

NOTICE OF MEETING
OF THE
CITY OF DIBOLL CITY COUNCIL

The City Council of the City of Diboll will meet in a regular session meeting in the City Hall, Council Chambers, located at 400 Kenley Street, Diboll, Texas, on Monday, August 14, 2017 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 by 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.

- a. Minutes from June 12, 2017 City Council Regular Session Meeting
- b. Financial Report – June 2017
- c. Investment Report – 3rd Quarter Investments

Item #2: Discuss and consider taking action on authorizing City Manager, Gerry Boren to approve all contracts concerning the acquisition of highway system property by Texas Department of Transportation (TxDOT), including the Emergency Communication Equipment including a Radio Tower and Concrete Block Building Housing Equipment located on Mockingbird Lane in Diboll, Texas city limits.

Item #3: Discuss and consider taking action to approve a Motor Vehicle Registration Agreement between Angelina County, Texas and the City of Diboll which would deputize an individual or business entity to perform titling and registration services in accordance with the rules adopted by board of the Texas Department of Motor Vehicles.

Item #4: Discuss and consider taking action to adopt Resolution 2017-08-001 supporting the Texas Department of Transportation's (TxDOT) utilization of a relief route East of Diboll, Texas.

Item #5: Discuss and consider taking action to adopt Resolution 2017-08-002 in which the City of Diboll, Texas would recognize and declare an existing necessity for the immediate purchase of a reserve generator for the Wastewater plant.

Item #6: Minute order to discuss and take action to adopt Home Ownership Program Guidelines for vacant lots donated by the Temple Housing Foundation to develop new homes. The Home Ownership Program grants the donated vacant lots to eligible applicants to be developed for permanent single-family residential housing. Applicants must have the funding for home

construction in place at the time of application. Once the lots are developed, the owner-occupants must reside in the home for a minimum five (5) year period.

Item #7: CITY MANAGER AND DEPARTMENT HEAD REPORTS

- a. Police Department Report – Steve Baker, Police Chief
- b. Community Services Report – Josh Richard, Director
- c. Street Department Report – Matt Todd, Department Head
- d. Water Department Report – Robby Roberts, Department Head
- e. Wastewater Department Report – Bridget Sarver, Department Head
- f. Parks Department Report – Luis Maldonado, Department Head
- g. Lottie & Arthur Temple Civic Center - Loretta Christmas, Civic Center Director
- h. Neches Pines Golf Course – Jimmy Mettlen, Golf Course Manager
- i. Finance & Court – Elvia Esteves-Garza, Finance Director
- j. City Manager, Gerry Boren

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 August 04, 2017 as well as at the City’s website.


Melissa McCall, City Secretary
Posted: 08/10/2017

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.