

**COUNCIL MEETING MINUTES  
OF THE  
CITY OF DIBOLL  
Sept. 12, 2016**

Call to Order

**Meeting Called to Order by Mayor Pro-Tem Ivey. Council Members Hendrick, Farley, Lopez, Hernandez and Moses Present. Mayor McClain absent.**

**Staff present – City Manager Boren, City Attorney Cassels, Finance Director Garza, Lt. Williams, Civic Center Director Christmas and Building Official McCollum.**

Invocation

**Pastor Hibbs of the First Baptist Church gave the opening prayer.**

**Pledge of Allegiance**

Citizens Presentation: (Limited to 3 minutes)

This item provides the opportunity to address the City Council on any matter whether or not it's posted on the agenda. However, in accordance with the Texas Open Meetings Act, Section 551.041, the Council cannot discuss, deliberate, or take any action on matters not listed on the agenda. At this time the Council will receive citizen comments, and if necessary, may refer the matter to City staff for research, resolution or referral to Council on a future agenda.

**No comments received**

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 Discussion and action to consider an Ordinance Discussion and action to consider an Ordinance separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

Discussion and action to consider an Ordinance

- a. Minutes of the Aug 8, 2016 City Council meeting
- b. Minutes of the Aug 25, 2016 Budget Workshop
- c. July 2016 Financial Report

**Motion to approve the Consent Agenda made by Council Member Hendrick. Motion was seconded by Council Member Farley. All members voted in favor and the motion passed.**

Item #2: Open Public Hearing on the Proposed Tax Rate of \$0.615 per \$100 of Assessed Evaluation for 2017.

**Public Hearing Opened by Mayor Pro Tem Ivey. No comments received.**

Item #3: Close Public Hearing on the Proposed Tax Rate of \$0.615 per \$100 of Assessed Evaluation for 2017.

**Public Hearing Closed by Mayor Pro Tem Ivey**

Item #4: Proclamation by the City of Diboll to Proclaim September 16, 2016 to be Mexican American Heritage Day.

**Council Member Lopez read the Proclamation. The Mexican American Heritage Day was blessed by Father Cortes of the Our Lady of Guadalupe Catholic Church.**

Item #5: Discussion and Action to consider accepting the Gift Deed of certain properties within the corporate boundaries of the City of Diboll from the Diboll Housing Foundation.

**Motion to accept the Gift Deed by Council Member Farley and Seconded by Council Member Hendrick. All members voted in favor and the motion passed.**

Item #6: Discussion and Action to Authorize the City Manager to proceed with transferring the ownership of land to the TLL Temple Library and Archives Corporation.

**Motion made by Council Member Lopez to authorize the City Manager to proceed with the transfer with the addition of a clause if the property ceases to function as a library it would revert back to the City. Seconded by Council Member Hendrick. All members voted in favor and the motion passed.**

Item #7: Discussion and Action to consider adopting a Mother-Friendly Worksite Policy.

**Motion made by Council Member Hendrick to adopt the policy. Seconded by Council Member Farley. All members voted in favor and the motion passed.**

Item #8: CITY MANAGER AND DEPARTMENT HEAD REPORTS

Item #9: Convene in Executive Session pursuant to Local Government Code for legal consultation with the City Attorney and discussion of pending litigation and personnel matters with possible action related in accordance with Local Government Code Section 551.071, 551.072 and 551.074

**The City Council convened into executive session.**

**City Council reconvened into open session.**

Item #10: Discuss and possibly take action in connection with a settlement demand made by Attorney Scott Skelton on behalf of Sarah Thompson.

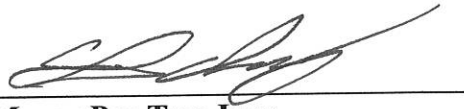
**Council Member Lopez made a motion to reject the settlement demand. The motion was seconded by Council Member Farley. The vote was unanimous and the motion passed.**

Item #11: Discuss and possibly take action in connection to revising the accommodations made at the city offices for the return to work by the city secretary.

**Council Member Hendrick made a motion to take no action in revising the accommodations made at the city offices. The motion was seconded by Council Member Farley. The vote was unanimous and the motion passed.**

Adjournment

**Council Member Hendrick made a motion adjourn and seconded by Council Member Farley. The vote was unanimous and the motion passed.**



**Mayor Pro Tem Ivey**