

MINUTES OF THE GOVERNING BODY OF THE CITY OF DIBOLL, TEXAS REGULAR SESSION
MEETING ON MONDAY, SEPTEMBER 10, 2018 AT 5:15PM, DIBOLL CITY HALL

COUNCIL PRESENT

Mayor John McClain, Mayor Pro Tem, Lewis Ivey and Councilmember's Tom Farley, Don Hendrick, Daniel Lopez and Charles Moses, Sr.

ABSENT

Councilmember, Veronica Hernandez

STAFF PRESENT

City Manager Gerry Boren, City Secretary Melissa McCall, Finance Director Elvia Esteves-Garza and Police Assist Chief, Norman Williams.

Mayor McClain called the meeting to order at 5:15 pm and Reverend David Goodwin of Diboll First United Methodist Church gave the invocation.

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

CITIZEN PARTICIPATION: None

ITEM #1: Ryan Bowman Cooper, manager of Diboll Mobil Home Park, requested to discuss multiple water meters with separate billing for rental site as well as address city streets in regard to the Diboll Mobil Home Community – Parkland Ventures.

NO ACTION OR DISCUSSION was taken as Ms. Cooper nor a representative from the Mobil Home Park attended.

ITEM #2: Tim Allen, Vice President of American Enerpower, requested to discuss energy costs with the City Council and stated that our current electrical provider's contract is scheduled to end January 2020. After a brief presentation with handouts stating that American Enerpower would offering lower rates to be locked-in for a 10-year period. Council agreed to consider American Enerpower when the current electrical provider's contract ends.

ITEM #3: 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 of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

- a. Minutes from August 13, 2018 City Council Regular Session Meeting
- b. Minutes from the August 28, 2018 City Council Special Called Budget Workshop Meeting
- b. Minutes from September 4, 2018 Special Called City Council Meeting

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

All in favor, none opposed, motion carries

ITEM #4: PUBLIC HEARING - Proposal to Amend Chapter 24 "Zoning" of City of Diboll Code of Ordinances

The following citizens expressed their opinions against the amendment, with Lora Myrick who works for the developer and proposed unit manager, Mike Parks, addressed their questions:

1. Debbie Woodward
2. Lee Woodward
3. Mark Kettering

Mayor McClain closed the public hearing once all had been given an opportunity to address council.

ITEM #5: Consideration and approval of Ordinance 2018-09-001 which would amend Chapter 24 "Zoning" of the City of Diboll Code of Ordinances: amending the official zoning district map from single family dwelling to multi-family on two tracts of land along Lumberjack Drive, as outlined and detailed in the attached ordinance.

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

All in favor, none opposed, motion carries

ITEM #6: PUBLIC HEARING – Proposed 2018-2019 Fiscal Year Municipal Budget

Mayor McClain opened the hearing; there was no citizen participation; therefore, the Mayor closed the hearing.

ITEM #7: Consideration and approval of Ordinance 2018-09-002 adopting the Diboll Municipal Budget for fiscal year 2018-2019; as reviewed during the August 28, 2018 Budget Workshop by the Diboll City Council.

THIS BUDGET WILL RAISE MORE REVENUE FROM PROPERTY TAXES THAN LAST YEAR'S BUDGET BY AN AMOUNT OF \$92,881, WHICH IS A 7.96 PERCENT INCREASE FROM LAST YEAR'S BUDGET. THE PROPERTY TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR IS \$93,918.

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

All in favor, none opposed, motion carries

ITEM #8: Consideration and approval of Tax Levy Ordinance 2018-09-003 of the City of Diboll, Texas.

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

All in favor, none opposed, motion carries

ITEM #9: Consideration and approval of Amendment of Fiscal 2018 Budget

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

All in favor, none opposed, motion carries

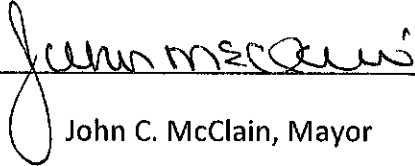
ITEM #10: CITY MANAGER AND DEPARTMENT HEAD REPORTS:

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

ADJOURNMENT:

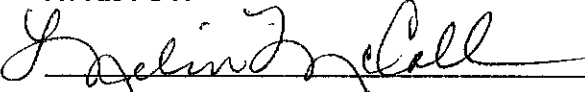
Lewis Ivey made the motion to adjourn at 6:04 PM and Don Hendrick second.

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 §