

MINUTES OF THE GOVERNING BODY OF THE CITY OF DIBOLL, TEXAS REGULAR SESSION
MEETING ON TUESDAY, APRIL 14, 2020 AT 5:15PM, DIBOLL CITY HALL CHAMBERS

COUNCIL PRESENT

Mayor Pro Tem, Lewis Ivey, and Councilmembers Benita Sheffield Duffield, Tom Farley, Don Hendrick, Daniel Lopez and Charles Moses, Sr.

ABSENT

Mayor John McClain

STAFF PRESENT

City Manager Gerry Boren, City Secretary Melissa McCall, Staff Accountant Sam Durham, and Assistant Police Chief Norman Williams

Mayor Pro Tem Ivey called the meeting to order at 5:15 pm and then gave the invocation.

Pledge of Allegiance was recited by those in attendance, led by Mayor Pro Tem Ivey.

CITIZEN PARTICIPATION:

None

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 approving the following reports:

- a. Minutes from March 10, 2020 City Council Regular Session Meeting
- b. Minutes from March 22, 2020 City Council Special Session Meeting
- c. Financial Report for March 2020

Daniel Lopez made the motion to approve and Don Hendrick second.

All in Favor, none opposed, motion carries.

Item #2: Consideration and acceptance of resignation from the Honorable John C. McClain, Mayor of Diboll.

Tom Farley made the motion to accept and Don Hendrick second.

All in Favor, none opposed, motion carries.

Item #3: Consideration and approval, appointment and swearing in of new Mayor to fill the vacancy.

Lewis Ivey was the only nomination made by Tom Farley.

Tom Farley made the motion to approve and Don Hendrick second.

All in Favor, none opposed, motion carries.

Melissa McCall, City Secretary, swore in Lewis Ivey as the new Mayor.

Item #4: Consideration and approval to authorize the City Manager to approve deferment payments, waive late fees, and schedule payment plans for customers during the COVID-19 pandemic.

City Hall staff have received several requests seeking to defer utility payments during this crisis due to employment or revenue worries. This agreement would defer utility payments for 90 days, as well as waive all late fees during this pandemic period. If approved, this agenda item will also give the City Manager authority to make payment plans for requested individuals, once this crisis is over, and our citizens return to their regular work schedules.

Customers seeking assistance during this period will be required to complete an application requesting the deferment and/or an application requesting to make payment plans. Both applications will give us approval documentation required to process this action for our auditors.

Therefore, this action item will “Authorize the City Manager to waive all utility late fees for 90 days, as well as to defer utility payments. The City Manager is authorized to allow customers to defer the utility payment for this period through an application process. Authorization includes allowing utility customer to make payment plans with a separate application.”

Daniel Lopez made the motion to approve and Tom Farley second.

All in Favor, none opposed, motion carries.

Adjournment

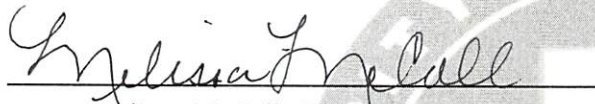
Tom Farley made the motion to adjourn at 5:31 PM and Daniel Lopez second.

All in Favor, none opposed, motion carries.



Lewis Ivey, Mayor

ATTEST BY:



Melissa McCall, City Secretary

STATE OF TEXAS §
ANGELINA COUNTY §
CITY OF DIBOLL §

