

Minutes of the regular city council meeting on Monday, December 8, 2008 at 5:15 p.m. at Diboll City Hall.

Present

Mayor Bill Brown  
Mayor Pro-Tem Ricky Conner  
Councilman Don Hendrick  
Councilman Gary Jones  
Councilman Larry Cook  
Councilman Fred Mitchell

Absent

None

Also Present

Jimmy Cassels  
Tina Cavazos  
Elvia Garza  
Kent Havard

**1. Call to order.**

Mayor Bill Brown called the meeting to order.

**2. Invocation.**

Councilman Fred Mitchell gave the invocation.

**3. Pledge of Allegiance.**

Pledge was coordinated by those in attendance.

**4. Approve previous city council minutes of November 10, 2008.**

Ricky Conner made the motion to approve council minutes of November 10, 2008 and Gary Jones seconded.

All in favor.

None opposed.

**5. Discuss and possibly award bid for SCADA.**

Mrs. Elvia Garza said five bids were received. Ronnie Lyles said the old system has not been working properly. Mr. Lyles said parts are even hard to find for this old system. Don Hendrick made the motion to award to the lowest bidder and Ricky Conner seconded.

All in favor.

None opposed.

**6. Presentation from Klotz Associates on Old Orchard Park Project and possibly authorization to advertise for bids on Phase II-Ball fields, Rehabs, pavilions and Concession stand.**

James Flourney went over the plans and showed what the concession stand would look like and where the Pavilion would be in the Park. Council gave their opinion were they thought the Pavilion would be best placed. Mr. Flourney said that would be fine.

Gary Jones made the motion to authorize to advertise for bids on Phase II-Ball field, Rehabs, pavilions and concession stand with Don Hendrick seconding.  
All in favor. None opposed.

**7. Consider and possibly approve authorization to advertise for bids on Phase II-Pond excavation, Boardwalk/Pier, Soccer Field, Sidewalk Extension, and Parking Improvements.**

Ricky Conner made the motion to approve authorization to advertise for bids on Phase II-pond excavation, Boardwalk/Pier, Soccer Field, Sidewalk Extension, and Parking improvements with Larry Cook seconding.  
All in favor. None opposed.

**8. Discuss and possibly approve naming the Public Safety Center after James P. Simms.**

Larry Cook made the motion to approve naming the Public Safety Center after James P. Simms and Gary Jones seconded.  
All in favor. None opposed.

**9. Discuss and possibly authorize advertisement for bids on repairs to Public Safety Center building.**

Kent Havard said last year we tried to repair this building but it cost more then we had in the budget. Gary Jones made the motion to authorize advertisement for bids on repairs to Public Safety building and Fred Mitchell seconded.  
All in favor. None opposed.

**10. Discuss and possibly award bid on generator.**

Fred Mitchell made the motion to award the bid on generators to the lowest bidder, Morrison's Supply and Larry Cook seconded.  
All in favor. None opposed.

**11. Discuss and possibly award bid on electrical installation of generators.**

Ricky Conner made the motion to award lowest bid on electrical installation of generators to Caver's Electric and Don Hendrick seconded.  
All in favor. None opposed.

**12. Discuss and possibly approve recommendation from Civic Center Board Members for replacement of Bill Fulmer and Donna Smart.**

Mr. Havard said the board met last week and recommended Jana Jones and Ruby Gordon as new board members. Mr. Havard said the board wanted us to check and see if they could have 2 more members. Gary Jones said we need to look in our by laws. He remembers having some for the Civic Center Board.  
Don Hendrick made the motion to approve recommendation from Civic Center Board for two new members, Jana Jones and Ruby Gordon.  
All in favor. None opposed.

**13. Discuss and possibly appoint someone to serve on I-69 Committee.**

Mayor Brown said he would love to serve on the I-69 Committee if no one else wanted to.

Don Hendrick made the motion to appoint Mayor Brown to serve on I-69 Committee and Gary Jones seconded.

All in favor.

None opposed.

**14. Executive Session:**

Mayor Brown called the council into executive session at this time to discuss Police Reserve Applicant Mr. B. Clay Colwell and Eason Lake water issue.

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.

**15. Consider and possibly approve Police Reserve applicant B. Clay Colwell.**

Gary Jones made the motion to approve Police Reserve applicant B. Clay Colwell and Larry Cook seconded.

All in favor.

None opposed.

**16. Discuss and possibly approve authorization to advertise for bids on maintenance to Well #5.**

Ronnie Lyles said they should start in February and finish by April. Mr. Lyles said we are going to send a T.V. camera to inspected the well and do all the maintenance that is needed.

Don Hendrick made the motion to approve authorization to advertise for bids on maintenance to Well #5 and Fred Mitchell seconded.

All in favor.

None opposed.

**17. Public Forum.**

Dewayne Stanford said that they would like to get started on the fence at Pop Jordan baseball field since it is about (5) five weeks till baseball season. Mr. Stanford said we have football boys that are willing to volunteer before the Christmas Holidays.

**18. Council Comments.**

Mayor and Council said they were please with the new Christmas decoration on 59. Mayor Brown said he would like for us to check and see how much it would cost to get decoration for all the poles on 59. Joshua Richard said he did not know for sure but he thought there were about 20 additional poles and that the decoration was around \$300.00 a piece.

**19. Interim Comments.**

None.

**20. Adjourn.**

Don Hendrick made the motion to adjourn at 6:44 p.m. and Gary Jones seconded.

All in favor.

None opposed.

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Mayor, Bill Brown

**ATTEST:**

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Tina Cavazos, City Secretary