

Minutes of the regular city council meeting Monday, July 9, 2007 at 5:15 P.M. at Diboll City Hall.

Present

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

Absent

None

Also Present

Jimmy Cassels	City Attorney
Kenneth Williams	City Manager
Tina Cavazos	City Secretary
Billy Sims	KSA Engineers
Kent Havard	Police Chief
Sylvester Cauley	
Elvia Garza	Finance Director
Doug McCoy	Public Work Director
James Flourney	
John Stover	
Levy Ellison	

**1. Call to order.**

Mayor Bill Brown called the meeting to order.

**2. Invocation.**

Minister Becky Henson of the First United Methodist Church gave the invocation.

**3. Approve the previous council minutes meeting.**

Motion was made to approve the minutes of the regular meeting of June 28, 2007 by Don Hendrick and seconded by Ricky Conner with a unanimous affirmative vote being recorded.

**4. Consider and possibly approve City of Diboll Annexation Plan.**

Kenneth Williams said the city is required by Local Government Code to prepare an Annexation Plan that identifies annexation areas that may occur within three years out from adoption of a plan. Mr. Williams said adopting this resolution just puts us in line with state law, actual annexation require much more thought, effort and input from the public, city council and staff. Gary Jones made the motion to approve City of Diboll Annexation Plan and Fred Mitchell seconded with a unanimous affirmative vote being recorded.

**5. Consider and possible approve amending the Personnel Policy.**

Mr. Williams said currently employee's policy state that they will be reimbursed for actual cost on meals, however what is reasonable to one person is not reasonable to another. Mr. Williams said the staff recommends the implementation of state of Texas per diem rates which are pre established, for breakfast, lunch and dinner as a guideline for our personnel policy as to establish consistency in our travel food reimbursement expense policy. Ricky Conner made the motion to approve amending the Personnel Policy on implementation of state of Texas per diem rates and Gary Jones seconded with a unanimous affirmative vote being recorded.

**6. Discuss and possibly approve resolution supporting grant application for Texas, Park and Wildlife Grant.**

Mr. Williams said in order to apply for the grant the city has to adopt a resolution. The Texas Parks and Wildlife Grant requires a 50% match. We have scheduled a meeting with Jack Sweeny to discuss them providing the match. Mr. Williams stated that this is for improvements of Old Orchard Park and for a sports complex adjacent to Lumberjack Stadium. Don Hendrick made the motion to approve resolution supporting grant application for Texas Park and Wildlife grant and Gary Jones seconded with a unanimous affirmative vote being recorded.

**7. Review and possibly approve Investment Policy.**

Elvia Garza presented an annual review of the city of Diboll's investment policy to the Mayor and Council. Mrs. Garza said that this review is required by ordinance. Ricky Conner made the motion to approve the Investment Policy and Don Hendrick seconded with a unanimous affirmative vote being recorded.

**8. Discuss and possibly approve street name change.**

Don Hendrick made the motion to table this item to the next regular meeting and Gary Jones seconded with a unanimous affirmative vote being recorded.

**9. Consider and possible approve the request from Sylvester Cauley to change The zoning from the current classification "Single Family Dwelling District-1" to "Single Family Dwelling District-2" on approximately 18.444 acres described as A. Chavano Survey-(009) tract 139 and located on Maynard Street.**

Mr. Cauley presented his zone change for his subdivision to the Mayor and Council.

After review of the subdivision Gary Jones asked Mr. Cauley if he had any restriction on size of houses that can get built on these lots. Having none the council asked Mr. Cauley to write up a deed restriction to his subdivision and come back on the next regular meeting and present the deed restriction. Gary Jones made the motion to table it until the next regular meeting and Gandy Stubblefield seconded with a unanimous affirmative vote being recorded.

**10. Executive Session:**

Mayor Bill Brown called the council into executive session at this time to discuss Eason Lake Water Well project with John Stover.

Mayor Brown called the council back into open session, no decision was made and no votes were cast. Minutes of the executive session meeting are kept in a lock box in the city's vault.

**11. Public Forum.**

None.

**12. City Manager Comments.**

Mr. Williams asked the council if July 30, 2007 at 3:15 p.m. would be good for a budget workshop and if needed July 31, 2007 at 3:15 p.m. The council all agreed for July 30, 2007 at 3:15 p.m.

**13. City Council Comments.**

The council would like to see the bushes cut down on the corner of Chandler and Church Street.

**14. Adjourn.**

There being no further business Don Hendrick made the motion to adjourn and Fred Mitchell seconded the motion with a unanimous affirmative vote being recorded at 6:55 p.m.

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Bill Brown, Mayor

Attest:

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Tina Cavazos, City Secretary