

**MINUTES OF THE GOVERNING BODY OF THE CITY OF DIBOLL, TEXAS
REGULAR SESSION MEETING ON TUESDAY, APRIL 12, 2022, AT 5:15 P.M., IN
THE DIBOLL CITY HALL CHAMBERS.**

COUNCIL PRESENT

Mayor Trey Wilkerson, Mayor Pro Tem Daniel Lopez, Councilmembers Benita Sheffield Duffield, Brian Moreno, Charles Moses, Sr., Luis Maldonado, and Ruben Terrazas.

COUNCIL ABSENT

None

STAFF PRESENT

City Manager Jason A. Arnold, City Secretary Rosa Olvera, Finance Director Sam Durham, Chief of Police Michael Skillern, Fire Chief Aaron Smith and Code Compliance Official Tino Lopez.

Call to Order: Mayor Trey Wilkerson called the meeting to order at 5:15 p.m.

Mayor Wilkerson gave the invocation, then led the Pledge of Allegiance which was recited by those in attendance.

CITIZENS PRESENTATION: (Limited to 3 minutes)

This item provides the opportunity to address the City Council on any matter whether or not it is 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.

Diboll student, Diego Zarzoza was presented an award for Youth of the Year for the Diboll Boys & Girls Club and the Youth of the Year for the Boys & Girls Clubs of Deep East Texas for 2022. Citizen brought attention to properties needing to be evaluated. Diboll Youth Sports provided update on program and sign ups. Citizens spoke regarding their view on the Livestock Ordinance.

Item #1: 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 separate discussion. If discussion is desired, that item will be removed from the consent agenda and will be considered separately. Consider approval of the following reports:

- a. Minutes from March 8, 2022, Regular Session Meeting
- b. Financial Statement for March 2022
- c. 12-Month Attendance Record for March 2022
- d. Investment Report for March 2022

Luis Maldonado made a motion to approve and Daniel Lopez second.
All in Favor, none opposed, motion carries.

Item #2: Consideration and possible action to approve Incode 10/ERP Pro Software expenditure.

Daniel Lopez made a motion to approve and Charles Moses, Sr second.
All in Favor, none opposed, motion carries.

Item #3: Consideration and possible action to approve the Rental Agreement with M&R Party Rent for the Lottie & Arthur Temple Civic Center.

Brian Moreno made a motion to approve and Ruben Terrazas second.
All in Favor, none opposed, motion carries.

Item #4: Consideration and possible action to approve Resolution 2022-04-001; a contract agreement between the City of Diboll and Angelina County to hold a joint election on May 7, 2022.

Brian Moreno made a motion to approve and Daniel Lopez second.
All in Favor, none opposed, motion carries.

Item #5: Consideration and possible action to approve Ordinance 2022-04-001; modification of the City of Diboll's Ordinance pertaining to livestock.

Item will be tabled for next month's agenda

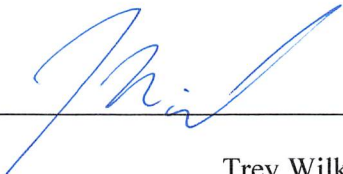
Item #6: DEPARTMENT HEAD REPORTS

- a. Fire Department Report – Aaron Smith, Fire Chief
- b. Police Department Report – Michael Skillern, Police Chief
- c. Public Works Report – Josh Richard, Public Works Director
- d. Finance & Court – Sam Durham, Finance Director
- e. City Manager Report – Jason Arnold, City Manager

Adjournment

Mayor Wilkerson called to adjourn at 6:07 pm

Minutes of the April 12, 2022 Regular Session Meeting approved by council on this the 10th day of May, 2022



Trey Wilkerson, Mayor

ATTEST BY:



Rosa M. Olvera, City Secretary

STATE OF TEXAS §
ANGELINA COUNTY §
CITY OF DIBOLL §