

**NOTICE OF A MEETING OF THE GOVERNING BODY OF THE
CITY OF DIBOLL, TEXAS
ON FEBRUARY 9, 2015**

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE GOVERNING BODY OF THE CITY OF DIBOLL WILL BE HELD ON; MONDAY, FEBRUARY 9, 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

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 JANUARY 9, 2015 CITY COUNCIL MEETING.
2. CONSIDER APPROVING A RESOLUTION TO SUBMIT A 2015-2016 TXCDBG GRANT APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE.
3. CONSIDER APPROVING A RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND SIGN A NEW OR REVISED ENERGY AGREEMENT.
4. CONSIDER APPROVING A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN AN AGREEMENT WITH MUNICODE TO PLACE THE DIBOLL CODE OF ORDINANCES ON THE CITY WEBSITE.

REGULAR AGENDA: DISCUSSION/ACTION

5. CONSIDER APPROVING A RESOLUTION AUTHORIZING THE LEASE/PURCHASE OF A NEW FREIGHTLINER RESPONDER PUMPER AND AUTHORIZING THE CITY MANAGER TO SIGN ALL RELATED DOCUMENTS.
6. CONSIDER APPROVING A RESOLUTION ADOPTING A UTILITY POLICY FOR BUILDERS AND DEVELOPERS.
7. DISCUSSION ON ESTABLISHING A MINIMUM SQUARE FOOTAGE REQUIREMENT.

DEPARTMENTAL REPORTS: PRESENTATION/DISCUSSION


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

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, February 6, 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 6th day of February 2015.

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