

**MINUTES OF THE GOVERNING BODY OF THE CITY OF DIBOLL, TEXAS
REGULAR SESSION MEETING ON TUESDAY, JANUARY 10, 2023, AT 5:15 P.M.,
IN THE DIBOLL CITY HALL CHAMBERS.**

COUNCIL PRESENT

Mayor Trey Wilkerson, Mayor Pro Tem Daniel Lopez, Councilmembers Benita Sheffield Duffield, Brian Moreno, Luis Maldonado and Ruben Terrazas.

COUNCIL ABSENT

Ray Williams, Jr

STAFF PRESENT

City Manager Jason A. Arnold, City Secretary Rosa Olvera, Finance Director Sam Durham, Chief of Police Michael Skillern, Code Compliance Official Tino Lopez and Fire Chief Aaron Smith.

Call to Order: Mayor Trey Wilkerson called the meeting to order at 5:15p.m.

Mayor Wilkerson gave the invocation, then led the Pledge of Allegiance which was recited by those in attendance.

CITIZENS PRESENTATION: (Limited to 3 minutes)

This item provides the opportunity to address the City Council on any matter whether or not it is posted on the agenda. However, in accordance with the Texas Open Meetings Act, Section 551.041, the Council cannot discuss, deliberate, or take any action on matters not listed on the agenda. At this time, the Council will receive citizen comments, and if necessary, may refer the matter to City staff for research, resolution, or referral to Council on a future agenda.

Public Participation: NONE

Item #1: CONSENT AGENDA: All matters listed under Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion. If discussion is desired, that item will be removed from the consent agenda and will be considered separately. Consider approval of the following reports:

- a. Minutes from December 13, 2022, Regular Session Meeting
- b. Financial Statement for December 2022
- c. 12-Month Attendance Record for December 2022

Daniel Lopez made a motion to approve and Brian Moreno second.
All in Favor, none opposed, motion carries.

Item #2: Consideration and possible action to approve Ordinance 2023-01-001 for the second (2nd) amendment to the 2022-2023 Operating Budget.

Brian Moreno made a motion to approve and Luis Maldonado second.
All in Favor, none opposed, motion carries.

Item #3: Consideration and possible action to approve Resolution 2023-01-001, appointing The Lufkin Daily News as the official newspaper for the City of Diboll.

Luis Maldonado made a motion to approve and Ruben Terrazas second.
All in Favor, none opposed, motion carries.

Item #4: Consideration and possible action to approve an evaluation instrument for the City Manager position.

Brian Moreno made a motion to approve and Daniel Lopez second.
All in Favor, none opposed, motion carries.

Item #5: DEPARTMENT HEAD REPORTS

- a. Fire Department Report
- b. Police Department Report
- c. Public Works Report
- d. Code Compliance Report
- e. Finance & Court Report
- f. City Manager Report

Item #6: The Diboll City Council will convene into a closed Executive Session, in accordance with Open Meetings Act, Chapter 551, Texas Government Code 551.074, for the purpose of discussing contract of City Manager, Jason Arnold.

Council will reconvene into open session following closed door session and possibly take action on matters discussed in Executive Session.

Start: 5:24p.m.

Council reconvened at 5:32p.m. into open session following closed door session.

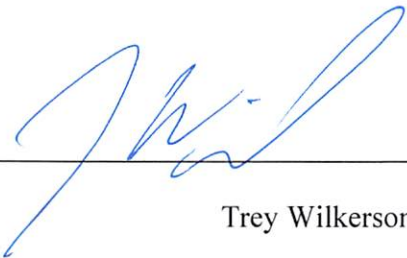
Item #7: Consideration and possible action on matters discussed in Executive Session.

Brian Moreno made a motion to extend term of contract and salary and Luis Maldonado second. All in Favor, none opposed, motion carries.

Adjournment

Mayor Wilkerson called to adjourn at 5:33p.m.

Minutes of the December 13, 2022 Regular Session Meeting approved by council on this the 14th day of February, 2023.



Trey Wilkerson, Mayor

ATTEST BY:



Rosa M. Olvera, City Secretary

STATE OF TEXAS §

ANGELINA COUNTY §

CITY OF DIBOLL §

