

MINUTES OF THE GOVERNING BODY OF THE CITY OF DIBOLL, TEXAS  
MEETING ON MONDAY, JUNE 22, 2009, AT 5:15 PM, DIBOLL CITY HALL

**COUNCIL PRESENT**

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

**STAFF PRESENT**

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

Mayor Bill Brown called the meeting to order and asked Fred Mitchell to give the invocation.

Pledge was coordinate by those in attendance.

**CONSENT ITEMS:** Items listed in the Consent Agenda are considered routine and are generally enacted with one motion. The exception to this rule is that a Council Member may request one or more items be removed from the Consent Agenda for separate discussion and action.

1. CONSIDER APPROVING MINUTES OF THE CITY COUNCIL MEETINGS HELD ON MAY 12, 2009, MAY 18, 2009 AND MAY 26, 2009.

2. CONSIDER AWARDING THE BID FOR THE GOLF COURSE PARKING LOT.

3. RECEIVE LETTER OF RESIGNATION FROM COUNCIL MEMBER GARY JONES.

Don Hendrick made to motion and Larry Cook seconded.

All in Favor

None opposed

**DISCUSSION**

4. DISCUSSION OR REPLACEMENT AND APPOINTING PROCEDURE FOR VACANT COUNCIL SEAT.

Mayor Brown asked the council to find someone from District 4 that would be willing to serve on as councilmember. We will vote on it at our next regular council meeting in July. Larry Cook asked why from that district and Jimmy Cassels said we our now under the Home Rule Charter.

**NEW BUSINESS DISCUSS & TAKE ACTION.**

5. CONSIDER APPROVING A RESOLUTION ESTABLISHING A CREDIT CARD USE POLICY.

Mr. McDuffie said it simply covers the city and the employee in the use of the credit card and the responsibility for its security having a policy in place.

Ricky Conner made the motion and Fred Mitchell seconded.

All in Favor

None Opposed

#### CITY MANAGER REPORTS

##### 6. CITY OF LUFKIN WATER PURCHASE AGREEMENT.

Mr. McDuffie said he thought it is best alternative in solving the City of Diboll's long term water needs if we purchase it from the City of Lufkin. Mr. McDuffie said he expect a reply in the next couple of weeks. McDuffie said the project would take 2 years to complete and cost would be approximately \$3,000,000.

##### 7. NOTICE BY THE CITY OF LUFKIN TERMINATING RECEIVING RECYCLING ITEMS

Mr. McDuffie said he was exploring some avenues to keep the City of Diboll's recycling program alive as a recycling program. Piney Woods has stated that they will continue to pickup twice a week regardless.

#### **ADJOURN.**

Ricky Conner made the motion to adjourn at 5:37 p.m. and Don Hendrick seconded.

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Bill Brown, Mayor

#### **ATTEST:**

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Tina Cavazos, City Secretary

