

Minutes of the regular city council meeting Monday, June 11, 2007 at 5:15 p.m. at Diboll City Hall.

Present

Bill Brown	Mayor
Gary Jones	Councilman
Don Hendrick	Councilman
Gandy Stubblefield	Councilman
Fred Mitchell	Councilman
Ricky Conner	Councilman

Absent

None

1. Call to order.

Mayor Bill Brown called the meeting to order.

2. Invocation.

Pastor Bruce Frazier from the First Assembly of God gave the invocation.

3. Approve minutes of previous meeting.

Ricky Conner made the motion to approve the minutes and Gandy Stubblefield seconded with unanimous affirmative vote being recorded.

4. Discuss and approve appointment to the Angelina County Appraisal District Review Board.

Mr. Williams said we have two candidates that wish to serve on this board Mr. Lewis Ivey and Mrs. B. Mitchell. Mr. Williams said that the county pays \$75.00 dollars a day and the first cases our coming up in July.

Gandy Stubblefield made the motion to approve Lewis Ivey and seconded by Don Hendricks. Mr. Fred Mitchell abstains.

5. Discuss and approve appointment to the D.E.T.C.O.G. Board.

Mr. Williams said that mayor or a councilman can only serve on this Board. Gandy Stubblefield is willing to serve on the D.E.T.C.O.G. Ricky Conner made the motion to appoint Gandy Stubblefield on the D.E.T.C.O.G Board and Gary Jones seconded with unanimous affirmative vote being recorded.

6. Review the Quarterly Investment report by Investment Officer.

Elvia Garza presented the council an overview of the revenue, expenditure and CD that are fixing to mature. Gary Jones asked on the Endowments funds the city can only spend the interest. Mrs. Garza answer correct. Mrs. Garza also express that the Golf Course was getting closer to breaking even. Mrs. Garza said that sale taxes are down at this time and our franchise tax start coming in July.

7. Discuss and possibly authorize City Staff to seek bids for Health Insurance.

Mr. Williams said the city goes out for bids every year and it is that time again to send out bid packages.

Don Hendrick made the motion to authorize City Staff to seek bids for Health Insurance and Ricky Conner seconded with unanimous affirmative vote being recorded.

8. Discuss and possibly authorize City Staff to seek bids for service of collection, disposal, and recycling of solid waste.

Mr. Williams said in September our 5 year contract is up and we will need to go out for bids. Mr. Williams said that Pineywoods would like to give us a bid and they have given good service to the city. Don Hendrick said lets compare prices by contracting and by buying garbage truck with hiring employees to run it.

Don Hendrick made the motion to authorize City Staff to seek bids for service of collection, disposal, and recycling of solid waste and Gary Jones seconded with unanimous affirmative vote being recorded.

9. Executive Session:

No Action.

10. Discuss and approve police reserve applicant.

Ricky Conner made the motion to accept applicant Bailey for police reserve and Gary Jones seconded with unanimous affirmative vote being recorded.

11. Public Forum.

None.

12. City Manger Comments.

Mr. Williams introduce Lance Moore new Civic Center Director he is local has good experience and has brought a lot of good idea.

13. City Council Comments.

Gandy Stubblefield asked about the bathroom by the splash pad and Mr. Williams said that someone had gone during the weekend and push the coke machine over and made a mess of the bathrooms.

14. Adjourn.

There being no further business Don Hendrick made the motion to adjourn and Gandy Stubblefield seconded the motion with a unanimous vote being recorded at 7:10 p.m.

Bill Brown, Mayor

ATTEST:
