

**MINUTES OF THE GOVERNING BODY OF THE CITY OF DIBOLL, TEXAS  
MEETING ON Tuesday, May 12, 2009, AT 5:15 PM, DIBOLL CITY HALL**

**COUNCIL PRESENT**

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

**ABSENT**

Fred Mitchell

**STAFF PRESENT**

City Attorney Jimmy Cassels, City Manager Dennis McDuffie, City Secretary Tina Cavazos, Finance Director Elvia Garza, Wastewater Superintendent Dee Scarborough, Chief Police Kent Havard

**CALL TO ORDER**

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

**Invocation**

The invocation was given by Bill Brown.

**PLEDGE OF ALLEGIANCE**

The Pledge was coordinate by those in attendance.

**CANVASS THE RESULTS OF THE MAY 9, 2009 GENERAL ELECTION**

Mayor Brown read the result of the May 9, 2009 General Election as follow: for Mayor Bill Brown 204, Gary Mike Smith 136, For Councilman, Lewis Ivey 99, Ricky Conner 166, and Larry Cook 223. On the Home Rule Charter with 258 For and 67 Against.

**CERTIFY THE RESULTS OF THE MAY 9, 2009 GENERAL ELECTION**

Ricky Conner made the motion and Don Hendrick seconded.

All in Favor

None opposed

**SWEARING IN OF MAYOR AND COUNCIL MEMBERS**

Jimmy Cassels asked that Bill Brown, Ricky Conner and Larry Cook to stand and raise there right hand to be swear in.

**CONSENT ITEMS:**

1. CONSIDER APPROVING MINUTES OF REGULAR CITY COUNCIL MEETINGS HELD ON APRIL 13, 2009.

2. CONSIDER APPROVING A RESOLUTION AWARDING THE BID FOR OLD ORCHARD PARK RENOVATION PHASE III – PAVILLIONS, CONCESSION STAND AND BATTING CAGE TO ABSOLUTE INDUSTRIES, INC. FOR \$159,590 AND AUTHORIZE THE CITY MANAGER TO SIGN ALL RELATED DOCUMENTS.

Ricky Conner made the motion and Don Hendrick seconded.

All in favor

None opposed.

**NEW BUSINESS-DISCUSSION & ACTION**

3. CONSIDER APPOINTING A THE MAYOR OR CITY COUNCIL AS A DIBOLL REPRESENTATIVE ON THE DEEP EAST TEXAS COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS.

Tabled until next meeting May 18, 2009.

**ADJOURN.**

Don Hendrick made the motion to adjourn at 5:52 p.m. and Larry Cook seconded. Motion passed unanimously.

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Bill Brown, Mayor

ATTEST:

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Tina Cavazos, City Secretary