

MINUTES OF THE GOVERNING BODY OF THE CITY OF DIBOLL MEETING HELD ON; MONDAY, JUNE 8, 2015 AT 5:15 P.M., AT 400 KENLEY STREET IN THE CITY OF DIBOLL.

COUNCIL PRESENT

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

ABSENT

Veronica Hernandez and Charles Moses

STAFF PRESENT

City Manager Dennis McDuffie and City Attorney Jimmy Cassels, Elvia Garza, Dee Scarborough, Loretta Christmas, Bryant McCollum

Mayor McClain called the meeting to order at 5:17pm.

AUDIENCE PARTICIPATION:

Joe Flowers spoke to the City Council regarding drainage issues of Mockingbird. He also spoke on the need for speed limit signs on Mockingbird.

REGULAR AGENDA: DISCUSSION/ACTION

1. DISCUSSION REGARDING SEWER SERVICE TO ANGELINA COUNTY WATER IMPROVEMENT DISTRICT.

Ms. R. Cherry represented the Angelina County Water Improvement District. She stated that they were in the process of exploring options on dealing with the system. She was reminded that the District still is behind in payments to the City of Diboll.

2. CONSIDER APPROVING MINUTES OF THE MAY 11, 2015 CITY COUNCIL MEETING.

Motion was made by Lewis Ivey and seconded by Tom Farley to approve the minutes on May 11, 2015. Motion passed unanimous.

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.

Plans to remodel the Municipal Court and Finance offices were presented to the City Council. Following discussion the motion was made by Don Hendrick and seconded by Lewis Ivey to approve the remodel. Motion passed unanimous.

DEPARTMENTAL REPORTS: PRESENTATION/DISCUSSION

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

Departments heads made reports to the City Council.

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 LIGTIGATION.

§ 551.074. DISCUSSION AND DELIBERATION ON PERSONNEL MATTERS.

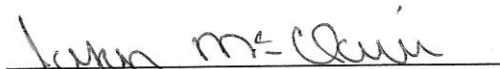
REGULAR AGENDA: DISCUSSION/ACTION

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

After returning to open session, the motion was made by Daniel Lopez and seconded by Lewis Ivey to authorize the Mayor to sign an agreement with Waters Consulting for City Manager recruiting services. Motion passed unanimous.


ADJOURN

Meeting adjourned at 5:49 pm.



John McClain, Mayor

ATTEST:



Sarah Thompson, City Secretary