

**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, May 9, 2016 at 5:15p.m.**

Call to Order
Invocation
Pledge of Allegiance

OATH OF OFFICE: Present Oath of Office and Statement of Office to newly appointed Mayor and City Council Members.

Mayor, John McClain
Councilmember's
District 2-Mayor Pro Tem, Lewis Ivey
District 4- Daniel Lopez
At Large Place 6- Charles Moses Sr.

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.

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 **April 11, 2016** City Council Meeting and **April 25, 2016** Special Call Meeting.

DISCUSSION/ACTION ITEMS:

ITEM #2: Discuss and/or take action to adopt **Resolution 16-16**, approving a proclamation for the month of May being Motorcycle Safety Awareness Month.

ITEM #3: Discuss and/or take action to adopt **Resolution 17-16**, approving Daniel Lopez as a board member for the Board of Director for Deep East Texas Council of Governments (DETCOG).

ITEM # 4: Discuss and/or take action to adopt **Resolution 18-16**, approving the City Manager to sign a contract with First Bank & Trust of East Texas with an interest rate of three percent (3%) or lower for a greens mower for the Neches Pines Golf Course.

ITEM # 5: Review, discuss and/or take action if required to the March 2016 Financial Report.

ITEM # 6: Department heads in attendance present monthly reports.

ITEM # 7: City Manager monthly report.

ITEM # 8: The City Council will retire to an executive session in accordance to the Texas Open Meetings Act, discussion/consultation in pursuant to the Texas Government Code section 551.071 regarding the breach of contract with the Angelina County WCID #4.


ITEM # 9: Reconvene into Open Session to discuss and/or take action with the Angelina County WCID #4.

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.

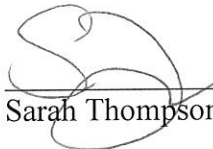
Adjournment

Attest:



Sarah Thompson, City Secretary

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 Friday, May 6, 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.