

MINUTES OF THE GOVERNING BODY OF THE CITY OF DIBOLL, TEXAS
MEETING ON MONDAY, OCTOBER 12, 2009, 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, Civic Center Director Crystal William, and Police Chief Kent Havard, and Dee Scarborough

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

Mayor Bill Brown present and read the proclamation for PTA'S 100th anniversary to Jan Wilkerson State President and Charlotte Morris President.

AUDIENCE PARTICIPATION:

CONSENT ITEMS/ACTION: Items listed in the Consent Agenda are considered routine and are generally enacted with one motion. The exception to this rule is that a Council Member may request one or more items be removed from the Consent Agenda for separate discussion and action.

1. CONSIDER APPROVING MINUTES OF THE CITY COUNCIL MEETINGS HELD ON SEPTEMBER 14 AND SEPTEMBER 21, 2009.

2. CONSIDER APPROVING A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN AN ENGAGEMENT LETTER WITH AXLEY & RODE TO AUDIT THE 2009 FINANCIA STATEMENT OF THE DIBOLL YOUTH BASEBALL ASSOCIATION.

3. CONSIDER APPROVING THE PLANNING & ZONING COMMISSION RECOMMENDATION TO REZONE 403 NORTH FIRST STREET FROM COMMERCIAL TO RESIDENTIAL.

4. CONSIDER APPROVING THE PLANNING & ZONING COMMISSION RECOMMENDATION TO APPROVE AN AMENDMENT TO THE AARON SUBDIVISION LOTS 1,2, 3 & 4 ALONG NELSON DRIVE AND NOGLE STREET.

5. CONSIDER APPOINTING CHARLES PHIPPS AND SCOTT REES TO THE DIBOLL PLANNING & ZONING COMMISSION.

Ricky Conner made the motion and Don Hendrick seconded.

All in favor

None opposed

OLD BUSINESS: DISCUSSION/ACTION

6. CONSIDER APPOINTING FIVE (5) MEMBERS TO THE DIBOLL CEMETERY BOARD.

The council appointed seven board members instead of five as follow, Connie Welch, Bo Smith, Laura Esparza, Brenda Herrada, Tina Martinez, Deidre Lee and David Martinez.

Larry Cook made the motion to approve seven board members and Fred Mitchell seconded.

All in favor

None opposed

NEW BUSINESS: DISCUSSION/ACTION

7. CONSIDER APPROVING A RESOLUTION SUPPORTING THE VOTE YES 4 KIDS SCHOOL BOND INITIATIVE ON THE NOVEMBER 2, 2009 ELECTION BALLOT.

Don Hendrick made the motion to approve a resolution supporting the vote yes 4 kids school bond initiative on the November 2, 2009 election ballot and Ricky Conner seconded.

All in favor

None opposed

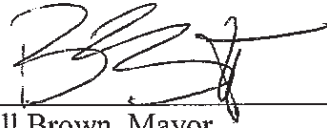
CITY MANAGER REPORTS

8. APPOINTMENT OF A JOINT REPRESENTATIVE (CITY OF DIBOLL & DIBOLL INDEPENDENT SCHOOL DISTRICT) TO THE ANGELINA COUNTY APPRASIAL DISTRICT BOARD OF DIRECTORS.

Mr. McDuffie said at our next council meeting we will take action on this item, and if anyone knows of someone that would like to serve on this board let me know.


ADJOURN.

Ricky Conner made the motion to adjourn at 5:35 p.m. and Don Hendrick seconded.



Bill Brown, Mayor

ATTEST:



Tina Cavazos, City Secretary