

**MINUTES OF THE GOVERNING BODY OF THE CITY OF DIBOLL, TEXAS REGULAR SESSION MEETING ON Tuesday, February 8, 2022, AT 5:15PM, IN THE DIBOLL CITY HALL CHAMBERS.**

**COUNCIL PRESENT**

Mayor Trey Wilkerson, Councilmembers Benita Sheffield Duffield, Brian Moreno, Charles Moses, Sr., Luis Maldonado, and Ruben Terrazas.

**COUNCIL ABSENT**

Mayor Pro Tem Daniel Lopez

**STAFF PRESENT**

City Manager Jason A. Arnold, City Secretary Rosa Olvera, Finance Director Sam Durham, Public Works Director Joshua Richard, Chief of Police Michael Skillern, and Felix Estrada.

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

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 approving the following reports:

- a. Minutes from January 11, 2022, Regular Session Meeting
- b. Financial Statement for January 2022
- c. 12-Month Attendance Record for January 2022

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

**Item #2:** Consideration and possible action to approve Resolution 2022-02-001, A Resolution of the City Council of the City of Diboll, Texas concerning the appointment of a Judge of the Municipal Court.

Bruce Green was presented to Council and Mayor to be appointed as the Municipal Judge as Judge Alston's replacement. Charles Moses made the motion to approve and Luis Maldonado second. All in Favor, none opposed, motion carries. Judge Green was then sworn in by Mayor Trey Wilkerson.

**Item #3:** Swearing-in of newly hired Chief of Police.

Michael Skillern was presented as the new Chief of Police. Chief Skillern accompanied by his wife Kristi, gave a brief introduction and was sworn in by Mayor Trey Wilkerson.

**Item #4:** PUBLIC HEARING regarding proposed voluntary annexation of the following one (1) Property in Angelina County, as shown on the Angelina County Appraisal District website, <http://www.angelinacad.org>, listed as follows: Property ID 74159, Owner - 2013 DIBTEX LAND LTD

No Public Participation

**Item #5:** Consideration and possible action to approve Ordinance 2022-02-002, the voluntary annexation of one (1) Angelina County agricultural zoned properties petitioned on 12-07-2021 by Scott Duncan - Case #2022-01-001.

Brian Moreno made the motion to approve and Ruben Terrazas second.  
All in Favor, none opposed, motion carries.

**Item #6:** Consideration and possible action to approve Resolution 2022-02-003, which would update signatories for all bank accounts for the City of Diboll.

Update of all signatories for all bank accounts to include newly hired City Secretary, Rosa Olvera.

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

**Item #7:** Consider Order for calling an Election on May 7, 2022, for the purpose of electing the following positions; Mayor at Large, District 2, District 4 and At Large Place 6.

Ruben Terrazas made the motion to approve and Brian Moreno second.  
All in Favor, none opposed, motion carries.

**Item #8:** Consideration and possible action to approve Ordinance 2022-02-004 for the third amendment to the 2021-2022 Operating Budget.

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

**Item #9:** Consideration and possible action to adopt Resolution 2022-02-005, authorizing professional service provider selection for Coronavirus Local Fiscal Recovery Fund Programs through the American Rescue Plan Act of 2021 for the City of Diboll, Texas.

KSA has been selected to provide application and project-related administration/project delivery services for Coronavirus Local Fiscal Recovery Fund program(s).  
Brian Moreno made the motion to approve and Ruben Terrazas second.  
All in Favor, none opposed, motion carries.

**Item #10: DEPARTMENT HEAD REPORTS**

- a. Fire Department Report – Aaron Smith, Fire Chief
- b. Police Department Report – Norman Williams, Police Chief
- c. Public Works Report – Josh Richard, Public Works Director
- d. Finance & Court – Sam Durham, Finance Director
- e. City Manager Report – Jason Arnold, City Manager

**Item #11:** The Diboll City Council will convene into a closed Executive Session, in accordance with Open Meetings Act, Chapter 551, Texas Government Code 551.074 and Texas Government Code 551.071, for the purpose of discussing the employment agreement with the Fire Chief and consultation with an attorney to discuss potential litigation.

Council reconvened at 6:36 p.m. into open session following closed door session.


**Item #12:** Consideration and possible action to determine if conditions of the Fire Chief's employment agreement have been met.

Brian Moreno made a motion to pay Fire Chief Gary Jones the amount requested. Moreno states he believes all of the conditions in the agreement have been met. Ruben Terrazas second. Benita Sheffield Duffield opposed. All else in favor, motion carries.

**Adjournment:**

Mayor Wilkerson called to adjourn at 6:37 p.m.

Minutes of the February 8, 2022 Regular Session Meeting approved by council on this the 8<sup>th</sup> day of March, 2022

  
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Trey Wilkerson, Mayor

**ATTEST BY:**

  
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Rosa M. Olvera, City Secretary

STATE OF TEXAS     §  
ANGELINA COUNTY §  
CITY OF DIBOLL     §