

MINUTES OF THE GOVERNING BODY OF THE CITY OF DIBOLL, TEXAS REGULAR SESSION  
MEETING ON MONDAY, JUNE 12, 2017 AT 5:15PM, DIBOLL CITY HALL

**COUNCIL PRESENT**

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

**ABSENT**

None

**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 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 Attorney, Jimmy Cassels administered the Oath and Statement of Officer in unison to the newly unopposed/appointed City Council Members Tom Farley, Don Hendrick, and Veronica Hernandez.

**CONSENT ITEMS/ACTION:** Items listed in the Consent agenda are considered routine and are generally enacted with one motion. The exception to this rule is that a Council Member may request one or more items be removed from the Consent Agenda for separate discussion and action.

**ITEM #2:** Discuss and Consider taking action to approve the following:

- a. Minutes from April 10, 2017 City Council Regular Session Meeting
- b. Financial Report – March and April 2017

Daniel Lopez made the motion to approve the minutes and financial reports and Lewis Ivey second.

All in favor, none opposed, motion carries

**ACTION /DISCUSSION ITEMS:**

**ITEM #3:** Discuss and/or take action to vote for a Mayor Pro Tem. Current Mayor Pro Tem, Lewis Ivey's 1-year term has ended; therefore, a vote by the City Council was required to elect a new Mayor Pro Tem or re-elect Lewis Ivey.

Don Hendrick made the motion for Lewis Ivey to remain as Mayor Pro Tem and Tom Farley second.

All in favor, none opposed, motion carries

**ITEM #4:** Discuss and/or take action to on selecting an official newspaper for the City of Diboll.

Lewis Ivey made the motion to continue utilizing the Diboll Free Press as the official newspaper and Don Hendrick second.

All in favor, none opposed, motion carries

**ITEM #5:** Discuss and/or take action to authorize 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).

Lewis Ivey made the motion to authorize City Manager, Gerry Boren to approve and execute the DETCOG 2018-2019 Economic Development District Interlocal Agreement and Don Hendrick second.

All in favor, none opposed, motion carries

**ITEM #6:** Discuss and/or take action to authorize 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.

After much discussion, City Council decided to table item #6 until more information could be gathered concerning where to relocate the Emergency Communication Equipment and offer options to the Mayor and City Council.

**ITEM #7: PUBLIC HEARING – Concerning Item #8** – There were no comments from the public.

**ITEM #8:** Discuss and/or take 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.

Lewis Ivey made the motion to approve Ordinance 2017-06-001 and Tom Farley second.

Five in favor, abstention by councilmember Daniel Lopez, none opposed, motion carries

**ITEM #9** The City Council retired to executive session in accordance to the Texas Open Meetings Act, discussion/consultation in pursuant to the Texas Government Code section 551.071 regarding personnel and pending litigations.

**Closed session began at 5:30pm**

**The council reconvened into Open Session at 6:05pm with no discussion or the need to take action.**

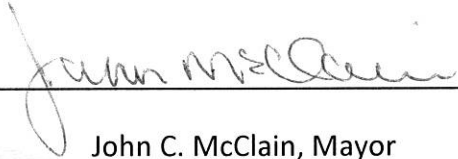
**ITEM 10: DEPARTMENT HEADS MONTHLY WRITTEN REPORTS (SEE ATTACHED)**

- 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

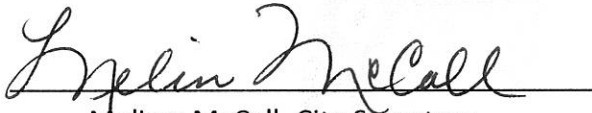
**ADJOURN:**

Lewis Ivey made the motion to adjourn at 6:06 PM and Don Hendrick seconded.

All in Favor, none opposed, motion carries

  
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John C. McClain, Mayor

**ATTEST BY:**

  
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Melissa McCall, City Secretary

STATE OF TEXAS           §  
ANGELINA COUNTY       §  
CITY OF DIBOLL         §