

MINUTES OF THE GOVERNING BODY OF THE CITY OF DIBOLL, TEXAS  
REGULAR MEETING ON MONDAY, DECEMBER 14, 2009, AT 5:15 PM, DIBOLL  
CITY HALL

**COUNCIL PRESENT**

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

**ABSENT**

Councilmember Fred Mitchell

**STAFF PRESENT**

City Manager Dennis McDuffie, City Secretary Tina Cavazos, Finance Director Elvia Garza, Golf Course Manager Jimmy Mettlen, Public Works Director, Dee Scarborough, P&Z Member Scott Rees

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

**REGULAR AGENDA: DISCUSSION/ACTION**

**1. CONSIDER APPROVING A RESOLUTION AMENDING THE FY 2008-2009 MUNICIPAL BUDGET.**

Don Hendrick made the motion to approve a resolution amending the FY 2008-2009 Municipal budget and Daniel Lopez seconded.

All in favor

None opposed

**2. CONSIDER APPROVING A RESOLUTION AMENDING THE FY 2009-2010**  
Tabled until next council meeting.

**3. CONSIDER APPROVING A RESOLUTION APPOINTING LARRY COOK AS THE JOINT REPRESENTATIVE BETWEEN THE CITY OF DIBOL AND THE DIBOLL INDEPENDENT SCHOOL DISTRICT ON THE ANGELINA COUNTY APPRASIAL DISTRICT BOARD OF DIRECTORS.**

Daniel Lopez made the motion to approve a resolution appointing Larry Cook as the joint representative between the City of Diboll and the Diboll Independent School District Board of Directors and Robert Lewis seconded.

All in favor

None opposed

**ADJOURN.**

Ricky Conner made the motion to adjourn at 5:32 p.m. and Larry Cook seconded.



Bill Brown, Mayor

**ATTEST:**

  
Tina Cavazos, City Secretary