

MINUTES OF THE GOVERNING BODY OF THE CITY OF DIBOLL, TEXAS REGULAR SESSION  
MEETING ON TUESDAY, MAY 14, 2019 AT 5:15PM, DIBOLL CITY HALL CHAMBERS

**COUNCIL PRESENT**

Mayor John McClain, Mayor Pro Tem, Lewis Ivey, Councilmembers Tom Farley, Don Hendrick, Daniel Lopez.

**ABSENT**

Councilmember Veronica Hernandez and Charles Moses, Sr.

**STAFF PRESENT**

City Manager Gerry Boren and City Secretary Melissa McCall

Mayor McClain called the meeting to order at 5:15 pm and Reverend Kenny Hibbs of Diboll First Baptist Church gave the invocation.

Pledge of Allegiance was recited by those in attendance, led by Mayor McClain.

**CITIZEN PARTICIPATION:** None

**Item #1:** City Secretary, Melissa McCall, administered the Oath and Statement of Officer to unopposed City Council members:

Tom Farley – At Large Place 5

Don Hendrick – District 1

**Item #2:** Mayor was scheduled to presentation of plaque to outgoing City Council member, Veronica Hernandez, who chose not to run for council this term. Councilwoman Hernandez was not in attendance; therefore, the City Manager will present it to her later.

**Item #3:** Mike Brooks with Brooks Watson LLP presented the annual presentation of Audited Financials for the 2018 fiscal year by Mike Brooks with Brooks Watson LLP.

**Item #4: HEARING** – Mayor McClain opened the final hearing to the public, as required by law, concerning Texas Community Development Program (TxCDBG) Contract No. 7217054 City of Diboll 2019-2029.

Danielle Rojas, Assistant Director of Planning Services, updated the council with a short presentation on the project. There were no other participants.

**Item #5:** Consideration and approval of Resolution 2019-05-001 accepting the Texas Community Development Program (TxCDBG) Contract No. 7217054 accepting the City of Diboll 2019-2029 comprehensive plan as outlined in the resolution.

Lewis Ivey made the motion to approve and Tom Farley second.

All in Favor, none opposed, motion carries.

**Item #6:** 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:

Minutes from April 09, 2019 City Council Regular Session Meeting

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

All in Favor, none opposed, motion carries.

**Item #7:** Consideration and approval of Resolution 2019-05-002 authorizing amending the City of Diboll's Municipal Code of Ordinances, Chapter 21, Section 21-33 which would allow new customer sewer rates to be set at a flat \$40.00 fee until a billing history is obtained for an average minimum monthly fee as opposed to the current ordinance which charges the sewer rates for new customers the same as the current water rate.

**Item #8:** Consideration and approval of two (2) Linebarger Goggan Blair & Sampson, LLP contracts:

1. Contract for Utility Collection Services
2. Contract for Fines and Fees Collection Services

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

All in Favor, none opposed, motion carries.

**Item #9: HEARING** – Planning and Zoning Application for Proposed City Ordinance to change zoning at 502 S. Temple Drive from a SF1 – single family dwelling to a 2F – two family dwelling, as requested by Ronnie Feldbeyn, property owner.

Mayor McClain opened the hearing to the public, as required by law, concerning Texas Community Development Program (TxCDBG) Contract No. 7217054 City of Diboll 2019-2029.

Hearing was closed with no citizen participation.

**Item #10:** Consideration and approval of City Ordinance 2019-05-003 amending zoning at 502 S. Temple Drive from a SF1 – single family dwelling to a 2F – two family dwelling as requested by Ronnie Feldbeyn, property owner and proposed by the Planning and Zoning Commission. Lewis Ivey made the motion to approve and Tom Farley second.

All in Favor, none opposed, motion carries.

**Item #11:** Consideration and approval of Resolution 2019-05-004 authorizing the removal of former Finance Director, Elvia Esteves-Garza from all bank accounts for the City of Diboll, as requested in the attached memo from City Manager, Gerry Boren.

Lewis Ivey made the motion to approve and Daniel Lopez second.

All in Favor, none opposed, motion carries.

**Item #12: CITY MANAGER AND DEPARTMENT HEAD REPORTS**

Fire Department Report – Gary Jones, Fire Chief

Police Department Report – Steve Baker, Police Chief

Street Department Report – Matt Todd, Department Head

Water Department Report – Robby Roberts, Department Head

Wastewater Department Report – Bridget Sarver, Department Head

Parks Department Report – Luis Maldonado, Department Head

Lottie & Arthur Temple Civic Center - Loretta Christmas, Civic Center Director

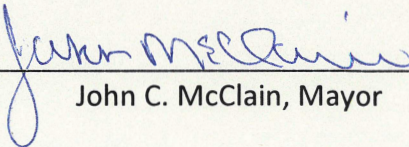
Finance & Court – Gerry Boren, City Manager

City Manager, Gerry Boren

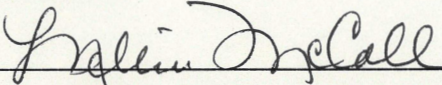
**Adjournment**

Don Hendrick made the motion to adjourn at 6:04 PM and Lewis Ivey second.

All in Favor, none opposed, motion carries.

  
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John C. McClain, Mayor

**ATTEST BY:**

  
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Melissa McCall, City Secretary

STATE OF TEXAS           §  
ANGELINA COUNTY       §  
CITY OF DIBOLL           §