

MINUTES OF THE GOVERNING BODY OF THE CITY OF DIBOLL, TEXAS REGULAR SESSION
MEETING ON TUESDAY, MARCH 12, 2019 AT 5:15PM, DIBOLL CITY HALL CHAMBERS

COUNCIL PRESENT

Mayor John McClain, Mayor Pro Tem, Lewis Ivey, Councilmembers Tom Farley, Don Hendrick and Charles Moses, Sr.

ABSENT

Councilmember Veronica Hernandez and Daniel Lopez.

STAFF PRESENT

City Manager Gerry Boren, City Secretary Melissa McCall, Fire Chief Gary Jones, Police Sergeant Matt Reppond.

Mayor McClain called the meeting to order at 5:15 pm and Reverend Kenny Hibbs of Diboll First Baptist Church gave the invocation.

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

CITIZEN 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 discussion and action to consider an Ordinance 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, 2019 City Council Regular Session Meeting
- b) Financial Report – February 2019

Lewis Ivey made the motion to approve and Tom Farley second.

All in favor, none opposed, motion carries

ITEM #2: Consideration and approval of Resolution 2019-03-001 to cancel the May 04, 2019 municipal election in accordance with section 2.053(a) of the Texas Election Code due to no unopposed candidates.

Lewis Ivey made the motion to approve and Charles Moses, Sr. second.

All in favor, none opposed, motion carries

ITEM #3: Consideration and approval of Resolution 2019-03-002 to adopt the 2019 Angelina County Multi-Jurisdiction Hazard Mitigation Action Plan which will serve as a guiding document for local officials, emergency management, and the general public with the goal of preventing or reducing future impacts from natural hazards.

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

All in favor, none opposed, motion carries

ITEM #4: Consideration and approval of Resolution 2019-03-003 authorizing the closing of one (1) existing cash account at Southside Bank as proposed by Finance Director, Elvia Esteves-Garza, who states the City "has paid off our 2010 Refunding Bond and no longer need the Southside bank account ending in 5615 titled I&S 2010 Refunding".

Lewis Ivey made the motion to approve and Tom Farley second.

All in favor, none opposed, motion carries

ITEM #5: Discuss and consider taking action to authorize City Manager, Gerry Boren, to allocate collected Hotel-Motel Occupancy Tax funds, up to \$14,000.00, toward 2019 festivals

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

All in favor, none opposed, motion carries

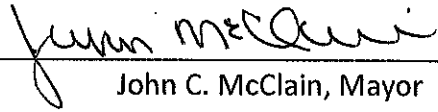
ITEM #6: CITY MANAGER AND DEPARTMENT HEAD REPORTS:

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

Lewis Ivey made the motion to adjourn at 5:27 PM and Tom Farley second.

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 §

