

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 20, 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:** Presentation by Chief of Police, Steve Baker, for recognition of departmental awards including:

- a. Police Officer of the Year
- b. Dispatcher of the Year
- c. Additional Departmental Awards

**Item #2:** 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 13, 2017 City Council Regular Session Meeting
- b. Minutes from February 20, 2017 City Council Special Session Meeting
- c. Approve Certification of Unopposed Candidates for May 06, 2017 Municipal Election by the City Secretary. The three incumbent candidates for City Council; Veronica Hernandez, Don Hendrick, and Tom Farley, are unopposed.
- d. Financial Report – January 2017

**Item #3:** ITEM #2: Discuss and/or take action to adopt Resolution 2017-03-001, cancelling the May 06, 2017 Municipal Election in accordance with section 2.053 (a) of the Texas Election Code due to unopposed incumbent candidates.

**Item #4.** Discuss and/or take action to adopt Resolution 2017-03-002 extending the current waste collection contract with Piney Woods Sanitation for five years, with two renewals. Contract is scheduled to be good through December 01, 2022.

**Item #5.** Discuss and/or take action to adopt Resolution 2017-03-003 authorizing the filing of a Texas Community Development Block Grant Program application to the Texas Department of

Agriculture; and authorizing the Mayor to act as the City's Executive Officer and authorized representative in all matters pertaining to the city's participation in the Texas Community Development Block Grant Program.

**Item #6:** Discuss and/or take action to authorize City Manager, Gerry Boren, to allocate collected Hotel-Motel Occupancy Tax funds, up to \$14,000.00, toward 2017 festivals.


**Item #7:** CITY MANAGER AND DEPARTMENT HEAD REPORTS

### **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 08, 2017 as well as at the City's website at [www.cityofdiboll.com](http://www.cityofdiboll.com).

  
Melissa McCall, City Secretary  
City of Diboll

*posted March 15, 2017  
11:20am*

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.