

Ricky Conner, Pro-Tem Mayor

**ATTEST:**

  
Tina Cavazos, City Secretary

MINUTES OF THE GOVERNING BODY OF THE CITY OF DIBOLL, TEXAS  
MEETING ON MONDAY, FEBRUARY 22, 2010, AT 5:15 PM, DIBOLL CITY HALL

**COUNCIL PRESENT**

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

**ABSENT**

Councilmember Fred Mitchell and Ricky Conner

**STAFF PRESENT**

City Attorney Jimmy Cassels, City Manager Dennis McDuffie, City Secretary Tina Cavazos, Finance Director Elvia Garza, Dee Scarborough, and Ronnie Lyles  
Bill Brown called the meeting to order and gave the invocation.  
Pledge was coordinate by those in attendance.

**PUBLIC HEARING:**

1. HOLD A PUBLIC REGARDING THE ISSUANCE OF CERTIFICATES OF OBLIGATION FOR THE DIBOLL-LUFKIN WATER PROJECT.

Mayor Brown at this time opened the floor for Public Hearing and asked if anyone would like to speak.

Mayor Brown said having none we closed the Public Hearing at 5:18 p.m.

**REGULAR AGENDA: DISCUSSION/ACTION**

2. CONSIDER ADOPTING AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF DIBOLL, TEXAS, TAX AND UTILITY SYSTEM REVENUE CERTIFICATES OF OBLIGATION, SERIES 2010".

Don Hendrick made the motion to consider adopting an ordinance authorizing the issuance of City of Diboll Texas Tax and Utility System Revenue Certificates of Obligation, Series 2010 and Larry Cook seconded.

All in favor

None opposed

3. CONSIDER APPROVING A RESOLUTION AWARDED A BID FOR THE REHABILITATION OF WATER WELL NO. 2 TO LAYNE- TEXAS.

Larry Cook made the motion to approve the resolution awarding a bid for the rehabilitation of water well No.2 to Layne -Texas and Robert Lewis seconded.

All in favor

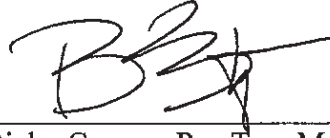
None opposed

**ADJOURN**

Larry Cook made the motion to adjourn at 5:30 p.m. and Don Hendrick seconded

All in favor

None opposed

A handwritten signature in black ink, appearing to read 'Ricky Conner', written over a horizontal line.

Ricky Conner, Pro-Tem Mayor

**ATTEST:**

A handwritten signature in black ink, appearing to read 'Tina Cavazos', written over a horizontal line.

Tina Cavazos, City Secretary