

**MINUTES OF THE GOVERNING BODY OF THE CITY OF DIBOLL, TEXAS
REGULAR SESSION MEETING ON TUESDAY, MAY 13, 2025, AT 5:15 P.M., IN
THE DIBOLL CITY HALL CHAMBERS.**

COUNCIL PRESENT

Mayor Trey Wilkerson, Mayor Pro Tem Daniel Lopez, Councilmembers Schuyler Bacon, Luis Maldonado, Nora Munoz, Ruben Terrazas and Ray Williams, Jr.

COUNCIL ABSENT

None

STAFF PRESENT

City Manager Jason A. Arnold, City Secretary Rosa Olvera, Finance Director Sam Durham, Chief of Police Michael Skillern, Assistant Chief of Police Jacob Hopper, and Fire Chief Aaron Smith.

Call to Order: Mayor Trey Wilkerson called the meeting to order at 5:15p.m. and gave the invocation, then led the Pledge of Allegiance which was recited by those in attendance.

CITIZENS PRESENTATION: (Limited to 3 minutes)

This item provides the opportunity to address the City Council on any matter whether or not it is 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.

Public Participation: Open: 5:15pm Closed: 5:17pm
Sandra Pouland addressed Council Regarding City website.

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 approval of the following reports:

- a. Minutes from April 8, 2025, Regular Session Meeting
- b. Financial Statement for April 2025
- c. 12-Month Attendance Record for April 2025
- d. Investment Report for Quarter ending March 2025

Daniel Lopez made a motion to approve and Luis Maldonado second.
All in Favor, none opposed, motion carries.

Item #2: Oath of office administered by Mayor Trey Wilkerson to swear-in unopposed Council Members.

Mayor Trey Wilkerson administered Oath to unopposed Council Members:
Schuyler Bacon for District 1
Nora L. Munoz for District 3
J. Ruben Terrazas for at Large Place 5

Item #3: Consideration and possible action to nominate and vote for a Mayor Pro Tem.

Daniel Lopez was nominated by Schuyler Bacon.

No other nominations.

Schuyler Bacon made a motion to approve Daniel Lopez for Mayor Pro Tem and Ruben Terrazas second. All in Favor, none opposed, motion carries.

Item #4: Review Mayor's appointments of Council Members to the Finance Committee.

Committee Members to continue to serve.

Finance Committee: Mayor Trey Wilkerson, Councilmembers Daniel Lopez and Schuyler Bacon, City Manager Jason Arnold, City Finance Director Samantha Durham, and City Secretary Rosa Olvera.

Item #5: Consideration and possible action to approve Resolution 2025-05-001, supporting the development and operation of a proposed renewable energy facility in Diboll, Texas by Renewable Earth Resources and the Arrington Corporation.

Daniel Lopez made a motion to approve and Nora Munoz second.

All in Favor, none opposed, motion carries.

Item #6: Consideration and possible action to approve Ordinance 2025-05-001 for the third (3rd) amendment to the 2024-2025 Operating Budget.

Ray Williams, Jr. made a motion to approve and Ruben Terrazas second.

All in Favor, none opposed, motion carries.

Item #7: DEPARTMENT HEAD REPORTS

- a. Fire Department Report
- b. Police Department Report
- c. Public Works Report
- d. Code Compliance Report
- e. Finance & Court Report
- f. City Manager Report

Item #8: The Diboll City Council will convene into a closed Executive Session, in accordance with Open Meetings Act, Chapter 551, Texas Government Code 551.074, for the purpose of discussing City Attorney, Seth Elmore's resignation and potential candidates for vacant city attorney position.

Council will reconvene into open session following closed door session and possibly take action on matters discussed in Executive Session.

Start: 5:33p.m.

Council reconvened at 5:43p.m. into open session following closed door session.

Item #9: Consideration and possible action to accept City Attorney, Seth Elmore's resignation.

Ray Williams, Jr. made a motion to accept resignation and Luis Maldonado second. All in Favor, none opposed, motion carries.

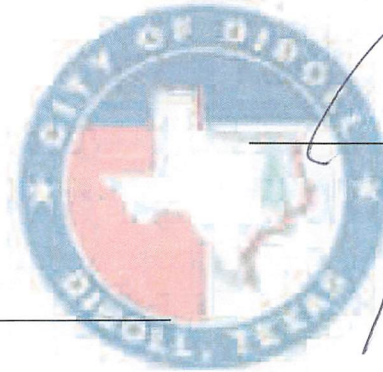
Item #10: Consideration and possible action to appoint City of Diboll City Attorney.

The Council considered Matthew B. May as a candidate for the position of City Attorney.
Daniel Lopez made a motion to approve the appointment and Schuyler Bacon second. All in Favor, none opposed, motion carries.

Adjournment

Mayor Trey Wilkerson called to adjourn at 5:46p.m.

Minutes of the May 13, 2025 Regular Session Meeting approved by council on this the 10th day of June, 2025.



[Handwritten signature of Trey Wilkerson]

Trey Wilkerson, Mayor

ATTEST BY:

[Handwritten signature of Rosa M. Olvera]

Rosa M. Olvera, City Secretary

STATE OF TEXAS §
ANGELINA COUNTY §
CITY OF DIBOLL §