

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, April 09, 2018 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: Auditor Presentation: Annual presentation of Audited Financials for the 2016-2017 fiscal year by Brooks Watson LLP

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

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

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.

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

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 #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

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 06, 2018 as well as at the City's website.


Melissa McCall, City Secretary

Posted: 04/06/2018

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.