

**MINUTES OF THE GOVERNING BODY OF THE CITY OF DIBOLL, TEXAS
REGULAR SESSION MEETING ON TUESDAY, FEBRUARY 14, 2023, AT 5:15 P.M.,
IN THE DIBOLL CITY HALL CHAMBERS.**

COUNCIL PRESENT

Mayor Trey Wilkerson, Mayor Pro Tem Daniel Lopez, Councilmembers Ray Williams, Jr. and Ruben Terrazas.

COUNCIL ABSENT

Councilmembers Benita Sheffield-Duffield, Brian Moreno and Luis Maldonado

STAFF PRESENT

City Manager Jason A. Arnold, City Secretary Rosa Olvera, Finance Director Sam Durham, Chief of Police Michael Skillern, Public Works Director Joshua Richard and Code Compliance Official Tino Lopez.

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

Mayor Trey 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.

Public Participation: 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 approval of the following reports:

- a. Minutes from January 10, 2023, Regular Session Meeting
- b. Financial Statement for January 2023
- c. 12-Month Attendance Record for January 2023
- d. Investment Report for Quarter ending December 2022

Ray Williams, Jr. made a motion to approve and Daniel Lopez second. All in Favor, none opposed, motion carries.

Item #2: PUBLIC HEARNG for Item 3 & Item 4

Public Participation: NONE

Item #3: Consideration and possible action to approve Ordinance 2023-02-001 changing the zoning from “Mixed Family District” to a “(2F) Two Family District” on properties addressed as 1003 and 1005 Lynn Street for the purpose of constructing duplex residences as recommended by the Planning and Zoning Commission.

TABLED: No Action Required

Item #4: Consideration and possible action to approve Ordinance 2023-02-002 changing a zoning variance at 106 Magnolia Drive, Diboll, Texas to change the front yard setback as recommended by the Planning and Zoning Commission.

Daniel Lopez made a motion to approve and Ruben Terrazas second. All in Favor, none opposed, motion carries.

Item #5: Consideration and possible action to approve amendments to the City of Diboll Home Rule Charter as recommended by the Home Rule Charter Commission.

Ray Williams, Jr. made a motion to approve with proposed changes and Daniel Lopez second. All in Favor, none opposed, motion carries.

Item #6: Consideration and possible action to approve Resolution 2023-02-001 of the City of Diboll, Texas providing for the calling and ordering of a General Election to be held on May 6th, 2023, for the purpose of electing a Councilmember for District 1, District 3, At Large Place 5 and amendments to the Home Rule Charter providing for the necessary notices and fixing the date.

Daniel Lopez made a motion to approve and Ray Williams, Jr. second. All in Favor, none opposed, motion carries.

Item #7: Consideration and possible action to approve modifications to the City of Diboll Personnel Policies Manual Benefits Section.

Ruben Terrazas made a motion to approve and Ray Williams, Jr. second. All in Favor, none opposed, motion carries.

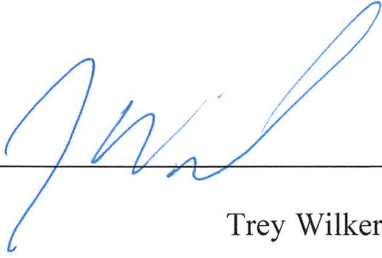
Item #8: DEPARTMENT HEAD REPORTS

- a. Fire Department Report
- b. Police Department Report
- c. Public Works Report
- d. Code Compliance Report
- e. Finance & Court Report
- f. City Manager Report

Adjournment

Mayor Wilkerson called to adjourn at 5:13p.m.

Minutes of the February 14, 2023 Regular Session Meeting approved by council on this the 14th day of March, 2023.



Trey Wilkerson, Mayor

ATTEST BY:



Rosa M. Olvera, City Secretary

STATE OF TEXAS §
ANGELINA COUNTY §
CITY OF DIBOLL §

