

MINUTES OF THE GOVERNING BODY OF THE CITY OF DIBOLL, TEXAS SPECIAL CALLED MEETING
ON TUESDAY, SEPTEMBER 04, 2018 AT 12:00 NOON AT THE DIBOLL CITY HALL.

COUNCIL PRESENT

Mayor John C. McClain and Councilmember's Don Hendrick, Veronica Hernandez, Daniel Lopez and Charles Moses, Sr.

ABSENT

Mayor Pro Tem, Lewis Ivey and Councilmember, Tom Farley

STAFF PRESENT

City Manager Gerry Boren, City Secretary Melissa McCall, Police Chief, Steve Baker

Mayor John C. McClain called the meeting to order at Noon.

CITIZEN PARTICIPATION: None

Diboll Council immediately entered into a closed Executive Session pursuant to the provisions of Chapter 551, sub-chapter D, Texas Government Code, in accordance with the authority contained in § 551.071 Consultation With Attorney; Closed Meeting - regarding pending litigation or contemplated litigation or settlement offer involving Sarah Thompson vs City of Diboll; et.al, Cause No. CV 00548-17-08.

Council returned from Executive Session at 12:20 pm.

Council took action to consider approving settlement offer and payment schedule; CV 00548-17-08 Sarah Thompson vs City of Diboll.

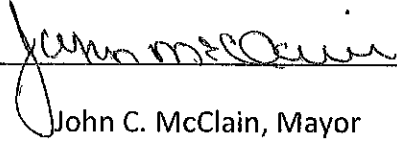
Daniel Lopez made the motion to approve the settlement officer and payment schedule and Charles Moses, Sr. second.

All in favor, none opposed, motion carries

ADJOURNMENT:

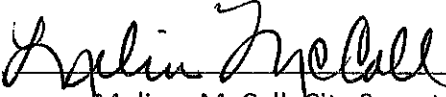
Daniel Lopez made the motion to adjourn at 12:22 PM and Don Hendrick seconded.

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 §

