

**NOTICE OF A MEETING OF THE GOVERNING BODY OF THE
CITY OF DIBOLL, TEXAS
ON MAY 11, 2015**

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE GOVERNING BODY OF THE CITY OF DIBOLL WILL BE HELD ON; MONDAY, MAY 11, 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

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.

REGULAR AGENDA: DISCUSSION/ACTION

1. CONSIDER APPROVING MINUTES OF THE APRIL 13, 2015 CITY COUNCIL MEETING.
2. HOLD A PUBLIC HEARING TO CONSIDER ADOPTING AN ORDINANCE AUTHORIZING THE CITY OF DIBOLL PARTICIPATION IN THE TEXAS ENTERPRISE ZONE PROGRAM PURSUANT TO THE TEXAS ENTERPRISE ZONE ACT, CHAPTER 2303, OF THE TEXAS GOVERNMENT CODE.
3. CONSIDER ADOPTING AN ORDINANCE AUTHORIZING THE CITY'S PARTICIPATION IN THE TEXAS ENTERPRISE ZONE PROGRAM PURSUANT TO THE TEXAS ENTERPRISE ZONE ACT, CHAPTER 2303, OF THE TEXAS GOVERNMENT CODE.
4. REQUEST FROM THE NEW BREEDS TO USE THE CIVIC CENTER PARKING LOT FOR OVER NIGHT CAMPING.
5. CONSIDER ADOPTING AN ORDINANCE AMENDING THE CITY OF DIBOLL ZONING ORDINANCE, SECTION 10, PROVIDING FOR THE ADDITION OF SUBSECTION 10-103, AREA OF A DWELLING REGULATING THE MINIMUM AREA OF DWELLINGS WITHIN THE CITY OF DIBOLL.
6. CONSIDER ADOPTING AN ORDINANCE ABANDONING A SECTION OF PINEWOOD STREET AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE A SALE OF SAID SECTION IN ACCORDANCE WITH LAW.

DEPARTMENTAL REPORTS: PRESENTATION/DISCUSSION

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

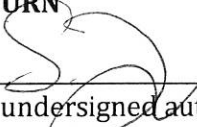
CLOSED SESSION

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

§ 551.074. DISCUSSION AND DELIBERATION ON PERSONNEL MATTERS.

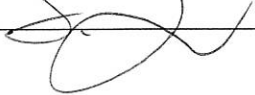
REGULAR AGENDA: DISCUSSION/ACTION

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 Wednesday, May 6, 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 6th day of May 2015.

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