

MINUTES OF THE GOVERNING BODY OF THE CITY OF DIBOLL, TEXAS  
MEETING ON MONDAY, MARCH 8, 2010 AT 5:15 PM, DIBOLL CITY HALL

**COUNCIL PRESENT**

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

**ABSENT**

None

**STAFF PRESENT**

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

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

**CONSENT ITEMS/ACTION**

**1. CONSIDER APPROVING MINUTES OF A REGULAR CITY COUNCIL MEETING HELD ON FEBRUARY 8, 2010.**

**2. CONSIDER APPROVING A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN A CONTRACT WITH KSA ENGINEERS, INC. FOR ENGINEERING SERVICES ON THE DIBOLL-LUFKIN WATER PROJECT.**

Ricky Conner made the motion and Daniel Lopez seconded.

All in Favor

None opposed

**CLOSED MEETING**

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 matter.

Mayor Brown called the council back into open session, no decision were made and no votes were cast. Minutes of the executive session meeting are kept in a lock box in the city's vault.

**REGULAR AGENDA: DISCUSSION/ACTION**

**3. CONSIDER APPROVING A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN A CONTRACT WITH AMERICAN TRAFFIC SOLUTIONS FOR RED LIGHT CAMERA INSTALLATION AND ADMINISTRATION IN THE CITY OF DIBOLL.**

After long discussion and question answer Larry Cook made the motion to approve a resolution authorizing the City Manager to sign a contract with American Traffic solutions for red light camera installation and Robert Lewis seconded.

Voting For

Larry Cook  
Robert Lewis  
Don Hendrick  
Ricky Conner  
Daniel Lopez  
Bill Brown

Voting Against

Fred Mitchell

**4. RECEIVE AUDIT REPORT ON DIBOLL YOUTH BASEBALL ASSOCIATION.**

Eric A. Carver of Axley & Rode went over the audit report with the council and said he had talk to the Baseball Association with recommendation and changes that they need in order for a better audit report. Mr. Carver said that they did good for it being the first time to be audit.

**5. CONSIDER ADOPTING AN ORDINANCE TO AMEND SECTION 16-19, RECEPTACLES REQUIREMENTS; LOCATION, OF THE CODE OF ORDINANCES TO ADD SUBSECTION (C) WHICH WILL REQUIRE RESIDENTIAL DEVELOPMENTS WITH FIVE (5) OR MORE UNITS, ALL COMMERCIAL, INDUSTRIAL AND BUSINESS WASTE CONTAINERS TO HAVE A DESIGNATE GARBAGE CONTAINMENT AREA.**

Don Hendrick made the motion and Ricky Conner seconded.

Voting for

Don Hendricks  
Ricky Conner  
Fred Mitchell  
Robert Lewis  
Bill Brown

Voting against

None

Unopposed

Larry Cook

**6. CONSIDER APPOINTING A FIVE MEMBER BOARD OF ADJUSTMENTS AS REQUIRED BY THE CITY OF DIBOLL ZONING ORDINANCE.**

After discussion the council agree to ask someone if they wanted to serve on this board and give the name to the City Manager by the next regular council meeting.

**CITY MANAGER REPORTS:**

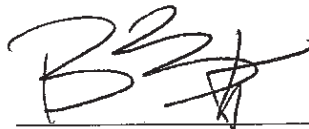
**7. MARCH 15, 2010 MEETING**

Mr. McDuffie asked the council if everyone could meet for a workshop on March 15, 2010 on annexation. The Council all agreed that was a good day to meet.

**8. RADIO READ METERS.**

Mr. McDuffie brought the council update on the meters and said they would be starting on Route 3 next week. The meter where about 2 inches above ground and everyone moving this summer would have to be careful the meter have antennas.

Ricky Conner made the motion to adjourn at 6:45 p.m. and Daniel Lopez seconded.



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Ricky Conner , Pro-Tem Mayor

**ATTEST:**



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Tina Cavazos, City Secretary