

MINUTES OF THE GOVERNING BODY OF THE CITY OF DIBOLL, TEXAS SPECIAL CALLED SESSION  
MEETING ON MONDAY, AUGUST 31, 2017 AT 11:00 AM, DIBOLL CITY HALL

**COUNCIL PRESENT**

Mayor John McClain, Councilmembers, Mayor Pro Tem, Lewis Ivey, Tom Farley, Veronica Hernandez, Daniel Lopez and Charles Moses, Sr.

**ABSENT**

Councilmember Don Hendrick

**STAFF PRESENT**

City Manager Gerry Boren and City Secretary Melissa McCall

Mayor McClain called the meeting to order at 11:00 am

**ACTION /DISCUSSION ITEMS:**

**ITEM #2:** Discuss and consider taking action to adopt Resolution 2017-08-002 amending Chapter 5.3, Communications, of the City Code of Ordinances; updating the City's Right of Way Management Ordinances; regulating the physical use, occupancy and maintenance of the City's rights-of-way by telecommunications service and wireless network providers; providing procedures for applications for permits; establishing time periods for approval of permit applications; providing permit fees and public rights-of-way rental rates; requiring land use approval prior to placement of network nodes and node support poles in parks, residential areas, historic areas, underground areas and design areas; adopting a design manual under Chapter 284 of the Texas Local Government Code; and providing a savings clause.

City Manager, Gerry Boren gave an overview of the proposed resolution, explaining the fee structure and restrictions for footage between poles, requirements for adding to exiting poles, and new pole locations requirements.

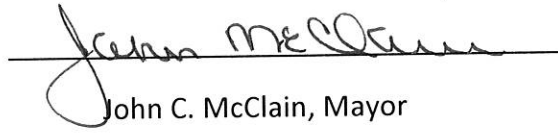
Lewis Ivey made the motion to approve and Tom Farley second.

All in favor, none opposed, motion carries

**ADJOURN:**

Daniel Lopez made the motion to adjourn at 11:10 AM 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       §

