

NOTICE OF MEETING  
OF THE  
CITY OF DIBOLL CITY COUNCIL

The City Council of the City of Diboll will meet in a regular session meeting in the City Hall, Council Chambers, located at 400 Kenley Street, Diboll, Texas, on Monday, June 12, 2017 at 5:15p.m.

Call to Order

Invocation

Pledge of Allegiance

**Citizens Presentation:** (Limited to 3 minutes)

This item provides the opportunity to address the City Council on any matter whether or not it's posted on the agenda. However, in accordance with the Texas Open Meetings Act, Section 551.041, the Council cannot discuss, deliberate, or take any action on matters not listed on the agenda. At this time, the Council will receive citizen comments, and if necessary, may refer the matter to City staff for research, resolution or referral to Council on a future agenda.

**Item #1:** City Attorney, Jimmy Cassels to present the Oath and Statement of Officer to the newly unopposed/appointed City Council Members Tom Farley, Don Hendrick, and Veronica Hernandez.

**Item #2:** 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 10, 2017 City Council Regular Session Meeting
- b. Financial Report – March & April 2017

**Item #3:** Consider and take appropriate action on selecting a Mayor Pro Tem. Current Mayor Pro Tem, Lewis Ivey's 1-year term has ended; therefore, a vote by the City Council is required to elect a new Mayor Pro Tem or re-elect Lewis Ivey.

**Item #4:** Consider and take appropriate action on selecting an official newspaper for the City of Diboll.

**Item #5:** Discuss and consider taking action authorizing City Manager, Gerry Boren, to approve and execute Deep East Texas Council of Governments (DETCOG) Fiscal Year 2018-2019 Economic Development District Interlocal Agreement to operate a Public Safety Answering Point (PSAP).

**Item #6:** Discuss and consider taking action authorizing City Manager, Gerry Boren to approve all contracts concerning the acquisition of highway system property by Texas Department of Transportation (TxDOT), including the Emergency Communication Equipment including a Radio Tower and Concrete Block Building Housing Equipment located on Mockingbird Lane in Diboll, Texas city limits.

**Item #7: PUBLIC HEARING – Concerning Item #8**

**Item #8:** Discuss and consider taking action to adopt Ordinance 2017-06-001 amending Chapter 24, Zoning; adding a new section 24-29 building materials and architectural standards, setting forth regulations regarding the viewing of prohibited building materials from the public right-of-way in residential districts; containing findings and other provisions related to the subject; providing a penalty; and providing for severability.

**Item #9 Executive Session**

The City Council will hold an Executive Session pursuant to the provisions of Chapter 551.071 of the Texas Government Code for Consultation with the City Attorney regarding personnel and pending or contemplated litigation.

**Item #10: CITY MANAGER AND DEPARTMENT HEAD REPORTS**

- a. Police Department Report – Steve Baker, Police Chief
- b. Street Department Report – Josh Richard, Street Superintendent
- c. Water Department Report – Ronnie Lyles, Water Superintendent
- d. Wastewater Department Report – Bridget Sarver, Wastewater Superintendent
- e. Parks Department Report – Luis Maldonado, Parks Superintendent
- f. Lottie & Arthur Temple Civic Center - Loretta Christmas, Civic Center Director
- g. Neches Pines Golf Course – Jimmy Mettlen, Golf Course Manager
- h. Finances – Elvia Esteves-Garza, Finance Director
- i. City Manager, Gerry Boren

**Adjournment**

The City of Diboll City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), or 551.087 (Economic Development Matters).

Note: Mayor and Council Reports on Items of Community Interest- Pursuant to Texas Government Code Section 551.0415 the City Council may report on the following items (1) expression of thanks, congratulations or condolences; (2) information about holiday schedules; (3) recognition of individuals; (4) reminders about upcoming City Council events; (5) information about community events; (6) announcements involving imminent threat to public health and safety.

I certify that this Notice of Meeting was posted in a glass-enclosed case in front of City Hall at 400 Kenley Street, Diboll, Texas, and available for viewing by the public prior to 5:00 p.m. on May 05, 2017 as well as at the City’s website at [www.cityofdiboll.com](http://www.cityofdiboll.com).



Melissa McCall, City Secretary

Posted: 6/9/2017 12:02 PM

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary Office at (936)829-6802 or (936)829-4757 for further information.