

NOTICE OF MEETING
OF THE
CITY OF DIBOLL CITY COUNCIL

The City Council of the City of Diboll will meet in a regular meeting in the City Hall, Council Chambers, located at 400 Kenley Street, Diboll, Texas, on Monday, Aug 8, 2016 at 5:15p.m.

Call to Order
Invocation
Pledge of Allegiance

Citizens Presentation: (Limited to 3 minutes)

This item provides the opportunity to address the City Council on any matter whether or not it's 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.

Item #1: Consent Agenda: All matters listed under 'Consent Agenda' are considered to be routine by the City Council and will be enacted buy one motion. There will not be Discussion and action to consider an Ordinance Discussion and action to consider an Ordinance separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

Discussion and action to consider an Ordinance

- a. Minutes of the June 13, 2016 City Council meeting
- b. June Financial Report
- c. Quarter Ending June 30, 2016

Item #2: Discussion and action to consider an Ordinance of the City of Diboll, Angelina County, Texas amending the City of Diboll Code of Ordinances Section 22-52 providing for a definition of high weed and brush nuisances and declaring it unlawful for any owner, lessee, occupant, representatives or person in charge of any lot, track or parcel of land within the city to allow grass, weeds or brush to grow in height exceeding 12 inches from the ground surface in zoning districts other than agricultural districts and adjoining developed street right-of ways, and providing a severability clause; and effective date.

Item #3: Discussion and action to authorize the City Manager and Fire Chief to sell as surplus two fire apparatus.

- a. 1992 E-1 Pumper S/N 1GDP7H1J2NJ525770
- b. 1987 Ford Chassis Cab S/N 1FDNF77H9HVA57154

Item #4: Appoint Laura Hobbs and Chrystal Williams to the Library Board of Trustees to replace Mike Warren and Carolyn Elmore. Both of these directors have moved out of the area.

Item #5: Authorize City Manager to enter into an Interlocal Agreement with TML MultiState Intergovernmental Employee Benefits Pool to provide health benefits to municipal employees.

Item #6: Authorize City Manager to sign a Cobra Continuation of Coverage Administrative Agreement with TML MultiState Intergovernmental Employee Benefits Pool.

Item #7: Discussion and action to consider an Ordinance electing for the city to make current and prior service contributions to the city's account in the benefit accumulation fund of the Texas Municipal Retirement System at the actuarially determined rate of total employment compensation.

Item #8: Update and Discussion concerning the remaining balance of the Diboll Youth Baseball Association.

Item #9: Discussion to set the schedules of future budget workshops.

Item #10: CITY MANAGER AND DEPARTMENT HEAD REPORTS

- a. Update on the Home Grant Program
- b. Update on the Residential Street Condition Appraisal
- c. Update on the review of the 2000 Diboll Comprehensive Plan and Capital Improvement Program
- d. Update on the grant opportunity for a new Comprehensive Plan and Capital Improvement Program
- e. Update on the grant opportunity for a Community Development Block Grant for improvements needed at the waste water plant.

Item #11: Convene in Executive Session pursuant to Local Government Code 551.074 – Personnel Matters – Public Municipal Officer - to consult with City Attorney concerning the investigation of employee complaints against City Manager.

Item #12: Reconvene into Open Session to discuss and/or take action on investigation concerning City Manager.

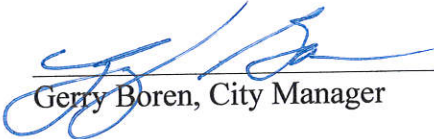
Adjournment

The City of Diboll City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about

Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), or 551.087 (Economic Development Matters).

Note: Mayor and Council Reports on Items of Community Interest- Pursuant to Texas Government Code Section 551.0415 the City Council may report on the following items (1) expression of thanks, congratulations or condolences; (2) information about holiday schedules; (3) recognition of individuals; (4) reminders about upcoming City Council events; (5) information about community events; (6) announcements involving imminent threat to public health and safety.

I certify that this Notice of Meeting was posted in a glass-enclosed case in front of City Hall at 400 Kenley Street, Diboll, Texas, and available for viewing by the public prior to 5:00 p.m. on Friday, Aug 5, 2016 as well as at the City's website at www.cityofdiboll.com.


Gerry Boren, City Manager

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary Office at (936)829-6802 or (936)829-4757 for further information.