

MINUTES OF THE GOVERNING BODY OF THE CITY OF DIBOLL, TEXAS  
MEETING ON TUESDAY, SEPTEMBER 14, 2009, AT 5:15 PM, DIBOLL CITY  
HALL

**COUNCIL PRESENT**

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

**ABSENT**

NONE

**STAFF PRESENT**

City Attorney Jimmy Cassels, City Manager Dennis McDuffie, City Secretary Tina Cavazos, Finance Director Elvia Garza, Civic Center Director Crystal Williams, and Police Officer Steve Baker, Dee Scarborough, Ronnie Lyles, Joshua Richard,

Bill Brown called the meeting to order and Fred Mitchell gave the invocation.

Pledge was coordinated by those in attendance.

**AUDIENCE PARTICIPATION:**

Ernestine Martinez spoke on behalf of many that had family members in Forest Haven Cemetery on the letter received by the city asking to remove all items. Mrs. Martinez said the items were things that were special to their love ones and the city should leave the graves alone.

Mr. Webb spoke about the baseball fields that everyone works so hard to have them ready for the baseball season and the tournaments. Mr. Webb said now the contractor have come in and mess the fields up. The Council said the city would check into it and have Logins come back and correct the fields.

**CONSENT ITEMS/ACTION**

1. CONSIDER APPROVING MINUTES OF THE CITY COUNCIL MEETING HELD ON August 11, 2009.

2. CONSIDER ADOPTING A RESOLUTION AWARDDING THE BID ON EMPLOYEES HEALTH INSURANCE.

3. CONSIDER SETTING MONDAY, SEPTEMBER 21, 2009 AS A WORKSHOP FOR DISCUSSION OF WATER PURCHASE CONTRACT WITH THE CITY OF LUFKIN.

4. CONSIDER ADOPTING A RESOLUTION AUTHORIZING THE SURPLUS OF VARIOUS CITY VEHICLES AND EQUIPMENT AND AUTHORIZING THE CITY MANAGER TO DISPOSE OF SAME.



Table at this time and bring back on October 21, 2009 council workshop.

11. CONSIDER AMENDING THE SOLID WASTE COLLECTION CONTRACT WITH PINEY WOODS SANITATION FOR A ONCE A WEEK MECHANIZED REFUSE PICKUP.

Robert Lewis made the motion to amend the solid waste collection contract with Piney Woods Sanitation for a once a week mechanized and Fred Mitchell seconded.

Voting For  
Fred Mitchell  
Robert Lewis  
Bill Brown  
Ricky Conner  
Don Hendrick  
Daniel Lopez

Opposed  
Larry Cook

12. CONSIDER AUTHORIZING ACTION TO BE UNDERTAKEN TO PROVIDE YOUTH BASEBALL ACTIVITIES IN THE CITY OF DIBOLL.

Tom Williams said they never said they would not sign the agreement there has been a misunderstanding. Tom Williams also said that they were ready for the audit and he had all the books with him tonight to give to the city. Mr. Williams said it was done in three different category equipment, concession stand and tournament.

**CITY MANAGER REPORTS:**

13. TEXAS MUNICIPAL LEAGUE ANNUAL CONFERENCE.


Mr. McDuffie wanted to know if any of the council was interested in going to the Texas Municipal League annual conference in Fort Worth on October 21-23. Mr. McDuffie said if anyone was interested he needs to know in the next two days before the registration went up.

**Item #6 from the Consent Items.**


James Flournoy spoke at a later time about the agreement for the waste water treating services to approximately 95 homes outside the city limits. Mr. Flournoy said the agreement calls for double rate outside the city limit and we would like to have the commercial rate instead of the double rates. Fred Mitchell asked to have this item brought back at the next meeting on September 21, 2009.

**ADJOURN.**

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

  
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Bill Brown, Mayor

**ATTEST:**

  
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Tina Cavazos, City Secretary

MINUTES OF THE GOVERNING BODY OF THE CITY OF DIBOLL, TEXAS  
MEETING ON MONDAY SEPTEMBER 21, 2009, AT 5:15 PM, DIBOLL CITY HALL

**COUNCIL PRESENT**

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

**ABSENT**

Councilmember Ricky Conner

**STAFF PRESENT**

City Attorney Jimmy Cassels, City Manager Dennis McDuffie, City Secretary Tina Cavazos, Finance Director Elvia Garza, Civic Center Director Crystal Williams, and Police Chief Kent Havard, Dee Scarborough, Ronnie Lyles, Joshua Richard, and Officer Steve Baker

Bill Brown called the meeting to order and Fred Mitchell gave the invocation.  
Pledge was coordinated by those in attendance.

**DISCUSSION/ACTION:**

1. DISCUSS CEMETARY GUIDELINES.

After listening to the people the council said that the City Manager and City Attorney could look at the Policy and Procedure and see if some change could be done to update and possibly form a cemetery committee from people that have loved ones buried at Forest Haven. Larry Cook said for now everyone is to leave the items on the cemetery plots.

2. CONSIDER ADOPTING A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN AN INTERLOCAL AGREEMENT FOR WASTE WATER TREATMENT SERVICE BETWEEN THE CITY OF DIBOLL AND THE ANGELINA COUNTY WATER CONTROL IMPROVEMENT DISTRICT NO.4.

The Council heard James Flournoy on the agreement for wastewater treatment services to be commercial rates instead of double rates.

3. CONSIDER ADOPTING AN ORDINANCE ESTABLISHING WATER RATES FOR RESIDENTIAL AND COMMERCIAL WATER CUSTOMERS.

Fred Mitchell made the motion on adopting an ordinance establishing water rates for residential and commercial water customers and Don Hendrick seconded.

Voting For  
Fred Mitchell  
Robert Lewis

Opposed  
Larry Cook

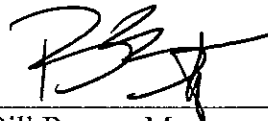
Don Hendrick  
Daniel Lopez  
Bill Brown

**4.DISCUSS THE PURCHASE OF WATER FOR THE CITY OF LUFKIN.**

KSA Engineers firm present the council with water supply options from the City of Lufkin. The slide presentation showed the council purchase contract, future cost of water, projected yearly water, wholesale water option and funding options.

**ADJOURN.**

Don Hendrick made the motion to adjourn at 7:41 p.m. and Larry Cook seconded.



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Bill Brown, Mayor

**ATTEST:**



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Tina Cavazos, City Secretary