

MINUTES OF THE GOVERNING BODY OF THE CITY OF DIBOLL, TEXAS SPECIAL CALLED MEETING ON MONDAY, MAY 27, 2021 AT 4:00PM, IN THE DIBOLL CITY HALL CHAMBERS.

COUNCIL PRESENT

Mayor Trey Wilkerson, Mayor Pro Tem Daniel Lopez, Councilmembers Luis Maldonado, Brian Moreno, Charles Moses, Sr., and Ruben Terrazas.

COUNCIL ABSENT

Benita Sheffield Duffield

STAFF PRESENT

City Secretary Melissa McCall, Finance Director Samantha Durham, and Assistant Police Chief Norman Williams

Call to Order: Mayor Trey Wilkerson called the meeting to order at 4:00 p.m.

Mayor Wilkerson gave the invocation, then led the Pledge of Allegiance, which was recited by those in attendance.

Item #1: HEARING Regarding: State Infrastructure Bank loan (SIB) agreement with the Texas Transportation Commission, Department of Transportation of The State of Texas, in the amount of two hundred, twenty-five thousand (\$225,000) dollars

No citizen appeared and spoke

Item #2: Discuss and consider taking action to adopt Ordinance 2021-04-005, approving and authorizing a State Infrastructure Bank loan agreement with the Texas Transportation Commission, Department of Transportation of The State of Texas, in the amount of two hundred, twenty-five thousand (\$225,000) dollars necessary for the participation by the City of Diboll in the cost of construction of the US 59 relief route (future I-69) project (CSI# 0176-03-097); levying an ad valorem tax and establishing a sinking fund pursuant to the agreement; and authorizing the Mayor to execute the agreement on behalf of the city; and making other provisions related to the subject.

Luis Maldonado made the motion to approve, Brian Moreno second. All in favor, motion carries.

Item #3: Discuss and consider taking action to adopt Resolution 2021-05-00, approving Mayor Trey Wilkerson, Mayor Pro Tem Daniel Lopez, City Secretary Melissa McCall, and Finance Director Samantha Durham's signatures as the only authorized signatures on all City of Diboll Bank Accounts.

Charles Moses, Sr. made the motion to approve, Brian Moreno second. All in favor, motion carries.

Adjournment

Mayor Wilkerson called to adjourn at 4:18 p.m.

Minutes of the May 27, 2021 Special Called Meeting approved by council on this the 8th day of June 2021



Trey Wilkerson, Mayor

ATTEST BY:



Melissa McCall TRMC, City Secretary

STATE OF TEXAS §
ANGELINA COUNTY §
CITY OF DIBOLL §

