

MINUTES OF THE GOVERNING BODY OF THE CITY OF DIBOLL, TEXAS  
CALLED MEETING ON THURSDAY, DECEMBER 3, 2009, AT 5:15 PM, DIBOLL  
CITY HALL

**COUNCIL PRESENT**

Mayor Bill Brown, Councilmember's, Daniel Lopez, Ricky Conner and Robert E. Lewis Jr.

**ABSENT**

Councilmember Fred Mitchell, Larry Cook, and Don Hendrick

**STAFF PRESENT**

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

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

Dennis McDuffie introduce the Community Development Director Steve Haire.  
Mr. McDuffie also announce that a one million dollar grant was approve from T.L.L. Temple Foundation for renovation of the Lottie & Arthur Temple Civic Center.

**CONSENT ITEMS/ACTION**

**1. CONSIDER APPROVING MINUTES OF THE CITY COUNCIL MEETINGS HELD ON OCTOBER 12, 2009.**

**2. CONSIDER APPROVING A RESOLUTION AUTHORIZING THE CITY MANAGER, CITY SECRETARY AND FINANCE DIRECTOR AS SIGNATORIES REQUESTING FUNDS FROM THE TEXAS DEPARTMENT OF RURAL AFFAIRS.**

**3. CONSIDER APPROVING A RESOLUTION APPOINTING ELVIA GARZA AS ACTING CITY MANAGER IN THE EVENT OF ABSENCE OF THE CITY MANAGER.**

**4. CONSIDER APPROVING A RESOLUTION AUTHORIZING THE CITY MANAGER TO PREPARE AND ADVERTISE FOR REQUESTS FOR QUALIFICATIONS FOR RENOVATION OF THE LOTTIE & ARTHUR TEMPLE CIVIC CENTER.**

**5. CONSIDER AWARDDING A BID FOR SURFACING THE SPLAS PAD AT OLD ORCHARD PARK TO TEXAS PEBBLE SOFT, LLC FOR \$31,000.**

Ricky Conner made the motion and Daniel Lopez seconded.

All in Favor

None Opposed

**REGULAR AGENDA: DISCUSSION/ACTION**

**6. CONSIDER ADOPTING AN ORDINANCE GRANTING A FRANCHISE TO CENTERPOINT ENERGY FOR THE DISTRIBUTION OF NATURAL GAS.**

Tommy Scherry from Centerpoint said the franchise agreement is for (30) year term and is not an exclusive agreement. Centerpoint will pay the City of Diboll 5% of its gross receipts for the proceeding calendar quarter from the sale of natural gas within the Diboll city limits. Mr. Scherry said an additional seven cents (\$0.07) per Mcf for natural gas transported by Centerpoint for its transport customers.

Ricky Conner made the motion and Robert Lewis seconded.

All in favor

None opposed

**7. DISCUSSION OF FUNDING FOR THE DIBOLL-LUFKIN WATER PROJECT.**

Mr. McDuffie update the council on different ways of funding the Diboll-Lufkin Water Project.

**CITY MANAGER REPORTS**

**8. DISCUSSION OF PLANNING & ZONING AND CODE ADOPTION**

Steve Haire went over the Code adoptions that our need to be put in place and said he would be working with the City Attorney on Ordinance.

**9. ANNEXATIONS FOR 2010**

Mr. McDuffie said we need to start thinking about what is needed and to remember about the serve that the city would have to provide. Mr. McDuffie said with new school we have to plan for annexation, water and sewer services.

**10. USE OF MOCKINGBIRD STREET FOR LARGE CONSTRUCTION EQUIPMENT**

Mr. McDuffie said that Campbell has signed an agreement to repair damage of 150 thousand dollar bond. Joshua Richard said they had took picture with video camera of Mockingbird before the Campbell construction trucks started damaging the street.

**ADJOURN.**

Ricky Conner made the motion to adjourn at 6:50 p.m. and Robert Lewis seconded.

All in favor

None opposed



Bill Brown, Mayor

**ATTEST:**



---

Tina Cavazos, City Secretary