

Minutes of the regular council meeting on Monday, March 09, 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, Wastewater Superintendent Dee Scarborough, Civic Center Director Crystal Williams, Golf Course Manager Jimmy Mettlen

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 MEETINGS HELD ON FEBRUARY 9, 2009.

2. RECEIVE RACIAL PROFILING REPORT.

3. CONSIDER APPOINTING BILLIE WILMON AS ELECTION JUDGE FOR THE MAY 9, 2009 ELECTION.

4. CONSIDER ADOPTING A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN AN AGREEMENT WITH THE DIBOLL INDEPENDENT SCHOOL DISTRICT FOR EXCLUSIVE USE OF POP JORDAN FIELD.

5. CONSIDER ADOPTING A RESOLUTION AWARDDING THE BID FOR CERTAIN IMPROVEMENTS TO ORCHARD PARK TO HORTON EXCAVATION, LCC FOR \$17,625.44

6. CONSIDER ADOPTING A RESOLUTION AWARDDING THE BID FOR CERTAIN IMPROVEMENTS TO ORCHARD PARK TO ALLEN LOGGINS & SONS FOR \$28,700.

7. CONSIDER ADOPTING A RESOLUTION INCREASING DEPOSIT AND RENTAL RATES FOR USE OF THE LOTTIE TEMPLE CIVIC CENTER.

8. CONSIDER SETTING THURSDAY, MARCH 19, 2009 FOR A WORKSHOP ON WATER DEVELOPMENT ALTERNATIVES.

Motion by Ricky Conner with the correction date of Item # 8 from March 16, to March 19 on Workshop Water Development alternatives and seconded by Gary Jones.

All in favor

None opposed

## **PUBLIC HEARING**

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

Mayor Bill Brown open the floor for a Public Hearing having none, Mayor Brown closed the Public Hearing at 6:20 p.m.

## **OLD BUSINESS-DISCUSSION & ACTION**

10. CONSIDER APPROVING A RESOLUTION ADOPTING A REVISED VOTING MAP FOR THE CITY OF DIBOLL TO BE PLACE BEFORE THE VOTERS ON MAY 9, 2009.

11. CONSIDER ADOPTING AN ORDINANCE CALLING AN ELECTION ON APPROVING A REVISED VOTING MAP UNDER THE HOME ARULE CHARTER.

12. CONSIDER APPROVING AND AUTHORIZING PUBLICATION OF AN OPEN LETTER TO THE CITIZENS OF DIBOLL REGARDING THE REVISE VOTING MAP.

13. CONSIDER APPOINTING MEMBERS TO AN ECONOMIC DELVELOPMENT ADVISORY BOARD.

The following Items 10 through 13 were postponed until the next council meeting on March 19, 2009.

## **NEW BUSINESS-DISCUSSION & ACTION**

14. CONSIDER ADOPTING A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN AN AGREEMENT BETWEEN THE DIBOLL BASEBALL ASSOCIATION FOR USE OF THE BASEBALL FIELDS IN ORCHARD PARK.

The Council all agree on Audit Annual at the expense of the City of Diboll administration. Larry Cook made the motion and Fred Mitchell seconded.

All in favor

None opposed

15. CONSIDER APPROVING AN ORDINANCE ESTABLISHING RATES OF DEPOSITS FOR UTILITY CUSTOMERS; PROVIDING FOR THE MASTER METERING OF COMPLEXES WITH MORE THAN FOUR UNITS AND ESTABLISHING RATES FOR DEPOSIT AND RENTAL OF FIRE HYDRANT METERS.

Don Hendrick made the motion and Ricky Conner seconded.

All in favor

None opposed

**Adjourn.**

Larry Cook made the motion to adjourn at 5:25 p.m. and Fred Mitchell seconded.

All in favor.

None opposed.

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Bill Brown, Mayor

**ATTEST:**

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Tina Cavazos, City Secretary