

Minutes of the regular city council meeting Monday, March 19, 2007 at 5:15 p.m. at Diboll Council Chambers.

Present

James P. Simms	Mayor
Don Hendrick	Councilman
Ricky Conner	Councilman
Bill Brown	Councilman
Kenneth Williams	City Manager
Jimmy Cassels	City Attorney
Tina Cavazos	City Secretary
Elvia Garza	Finance Director
Doug McCoy	Public Works Director

Absent

Gandy Stubblefield
Jan Wilkerson

Also Present

Kent Havard	Police Chief
Eric Carver	Axley & Rode
Kathy Sample	
Brenda Russell	Library
JoNell Placker	
Malcom McKinley	

- 1. Mayor James P. Simms called meeting to order.**
- 2. Kenneth Williams opened meeting with prayer and introduces Doug McCoy new Public Works Director.**
- 3. Approval of Minutes.**
Motion was made to approve the minutes of the regular meeting of February 12, 2007 by Don Hendrick and seconded by Bill Brown with unanimous affirmative vote being recorded.
- 4. Presentation on City of Diboll web site.**

Mr. Williams presented the cities web site to Mayor and Councilmember's. Mr. Williams explained that citizen can now request a building permit or report problems.
- 5. Axley and Rode CPA Firm to present annual city audit and council take action to approve.**
Eric Carver presented to the Council copies of the audit. Mr. Carver explained the areas that have been changed. Eric Carver noted that there are some areas that needed to change for example the Civic Center should bring all funds to City Hall and the inventory at Golf Course should be done by someone other than a pro shop employee. Mr. Carver also noted that when opening or closing any bank

account it should be submitted to the Council. Mr. Carver stated that overall the city of Diboll is in very good shape.

Motion was made to approve the audit by Bill Brown and seconded by Don Hendrick with a unanimous affirmative vote being recorded.

6. Temporarily adjourn meeting and conduct public hearing concerning the closing of the southern portion of Park Street in Diboll, Texas.

Jo Nell Placker said she was in favor of closing portion of Parks Street. Mayor Simms stated he visited with the Wilson family and they are also in favor of the closure. Mr. Simms noted that this closure will add sidewalks for wheeler chairs and scooters.

7. Close public hearing and enter back into regular meeting.

8. Consider and possibly approve the closing of the southern portion of Park Street in Diboll, Texas. This partial closing involves 0.258 acres in the J.A. Prado Survey A-38 and is more particularly described by actual field notes on file at the Diboll City Hall.

Motion was made to approve the closing of the southern portion of Park Street in Diboll, Texas by Ricky Conner and seconded Bill Brown with a unanimous affirmative vote being recorded.

9. Discuss and take action to appoint Commissioners for the Housing Authority Board of the City of Diboll.

Motion was made to approve Roy Hall, Stacy Cooke and James Rhone for Commissioners for the Housing Authority Board of the City of Diboll by Don Hendrick and seconded by Ricky Conner with a unanimous affirmative vote being recorded.

10. Discuss and take action on amendment to municipal maintenance agreement for the furnishing, installing, operation and maintenance of cameras on state highway rights-of-way to monitor compliance with traffic-control signals.

Mr. Williams stated that TxDot requested the City to agree to a maintenance agreement in order to install the cameras on state highway. Kent Havard stated that it was considered not to put cameras on Lumberjack Drive but after further discussion it was determine that Lumberjack Drive and Hwy 59 is the cities busiest intersection and most accident have been on Lumberjack and 59.

Motion was made to amend the municipal maintenance agreement for the furnishing, installing, operation and maintenance of cameras on state highway rights-of- way to monitor compliance with traffic-control signals by Bill Brown and seconded by Ricky Conner with a unanimous affirmative vote being recorded.

11. Discuss and take action to appoint election officials for Election Day Judge Ana Castillo and clerk Juanie Vasquez.

Motion was made by Ricky Conner and seconded by Don Hendrick with a unanimous affirmative vote being recorded.

12. Discuss and possibly approve bids receive on Pro-Patch Truck.

Bill Brown made the motion to accept the lowest bid from Philipott of Nederland, Texas and Don Hendrick seconded the motion with a unanimous affirmative vote being recorded.

13. Executive Session:

Mayor Simms called the council into executive session at this time to discuss personnel issues, water issue, and Dogwood Ridge.

Mayor Simms 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.

14. Public Forum.

There being none.

15. City Manager Comments.

We would like to schedule the next city council meeting for April 2, 2007.

16. City Council Comments.

Don Hendrick asked to check on the weeded lot on Nelson Street. Mr. Williams said he would get it done.

17. There being no further business Bill Brown made the motion to adjourn and Ricky Conner seconded with a unanimous affirmative vote being recorded the meeting adjourned at 6:53 p.m.

James P. Simms, Mayor

Attest:

Tina Cavazos, City Secretary