

**NOTICE OF MEETING  
OF THE  
CITY OF DIBOLL CITY COUNCIL**

The City Council of the City of Diboll will meet in a regular meeting in the City Hall, Council Chambers, located at 400 Kenley Street, Diboll, Texas on **Monday, June 13, 2016 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.

**CONSENT ITEMS:**

**Item #1:** 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 separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

- Consider approving minutes of the **May 9, 2016** City Council Meeting

**DISCUSSION/ACTION ITEMS:**

**ITEM #2:** Discuss and/or take action to adopt **Resolution 19-16**, approving the City Manager to sign a contract with Cutright & Allen for project one, (1) of; DR-4245-TX and/or DR-4255-TX.

**ITEM #3:** Discuss and/or take action to adopt **Resolution 20-16**, approving the City Manager to sign a contract with Cutright & Allen for project two, (2) of; DR-4245-TX and/or DR-4255-TX.

**ITEM # 4:** Discuss and/or take action to adopt **Resolution 21-16**, approving the City Manager to sign a contract with Utility Service Partners Private Label, Inc. D/B/A Service Line Warranties of Americas for a new utility service warranty program.

**ITEM #5:** Discuss approving the City Manager to apply for a HOME Program Contract and or Reservation Agreement.

**ITEM #5:** Discuss and/or take action to adopt **Resolution 22-16**, approving the City Manager to sign all related forms related to the preparation of, and to execute any and all HOME agreements including loan documents and grant agreements.

**ITEM #6:** Discuss and/or take action to adopt **Resolution 23-16**, authorizing a Proclamation for Margie Harrell for her dedication to the Diboll Community and declaring June 18<sup>th</sup> Margie Harrell Day.

**ITEM #7:** Discuss and/or take action to adopt **Resolution 24-16**, to rename Elm Street as Margie Harrell Street.

**ITEM #8:** Discuss and/or take action to approve **Ordinance 02-16**, amending the operating and capital budget for the City of Diboll, Texas for the fiscal year October 1, 2015 through September 30, 2016, for the purpose of providing appropriation for hiring a full time animal control officer and purchasing a vehicle for said officer; and providing an effective date.

**ITEM # 9:** Review, discuss and/or take action if required to the June 2016 Financial Report.

**ITEM # 10:** Department heads in attendance present monthly reports; review reports of those not in attendance.

**ITEM # 11:** City Manager monthly report.

**ITEM # 12:** The City Council will retire to an executive session in accordance to the Texas Open Meetings Act, discussion/consultation in pursuant to the Texas Government Code section 551.074 regarding the completion of the six (6) month probation period of the City Manager and discuss his performance within the last (6) six months.

**ITEM # 13:** Reconvene into Open Session to discuss and/or take action with personnel matters.

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).

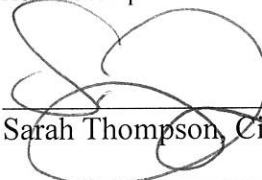
Note: Mayor and Council Reports on Items of Community Interest- Pursuant to Texas Government Code Section 551.0415 the City Council may report on the following items (1) expression of thanks, congratulations or condolences; (2) information about holiday schedules; (3) recognition of individuals; (4)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

## Adjournment

Attest:

  
\_\_\_\_\_  
Sarah Thompson, City Secretary

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 Friday, June 10, 2016, as well as at the City's website at [www.cityofdiboll.com](http://www.cityofdiboll.com).

  
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Sarah Thompson, City Secretary

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.