

MINUTES OF THE GOVERNING BODY OF THE CITY OF DIBOLL, TEXAS REGULAR SESSION
MEETING ON MONDAY, APRIL 09, 2018 AT 5:15PM, DIBOLL CITY HALL

COUNCIL PRESENT

Mayor John McClain, Councilmember's, Mayor Pro Tem, Lewis Ivey, Tom Farley, Don Hendrick, Daniel Lopez and Charles Moses, Sr.

ABSENT

Councilmember, Veronica Hernandez

STAFF PRESENT

City Manager Gerry Boren, City Secretary Melissa McCall, Finance Director Elvia Esteves-Garza and Police Chief, Steve Baker

Mayor McClain called the meeting to order at 5:15 pm and Reverend David P. Goodwin of Diboll First United Methodist Church gave the invocation.

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

CITIZEN PARTICIPATION: None

ITEM #1: Auditor Presentation: Louis Breedlove, Audit Manager with Brooks Watson LLP, gave a presentation to the Mayor and Council for the Annual Audited Financials for the 2016-2017 fiscal year.

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 March 12, 2018 City Council Regular Session Meeting
- b. Financial Report for March 2018
- c. Investment Report for the Quarter Ending March 2018

Tom Farley made the motion to approve all consent items listed and Lewis Ivey second.

All in favor, none opposed, motion carries

ITEM #3: Discuss and consider taking action to authorize City Manager, Gerry Boren, to allocate collected Hotel-Motel Occupancy Tax funds, up to \$24,000.00, toward 2018 festivals.

Lewis Ivey made the motion to approve Hotel-Motel Occupancy Tax funds, up to \$24,000, to go towards 2018 festivals and Don Hendrick second.

All in favor, none opposed, motion carries

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

Tom Farley made the motion to approve the listed Consent Agenda items and Lewis Ivey second.

All in favor, none opposed, motion carries

ITEM #4: Discuss and consider taking action to consider adopting the revised new HR Policies and Procedure Manual for all City of Diboll employees, developed by the Core Team and reviewed with changes made by Legal Counsel.

Lewis Ivey made the motion to approve adopting the revised HR Policies and Procedure Manual and Don Hendrick second.

All in favor, none opposed, motion carries

ITEM #5: Discuss and consider taking action to approve Bylaws proposed by the Diboll Youth Baseball and Softball Advisory Board

Tom Farley made the motion to approve the Bylaws of the Diboll Youth Baseball and Softball Advisory Board and Daniel Lopez second.

All in favor, none opposed, motion carries

ITEM #6: Discuss and consider taking action to approve Economic Development Agreements for both Bonner Roofing and Metal, Inc. and Thind General Stores, LLC, in accordance with Article III, §52a, Texas Constitution, and Chapter 380, Texas Local Government Code ("Chapter 380"), pursuant to which the City has the authority to make grants or loans of public funds for the public purposes of promoting local economic development and stimulating business and commercial activity within the City is in the best interests of the City.

Item was tabled until the next City Council meeting due to lack of required documentation from both Bonner Roofing and Metal, Inc. and Thind General Stores LLC.

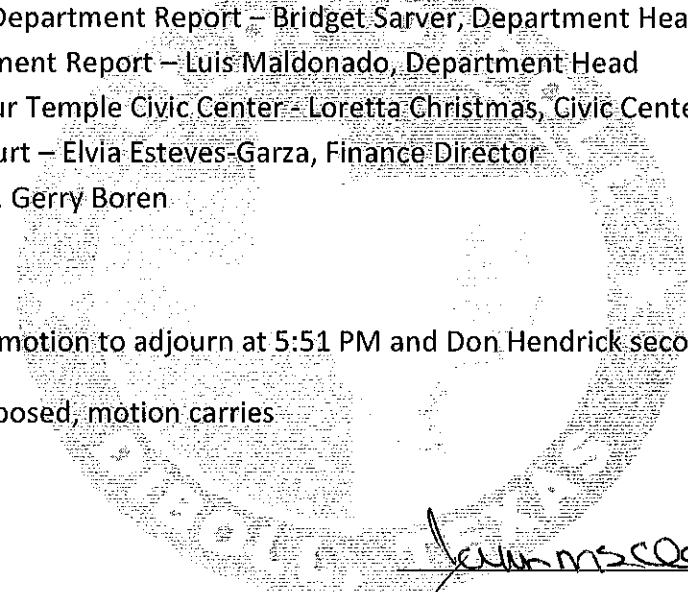
ITEM #7: CITY MANAGER AND DEPARTMENT HEAD REPORTS:

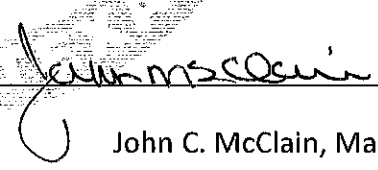
- a. Police Department Report – Steve Baker, Police Chief
- b. Street Department Report – Matt Todd, Department Head
- c. Water Department Report – Robby Roberts, Department Head
- d. Wastewater Department Report – Bridget Sarver, Department Head
- e. Parks Department Report – Luis Maldonado, Department 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:

Lewis Ivey made the motion to adjourn at 5:51 PM and Don Hendrick seconded.

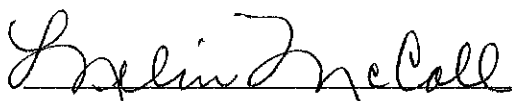
All in Favor, none opposed, motion carries





John C. McClain, Mayor

ATTEST BY:



Melissa McCall, City Secretary

STATE OF TEXAS §
ANGELINA COUNTY §
CITY OF DIBOLL §