

MINUTES OF THE GOVERNING BODY OF THE CITY OF DIBOLL, TEXAS
MEETING ON MONDAY, JANUARY 11, 2010, AT 5:15 PM, DIBOLL CITY HALL

COUNCIL PRESENT

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

ABSENT

NONE

STAFF PRESENT

City Attorney Jimmy Cassels, City Manager Dennis McDuffie, City Secretary Tina Cavazos, Finance Director Elvia Garza, and Dee Scarborough,

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

CONSENT ITEMS/ACTION

1. CONSIDER APPROVING MINUTES OF THE CITY COUNCIL MEETINGS HELD DECEMBER 3, 2009 AND DECEMBER 14, 2009.

2. CONSIDER APPROVING A RESOLUTION APPOINTING LEWIS IVEY TO THE ANGELINA COUNTY APPRAISAL REVIEW BOARD.

Don Hendrick made the motion and Fred Mitchell seconded.

All in Favor

None Opposed

CLOSED MEETING:

CLOSED MEETING HELD PURSUANT TO CHAPTER 551 OF THE TEXAS LOCAL GOVERNMENT CODE V.T.C.S. (OPEN MEETINGS LAW), IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN SECTION 551.071 LEGAL.

A. LEGAL-UNDER TEXAS GOVERNMENT CODE SECTION 551.071 AND RULE 1.05 PROFESSIONAL RULES OF CONDUCT.

1. CONSULTATION AND DELIBERATION WITH THE CITY ATTORNEY REGARDING CONFIDENTIAL LEGAL MATTERS.

Mayor Bill Brown called the council into executive session for consultation and deliberation with the City Attorney regarding confidential legal matters.

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.

CITY MANAGER REPORTS

3. CONSIDER APPROVING A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN AN AGREEMENT WITH THE CITY OF LUFKIN FOR THE PURCHASE OF WATER.

Mr. McDuffie said this will be a (3) three year project and the City of Lufkin will only be paid if we use water.

Larry Cook made the motion to approve a resolution authorizing the City Manager to sign an agreement with the City of Lufkin for the purchase of water and Robert Lewis seconded.

All in favor.

None opposed

4. CONSIDER ALL MATTERS INCIDENT AND RELATED TO APPROVING AND AUTHORIZING A PUBLICATION OF A NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION, INCLUDING THE ADOPTION OF A RESOLUTION PERTAINING THERETO.

Ricky Conner made the motion to approve and authorize a publication of notice of intention to issue certificates of obligation, including the adoption of a resolution and Don Hendrick seconded.

All in favor

None opposed

PUBLIC HEARING:

5. HOLD A PUBLIC HEARING ON ADOPTION OF THE 2009 BUILDING CODES AND BUILDING REGULATIONS.

Mayor Brown opened the floor to the public for a public hearing on adoption of the 2009 Building Codes and Building Regulation.

Having none Mayor Brown closed the public hearing.

6. CONSIDER APPROVING AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF DIBOLL, TEXAS BEING SPECIFIC CHAPTER 5, BUILDING AND BUILDING REGULATIONS.

Steve Haire told the Council if there is something you see that you feel needs to be change we can do that.

Don Hendrick made the motion and Ricky Conner seconded.

All in favor

None opposed

CITY MANAGER REPORTS:

7. ANNEXATION & OPEN MEETINGS ACT WORKSHOP.

Mr. McDuffie asked if on February 1, 2010 was a good day for all the council.
All agree Monday Night February 1, 2010 at 5:15 p.m. was good.

8. FIRST YEAR

Mr. McDuffie said today was his one year with the City of Diboll and we have done well tonight we have gone forward on the Water Project and we have updated the Building Codes. Mr. McDuffie also said we support the School the Bond Issue and it past. Mayor Brown said we have a good staff that work together with the City Manger to put the Budget together.

ADJOURN:

Don Hendrick made the motion to adjourn at 6:06 p.m. and Robert Lewis seconded.

All in favor

None opposed



Mayor, Bill Brown

ATTEST:


Tina Cavazos, City Secretary