

MINUTES OF THE GOVERNING BODY OF THE CITY OF DIBOLL, TEXAS SPECIAL MEETING ON
MONDAY, FEBRUARY 20, 2017 AT 5:00 PM, DIBOLL CITY HALL

COUNCIL PRESENT

Mayor John McClain, Councilmember's, Mayor Pro Tem, Lewis Ivey, Tom Farley Don Hendrick,
and Daniel Lopez.

ABSENT

Councilmember Veronica Hernandez and Charles Moses, Sr.

STAFF PRESENT

City Manager, Gerry Boren and City Secretary, Melissa McCall

Mayor McClain called the meeting to order and Gerry Boren, City Manager gave the invocation.

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

Citizen Participation: None

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.

ITEM #1: Discuss and Consider taking action to obtain requests for proposals for necessary planning services to apply to the 2017 Planning and Capacity Building Fund and, if funded under a grant contract with TDA – Office of TxCDBG Rural Affairs, to carry out grant contract activities and generate appropriate reports and mapping for the City of Diboll, Texas. If the grant is sanctioned, the amount would be approximately \$55,000.00.

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

All in favor, none opposed, motion carries

ACTION /DISCUSSION ITEMS:

ITEM #2: Discuss and Consider taking action to adopt Resolution 2017-02-004 to award Grantworks, Inc. a contract to provide professional services for the Texas Community Development Block Grant Planning and Capacity Building Fund Project.

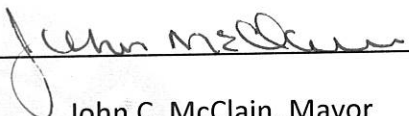
Daniel Lopez made the motion to approve Resolution 2017-02-004 and Lewis Ivey second.

All in favor, none opposed, motion carries

ADJOURN:

Lewis Ivey made the motion to adjourn at 5:03 PM and Don Hendrick seconded.

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 §