

**NOTICE OF A MEETING OF THE GOVERNING BODY OF THE
CITY OF DIBOLL, TEXAS
ON JUNE 8, 2015**

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE GOVERNING BODY OF THE CITY OF DIBOLL WILL BE HELD ON; MONDAY, JUNE 8, 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

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. DISCUSSION REGARDING SEWER SERVICE TO ANGELINA COUNTY IMPROVEMENT DISTRICT.
2. CONSIDER APPROVING MINUTES OF THE MAY 11, 2015 CITY COUNCIL MEETING.
3. CONSIDER APPROVING A RESOLUTION AUTHORIZING THE CITY MANAGER TO REMODEL CITY HALL FOR THE MUNICIPAL COURT AND FINANCE OFFICES AND APPROPRIATION OF \$35,000 FROM THE SECURITY FUND TO FUND THE PROJECT.

DEPARTMENTAL REPORTS: PRESENTATION/DISCUSSION

4. 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.
 - § 551.071 DISCUSSION AND DELIBERATION ON LEGAL MATTERS AND PENDING LITIGATION.
 - § 551.074. DISCUSSION AND DELIBERATION ON PERSONNEL MATTERS.

REGULAR AGENDA: DISCUSSION/ACTION

5. CONSIDER APPROVING A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT FOR CITY MANAGER RECRUITMENT SERVICES.

ADJOURN

By Dennis McQuinn

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 Friday, June 5, 2015, at 3:00 p.m. and remained so posted for at least 72 hours preceding the schedule time of said meeting.

Dated this the 5th day of June 2015.

Dennis McQuinn