

MINUTES OF THE GOVERNING BODY OF THE CITY OF DIBOLL, TEXAS
MEETING ON MONDAY SEPTEMBER 21, 2009, AT 5:15 PM, DIBOLL CITY HALL

COUNCIL PRESENT

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

ABSENT

Councilmember Ricky Conner

STAFF PRESENT

City Attorney Jimmy Cassels, City Manager Dennis McDuffie, City Secretary Tina Cavazos, Finance Director Elvia Garza, Civic Center Director Crystal Williams, and Police Chief Kent Havard, Dee Scarborough, Ronnie Lyles, Joshua Richard, and Officer Steve Baker

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

DISCUSSION/ACTION:

1. DISCUSS CEMETARY GUIDELINES.

After listening to the people the council said that the City Manager and City Attorney could look at the Policy and Procedure and see if some change could be done to update and possibly form a cemetery committee from people that have loved ones buried at Forest Haven. Larry Cook said for now everyone is to leave the items on the cemetery plots.

2. CONSIDER ADOPTING A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN AN INTERLOCAL AGREEMENT FOR WASTE WATER TREATMENT SERVICE BETWEEN THE CITY OF DIBOLL AND THE ANGELINA COUNTY WATER CONTROL IMPROVEMENT DISTRICT NO.4.

The Council heard James Flournoy on the agreement for wastewater treatment services to be commercial rates instead of double rates.

3. CONSIDER ADOPTING AN ORDINANCE ESTABLISHING WATER RATES FOR RESIDENTIAL AND COMMERCIAL WATER CUSTOMERS.

Fred Mitchell made the motion on adopting an ordinance establishing water rates for residential and commercial water customers and Don Hendrick seconded.

Voting For
Fred Mitchell
Robert Lewis

Opposed
Larry Cook

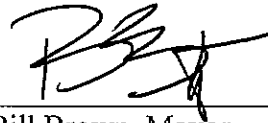
Don Hendrick
Daniel Lopez
Bill Brown

4.DISCUSS THE PURCHASE OF WATER FOR THE CITY OF LUFKIN.

KSA Engineers firm present the council with water supply options from the City of Lufkin. The slide presentation showed the council purchase contract, future cost of water, projected yearly water, wholesale water option and funding options.

ADJOURN.

Don Hendrick made the motion to adjourn at 7:41 p.m. and Larry Cook seconded.



Bill Brown, Mayor

ATTEST:



Tina Cavazos, City Secretary

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

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 AWARDING 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

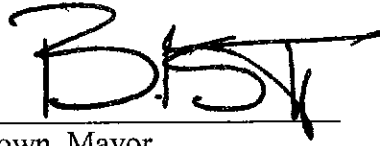
Mr. McDuffie said that Campbell has signed an agreement to repair damage of 150 thousand dollar bond. Joshua Richard said they had took picture with video camera of Mockingbird before the Campbell construction trucks started damaging the street.

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

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.

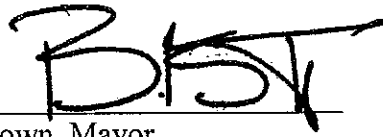
Daniel Lopez made the motion to approve a resolution appointing Larry Cook as the joint representative between the City of Diboll and the Diboll Independent School District Board of Directors and Robert Lewis seconded.

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