

MINUTES OF THE GOVERNING BODY OF THE CITY OF DIBOLL, TEXAS REGULAR SESSION
MEETING ON TUESDAY, JANUARY 15, 2019 AT 5:15PM, DIBOLL CITY HALL

COUNCIL PRESENT

Mayor John McClain, Mayor Pro Tem, Lewis Ivey and Councilmember's, Veronica Hernandez, Don Hendrick, Daniel Lopez and Charles Moses, Sr.

ABSENT

Councilmember, Tom Farley.

STAFF PRESENT

City Manager Gerry Boren, City Secretary Melissa McCall, Finance Director Elvia Esteves-Garza, Fire Chief Gary Jones, Police Chief Steve Baker and Assistant Police Chief Norman Williams.

Mayor McClain called the meeting to order at 5:15 pm and Reverend David Goodwin of Diboll First United Methodist Church gave the invocation.

Pledge of Allegiance was recited by those in attendance, led by Mayor McClain.

CITIZEN PARTICIPATION: Debbie Woodward of 907 Dogwood in the Deer Trace Subdivision addressed the Mayor and Council with concerns for proposed apartments on Lumberjack Drive. Mrs. Woodward presented a signed petition by residents in the area who are opposed to building apartments on Lumberjack Drive, stating concerns with water drainage, safety, property values, traffic flow, etc. Mrs. Woodward understands that she was not on the agenda for tonight so no action would be taken at this time but plans to address the mayor and council again at a proposed Town Hall meeting scheduled on a Saturday in the near future.

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 discussion and action to consider an Ordinance Discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

- a) Minutes from December 11, 2018 City Council Regular Session Meeting
- b) Financial Report for December 2018
- c) Investment Report for the Quarter Ending December 31, 2018

Lewis Ivey made the motion to approve and Don Hendrick second.

All in favor, none opposed, motion carries

ITEM #2: Discuss and consider taking action to adopt Resolution 2019-01-001 calling of the May 04, 2019 general election. City Council has three (3) positions with terms ending in 2019, as listed below:

- a) District 1 (Veronica Hernandez)
- b) District 3 (Don Hendrick)
- c) At Large Place 5 (Tom Farley)

Daniel Lopez made the motion to approve and Lewis Ivey second.

All in favor, none opposed, motion carries

ITEM #3: Consideration and approval of Diboll for Diboll (D4D) advisory committee selections, as listed below:

- 1. Gary Gores
- 2. Sandra Poulard
- 3. David Goodwin
- 4. Joe Crabtree
- 5. Benita Duffield

Lewis Ivey made the motion to approve and Don Hendrick second.

All in favor, none opposed, motion carries

ITEM #4: Continuation from last month for Consideration and approval of amending the City of Diboll's Code of Ordinances Chapter 6, Article II, Division 2, Section 6.36 as to the Diboll Voluntary Fire Department Fire Marshal direct reporting policy. Currently the Fire Marshal reports directly to the Mayor and City Council.

After discussion and clarification as to the current reporting policy for the Fire Marshal, it was decided to take no action at last month's meeting on this item but to reinforce the current policy and continue to have the Fire Chief and Fire Marshal reporting to the Mayor and City Council and provide a monthly report the same as the other department heads during regular scheduled City Council meetings. The council also requested a current budget analysis from Finance Director, Elvia Esteves-Garza, which was prepared and presented to Mayor and Council.

- a) Fire Department Budget Analysis Prepared by Finance Director, Elvia Esteves-Garza

There was discussion regarding the current 2019 Budget for the Diboll Fire Department and changes from prior years. Mayor and council discussed the item with both Fire Chief Gary Jones and Finance Director Elvia Esteves-Garza and it was decided to table the Budget for the February 12, 2019 regular session meeting and take no action at this time.

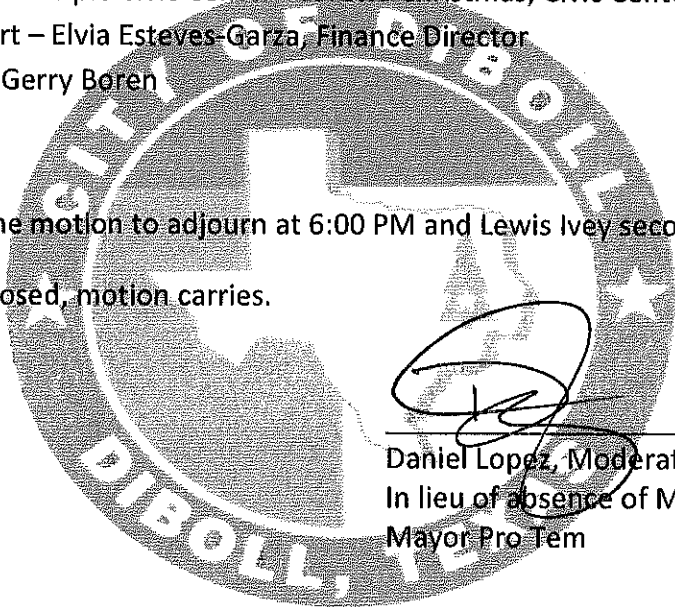
ITEM #5: CITY MANAGER AND DEPARTMENT HEAD REPORTS:


- a. Fire Department Report – Gary Jones, Fire Chief
- b. Police Department Report – Steve Baker, Police Chief
- b. Street Department Report – Matt Todd, Department Head
- c. Water Department Report – Robby Roberts Jr., Department Head
- d. Wastewater Department Report – Bridget Sarver, Department Head
- e. Parks Department Report – Luis Maldonado, Department Head
- f. Lottie & Arthur Temple Civic Center – Loretta Christmas, Civic Center Director
- g. Finance & Court – Elvia Esteves-Garza, Finance Director
- h. City Manager, Gerry Boren

ADJOURNMENT:

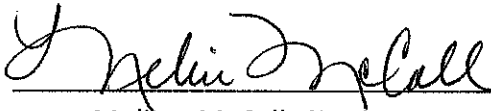
Don Hendrick made the motion to adjourn at 6:00 PM and Lewis Ivey second.

All in Favor, none opposed, motion carries.




Daniel Lopez, Moderator
In lieu of absence of Mayor and
Mayor Pro Tem

ATTEST BY:


Melissa McCall, City Secretary

STATE OF TEXAS §
ANGELINA COUNTY §
CITY OF DIBOLL §