

**NOTICE OF A MEETING OF THE GOVERNING BODY OF THE
CITY OF DIBOLL, TEXAS
ON JANUARY 12, 2015**

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE GOVERNING BODY OF THE CITY OF DIBOLL WILL BE HELD ON; MONDAY, JANUARY 12, 2015 AT 5:15 P.M., AT 400 KENLEY STREET AT WHICH TIME THE FOLLOWING ITEMS WILL BE DISCUSSED:

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATION: DIBOLL POLICE DEPARTMENT OFFICER OF THE YEAR AWARD

AUDIENCE PARTICIPATION: At this time citizens who have pre-registered before the Call to Order will be allowed to speak on any matter not on the agenda, for a length of time not to exceed three minutes. No Council action or discussion may take place on a matter until it is placed on an agenda and posted in accordance with law. Citizens wishing to speak on agenda items will be allowed to speak when that item is called.

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 DECEMBER 8, 2014 CITY COUNCIL MEETING.
2. CONSIDER CALLING AND PUBLISHING A NOTICE OF A GENERAL ELECTION TO BE HELD SATURDAY, MAY 9, 2015 IN THE CITY OF DIBOLL.
3. CONSIDER APPROVING A RESOLUTION APPROVING DIBOLL CITY HALL, 400 KENLEY STREET, AS THE VOTING LOCATION FOR EARLY VOTING AND ELECTION DAY VOTING FOR THE MAY 9, 2015 GENERAL ELECTION.
4. CONSIDER APPROVING A RESOLUTION AUTHORIZING A JOINT ELECTION TO BE HELD MAY 9, 2015 WITH THE CITY OF DIBOLL AND THE DIBOLL INDEPENDENT SCHOOL DISTRICT.

REGULAR AGENDA: DISCUSSION/ACTION

5. DISCUSSION REGARDING CONTRACT FOR SEWER SERVICES WITH THE ANGELINA WATER CONTROL AND IMPROVEMENT DISTRICT.
6. CONSIDER APPROVING A RESOLUTION AMENDING THE CITY OF DIBOLL PERSONNEL POLICIES MANUAL, CHAPTER 5.00 EMPLOYEE COMPENSATION AND ADVANCEMENT, SECTION 5.02. PAYDAYS, MONDAY AS PAYDAY FOR CITY EMPLOYEES. b
7. BOARD AND COMMITTEE VACANCIES

DEPARTMENTAL REPORTS: PRESENTATION/DISCUSSION

8. THE CITY MANAGER AND DEPARTMENT HEADS MAY PRESENT REPORTS AND INFORMATION CONCERNING THEIR DEPARTMENTS.

CLOSED SESSION:

1. RETIRE TO A CLOSED MEETING PURSUANT TO THE FOLLOWING SECTIONS OF THE TEXAS LOCAL GOVERNMENT CODE.

§ 551.071. DISCUSSION AND DELIBERATION WITH CITY ATTORNEY REGARDING PENDING LITIGATION.

§ 551.074. DISCUSSION AND DELIBERATION ON PERSONNEL MATTERS.


REGULAR AGENDA

ADJOURN

By  _____

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the above named City Council of the City of Diboll is a true and correct copy of said Notice and that I have posted a true and correct copy of said Notice at the City Hall of the City of Diboll, Texas, a place convenient and readily accessible to the general public at all time, and the Notice was posted on Friday, January 9, 2015, at 1:00 p.m. and remained so posted for at least 72 hours preceding the schedule time of said meeting.

Dated this the 9th day of January 2015.

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