

**MINUTES OF THE GOVERNING BODY OF THE CITY OF DIBOLL, TEXAS
MEETING ON MONDAY, MAY 18, 2009, AT 5:15 PM, DIBOLL CITY HALL**

COUNCIL PRESENT

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

ABSENT

NONE

STAFF PRESENT

City Attorney Jimmy Cassels, City Manager Dennis McDuffie, City Secretary Tina Cavazos, Finance Director Elvia Garza, Police Chief Kent Havard, Civic Center Director Crystal Williams

CALL TO ORDER

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

INVOCATION

The invocation was given by Fred Mitchell.

PLEDGE OF ALLEGIANCE

The Pledge was coordinate by those in attendance.

DISCUSSION & ACTION

1. CONSIDER APPOINTING THE MAYOR OR CITY COUNCIL MEMBER AS A DIBOLL REPRESENTATIVE TO THE DEEP EAST TEXAS COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS.

Fred Mitchell made the motion to appoint Councilmember Ricky Conner as a Diboll Representative to the Deep East Texas Council of Government Board of Directors and Larry Cook seconded.

All in favor

None opposed

2. DISCUSSION OF IMPLEMENTATION OF THE DIBOLL HOME RULE CHARTER.

After a long discussion on implementation of the Home Rule Charter, Jimmy Cassels said he would prepare all that need to be sent to the Department of Justice for our next council meeting. Mayor Brown asked every councilmember to bring a name to be voted on to serve at large on District 6. All council agreed to meet on Tuesday May 26, 2009.

ADJOURN

Ricky Conner made the motion to adjourn at 5:45 p.m. and Gary Jones seconded. Motion passed unanimously.

Bill Brown, Mayor

ATTEST:

Tina Cavazos, City Secretary