

**MINUTES OF THE GOVERNING BODY OF THE CITY OF DIBOLL, TEXAS
REGULAR SESSION MEETING ON TUESDAY, MARCH 8, 2022, AT 5:15 P.M., IN
THE DIBOLL CITY HALL CHAMBERS.**

COUNCIL PRESENT

Mayor Trey Wilkerson, Mayor Pro Tem Daniel Lopez, Councilmembers Benita Sheffield Duffield, Brian Moreno, Charles Moses, Sr., Luis Maldonado, and Ruben Terrazas.

COUNCIL ABSENT

None

STAFF PRESENT

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

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

Mayor 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.

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 February 8, 2022, Regular Session Meeting
- b. Financial Statement for February 2022
- c. 12-Month Attendance Record for February 2022

Jason Arnold gave an overview of the financial benefits for the software updates and the changes it would bring for the city. Both Power Technology and IT Enabled representatives were present to answer any questions from council. Council had no other questions.

Daniel Lopez made the motion to approve and Brian Moreno second.

All in Favor, none opposed, motion carries.

Item #2: Consideration and possible action to approve Ordinance 2022-03-001 for the fourth (4th) amendment to the 2021-2022 Operating Budget.

Daniel Lopez made the motion to approve and Brian Moreno second.
All in Favor, none opposed, motion carries.

Item #3: Consideration and possible action to approve an Amendment to the City of Diboll Human Resources Policies and Procedures Handbook to allow fitness testing benefits for employees.

Brian Moreno made the motion to approve and Charles Moses, Sr. second.
All in Favor, none opposed, motion carries.

Item #4: Consideration and possible action to allow the City Manager to sign a Letter of Intent with Performance Services Inc.

Benita Sheffield Duffield made the motion to approve and Charles Moses, Sr. second.
All in Favor, none opposed, motion carries.

Item #5: Consideration and possible action to allow the City Manager to negotiate a mutual Aid Agreement with Rivercrest/Redland Volunteer Fire Department.

Brian Moreno made the motion to approve and Luis Maldonado second.
All in Favor, none opposed, motion carries.

Item #6: Consideration and possible action to approve revisions to the Lottie & Arthur Temple Civic Center Rental Contract and the City of Diboll Facilities Management Policies and Procedures.

Luis Maldonado made the motion to approve and Brian Moreno second.
All in Favor, none opposed, motion carries.

Item #7: Consideration and possible action to approve Resolution 2022-03-002, authorizing the Mayor to execute settlement release documents with pharmaceutical manufactures as additional parties within the National Opioid Settlement Agreements secured by the Office of the Attorney General.

Brian Moreno made the motion to approve and Daniel Lopez second.
All in Favor, none opposed, motion carries.

Item #8: DEPARTMENT HEAD REPORTS

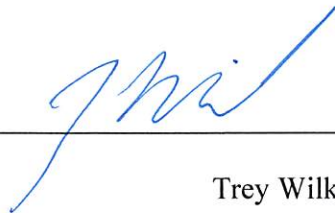
- a. Fire Department Report – Aaron Smith, Fire Chief
- b. Police Department Report – Michael Skillern, Police Chief
- c. Public Works Report – Josh Richard, Public Works Director
- d. Finance & Court – Sam Durham, Finance Director

e. City Manager Report – Jason Arnold, City Manager

Adjournment

Mayor Wilkerson called to adjourn at 5:32 pm

Minutes of the March 8, 2022 Regular Session Meeting approved by council on this the 12th day of April, 2022



Trey Wilkerson, Mayor

ATTEST BY:



Rosa M. Olvera, City Secretary

STATE OF TEXAS §
ANGELINA COUNTY §
CITY OF DIBOLL §

