

**NOTICE OF A MEETING OF THE GOVERNING BODY OF THE
CITY OF DIBOLL, TEXAS
ON MARCH 23, 2015**

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE GOVERNING BODY OF THE CITY OF DIBOLL WILL BE HELD ON; MONDAY, MARCH 23, 2015 AT 5:15 P.M., AT 400 KENLEY STREET AT WHICH TIME THE FOLLOWING ITEMS WILL BE DISCUSSED:

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

RECEIVE THE FISCAL YEAR 2013-2014 AUDIT REPORT

AUDIENCE PARTICIPATION: At this time citizens who have pre-registered before the Call to Order will be allowed to speak on any matter not on the agenda, for a length of time not to exceed three minutes. No Council action or discussion may take place on a matter until it is placed on an agenda and posted in accordance with law. Citizens wishing to speak on agenda items will be allowed to speak when that item is called.

CONSENT ITEMS/ACTION: Items listed in the Consent Agenda are considered routine and are generally enacted with one motion. The exception to this rule is that a Council Member may request one or more items be removed from the Consent Agenda for separate discussion and action.

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1. CONSIDER APPROVING MINUTES OF THE FEBRUARY 9 AND FEBRUARY 23, 2015 CITY COUNCIL MEETINGS.
2. CONSIDER APPROVING A RESOLUTION CANCELLING THE MAY 9, 2015 MUNICIPAL ELECTION IN ACCORDANCE WITH SECTION 2.053(a) OF THE TEXAS ELECTION CODE.
3. CONSIDER APPROVING A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN A LEASE FOR A JOHN DEER COMMERCIAL LAWNMOWER FOR THE DIBOLL PARK AND RECREATION DEPARTMENT.
4. CONSIDER APPROVING A RESOLUTION AWARDED THE BID TO REHABILITATE THE ARRINGTON ROAD WATER TANK TO CHEROKEE PAINTING AND SANDBLASTING FOR \$220,000.
5. CONSIDER APPROVING A RESOLUTION AMENDING RENTAL RATES AT THE LOTTIE AND ARTHUR TEMPLE CIVIC CENTER.

REGULAR AGENDA: DISCUSSION/ACTION

6. RECEIVE ENGINEER'S REPORT ON HINES STREET.
7. CONSIDER AND DISCUSS THE NON PAYMENT OF SEWER COSTS BY THE ANGELINA WATER CONTROL DISTRICT.

DEPARTMENTAL REPORTS: PRESENTATION/DISCUSSION

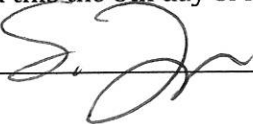
8. THE CITY MANAGER AND DEPARTMENT HEADS MAY PRESENT REPORTS AND INFORMATION CONCERNING THEIR DEPARTMENTS.

ADJOURN

By  _____

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the above named City Council of the City of Diboll is a true and correct copy of said Notice and that I have posted a true and correct copy of said Notice at the City Hall of the City of Diboll, Texas, a place convenient and readily accessible to the general public at all time, and the Notice was posted on Friday, February 6, 2015, at 1:00 p.m. and remained so posted for at least 72 hours preceding the schedule time of said meeting.

Dated this the 6th day of February 2015.

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