

MINUTES OF THE GOVERNING BODY OF THE CITY OF DIBOLL, TEXAS REGULAR SESSION  
MEETING ON MONDAY, FEBRUARY 12, 2018 AT 5:15PM, DIBOLL CITY HALL

**COUNCIL PRESENT**

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

**ABSENT**

Councilmembers Tom Farley and Daniel Lopez

**STAFF PRESENT**

City Manager Gerry Boren, City Secretary Melissa McCall, and Police Chief, Steve Baker

Mayor McClain called the meeting to order at 5:15 pm and Reverend Kenny Hibbs of Diboll First Baptist Church gave the invocation.

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

**CITIZEN PARTICIPATION:** None

**ITEM #1:** PUBLIC HEARING Regarding Item #2 was cancelled due to the Planning and Zoning Commission not having enough in attendance due to illness, therefore there wasn't a quorum present.

**ITEM #2:** Was not addressed due to Public Hearing being cancelled.

**ITEM #3:** Consent Agenda: All matters listed under 'Consent Agenda' were considered to be routine by the City Council and will be enacted by one motion.

- a. Minutes from December 21, 2017 City Council Regular Session Meeting

Lewis Ivey made the motion to approve the listed Consent Agenda items and Don Hendrick second.

All in favor, none opposed, motion carries

**ITEM #4:** Discuss and consider taking action to approve Resolution 2018-02-001 supporting approval of Diboll Police Department's submission of grant application number 3603101 for a Computer Aided Dispatch (CAD) and mobile software applications to the Office of the Governor of Texas.

Lewis Ivey made the motion to approve Resolution 2018-02-001 and Charles Moses, Sr. second.

All in favor, none opposed, motion carries

**ITEM #5:** Discuss and consider taking action to approve Resolution 2018-02-002 supporting development for multi-family dwelling whereas Diboll Pioneer Crossing, LLC has proposed affordable rental housing on Lumberjack Drive.

Lewis Ivey made the motion to approve Resolution 2018-02-002 and Charles Moses, Sr. second.

All in favor, none opposed, motion carries

**ITEM #6:** Discuss and consider taking action to appoint Phil Hall to the Planning and Zoning Commission.

Don Hendrick made the motion to approve adding Phil Hall to the Planning and Zoning Commission and Lewis Ivey second.

All in favor, none opposed, motion carries

**ITEM #7:** Presentation by Chief of Police, Steve Baker, awarding the Officer of the Year to Patrolman Corey Clemens. Chief Baker and Sergeant Matt Reppond made the presentation to Patrolman Clemens.

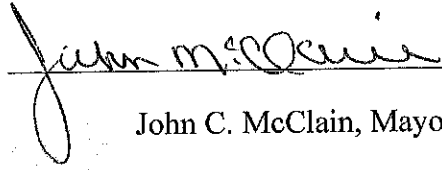
**ITEM #8: CITY MANAGER AND DEPARTMENT HEAD REPORTS:**

- a. Police Department Report – Steve Baker, Police Chief
- b. Street Department Report – Matt Todd, Department Head
- c. Water Department Report – Robby Roberts, 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

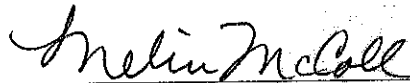
**ADJOURNMENT:**

Lewis Ivey made the motion to adjourn at 5:55 PM and Don Hendrick seconded.

All in Favor, none opposed, motion carries

  
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John C. McClain, Mayor

**ATTEST BY:**

  
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Melissa McCall, City Secretary

STATE OF TEXAS §  
ANGELINA COUNTY §  
CITY OF DIBOLL §