

**MINUTES OF THE GOVERNING BODY OF THE CITY OF DIBOLL, TEXAS  
SPECIAL CALLED MEETING ON WEDNESDAY, JUNE 21, 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., Luis Maldonado, and Ruben Terrazas.

**COUNCIL ABSENT**

NONE

**STAFF PRESENT**

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

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

None

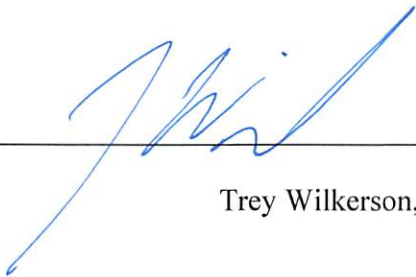
**Item #1:** Consideration and possible action to approve the Guaranteed Energy Savings Performance Contract with Performance Services Inc. (PSI) in accordance with Texas Local Government Code 302.001 and TIPS Contract number 170103.

PSI Team was present to give presentation and answer any questions.  
Brian Moreno made a motion to approve and Luis Maldonado second.  
All in Favor, none opposed, motion carries.

**Adjournment**

Mayor Wilkerson called to adjourn at 6:09 p.m.

Minutes of the May 18, 2022 Special Called Meeting approved by council on this the 12<sup>th</sup> day of July, 2022

  
\_\_\_\_\_  
Trey Wilkerson, Mayor

**ATTEST BY:**

  
\_\_\_\_\_  
Rosa M. Olvera, City Secretary

STATE OF TEXAS   §  
ANGELINA COUNTY §  
CITY OF DIBOLL   §

