mayor Bill Brown called the meeting to order and Fred Mitchell gave the invocation. Pledge was coordinate by those in attendance.

1. CONSIDER APPROVING MINUTES OF REGULAR CITY COUNCIL MEETING HELD ON JANUARY 12, AND JANUARY 26, 2009.

2. CONSIDER ORDERING A MUNICIPAL ELECTION FOR MAY 9, 2009.

3. CONSIDER ADOPTING A RESOLUTION TO HOLD A JOINT ELECTION AGREEMENT WITH DIBOLL INDEPENDENT SCHOOL DISTRICT.

4. CONSIDER ADOPTING A RESOLUTION APPROVING A NEW ACCOUNT TO IMPLEMENT SCAFFLOW.

Motion by Don Hendrick and seconded by Ricky Conner.

All in Favor

None opposed

**OLD BUSINESS-DISCUSSION & ACTION**

5. HOLD A PUBLIC HEARING REGARDING THE ADOPTION OF A REVISED VOTING MAP FOR THE CITY OF DIBOLL UNDER THE HOME RULE CHARTER.

Mayor Brown opens the floor for Public Hearing having none closed Public Forum at 5:21 p.m.

6. CONSIDER ADOPTING AN ORDINANCE ESTABLISHED A CROSS CONNECTION CONTROL PROGRAM.

Larry Cook made the motion and Gray Jones seconded.

All in favor

None opposed

7. CONSIDER ADOPTING AN ORDINANCE AMENDING THE TOW TRUCK ORDINANCE.

Ricky Conner made the motion and Fred Mitchell seconded.

All in favor

None opposed

**NEW BUSINESS-DISCUSS & ACTION**

**CITY MANAGER REPORTS**

**8. ECONOMIC DEVELOPMENT ADVISORY BOARD.**

City Manager Dennis McDuffie stated that by the next regular Council meeting he would like the Council to submit nominees for the Economic Development Advisory Board. Mr. McDuffie stated that this board will consist of (5) five members.

**ADJOURN**

Gary Jones made the motion to adjourn at 5:37 p.m. and Ricky Conner seconded.

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Bill Brown, Mayor

**ATTEST:**

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Tina Cavazos, City Secretary