

MINUTES OF THE GOVERNING BODY OF THE CITY OF DIBOLL, TEXAS REGULAR SESSION  
MEETING ON MONDAY, AUGUST 14, 2017 AT 5:15PM, DIBOLL CITY HALL

**COUNCIL PRESENT**

Mayor John McClain, Councilmembers, Mayor Pro Tem, Lewis Ivey, Don Hendrick, Daniel Lopez and Charles Moses, Sr.

**ABSENT**

Councilmembers Tom Farley and Veronica Hernandez

**STAFF PRESENT**

City Manager Gerry Boren, City Secretary Melissa McCall, Police Chief Steve Baker, and Fire Chief Gary Jones.

Mayor McClain called the meeting to order and Mayor Pro Tem, Lewis Ivey gave the invocation.

Pledge of Allegiance was recited by those in attendance, led by Mayor McClain.

**Citizen Participation:** None

**CONSENT ITEMS/ACTION:** Items listed in the Consent agenda are considered routine and are generally enacted with one motion. The exception to this rule is that a Council Member may request one or more items be removed from the Consent Agenda for separate discussion and action.

**ITEM #1:** Discuss and Consider taking action to approve the following:

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

Lewis Ivey made the motion to approve the minutes and financial reports and Don Hendrick second.

All in favor, none opposed, motion carries

**ACTION /DISCUSSION ITEMS:**

**ITEM #2:** Discuss and consider taking action 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.

Don Hendrick made the motion to approve and Lewis Ivey second.

All in favor, none opposed, motion carries

**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.

Lewis Ivey made the motion to approve and Daniel Lopez second.

All in favor, none opposed, motion carries

**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.

Lewis Ivey made the motion to approve and Charles Moses, Sr. second.

All in favor, none opposed, motion carries

**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. After discussion, it was decided that the generator to be replaced was not actually a "reserve" generator and that it was the primary generator, therefore the wording of Resolution 2017-08-002 would be updated before the mayor signed to reflect the word changing from reserve to primary.

Lewis Ivey made the motion to approve and Don Hendrick second.

All in favor, none opposed, motion carries

**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.

Lewis Ivey made the motion to approve and Charles Moses, Sr. second.

All in favor, none opposed, motion carries

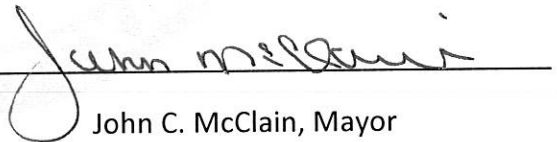
**ITEM 7: DEPARTMENT HEADS MONTHLY WRITTEN REPORTS (SEE ATTACHED)**

- 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

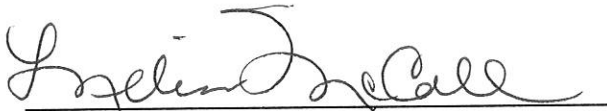
**ADJOURN:**

Don Hendrick made the motion to adjourn at 5:53 PM and Lewis Ivey seconded.

All in Favor, none opposed, motion carries

  
John C. McClain, Mayor

**ATTEST BY:**

  
Melissa McCall, City Secretary

STATE OF TEXAS           §  
ANGELINA COUNTY       §  
CITY OF DIBOLL           §