

MINUTES OF THE GOVERNING BODY WORKSHOP OF THE CITY OF DIBOLL, TEXAS MEETING ON MONDAY, May 11, 2015, AT 5:15 PM, DIBOLL CITY HALL

COUNCIL PRESENT

Mayor John McClain, City Attorney, Jimmy Cassels, Councilmember's, Mayor Pro Tem, Lewis Ivey, Don Hendrick, , Tom Farley, Daniel Lopez and Veronica Hernandez.

ABSENT

Charles Moses Sr.

STAFF PRESENT

City Manager Dennis McDuffie, City Secretary Sarah Thompson, Finance Director Elvia Garza, Public Works Director Dee Scarborough, Police Chief Steve Baker. Civic Center Director Loretta Christmas, Parks Director Luis Maldonado and Code- Inspection Officer Bryant McCollum.

Mayor McClain called the meeting to order and Pastor Kenny Hibbs gave the invocation.

Pledge of Allegiance was coordinate by those in attendance.

OATH OF OFFICE-

City Attorney Jimmy Cassels swore in council member Veronica Hernandez.

AUDIENCE PARTICIPATION:

Mike Wilson with Pinewoods Sanitation introduced himself to the council. Mr. Wilson thanked the city for their business over the course of the years of service.

REGULAR AGENDA: DISCUSSION /ACTION

1. CONSIDER APPROVING MINUTES OF THE APRIL 13, 2015 CITY COUNCIL MEETINGS.

Minutes were approved, no additions or subtractions.

Lewis Ivey made the motion to approve and Don Hendrick second

All in favor

none opposed

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.

A public hearing was called to order at 5:18 p.m. by Mayor John McClain. City manager Dennis McDuffie opened the meeting and explained the program to the council and audience. The program is through the State of Texas. This program is for industries to remain in small towns and welcome others as well as attract other industries. Georgia Pacific representative Eric

Dennis McDuffie ask the council to consider abandoning the .75 acre in what is considered a driveway. The family bought the property in hopes of adding a subdivision but have chosen to keep it a single family home. This .75 acre will be the access driveway to the property. This will be an expense to the city to maintain and will not be used for anything. Therefore the recommendation is to sale the property at fair market value.

Lewis Ivey made the motion to approve the motion and Don Hendrick second

All in favor

none opposed

DEPARTMENT REPORTS: PRESENTATION/DISCUSSION

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

Public works director Dee Scarborough reports that departments are cleaning up after the rain storms. The Tamale Festival sign should be back up in a day or two. The water tank project is dated to start on the 18th. The water samples showed a spike in chlorine levels but is back to normal now. The water department didn't take a duplicate sample but their suspicion is that the lab had an error. The water is being treated and tested and is clear of violations to drink.

Police Chief Steve Baker said Mr. Brewer is waiting on dry weather to get the tower completed. He is waiting on a quote from Motorola.

Fire Department Gary Jones reports he has received all new bunker gear. The new truck has been ordered and is on schedule to arrive at the end of the month. There are currently 34 members and they are about to lose three.

Civic Center Director Loretta Christmas reports there are 55 vendors for Tamale Festival. Lots of activities for children. They are staying busy with end of the year school events.

Finance Director, Elvia Garza provided the council with March financials, no questions or concerns.

Parks Director, Luis Maldonado reports that rain has them slowed down. They will get the park trimmed and ready for Tamale Festival. Keeping the cemetery clean and all is going well.

CLOSED SESSION

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

551.074. DISCUSSION AND DELIVERATION ON PERSONNEL MATTERS.

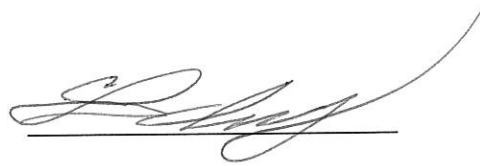
Retired to a closed session at 5:48pm and returned at 6:04pm.

ADJOURN:

Lewis Ivey made the motion to adjourn at 6:05 p.m. and Don Hendrick seconded.

All in Favor

None Opposed

A handwritten signature in black ink, appearing to be 'L. Ivey', written over a horizontal line.

Mayor Pro Tem, Lewis Ivey

ATTEST:

A handwritten signature in black ink, appearing to be 'S. Thompson', written over a horizontal line.

City Secretary, Sarah Thompson