

**MINUTES OF THE GOVERNING BODY OF THE CITY OF DIBOLL, TEXAS
REGULAR SESSION MEETING ON TUESDAY, JANUARY 14, 2025, AT 5:15 P.M.,
IN THE DIBOLL CITY HALL CHAMBERS.**

COUNCIL PRESENT

Mayor Trey Wilkerson, Mayor Pro Tem Daniel Lopez, Councilmembers Schuyler Bacon, Luis Maldonado, Nora Munoz, Ruben Terrazas and Ray Williams, Jr.

COUNCIL ABSENT

None

STAFF PRESENT

City Manager Jason A. Arnold, City Secretary Rosa Olvera, Finance Director Sam Durham, Assistant Chief of Police Jacob Hopper, Public Works Director Joshua Richard and Fire Chief Aaron Smith.

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

Gary Gores addressed Council regarding streets in Deer Trace and other Diboll related items. Guillermo Castillo addressed Council regarding Borden Dr. and Lawrence St.

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 10, 2024, Regular Session Meeting
- b. Financial Statement for December 2024
- c. 12-Month Attendance Record for December 2024

Nora Munoz made a motion to approve and Ray Williams, Jr. second.
All in Favor, none opposed, motion carries.

Item #2: PUBLIC HEARING regarding the completion of the sewer improvements project with associated street repairs on Neil Pickett Drive under TxCDBG Contract No. CDV21-0352.

Open: 5:21pm

Closed: 5:23pm

Jason Arnold gave a brief presentation related to TxCDBG Contract No. CDV21-0352. Raymond K. Vann was present for any questions from Council.

Item #3: Mayor Trey Wilkerson to present the Oath and Statement of Officer to newly hired Police Officer.

(RESCHEDULED)

Item #4: Auditor Presentation: Annual presentation of Audited Financials for the 2022-2023 fiscal year, by Louis Breedlove, Senior Audit Manager with BrooksWatson & Co. PLLC.

Mr. Breedlove presented the annual 2022-2023 fiscal year audited financial report to council.

Item #5: Consideration and possible action to approve Ordinance 2025-01-001, granting to Oncor Electric delivery company LLC, its successors and assigns, an electric power franchise to use the present and future streets, alleys, highways, public utility easements, public ways and public property of the City of Diboll, Texas.

Nolan Smith, Oncor Area Manager was present for any questions from Council.
Daniel Lopez made a motion to approve and Luis Maldonado second.
All in Favor, none opposed, motion carries.

Item #6: Consideration and possible action to approve Resolution 2025-01-001, operation and management agreement of Neches Pines Golf Course.

Jason Arnold gave a brief presentation related to the agreement and Nathan Pegram was present for any questions from Council.
Daniel Lopez made a motion to approve and Nora Munoz second.
All in Favor, none opposed, motion carries.

Item #7: 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 #8: 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 annual evaluation, employment contract and compensation 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: 5:55p.m.
Council reconvened at 6:53p.m. into open session following closed door session.

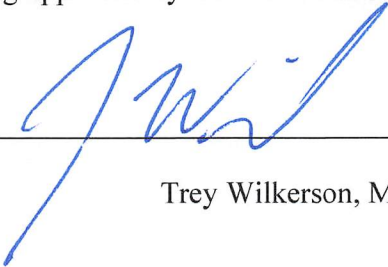
Item #9: Consideration and possible action on matters discussed in Executive Session pertaining to the annual evaluation, employment contract and compensation of City Manager, Jason Arnold.

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

Adjournment

Mayor Trey Wilkerson called to adjourn at 6:54p.m.

Minutes of the January 14, 2025 Regular Session Meeting approved by council on this the 11th day of February, 2025.



Trey Wilkerson, Mayor

ATTEST BY:



Rosa M. Olvera, City Secretary

STATE OF TEXAS §
ANGELINA COUNTY §
CITY OF DIBOLL §