

**MINUTES OF THE GOVERNING BODY OF THE CITY OF DIBOLL, TEXAS
REGULAR SESSION MEETING ON TUESDAY, AUGUST 9, 2022, AT 5:15 P.M., IN
THE DIBOLL CITY HALL CHAMBERS.**

COUNCIL PRESENT

Mayor Trey Wilkerson, Mayor Pro Tem Daniel Lopez, Councilmembers Benita Sheffield Duffield, Brian Moreno, Luis Maldonado, Ray Williams, Jr. and Ruben Terrazas.

COUNCIL ABSENT

None

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 5:15p.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.

Public Participation: 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 July 12, 2022, Regular Session Meeting
- b. Minutes from July 13, 2022, Budget Workshop
- c. Financial Statement for July 2022
- d. 12-Month Attendance Record for July 2022
- e. Investment Report for June 2022

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

Item #2: Consideration and possible action to approve Local General Procurement Policies and Procedures Statement.

Luis Maldonado made the motion to approve and Brian Moreno second.

All in Favor, none opposed, motion carries.

Item #3: Consideration and possible action to approve the Piney Woods Sanitation Waste Collection Service Contract modification #4 to be effective December 1, 2022.

Mike Wilson & Sonny Hubbard with Piney Woods Sanitation Waste Collection Service were both present at the meeting.
Ruben Terrazas made the motion to approve and Daniel Lopez second.
All in Favor, none opposed, motion carries.

Item #4: Consideration and possible action to approve Resolution 2022-08-001, First Amendment to Installation Contract of the Lease Purchase Agreement with PSI.

Brian Moreno made the motion to approve and Ray Williams, Jr. second.
All in Favor, none opposed, motion carries.

Item #5: Public Hearing - 2022 Tax Year Proposed Property Tax Rate for City of Diboll.

Public Participation: None

Item #6: Consideration and possible action to approve Property Tax Rate Ordinance 2022-08-001.

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

Item #7: Public Hearing – First Reading of the Proposed Fiscal Year 2022-2023 Budget for the City of Diboll.

Public Participation: None

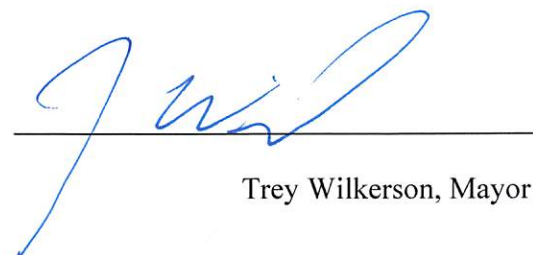
Item #8: DEPARTMENT HEAD REPORTS

- 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 5:30p.m.

Minutes of the June 14, 2022 Regular Session Meeting approved by council on this the 13th day of September, 2022.



Trey Wilkerson, Mayor

ATTEST BY:



Rosa M. Olvera, City Secretary

STATE OF TEXAS §
ANGELINA COUNTY §
CITY OF DIBOLL §

