

**MINUTES OF THE GOVERNING BODY OF THE CITY OF DIBOLL, TEXAS
MEETING ON MONDAY, APRIL 13, 2009, AT 5:15 PM, DIBOLL CITY HALL**

COUNCIL PRESENT

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

ABSENT

Gary Jones

STAFF PRESENT

City Attorney Jimmy Cassels, City Manager Dennis McDuffie, City Secretary Tina Cavazos, Finance Director Elvia Garza, Water Superintendent Ronnie Lyles, Golf Course Manager Jimmy Mettlen, Civic Center Director Crystal William, Waste Water Superintendent Dee Scarborough and Chief Kent Havard

CALL TO ORDER

Bill Brown called the meeting to order at 5:15 pm.

INVOCATION

The invocation was given by Fred Mitchell.

PLEDGE OF ALLEGIANCE

The Pledge was coordinate by those in attendance.

CONSENT ITEMS:

1. CONSIDER APPROVING MINUTES OF THE CITY COUNCIL MEETINGS HELD ON MARCH 9, 2009 AND MARCH 19, 2009.
2. CONSIDER AUTHORIZING THE CITY MANAGER TO ADVERTIZE FOR BIDS FOR NECHES PINES GOLF COURSE IMPROVMENTS.
3. CONSIDER SCHEDULING THE MAY REGULAR CITY COUNCIL MEETING FOR TUESDAY, MAY 12, 2009 TO ALLOW FOR THE CANVASSING OF THE MAY ELECTION RESULTS.

Don Hendrick made to motion and Ricky Conner seconded. Motion passed unanimously.

NEW BUSINESS-DISCUSSION & ACTION

4. RECEIVE AND REVIEW THE FY 2007-2008 AUDIT REPORT.
Eric Carver of Axley & Rode went over the audit. Mr. Carver said that this was an outstanding management from the staff. The City Council received the FY 2007-08 audit.

AUDIENCE PARTICIPATION:

None

5. CONSIDER AUTHORIZING THE CITY MANAGER TO PROCEED WITH PLANS, SPECIFICATIONS AND FUNDING STRATEGY FOR THE INSTALLATION OF RADIO READ METERS IN THE CITY OF DIBOLL.

The City Manager presented the staff report outlining re-metering all water meters in the City of Diboll with Automatic Read Meters (ARM). Ronnie Lyles went over the problems that they have with the old meters. Mr. Lyles went over what it would cost to replace them. The City directed staff to prepare a study to confirm the need for meter replacement with ARM.

CITY MANAGER REPORTS

6. OLD ORCHARD PARK IMPROVEMENTS

The City and James Flourney, from Klotz Associates, updated the Mayor and Council on Phase II of the Old Orchard Park Renovation Project.

ADJOURN.

Ricky Conner made the motion to adjourn at 6:00 p.m. and Don Hendrick seconded. Motion passed unanimously.

Mayor

ATTEST:

Tina Cavazos, City Secretary