

**MINUTES OF THE GOVERNING BODY OF THE CITY OF DIBOLL, TEXAS
REGULAR SESSION MEETING ON TUESDAY, JUNE 14, 2022, AT 5:15 P.M., IN
THE DIBOLL CITY HALL CHAMBERS.**

COUNCIL PRESENT

Mayor Trey Wilkerson, Mayor Pro Tem Daniel Lopez, Councilmembers Benita Sheffield Duffield, Brian Moreno, Ray Williams, Jr. and Ruben Terrazas.

COUNCIL ABSENT

Luis Maldonado

STAFF PRESENT

City Manager Jason A. Arnold, City Secretary Rosa Olvera, Finance Director Sam Durham, Chief of Police Michael Skillern, and Code Compliance Official Tino Lopez.

Call to Order: Mayor Trey Wilkerson called the meeting to order at 5:15 p.m.

Mayor Wilkerson gave the invocation, then led the Pledge of Allegiance which was recited by those in attendance.

CITIZENS PRESENTATION: (Limited to 3 minutes)

This item provides the opportunity to address the City Council on any matter whether or not it is 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.

Rodney Cheshire spoke in recognition of city employee, JaMarkus Denning, for not only being a hard worked but also honest and trustworthy. Mr. Denning found and returned a lost item that was left behind by a coach at one of the dugouts in the park. He added, Diboll Youth Sports hosted the District Dixie Youth Baseball Tournament for the 8u division the weekend of June 10-12.

W. Walker addressed council regarding his account print out for 1008 Oak Hollow and his emails he has sent.

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. If discussion is desired, that item will be removed from the consent agenda and will be considered separately. Consider approval of the following reports:

- a. Minutes from May 10, 2022, Regular Session Meeting
- b. Minutes from May 18, 2022 City Council Special Called Meeting
- c. Financial Statement for May 2022
- d. 12-Month Attendance Record for May 2022

Brian Moreno made the motion to approve and Daniel Lopez second.
All in Favor, none opposed, motion carries.

Item #2: Consideration and possible action to approve Resolution 2022-06-002 authorizing the suspension of proposed rates and the intervention of the Public Utility Commission proceeding involving the request to increase electric rates of Oncor Electric.

Brian Moreno made the motion to approve and Ruben Terrazas second.
All in Favor, none opposed, motion carries.

Item #3: Consideration and possible action to approve Interlocal Dispatch Agreement between the City of Lufkin and the City of Diboll.

Daniel Lopez made the motion to approve and Benita Sheffield Duffield second.
All in Favor, none opposed, motion carries.

Item #4: Consideration and possible action to approve extending the current General Services Agreement between KSA Engineering and the City of Diboll.

Danny Hayes with KSA was present to answer any questions or concerns from council.
Brian Moreno made the motion to approve and Daniel Lopez second.
All in Favor, none opposed, motion carries.

Item #5: Consideration and possible action to approve a Professional Services Agreement between KSA Engineering and the City of Diboll regarding project administration/project delivery services for Coronavirus Local Fiscal Recovery Fund programs.

Danny Hayes with KSA was present to answer any questions or concerns from council.
Brian Moreno made the motion to approve and Ruben Terrazas second.
All in Favor, none opposed, motion carries.

Item #6: Consideration and possible action to appoint a board member for Deep East Texas Council of Governments & Economic Development District (DETCOG) Board.

Daniel Lopez nominated and made a motion to approve Mayor Trey Wilkerson be appointed and Brian Moreno second.
All in Favor, none opposed, motion carries.

Item #7: Discussion and possible action to approve the appointment of members to the Planning and Zoning Commission.

Of the names presented to council of interested individuals, they chose to nominate:

Antoinette Berry - District 3	Hopi Walls - District 3
Patrina Mitchell - District 1	Bryan Wilson - District 1
Phil Hal - District 4	Noelia Grimaldo - District 2
Denise Reyna - District 3	

Benita Sheffield Duffield made the motion to approve all nominees and Ray Williams, Jr. second.
All in Favor, none opposed, motion carries.

Item #8: Consideration and possible action to adopt Resolution 2022-06-003 appointing Mike Terrell – Diboll ISD Board Member, as the joint appointment between the City of Diboll and Diboll Independent School District to the Angelina County Appraisal District Board of Trustees.

Benita Sheffield Duffield requested future nominee qualifications and process be presented to council.

Brian Moreno made the motion to approve request and Mike Terrell and Ruben Terrazas second.

All in Favor, none opposed, motion carries.

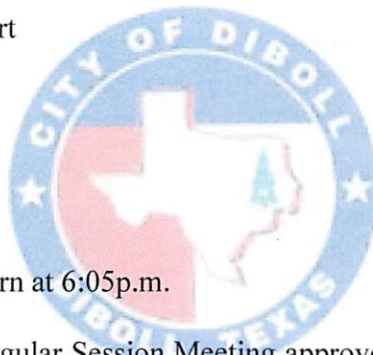
Item #9: Consideration and possible action to approve updating and extending the current Interlocal Agreement between Deep East Texas Self Insurance Fund (DETSIF) and the City of Diboll.

Daniel Lopez made the motion to approve and Ray Williams, Jr. second.

All in Favor, none opposed, motion carries.

Item #10: DEPARTMENT HEAD REPORTS

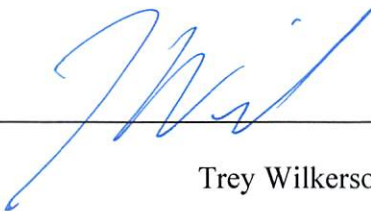
- a. Fire Department Report
- b. Police Department Report
- c. Public Works Report
- d. Finance & Court
- e. City Manager Report



Adjournment

Mayor Wilkerson called to adjourn at 6:05p.m.

Minutes of the June 14, 2022 Regular Session Meeting approved by council on this the 12th day of July, 2022.



Trey Wilkerson, Mayor

ATTEST BY:



Rosa M. Olvera, City Secretary

STATE OF TEXAS §
ANGELINA COUNTY §
CITY OF DIBOLL §