

MINUTES OF THE GOVERNING BODY OF THE CITY OF DIBOLL, TEXAS REGULAR SESSION
MEETING ON TUESDAY SEPTEMBER 10, 2019 AT 5:15PM, DIBOLL CITY HALL CHAMBERS

COUNCIL PRESENT

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

ABSENT

Mayor John McClain and Councilmember Daniel Lopez

STAFF PRESENT

City Manager Gerry Boren, City Secretary Melissa McCall, Staff Accountant Sam Durham, Police Chief Steve Baker and Assistant Police Chief Norman Williams.

Mayor Pro Tem, Lewis Ivey 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, led by Mayor Pro Tem, Lewis Ivey.

CITIZEN PARTICIPATION: None

Item #1 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 separate discussion If discussion is desired, that item will be removed from the consent agenda and will be considered separately. Consider approving the following reports:

- a. Minutes from August 13, 2019 City Council Regular Session Meeting
- b. Minutes from September 03, 2019 City Council Special Called Meeting
- c. Financial Report for August 2019

Tom Farley made the motion to approve and Don Hendrick second.

All in Favor, none opposed, motion carries.

Item #2: Public Hearing - Proposed Fiscal Year 2019-2020 Budget for the City of Diboll.

Mayor Pro Tem, Lewis Ivey opened the hearing. There was no citizen participation and the Mayor Pro Tem closed the hearing.

Item #3: Public Hearing - 2019 Tax Year Proposed Property Tax Rate for City of Diboll
Mayor Pro Tem, Lewis Ivey opened the hearing. There was no citizen participation and the Mayor Pro Tem closed the hearing.

Item #4: Consideration and approval of Ordinance 2019-09-003 amending the Code of Ordinances for the City of Diboll, Texas; establishing a new section under Chapter 17, "Municipal Street Maintenance and Repair Fees", Article II, Sections 17.2 through 17.9.

Don Hendrick made the motion to approve and Tom Farley second.

All in Favor, none opposed, motion carries.

Item #5: Consideration and approval of Ordinance 2019-09-004 authorizing the issuance of funds for "City of Diboll, Texas general obligation refunding bonds, series 2019"; authorizing the refunding of certain outstanding obligations; levying a continuing direct annual ad valorem tax on all taxable property within the city to pay the interest on said bonds and to create a sinking fund for the redemption thereof and the assessment and collection of such taxes; authorizing the sale thereof; and enacting provisions incident and related to the issuance of said bonds

Tom Farley made the motion to approve and Don Hendrick second.

All in Favor, none opposed, motion carries.

Item #6: CITY MANAGER AND DEPARTMENT HEAD REPORTS

Fire Department Report – Gary Jones, Fire Chief

Police Department Report – Steve Baker, Police Chief

Street Department Report – Grady Courtney, Department Head

Water Department Report – Robby Roberts, Department Head

Wastewater Department Report – Bridget Sarver, Department Head

Parks Department Report – Patrick Miller, Department Head

Lottie & Arthur Temple Civic Center - Loretta Christmas, Civic Center Director

Finance & Court – Sam Durham, Staff Accountant

City Manager, Gerry Boren

Adjournment

Tom Farley made the motion to adjourn at 5:32 PM and Don Hendrick second.

All in Favor, none opposed, motion carries.

John C. McClain
John C. McClain, Mayor

ATTEST BY:

Melissa McCall
Melissa McCall, City Secretary

STATE OF TEXAS §
ANGELINA COUNTY §
CITY OF DIBOLL §

