

MINUTES OF THE GOVERNING BODY WORKSHOP OF THE CITY OF DIBOLL, TEXAS MEETING ON MONDAY, February 23, 2015, AT 5:15 PM, DIBOLL CITY HALL

COUNCIL PRESENT

Mayor John McClain, City Attorney, Jimmy Cassels, Councilmember's, Mayor Pro Tem, Lewis Ivey, Don Hendrick, Veronica Hernandez, Tom Farley, Charles Moses and Daniel Lopez

ABSENT

STAFF PRESENT

City Manager Dennis McDuffie, City Secretary Sarah Thompson and Code Inspection Officer Bryant McCollum.

Mayor McClain called the meeting to order and Pastor Lewis Ivey gave the invocation.

Pledge of Allegiance was coordinate by those in attendance.

REGULAR AGENDA: DISCUSSION/ACTION

1. CONSIDER APPROVING A RESOLUTION DECARING SUPPORT FOR THE ROYAL GARDENS OF DIBOLL, A DEVELOPMENT OF 49 UITS LOCATED AT 1228 ½ NORTH TEMPLE DRIVE, A HOUSING TAX CREDIT PROGRAM APPLIACTION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFARIS FOR THE YEA 2015.

Mayor McClain reported to the council that Sarah Holland with Century 21 real estate contacted him last week in reference to this proposal. He and city manager, Dennis McDuffie visited with a developer of two existing projects in Lufkin. One near Gobbler Knob that accommodates elderly, 62 and older and one near the VA hospital both in Lufkin and are really nice facilities. The application process is due this Friday and the reason of the call meeting is for the approval of the resolution. This is considered a low income facility that will assist first year teachers and police officers. All units but 5 will be set at a fee according to the overage income in our area. There will be 1, 2 and 3 bedroom units. There is only one other company competing for this grant; 80 units in a small town in Texas that is not a guaranteed project. The location is 5 acres on the old Smith Property next to Service Master that will be required to be rezoned and platt the property. Mayor McClain added this will be a gated community and a great addition to Diboll. A hearing will also take place in the future that will be open to the public.

Lewis Ivey made the motion to approve the resolution and Don Hendrick second

All in favor

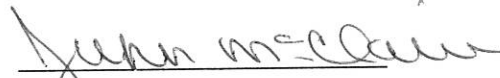
none opposed

ADJOURN:

Don Hendrick made the motion to adjourn at 5:25 p.m. and Lewis Ivey seconded.

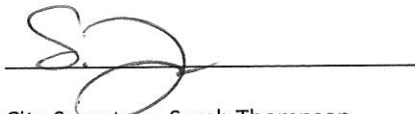
All in Favor

None Opposed



Mayor John McClain

ATTEST:



City Secretary, Sarah Thompson