

MINUTES OF THE GOVERNING BODY OF THE CITY OF DIBOLL, TEXAS  
MEETING ON MONDAY JULY 13, 2009, AT 5:15 PM, DIBOLL CITY HALL

**COUNCIL PRESENT**

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

**Absent**

Robert E. Lewis and Jimmy Cassels

**STAFF PRESENT**

City Manager Dennis McDuffie, City Secretary Tina Cavazos, Finance Director Elvia Garza, Civic Center Director Crystal William, and Police Chief Kent Havard, Ronnie Lyles, Dee Scarborough

Bill Brown called the meeting to order and asked Fred Mitchell to give the invocation. Pledge was coordinate by those in attendance.

**PRESENTATIONS:** Recognition of exemplary service.

Chief Kent Havard wanted recognize two Police Officer Feliciano Estrada and Chris Pelletier for their heroic efforts in saving the life of a local man last week and is in stable condition today. Larry Cook asked to give the officers recognition and Dennis McDuffie said we would put a proclamation in there files.

1. CONSIDER APPROVING MINUTES OF REGULAR CITY COUNCIL MEETINGS HELD ON JUNE 22, 2009.

2. CONSIDER APPROVING THE CITY OF DIBOLL INVESTMENT POLICY.

3. CONSIDER SETTING JULY 27, 2009 AS THE DATE FOR A FY 2009-10 BUDGET WORKSHOP.

Ricky Conner made to motion and Larry Cook seconded.

All in Favor

None Opposed

**OLD BUSINESS: DISCUSSION/ACTION**

4. CONSIDER APPOINTING CITY COUNCIL MEMBER TO FILL THE VACANCY IN DISTRICT 4.

Councilman Larry Cook and Mayor Brown said they had asked Daniel Lopez and was willing to serve.

Dennis McDuffie said Sam Glass said he would like to serve.

After a brief discussion Don Hendrick made the motion to appoint Daniel Lopez and Larry Cook seconded.

**For**

**Against**

Don Hendrick  
Larry Cook  
Bill Brown  
Ricky Conner

Fred Mitchell

## **CITY MANAGER REPORTS**

### **5. WATER METER CALIBRATION SURVEY**

Ronnie Lyles went over the survey and said the results verify that there is an average of 10.23 per % of water through the City's metering system. Mr. Lyles also said the commercial meter were the higher water loss.

### **6. RECYCLING**

Mr. Mc Duffie said he researched the history of the program and found that there never a covenant that required the City of Lufkin to continue accepting the recycling materials for Diboll. Piney woods will continue to pick up twice a week as required under contract it will all go to the land field.

## **EXECUTIVE SESSION:**

### **7.DISCUSS THE HIRING OF MICHAEL RAMSEY AS A RESERVE POLICE OFFICER.**

Mayor Brown called the council into executive session at this time to discuss Michael Ramsey as a Reserve Police Officer.

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

## **REGULAR AGENDA: DISCUSSION/ACTION**

### **8.CONSIDER APPOINTING MICHAEL RAMSEY AS A RESERVE POLICE OFFICER FOR THE CITY OF DIBOLL.**

Larry Cook made the motion to appoint Michael Ramsey as a Reserve Police Officer and Don Hendrick seconded.

All in Favor

None opposed

## **ADJOURN.**

Don Hendrick made the motion to adjourn at 6:00 p.m. and Ricky Conner seconded.

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Bill Brown, Mayor

**ATTEST:**

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Tina Cavazos, City Secretary