

Minutes of the regular city council meeting on Tuesday, November 13, 2007 at 5:15 p.m. at Diboll City Hall.

Present

Bill Brown	Mayor
Don Hendrick	Councilman
Ricky Conner	Councilman
Gandy Stubblefield	Councilman
Bryan Wilson	Councilman

Absent

Fred Mitchell

Also Present

Kenneth Williams
Jimmy Cassels
Tina Cavazos
Elvia Garza
Gary Jones
Kent Havard
John Pouland
Bo Smith
Levy Ellison

1. Call to order.

Mayor Bill Brown called the meeting to order.

2. Invocation.

Kenneth Williams gave the invocation.

3. Approval of the previous city council meeting minutes of October 23, 2007.

Motion was made to approve the previous council meeting minutes by Don Hendrick and seconded by Ricky Conner with a unanimous affirmative vote being recorded.

4. Discuss and possibly approve amending Red Light Enforcement contract to lower fine from \$100.00 to \$75.00 and add a charge of \$25.00 for late fee.

Kent Havard said that they had a meeting that morning and the polls did not meet with state standards, need to be break away. Bryan Wilson asked where the cameras were being installed, and Mr. Havard answer one on south of 59 and one on north 59. Ricky Conner made the motion to approve amending Red Light Enforcement contract to \$75.00 and add a \$25.00 dollar late fee and Don Hendrick seconded with a unanimous affirmative vote being recorded.

5. Discuss and possibly approve a resolution to seek a grant from DETCOG for solid waste enforcement.

Mr. Williams said that the city had already submitted the grant last Friday. Doug McCoy said that the grant would be for a roll off container, and four lab tops. Bryan Wilson made the motion to approve a resolution to seek a grant from

DETCOG for solid waste enforcement or disposal and Gandy Stubblefield seconded with a unanimous affirmative vote being recorded.

6. Hold a public hearing for the taxation of certain goods –in-transit personal property.

Mayor Brown open the floor for public hearing, having none, closed the public hearing at 5:39 p.m.

7. Discuss and possibly approve a resolution and ordinance relating to the approval of taxation of Goods-in-Transit that or otherwise exempted for taxation by the property tax Code.

Mr. Williams told the council that it does not affect the city at this time, but if in the future we should need this we only have until December 31, 2007 after that we can not come back and be approve for taxation by the property tax Code. Bryan Wilson asked if there was any business in town that it could affect and Mr. Williams answer maybe ATCO with the building that are sitting around. Ricky Conner made the motion to approve a resolution and ordinance relating to the approval of taxation of Goods-in-Transit that or otherwise exempted for taxation by the property tax Code and Gandy Stubblefield seconded with a unanimous affirmative vote being recorded.

8. To approve a resolution and appoint a representative for Appraisal District Board of Directors and Review Board.

Mr. Williams said Louis Ivey said he would serve another term for the review board and the school had appointed Ronnie Coleman for Appraisal District Board of Directors. Gandy Stubblefield made the motion to approve a resolution to appoint Ronnie Coleman for Appraisal District Board of Directors and Louis Ivey for Review Board and seconded by Ricky Conner with a unanimous affirmative vote being recorded.

9. To approve a resolution or letter having Mayor, city Manger, Finance Director and City Secretary signature on all bank accounts.

Mrs. Garza explains that James Simms was still on the signature card and Bill Brown needs to have his signature on all bank accounts. Don Hendrick made the motion to approve resolution or letter having Mayor Bill Brown, City Manager, Finance Director and City Secretary signature on all bank accounts and Bryan Wilson seconded with a unanimous affirmative vote being recorded.

10. Discuss and approve a Resolution to establish a “cafeteria plan” which includes the City’s HSA contributions.

Mrs. Garza said we had more to sign up for this plan then we expected all together we have 15 employees join. Bryan Wilson made the motion to approve a Resolution to establish a “cafeteria plan” which includes the City’s HSA contributions and Ricky Conner seconded with a unanimous affirmative vote being recorded.

11. Amend city ordinance establishing guideline for holding eligibility for Mayor or City Council.

Ricky Conner made the motion to table it at this time and seconded by Don Hendrick with a unanimous affirmative vote being recorded.

12. Discuss and possibly approve authorization to advertise for bids on SCADA System.

Doug McCoy said that the one we had now was old and that it has been giving the city a lot of false alarm. Don Hendrick made the motion to approve authorization to advertise for bids on SCADA system and Bryan Wilson seconded with a unanimous affirmative vote being recorded.

13. Discuss and possibly approve authorization to accept sealed bids on a sale of a 1994 Chevrolet Suburban and proceeds to be deposited in the General Fund of the City of Diboll.

Kent Havard said we are going to sell the Suburban as it is and we will use the staff car instead and give the staff the Ford Taurus. Ricky Conner made the motion to approve authorization to accept sealed bids on a sale of the 1994 Chevrolet Suburban and Don Hendrick seconded with a unanimous affirmative vote being recorded.

14. Executive Session:

None.

15. Canvass the city election votes of November 7, 2007 on Wet & Dry Issue and take action to approve.

Bryan Wilson made the motion to approve the city election votes of November 7, 2007 on Wet & Dry Issue and Ricky Conner seconded with a unanimous affirmative vote being recorded.

16. Public Forum.

None.

17. City Manager Comments.

Mr. Williams said that Tex-Dot had announced today that they were looking at two new routes for I-69 and that one of the routes would be coming through Diboll. Mr. Williams said that they were going to having public hearing to get people opinions. Mr. Williams also told the council he had gotten good news from The T.L.L. Temple Foundation for the city's match on the grant for Parks and Wildlife and that we would also receive a check for the repair on the golf course parking lot.

18. Council Comments.

Mayor Brown said a few years back we had talk about put in an ordinance on cur view in Diboll. Mr. Williams said we could put that as a line item on our next

agenda. Councilman also asked about the Polk construction getting started and if anyone was going to try to rebuild Big Tin Barn.

19. Adjourn.

Mayor Brown said having no further business I move to adjourn. Ricky Conner made the motion to adjourn at 6:00 p.m. and Bryan Wilson seconded the motion with a unanimous affirmative vote being recorded.

Mayor, Bill Brown

ATTEST:

Tina Cavazos, City Secretary