

**MINUTES OF THE GOVERNING BODY OF THE CITY OF DIBOLL, TEXAS
REGULAR SESSION MEETING ON TUESDAY, JULY 12, 2022, AT 5:15 P.M., IN
THE DIBOLL CITY HALL CHAMBERS.**

COUNCIL PRESENT

Mayor Trey Wilkerson, Councilmembers Benita Sheffield Duffield, Brian Moreno, Ray Williams, Jr. and Luis Maldonado.

COUNCIL ABSENT

Mayor Pro Tem Daniel Lopez and Ruben Terrazas.

STAFF PRESENT

City Manager Jason A. Arnold, City Secretary Rosa Olvera, Chief of Police Michael Skillern, Public Works Director Joshua Richard, Code Compliance Official Tino Lopez and Fire Chief Aaron Smith.

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.

None

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 June 14, 2022, Regular Session Meeting
- b. Minutes from June 21, 2022 City Council Special Called Meeting
- c. Financial Statement for June 2022
- d. 12-Month Attendance Record for June 2022

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

Item #2: PUBLIC HEARNG for Item 3

Public Participation: None

Item #3: Discuss and consider taking action to consider recommending a Special Use Permit be granted for 504 Burke Street, Diboll, Texas 75941, requesting permission to operate as a barbershop, as recommended by the Planning and Zoning Commission.

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

Item #4: Auditor Presentation: Annual presentation of Audited Financials for the 2020-2021 fiscal year, by Louis Breedlove, Senior Audit Manager with BrooksWatson & Co. PLLC..

Mr. Breedlove presented the annual 2020-2021 fiscal year audited financials report to council.

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

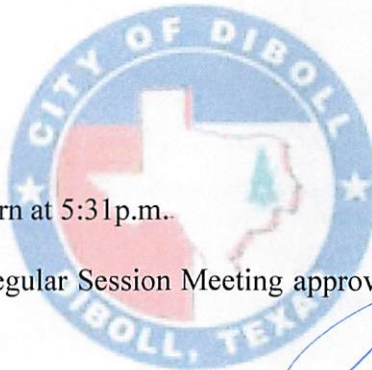
Item #10: DEPARTMENT HEAD REPORTS

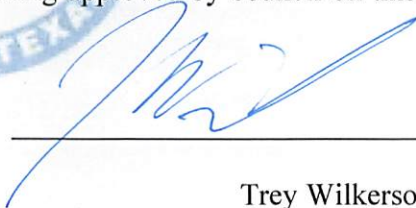
- a. Fire Department Report
- b. Police Department Report
- c. Public Works Report
- d. Finance & Court
- e. City Manager Report

Adjournment

Mayor Wilkerson called to adjourn at 5:31p.m..

Minutes of the June 14, 2022 Regular Session Meeting approved by council on this the 9th day of August, 2022.





Trey Wilkerson, Mayor

ATTEST BY:



Rosa M. Olvera, City Secretary

STATE OF TEXAS §
ANGELINA COUNTY §
CITY OF DIBOLL §