

**NOTICE OF A MEETING OF THE GOVERNING BODY OF THE
CITY OF DIBOLL, TEXAS
ON JULY 13, 2015**

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE GOVERNING BODY OF THE CITY OF DIBOLL WILL BE HELD ON; MONDAY, JULY 13, 2015 AT 5:15 P.M., AT 400 KENLEY STREET AT WHICH TIME THE FOLLOWING ITEMS WILL BE DISCUSSED:

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

AUDIENCE PARTICIPATION: At this time citizens who have pre-registered before the Call to Order will be allowed to speak on any matter not on the agenda, for a length of time not to exceed three minutes. No Council action or discussion may take place on a matter until it is placed on an agenda and posted in accordance with law. Citizens wishing to speak on agenda items will be allowed to speak when that item is called.

CONSENT AGENDA/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.

1. CONSIDER APPROVING MINUTES OF THE JUNE 8, 2015 CITY COUNCIL MEETING.
2. CONSIDER APPROVING A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN AN INTERLOCAL AGREEMENT WITH ANGELINA COUNTY FOR MUTUAL ASSISTANCE WITH ROAD AND STREET REPAIR AND MAINTENANCE.

REGULAR AGENDA: DISCUSSION/ACTION

3. CONSIDER SETTING AUGUST 17 AS THE AUGUST CITY COUNCIL MEETING, BUDGET WORKSHOP AND ADOPTING A PROPOSED TAX RATE FOR FY 2015-2016.

DEPARTMENTAL REPORTS: PRESENTATION/DISCUSSION

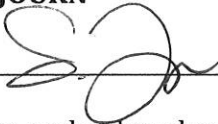
4. THE CITY MANAGER AND DEPARTMENT HEADS MAY PRESENT REPORTS AND INFORMATION CONCERNING THEIR DEPARTMENTS.

CLOSED SESSION

1. RETIRE TO A CLOSED MEETING PURSUANT TO THE FOLLOWING SECTIONS OF THE TEXAS LOCAL GOVERNMENT CODE.
 - § 551.071 DISCUSSION AND DELIBERATION ON LEGAL MATTERS AND PENDING LITIGATION.
 - § 551.074. DISCUSSION AND DELIBERATION ON PERSONNEL MATTERS.

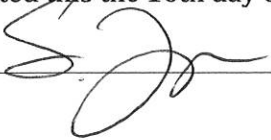
REGULAR AGENDA: DISCUSSION/ACTION

ADJOURN

By  _____

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the above named City Council of the City of Diboll is a true and correct copy of said Notice and that I have posted a true and correct copy of said Notice at the City Hall of the City of Diboll, Texas, a place convenient and readily accessible to the general public at all time, and the Notice was posted on Friday, July 10, 2015, at 3:00 p.m. and remained so posted for at least 72 hours preceding the schedule time of said meeting.

Dated this the 10th day of July 2015.

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