

**NOTICE OF A MEETING OF THE GOVERNING BODY OF THE  
CITY OF DIBOLL, TEXAS  
ON APRIL 13, 2015**

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE GOVERNING BODY OF THE CITY OF DIBOLL WILL BE HELD ON; MONDAY, APRIL 13, 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**

**RELECTED COUNCIL MEMBERS OATH OF OFFICE**

**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.

A

1. CONSIDER APPROVING MINUTES OF THE MARCH 23, 2015 CITY COUNCIL MEETING.
2. CONSIDER APPROVING A RESOLUTION IN OPPOSITION TO A REVENUE CAP AND LEGISLATIVE INTERFERENCE WITH LOCAL SERVICES.
3. CONSIDER APPROVING A RESOLUTION REPLATTING CITY HALL PROPERTY AT 400 KENLEY STREET.
4. CONSIDER APPROVING A RESOLUTION EXTENDING THE CURRENT WASTE COLLECTION CONTRACT WITH PINEY WOODS SANITATION TO NOVEMBER 30, 2017.

**REGULAR AGENDA: DISCUSSION/ACTION**

5. CONSIDER AND DISCUSS THE NON PAYMENT OF SEWER COSTS BY THE ANGELINA WATER CONTROL DISTRICT.
6. CONSIDER APPROVING A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN A CONTRACT WITH CONSOLIDATED COMMUNICATIONS AND VISTACOM FOR AN UPGRADE IN TELEPHONE AND INTERNET SERVICES.

**DEPARTMENTAL REPORTS: PRESENTATION/DISCUSSION**

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

**CLOSED SESSION**

1. RETIRE TO A CLOSED MEETING PURSUANT TO THE FOLLOWING SECTIONS OF THE TEXAS LOCAL GOVERNMENT CODE.

§ 551.071. CONSULTATION AND DELIBERATION WITH THE CITY ATTORNEY REGARDING CONFIDENTIAL LEGAL MATTERS.

§ 551.074. DISCUSSION AND DELIBERATION ON PERSONNEL MATTERS.

**REGULAR AGENDA: DISCUSSION/ACTION**


8. CITY MANAGER REPORT

**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, April 10, 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 10th day of April 2015.

 \_\_\_\_\_