

MINUTES OF THE GOVERNING BODY OF THE CITY OF DIBOLL, TEXAS REGULAR SESSION MEETING ON TUESDAY, FEBRUARY 12, 2019 AT 5:15PM, DIBOLL CITY HALL CHAMBERS

COUNCIL PRESENT

Councilmembers Tom Farley Don Hendrick, Daniel Lopez and Charles Moses, Sr.

Daniel Lopez was elected Moderator for tonight's City Council meeting in lieu of absence of the Mayor and Mayor Pro Tem, with a nomination by Tom Farley and second by Charles Moses, Sr. All were in favor.

ABSENT

Mayor John McClain, Mayor Pro Tem, Lewis Ivey and Councilmember Veronica Hernandez

STAFF PRESENT

City Manager Gerry Boren, City Secretary Melissa McCall, Fire Chief Gary Jones, Police Chief Steve Baker and Assistant Police Chief Norman Williams.

Moderator, Councilman Lopez 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, led by Moderator, Councilman Lopez.

CITIZEN PARTICIPATION: None

Item #1: PUBLIC HEARING: A Danielle Rojas from GrantWorks, Inc. gave a brief presentation as part of the City's comprehensive planning process for 2019-2029 – TXCDBG Planning Study Contract No. 7217054 and gave handouts to council outlying the plans.

Item #2: Presentation of the Angelina County & Cities Health District – 2018 Public Health Annual Report by Sharon Shaw, Administrator, who provided handouts to the council outlying funds allocated for numerous programs including but not limited to the Patient Assistance Program, WIC, Flu Vaccinations, the Literacy Center in Diboll.

ITEM #3: 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 discussion and action to consider an Ordinance Discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

- a) Minutes from January 15, 2018 City Council Regular Session Meeting

Tom Farley made the motion to approve and Don Hendrick second.

All in favor, none opposed, motion carries

ITEM #4: Consideration and approval of Resolution 2019-02-001 amending the 2018-2019 City of Diboll Operating Budget to add budget line item for an appropriation of \$30,000 for court security improvements from the Security Fund.

- a. See the attached memo from Finance Director Elvia Esteves-Garza regarding the request.

Tom Farley made the motion to approve and Don Hendrick second.

All in favor, none opposed, motion carries

ITEM #5: Consideration and approval of Resolution 2019-02-002 amending the Diboll municipal budget for fiscal year 2018-2019 to include an additional \$9,437.50 to purchase soil treatment chemicals to promote grass growth at Neches Pines Golf Course.

- a. Vi-Core Invoice #18-148

Don Hendrick made the motion to approve and Tom Farley second.

All in favor, none opposed, motion carries

ITEM #6: Consideration and approval of Resolution 2019-02-003 amending the City of Diboll's Wellness Program

- a. City of Diboll's Annual Exam Verification Form

Don Hendrick made the motion to approve and Tom Farley second.

All in favor, none opposed, motion carries

ITEM #7: Consideration and approval of Resolution 2019-02-004 amending the 2018-2019 Diboll Volunteer Fire Department operating budget by adding an additional \$10,000 as requested by Fire Chief, Gary Jones, which would include the Fire Marshal's operating budget.

Tom Farley made the motion to approve and Don Hendrick second.

All in favor, none opposed, motion carries

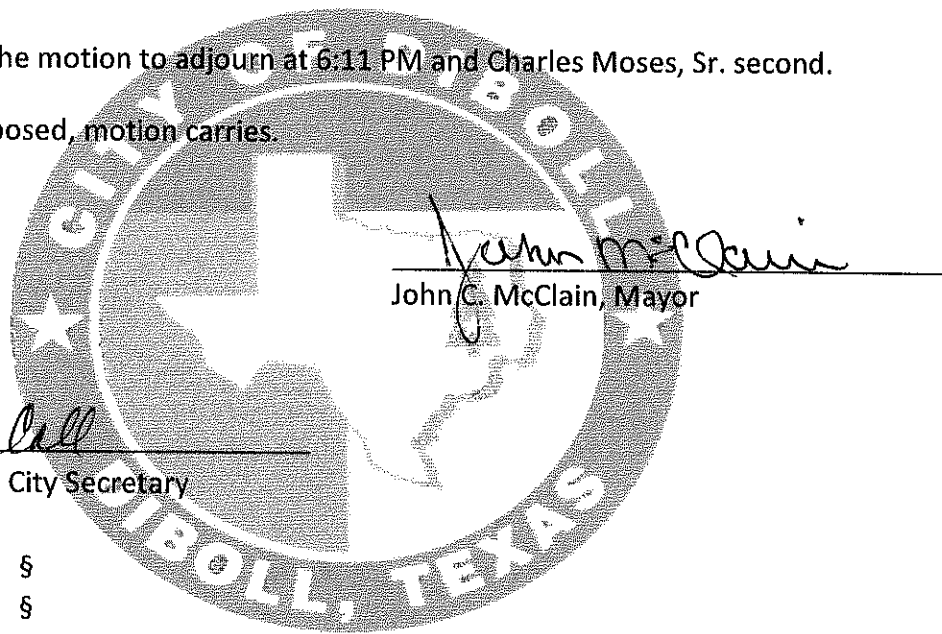
ITEM #8: CITY MANAGER AND DEPARTMENT HEAD REPORTS:


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

Don Hendrick made the motion to adjourn at 6:11 PM and Charles Moses, Sr. second.

All in Favor, none opposed, motion carries.





John C. McClain, Mayor

ATTEST BY:



Melissa McCall, City Secretary

STATE OF TEXAS §
ANGELINA COUNTY §
CITY OF DIBOLL §