

NOTICE OF MEETING
OF THE
CITY OF DIBOLL CITY COUNCIL

The City Council of the City of Diboll will meet in a regular meeting in the City Hall, Council Chambers, located at 400 Kenley Street, Diboll, Texas, on Monday, February 8, 2016 at 5:15p.m.

Call to Order
Invocation
Pledge of Allegiance

Citizens Presentation: (Limited to 3 minutes)

This item provides the opportunity to address the City Council on any matter whether or not it's 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.

PRESENTATION:

- A.** Police Chief, Steve Baker will present recognition awards for Officer and Dispatcher of the year.
- B.** Civic Center Director, Loretta Christmas will give presentation of the 2016 Tamale Festival.

CONSENT ITEMS:

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 of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

- Consider approving minutes of the **January 11, 2016** City Council Meeting.

DISCUSSION/ACTION ITEMS:

ITEM #2: Discuss and/or take action to consider the Annual Review of the Investment Policy.

ITEM #3: Discuss and/or take action to the November 2015 Financial Report.

ITEM #4: Discuss and/or take action to approve the Lions Club International representatives for recruitment of a new Lions Club in Diboll the week of March 21-25, 2016.

ITEM#5: Discuss and/or take action to adopt Resolution 01-16, Calling/Posting Notice of General Election for May 7, 2016 to elect the following positions; Mayor at Large, District 2, District 4 and At Large Place 6.

ITEM# 6: Discuss and/or take action to adopt Resolution 02-16, authorizing the City of Diboll/ City Manager to facilitate and provide exclusive direction of the Diboll Youth Baseball Program and appoint a new committee under the direction of the Parks & Recreation Board.

ITEM #7: Discuss and/or take action to adopt Resolution 03-16 approving the transfer of Hotel Motel Tax funds in the amount of \$7,000.00 for the 2016 Tamale Festival.

ITEM#8: Discuss and/or take action to adopt Resolution 04-16 amending the security policy for the Lottie & Arthur Temple Civic Center.

ITEM#9: Discuss and/or take action to adopt Resolution 05-16 approving the transfer of Hotel Motel Tax funds in the amount up to \$20,000.00 for a July 4th Celebration to be held in Old Orchard Park.

ITEM#10: Discuss and/or take action to adopt Resolution 06-16 approving the transfer of property located at the corner of Booker Street and Highway 59 from Sandy Bate with DIBTX property management to the City of Diboll.

ITEM #11: Discuss and/or take action to approve resending Resolution 26-15 in reference to the purchase of a Jet Machine and adopt Resolution 07-16 to authorize the City Manager to sign a contract with First Bank & Trust to finance the Jet Machine.

ITEM #12: Discuss and/or take action to adopt Resolution 08-16 approving City Manager, Gerry Boren to represent Diboll for the Angelina County Cities & Health District Board of Health.

ITEM #13: Reporting of Department Heads in attendance.

ITEM #14: The City Council will retire to an executive session in accordance to the Texas Open Meetings Act, discussion/consultation in pursuant to the Texas Government Code section 551.071 of a possible litigation with the Angelina County WCID.

ITEM#15: Reconvene into Open Session to discuss and/or take action to authorize the City Manager to proceed forward in resolving related issues with the Angelina County WCID.

The City of Diboll City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), or 551.087 (Economic Development Matters).

Note: Mayor and Council Reports on Items of Community Interest- Pursuant to Texas Government Code Section 551.0415 the City Council may report on the following items (1) expression of thanks, congratulations or condolences; (2) information about holiday schedules; (3) recognition of individuals; (4) reminders about upcoming City Council events; (5) information about community events; (6) announcements involving imminent threat to public health and safety.

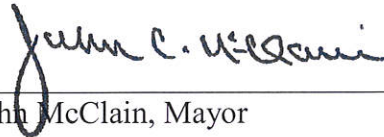
Adjournment

Attest:



Sarah Thompson, City Secretary

Approved:



John McClain, Mayor

I certify that this Notice of Meeting was posted in a glass-enclosed case in front of City Hall at 400 Kenley Street, Diboll, Texas, and available for viewing by the public prior to 5:00 p.m. on Friday, February 5, 2016 as well as at the City's website at www.cityofdiboll.com.



Sarah Thompson, City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary Office at (936)829-6802 or (936)829-4757 for further information.