

NOTICE OF MEETING
OF THE
CITY OF DIBOLL CITY COUNCIL

The City Council of the City of Diboll will meet in a regular session meeting in the City Hall, Council Chambers, located at 400 Kenley Street, Diboll, Texas, on Monday, March 12, 2017 at 5:15p.m.

Call to Order

Invocation

Pledge of Allegiance

Citizens Presentation: (Limited to 3 minutes)

This item provides the opportunity to address the City Council on any matter whether or not it's 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.

Item #1: PUBLIC HEARNG for Item 2

Item #2: Discuss and consider taking action to consider recommending a Special Use Permit be granted to Ismael Terrazas, Jr. who resides at 504 Burke Street, Diboll, Texas 75941, who requests permission to operate a barbershop out of his residence, as recommended by the Planning and Zoning Commission.

Item #3: Discuss and consider taking action to consider reducing the speed limit on Mockingbird Lane from 35 mph to 25 mph, as received by Michael Swank and Amanda Dietz, who reside at 1485 Mockingbird Lane in Diboll.

Item #4: 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 and action to consider an Ordinance separate 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 February 12, 2018 City Council Regular Session Meeting
- b. Financial Report for December 2017
- c. Investment Report for the Quarter Ending December 31, 2017
- d. Financial Report for February 2018

Item #5: Discuss and consider taking action to consider cancelling the May 05, 2018 City of Diboll election due to unopposed candidates for the offices of Mayor, Council Districts 2, 4, and At Large Place 6.

Item #6: Discuss and consider taking action to consider approving the attached revised Purchase Policy, which would increase the purchasing approval levels.

Item #7: Discuss and consider taking action to consider approving Ordinance 2018-03-004 which addresses a revision to the City of Diboll's Fee Schedule, as outlined in the attached.

Item #8: Consider approval of packet of resolutions, proclamations, policies and plans as required by the 2017 TxCDBG Water Improvements grant contract with the Texas Department of Agriculture.

- Authorizing Signatories Resolution 2018-03-001
- Depository/Authorized Signatories Designation Form
- Civil Rights –Section 3 Policy and Resolution 2018-03-002
- Civil Rights –Excessive Force Policy
- Civil Rights – Policy Against Discrimination based on Handicap and Grievance Procedure
- Civil Rights –Fair Housing Month Proclamation
- Civil Rights –Designation Form for Civil Rights Officer
- Civil Rights –Citizen Participation Plan
- Civil Rights –Resolution 2018-03-003
- Civil Rights –Fair Housing Policy
- CODE OF CONDUCT

Item #9: CITY MANAGER AND DEPARTMENT HEAD REPORTS

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

The City of Diboll City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), or 551.087 (Economic Development Matters).

Note: Mayor and Council Reports on Items of Community Interest- Pursuant to Texas Government Code Section 551.0415 the City Council may report on the following items (1) expression of thanks, congratulations or condolences; (2) information about holiday schedules; (3) recognition of individuals; (4) reminders about upcoming City Council events; (5) information about community events; (6) announcements involving imminent threat to public health and safety.

I certify that this Notice of Meeting was posted in a glass-enclosed case in front of City Hall at 400 Kenley Street, Diboll, Texas, and available for viewing by the public prior to 5:00 p.m. on March 09, 2018 as well as at the City's website.



Melissa McCall, City Secretary

Posted: 03/09/2018

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary Office at (936)829-6802 or (936)829-4757 for further information.