

NOTICE OF MEETING
OF THE
CITY OF DIBOLL CITY COUNCIL

The City Council of the City of Diboll will meet in a regular meeting in the City Hall, Council Chambers, located at 400 Kenley Street, Diboll, Texas, on Monday, April 11, 2016 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.

AUDITORS PRESENTATION:

Brooks Cardiel representative, Anthony Cardiel will provide audit reports for the council of the 2014-2015 fiscal year.

PUBLIC HEARING:

Hold a public hearing in pursuant to Section 106 filing for a new tower submission on proposed construction of a 300 foot self-support lattice telecommunication tower and associated equipment with an 80 foot by 80 foot compound and a proposed 20 foot by 85 foot access/utility easement.

CONSENT ITEMS:

Item #1: Consent Agenda: All matters listed under 'Consent Agenda' are considered to be routine by the City Council and will be enacted buy one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

- Consider approving minutes of the **March 14, 2016** City Council Meeting.

DISCUSSION/ACTION ITEMS:

ITEM #2: Discuss and/or take action to adopt **Resolution 14-16**, in approval of a new Diboll Police Department Uniform Patch.

ITEM #3: Discuss and/or take action to adopt **Resolution 15-16**, approving additional Hotel Motel Funds for the 2016 Tamale Festival.

ITEM# 4: Discuss and/or take action to adopt **Ordinance 01-16**, approving Ordinance to grant a variance to Vertical Bridge Holdings, LLC from the setback requirements of City Ordinance, and providing a special use permit (S-1) for a communication tower to be located at the northwest corner of Hendrick and Hines Street, Angelina County Appraisal District property CAD ID#59945.

ITEM #5: Discuss and /or take action to the February 2016 financial report.

DEPARTMENT HEAD REPORTS

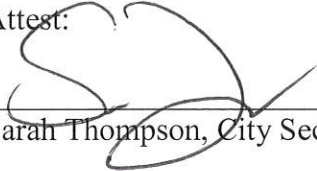
CITY MANAGER REPORTS

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.


Adjournment

Attest:



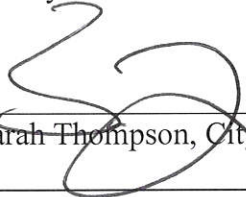
Sarah Thompson, City Secretary

Approved:



John McClain, Mayor

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 Thursday, April 7, 2016, as well as at the City's website at www.cityofdiboll.com.



Sarah Thompson, City Secretary

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.