

MINUTES OF THE GOVERNING BODY OF THE CITY OF DIBOLL, TEXAS REGULAR SESSION
MEETING ON MONDAY, JUNE 11, 2018 AT 5:15PM, DIBOLL CITY HALL

COUNCIL PRESENT

Mayor John McClain, Councilmember's, Mayor Pro Tem, Lewis Ivey, Tom Farley, Don Hendrick, Daniel Lopez and Charles Moses, Sr.

ABSENT

Councilmember, Veronica Hernandez

STAFF PRESENT

City Manager Gerry Boren, City Secretary Melissa McCall, Finance Director Elvia Esteves-Garza and Police Chief, Steve Baker

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, lead by Mayor McClain.

CITIZEN PARTICIPATION: None

ITEM #1: City Secretary, Melissa McCall, administered the Oath and Statement of Officer to the newly unopposed and appointed Mayor John C. McClain and City Council Members Lewis Ivey, Daniel Lopez and Charles Moses, Sr.

ITEM #2: Discuss and consider taking action to nominate and appoint the Mayor Pro-Tem.

Don Hendrick made the motion to nominate and re-appoint Lewis Ivey as the Mayor Pro-Tem and Tom Farley second the nomination. No other nominations were discussed or made.

All in favor, none opposed, motion carries

ITEM #3: 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 Discussion and action to consider an Ordinance Discussion and action to consider an Ordinance separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

a. Minutes from April 09, 2018 City Council Regular Session Meeting

b. Financial Report for May 2018 using new reporting system, which the Finance Director explained in detail to Council.

Daniel Lopez made the motion to approve all consent items listed and Lewis Ivey second.

All in favor, none opposed, motion carries

ITEM #4: Discuss and consider taking action to approve Lufkin Daily News as the official newspaper for the City of Diboll, as the current official newspaper, The Diboll Free Press, is no long in operation.

Lewis Ivey made the motion to approve Lufkin Daily News as the City's official newspaper and Don Hendrick second.

All in favor, none opposed, motion carries

ITEM #5: Discuss and consider taking action to consider amending the current City of Diboll Code of Ordinances, Chapter 9, section a., which states *"A notification of infraction based on evidence detected through the use of an automated traffic safety camera must be mailed to the registered owner of the vehicle within fourteen (14) days of the violation, or to the renter of a vehicle within fourteen (14) days of establishing the renter's name and address under subsection c.1. of this section."* Judge Julie Alston is requesting that this be amended to thirty (30) days of the violation, to be consistent with the State of Texas by-laws.

Lewis Ivey made the motion to amend the Code of Ordinances to thirty (30) days of violation to be consistent with the State of Texas by-laws and Tom Farley second.

All in favor, none opposed, motion carries

ITEM #6 Discuss and consider taking action to approve Economic Development Agreements for both Bonner Roofing and Metal, Inc. and Thind General Stores, LLC, in accordance with Article III, §52a, Texas Constitution, and Chapter 380, Texas Local Government Code ("Chapter 380"), pursuant to which the City has the authority to make grants or loans of public funds for the public purposes of promoting local economic development and stimulating business and commercial activity within the City is in the best interests of the City.

Tom Farley made the motion to approve both Bonner Roofing and Metal, Inc. and Thind General Stores, LLC Economic Development Agreements and Lewis Ivey second.

All in favor, none opposed, motion carries

ITEM #7: Consideration and approval of award of bids received on Neil Pickett Street Water Line Project, paid for by the TDA TxCDBG grant. Bob Thurber with KSA answered question by the Council.

Lewis Ivey made the motion to approve approval of award of bids received on Neil Pickett Street Water Line Project, paid for by the TDA TxCDBG grant and Don Hendrick second.

All in favor, none opposed, motion carries

ITEM #8: Discuss, consider and adopt Resolution 2018-06-001 to designate authorized signators for the Texas CDBG Program Planning Contract No. 7217054.

Lewis Ivey made the motion to adopt Resolution 2018-06-001 and Tom Farley second.

All in favor, none opposed, motion carries

ITEM #9: Discuss, consider and approve Resolution 2018-06-002 adopting required CDBG Civil Rights policies.

Lewis Ivey made the motion to adopt Resolution 2018-06-002 and Don Hendrick second.

All in favor, none opposed, motion carries

ITEM #10: Discuss, consider and proclaim April as Fair Housing Month. This proclamation will help fulfill the Fair Housing activity obligations as required by the grant.

Lewis Ivey made the motion to proclaim April as Fair Housing Month and Tom Farley second.

All in favor, none opposed, motion carries

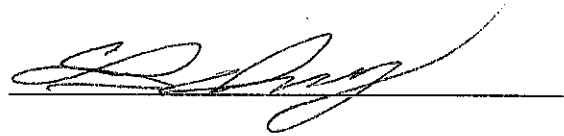
ITEM #11: CITY MANAGER AND DEPARTMENT HEAD REPORTS:

- a. Police Department Report – Steve Baker, Police Chief
- b. Street Department Report – Matt Todd, Department Head
- c. Water Department Report – Robby Roberts, Department Head
- d. Wastewater Department Report – Bridget Sarver, Department Head
- e. Parks Department Report – Luis Maldonado, Department Head
- f. Lottie & Arthur Temple Civic Center - Loretta Christmas, Civic Center Director
- g. Finance & Court – Elvia Esteves-Garza, Finance Director
- h. City Manager, Gerry Boren

ADJOURNMENT:

Lewis Ivey made the motion to adjourn at 5:58 PM and Don Hendrick seconded.

All in Favor, none opposed, motion carries



Lewis Ivey, Mayor Pro Tem

ATTEST BY:

Melissa McCall, City Secretary

STATE OF TEXAS §
ANGELINA COUNTY §
CITY OF DIBOLL §

