

MINUTES OF THE GOVERNING BODY OF THE CITY OF DIBOLL, TEXAS MEETING ON MONDAY, JULY 13, 2015, AT 5:15 PM, DIBOLL CITY HALL

COUNCIL PRESENT

Mayor John McClain, City Attorney, Jimmy Cassels, Councilmember's, Mayor Pro Tem, Lewis Ivey, Don Hendrick, , Tom Farley, Daniel Lopez and Veronica Hernandez.

ABSENT

STAFF PRESENT

City Manager Dennis McDuffie, City Secretary Sarah Thompson, Finance Director Elvia Garza, Public Works Director Dee Scarborough, Police Chief Steve Baker. Civic Center Director Loretta Christmas, Parks Director Luis Maldonado and Code- Inspection Officer Bryant McCollum.

Mayor McClain called the meeting to order and Pastor Kenny Hibbs gave the invocation.

Pledge of Allegiance was coordinate by those in attendance.

AUDIENCE PARTICIPATION: NONE

CONSENT AGENDA: DISCUSSION /ACTION

1. **CONSIDER APPROVING MINUTES OF THE JUNE 8, 2015 CITY COUNCIL MEETINGS.**
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.**

City manager Dennis McDuffie addressed the council and reported that Angelina County requested the Interlocal agreement. This would work at an advantage in regards to equipment and personnel if needed due to a natural disaster or in rare cases of being short staffed. Also an agreement has to be in place prior to county fixing any roads. This would be a mutual way to work together.

Don Hendrick made the motion to approve and Lewis Ivey second

All in favor

none opposed

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.**

City council discussed and agreed that the regular meeting and workshop will be August 3rd

Lewis Ivey made the motion and Tom Farley second the motion

All in favor

none opposed

DEPARTMENT REPORTS: PRESENTATION/DISCUSSION

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

Public works director Dee Scarborough reports that street pot holes are being filled, mowing operations are in progress and the water tank restoration has begun.

Civic Center Director Loretta Christmas reports they are busy with weddings and graduation parties. A new event has been scheduled for August 29th, Canvass and Cocktails. Brookshire Brothers will have a wine tasting.

Police Chief Steve Baker spoke to Mr. Brewer today regarding the tower site. Mr. Brewer said they will be moving equipment in this week.

Councilman Charles Moses Sr. addressed the council regarding the Walter Allen Pool. He said citizens are complaining that the property needs to be mowed and tended to. Mayor McClain explained that property didn't belong to the City. The booster club owns the property and will be meeting this week. Will forward concern to them.

CLOSED SESSION

1. RETIRE TO A CLOSED MEETING PURUANT TO THE FOLLOWING SECTIONS OF TEXAS LOCAL GOVERNMENT CODE.

551.071 DISCUSSION AND DELIBERATION ON LEGAL MATTERS AND PENDING LIGTIGATION.

551.074. DISCUSSION AND DELIBERATION ON PERSONNEL MATTERS.

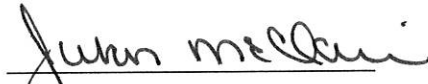
Waters Recruitment Firm wasn't available to make the meeting, therefore there were no closed session.

ADJOURN:

Lewis Ivey made the motion to adjourn at 5:27 p.m. and Don Hendrick seconded.

All in Favor

None Opposed



Mayor John McClain

ATTEST:



City Secretary, Sarah Thompson