

MINUTES OF THE GOVERNING BODY OF THE CITY OF DIBOLL, TEXAS REGULAR SESSION MEETING ON TUESDAY, AUGUST 10, 2021, AT 5:15PM, IN THE DIBOLL CITY HALL CHAMBERS.

COUNCIL PRESENT

Mayor Trey Wilkerson, Mayor Pro Tem Daniel Lopez, Councilmembers Benita Sheffield Duffield, and Luis Maldonado, Brian Moreno, Charles Moses, Sr., and Ruben Terrazas.

COUNCIL ABSENT: None

STAFF PRESENT

Interim City Manager, Keith Wright, City Secretary Melissa McCall, Public Works Director Josh Richard, and Chief of Police Steve Baker.

Call to Order: Mayor Trey Wilkerson called the meeting to order at 5:15 p.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'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.

None

Item #1: Police Chief Steve Baker to make presentation of awards to Dispatcher Chasity Bullock, Dispatch Supervisor Giovanet Moreland, and Citizen, Steven Price for their very successful fundraising efforts for Officer Corey Clemens, who is fighting cancer.

Plaques were presented to each of the three recipients by Chief Baker, with Cory Clemens in attendance.

Item #2: Auditor Presentation: Annual presentation of Audited Financials for the 2019-2020 fiscal year, by Louis Breedlove, Senior Audit Manager with BrooksWatson & Co. PLLC.

Mr. Breedlove presented the annual 2019-2020 Fiscal Year Audited Financials Report to Council.

Item #3: Diboll Volunteer Fire Department presentation of proposed stipend rates to council.

Assistant Fire Chief Larry Lucas presented the council with an overall description of the work, time, and dedication spent by the firefighters and charted the proposed stipend rates for the Diboll Volunteer Fire Department to Council.

Item #4: 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 approving the following reports:

- a. Minutes from July 13, 2021, City Council Meeting
- b. Financial Statement for July 2021

Brian Moreno made the motion to approve, and Luis Maldonado second. All in favor, motion carries.

Item #5: Consideration and possible action to adopt Ordinance 2021-08-001, approving and documenting a revised 2021 fee schedules, combining all categories of fees, for the City of Diboll.

This item was tabled for the September 14, 2021, regular scheduled council meeting.

Item #6 Consideration and possible action approving a Fund Balance Policy for the City of Diboll.

Daniel Lopez made the motion to approve, and Brian Moreno second. All in favor, motion carries.

Item #7: Consideration and possible action to adopt Ordinance 2021-08-002, approving and documenting a revised Parking Ordinance for the City of Diboll

Brian Moreno made the motion to approve with a 72-hour warning, and Luis Maldonado second. All in favor, motion carries.

It was discussed that we post on Facebook and the website information concerning this newly revised parking ordinance.

Item #8 Consideration and possible action adopting a City Council Relations Policy and Code of Ethics Policy for the Diboll City Council.

Brian Moreno made the motion to approve, and Luis Maldonado second. All in favor, motion carries.

Item #9: Discuss and consider taking action to designate, by official action, the name of the Tax Assessor-Collector (Billie Page) or an employee of Angelina County Tax Assessor-Collector's office, who will calculate the City of Diboll's tax rates.

Daniel Lopez made the motion to approve, and Charles Moses, Sr. second. All in favor, motion carries.

Item #10: Discuss and consider approving the proposed 2021-2022 Fiscal Year Tax Rate and establishing September 14th and September 21st, 2021, as City Council meeting dates to conduct Public Hearings on the proposed Tax Rate and the 2021-2022 Fiscal Year Budget.

Daniel Lopez made the motion to approve, and Brian Moreno second. All in favor, motion carries.

Item #11: CITY MANAGER AND DEPARTMENT HEAD REPORTS

- a. Fire Department Report – Larry Lucas, Asst Fire Chief
- b. Police Department Report – Steve Baker, Police Chief
- c. Animal Control – Grady Courtney, Animal Control Officer
- d. Street Department Report – Robbie Roberts, Jr, Department Head
- e. Water Department Report – Faustino Lopez, Department Head
- f. Wastewater Department Report – Bridget Sarver, Department Head
- g. Parks Department Report – Bridget Sarver
- h. Finance & Court – Sam Durham, Finance Director
- i. City Secretary, Melissa McCall – Attendance Record

Mayor Wilkerson added the following two items:

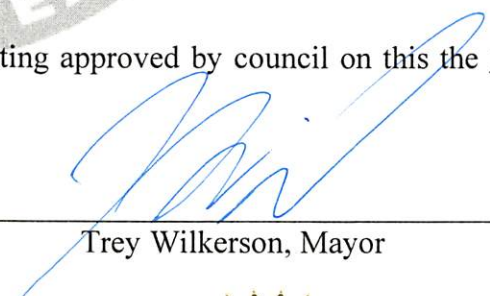
Item #12: Mayor Wilkerson announced that he had selected himself, Brian Moreno, and Daniel Lopez for the new Investment Committee, and that the Committee should be meeting soon.

Item #13: Mayor Wilkerson requested a Special Called Council meeting for August 24, 2021, in order to discuss filling the vacant City Manager position and how they plan to seek candidates for the position.

Adjournment

Mayor Wilkerson called to adjourn at 6:35 p.m.

Minutes of the August 10, 2021 Regular Session Meeting approved by council on this the 14th day of September 2021



Trey Wilkerson, Mayor

ATTEST BY:



Melissa McCall TRMC, City Secretary

STATE OF TEXAS §
ANGELINA COUNTY §
CITY OF DIBOLL §

