

MINUTES OF THE GOVERNING BODY OF THE CITY OF DIBOLL, TEXAS SPECIAL CALLED MEETING  
ON TUESDAY, SEPTEMBER 03, 2019 AT 3:00PM, DIBOLL CITY HALL CHAMBERS

**COUNCIL PRESENT**

Mayor John McClain, Mayor Pro Tem, Lewis Ivey, Councilmembers Benita Sheffield Duffield, Tom Farley, Don Hendrick and Charles Moses, Sr.

**ABSENT**

Councilmember Daniel Lopez

**STAFF PRESENT**

City Manager Gerry Boren, City Secretary Melissa McCall, Staff Accountant Sam Durham, Community Services Director Joshua Richard and Police Chief Steve Baker

Mayor McClain called the meeting to order at 3:00 pm and Reverend Kenny Hibbs of Diboll First Baptist Church gave the invocation.

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

**CITIZEN PARTICIPATION:** None

**Item #1:** Discuss and consider taking action to adopt Resolution No. 2019-09-001, which sets the date, time and place of public hearings on the proposed Fiscal Year 2019-2020 Budget for September 10, 2019 at 5:15 p.m. and September 17, 2019 at 3:00 pm., with both meetings scheduled to be held in the City Council Chambers.

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

All in Favor, none opposed, motion carries.

**Item #2:** Discuss and consider taking action to adopt Resolution No. 2019-09-002, which sets the date, time and place of public hearings on the 2019 Tax Year Proposed Property Tax Rate For City Of Diboll for September 10, 2019 at 5:15 p.m. and September 17, 2019 at 3:00 pm., with both meetings scheduled to be held in the City Council Chambers.

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

All in Favor, none opposed, motion carries.

**Item #3:** Discuss and consider taking action to grant the City Manager to allocate the \$82,250.00 final settlement of funds received for city-owned property located on Lumberjack Drive, which was sold for the proposed Diboll Pioneer Crossing apartments, as follows:

1. Splash Pad Repairs
2. Computer Upgrades
3. Purchase of One (1) Police Patrol Vehicle
4. Fence Replacement and Bridge Repairs at Neches Pines Golf Course
5. Two Replacement "Welcome to Diboll" Billboard Signs at both the North and South ends of the city

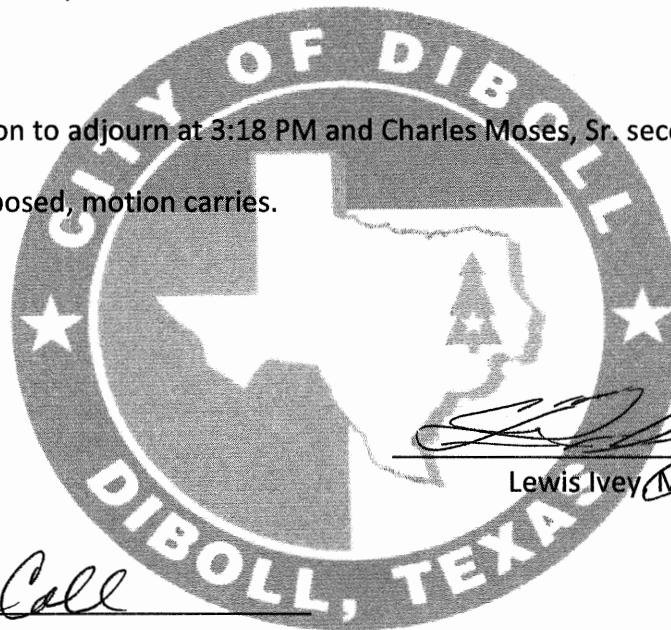
Lewis Ivey made the motion to approve and Tom Farley second.

All in Favor, none opposed, motion carries.

**Adjournment**

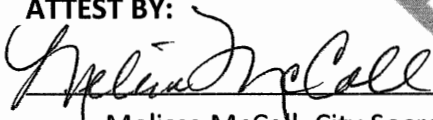
Lewis made the motion to adjourn at 3:18 PM and Charles Moses, Sr. second.

All in Favor, none opposed, motion carries.



  
Lewis Ivey, Mayor Pro Tem

**ATTEST BY:**

  
Melissa McCall, City Secretary

STATE OF TEXAS §  
ANGELINA COUNTY §  
CITY OF DIBOLL §