

Minutes of the City Council Meeting on Thursday, March 19, 2009 at 5:15 p.m. at Diboll City Hall.

Present

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

Absent

Larry Cook

Also Present

City Attorney Jimmy Cassels, City Manager Dennis McDuffie, City Secretary Tina Cavazos and Police Chief Kent Havard

Bill Brown called the meeting to order and asked David Martinez to give the invocation. Pledge was coordinate by those in attendance.

1. DISCUSS AND UPDATE ON THE OLD ORCHARD PARK PROJECTS.
James Flournoy from Klotz Associates showed the council the prints on the improvements to the Old Orchard Parks Projects and update on the projects. Mr. Flournoy said the fence repairs will be down by opening day for the Youth Baseball.
2. DISCUSS AND UPDATE ON ALTERNATIVE WATER PROJECTS WITH KSA ENGINEERS.
Billy Simms from KSA Engineers presented a summary of options on Water supply cost. One on the City of Lufkin and one on Eason Lake.

REGULAR AGENDA

DISCUSSION & ACTION

3. CONSIDER ADOPTING A RESOLUTION APPROVING A REVISED DIBOLL CITY MAP DEPICITING THE FOUR PROPOSED VOTING DISTRICTS WHICH HAVE BEEN TENTATIVELY APPROVED BY THE UNITED STATES DEPARTMENT OF JUSTICE FOR INCLUSION IN THE PROPOSED AMENDMENT TO THE DIBOLL CITY CHARTER WITH THE AMENDMENT ELECTION TO BE ACTED ON BY THE VOTERS ON MAY 9, 2009.
Don Hendrick made the motion and Fred Mitchell seconded.
All in Favor.
4. CONSIDER ADOPTING AN ORDINANCE CALLING AN ELECTION FOR MAY 9, 2009 FOR THE PURPOSE OF AMENDING ARTICLE III OF THE EXISTING DIBOLL (HOME RULE) CIT CHARTER TO COMPLY WITH THE UNITED STATE DEPARTMENT OF JUSTICE REQUIREMENTS AND

APPROVING THE PROCESS BY WHICH VOTING DISTRICTS WOULD BE CHANGED IN THE FUTURE BY THE CITY COUNCIL.

Ricky Conner made the motion and Fred Mitchell seconded.

All in Favor.

5. CONSIDER APPROVING AN OPEN LETTER TO THE CITIZENS OF DIBOLL EXPLAINING THE REASONS FOR A REVISED VOTING MAP AND THE NEED TO HAVE AN ELECTION TO AMEND THE CITY OF DIBOLL HOME RULE CHARTER.

Fred Mitchell made the motion and Don Hendrick seconded.

All in Favor.

6. CONSIDER APPROVING A BID TO DB CONSTRUCTION FOR RENOVATION OF THE DIBOLL SAFETY CENTER BUILDING.

Chief Havard said the lowest bidder found out he had bid too low and withdrew his bid. Chief Havard said he would like to reward the bid to Palacio Construction next in line to lowest bidder.

Ricky Conner made the motion to approve the next lowest bidder to Palacio Construction and Don Hendrick seconded.

All in Favor.

Adjourn.

Don Hendrick made the motion to adjourn at 6:48 p.m. and Gary Jones seconded.

Bill Brown, Mayor

ATTEST:

Tina Cavazos, City Secretary

