

**MINUTES OF THE GOVERNING BODY OF THE CITY OF DIBOLL, TEXAS  
MEETING ON MONDAY, JULY 27, 2009, AT 5:15 PM, DIBOLL CITY HALL**

**COUNCIL PRESENT**

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

**STAFF PRESENT**

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

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

**WELCOME & SWEARING IN OF COUNCIL MEMBER DANIEL LOPEZ**

Mayor Bill Brown swear in and gave the Oath of Office to Daniel Lopez .

**REGULAR AGENDA: DISCUSSION/ACTION**

**1. CONSIDER APPROVING A RESOLUTION TO PURCHASE POLICE CARS FROM THE FY 2008-09 MUNICIPAL BUDGET.**

Mr. McDuffie said for two new care through HGAC fully equipped Crown Victoria's would be 92,363.00. Kent Havard said the two cars that I would like to replace have more 100,000 miles and have a lot of maintenance problems.

Larry Cook made the motion to purchase police cars from the fiscal year 2008-09 and Don Hendrick seconded  
All in Favor None opposed

**WORKSHOP AGENDA: DISCUSSION**

**2. REPORT ON RADIO READ METER PROJECT.**

The system would cost \$641,312 with 2 tower base stations this includes \$81,000 for installation and the computer setup to read the meters. Mr. McDuffie explain to the council how the water loss that we our expiring now that it could possible save us up to at least a 60% which is equates to a saving of around %186,00 per year. Mr. Lyles said that if we contractor to install radio meter is should take around 60 days to complete the project.

**3. DISCUSSION OF RECOMMENDED FY 2009-10 DRAFT BUDGET.**

Mr. McDuffie went over the draft budget with the City Council. Mr. McDuffie said the budget was designed to provide a high quality of public services to the citizens of Diboll and balance budget with projected revenues.

Each Head Department was asked to stand and asked to go over their changes in the budget.

**ADJOURN.**

Don Hendrick made the motion to adjourn at 7:08 p.m. and Larry Cook seconded.

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Bill Brown, Mayor

**ATTEST:**

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Tina Cavazos, City Secretary