

MINUTES OF THE GOVERNING BODY OF THE CITY OF DIBOLL, TEXAS MEETING ON MONDAY, AUGUST 3, 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**

Tom Farley

**STAFF PRESENT**

City Manager Dennis McDuffie, City Secretary Sarah Thompson, Finance Director Elvia Garza, Public Works Director Dee Scarborough, Civic Center Director Loretta Christmas, 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 JULY 13, 2015 CITY COUNCIL MEETINGS.**
- 2. **CONSIDER APPROVING A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN AN INTERLOCAL FOR E-9-1-1 PUBLIC SAFETY ANSWERING POINT SYSTEM.**

City Manager Dennis McDuffie explained to the council that the DETCOG 911 system has to be renewed from time to time. This is normal procedure and is a state regulation.

Lewis Ivey made the motion to approve both consent items and Don Hendrick second

All in favor

none opposed

**DEPARTMENT REPORTS: PRESENTATION/DISCUSSION**

- 3. **THE CITY MANAGER AND DEPARTMENT HEADS MAY PRESENT REPORTS AND INFORMATION CONCERNING THEIR DEPARTMENTS.**

Code officer Bryant McCollum reported that Ace Hardware would open tomorrow, August 4, 2015 and will be open Monday through Saturday from 8am-7pm and Sunday from 10am to 5pm. The hardware store will be well stocked and give help the citizens on everyday repairs and needs.

Civic Center Director Loretta Christmas reports that the civic center is doing great and staying busy. A new event will take place this month on August 29<sup>th</sup>. Canvass and Cocktails and she looks forward to a successful new event for Diboll.

The police chief was on vacation but there was a report on the tower given by Mayor McClain and City Manager, Dennis McDuffie. The land has been cleared and will be a few more weeks until the project is complete.

**CLOSED SESSION**

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

Senior Vice President, Chuck Rohre of Waters Recruitment Firm attended the closed session. Mr. Rohre met with all council members throughout the afternoon on a one on one basis and as a group during the closed session.

551.071 DISCUSSION AND DELIBERATION ON LEGAL MATTERS AND PENDING LIGTIGATION.

551.074. DISCUSSION AND DELIBERATION ON PERSONNEL MATTERS.

**ADJOURN:**

Lewis Ivey made the motion to adjourn at 6:15 p.m. and Don Hendrick seconded.

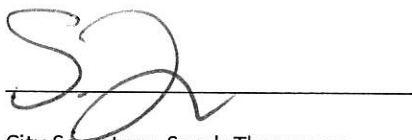
All in Favor

None Opposed



Mayor Pro Tem, Lewis Ivey

**ATTEST:**



City Secretary, Sarah Thompson