

**MINUTES OF THE GOVERNING BODY OF THE CITY OF DIBOLL, TEXAS
REGULAR SESSION MEETING ON TUESDAY, JANUARY 11, 2022, AT 5:15PM, IN
THE DIBOLL CITY HALL CHAMBERS.**

COUNCIL PRESENT

Mayor Trey Wilkerson, Mayor Pro Tem Daniel Lopez, and Councilmembers Benita Sheffield Duffield, Brian Moreno, Charles Moses, Sr., Luis Maldonado, and Ruben Terrazas.

COUNCIL ABSENT

None

STAFF PRESENT

City Manager Jason A. Arnold, Interim City Secretary Sam Durham, Public Works Director Joshua Richard, Interim Chief of Police Norman Williams, Felix Estrada, and Ryan Haden.

Call to Order: Mayor Trey Wilkerson called the meeting to order at 5:15 p.m.

Mayor Wilkerson gave the invocation, then led the Pledge of Allegiance which was recited by those in attendance.

Citizens Presentation: (Limited to 3 minutes)

This item provides the opportunity to address the City Council on any matter whether or not it is 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.

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 December 14, 2021, Regular Session Meeting
- b. Financial Statement for December 2021
- c. Investment Report for Quarter Ending December 2021

Luis Maldonado made the motion to approve and Brian Moreno second.
All in Favor, none opposed, motion carries.

Item #2: Consideration and possible action to approve Resolution 2022-01-001, executing a commercial lease agreement in order to provide housing for ambulance services.

Mayor Trey Wilkerson recused himself from discussion and voting.
Brian Moreno made the motion to approve and Luis Maldonado second.
All in Favor, none opposed, motion carries.

Item #3: Consideration and possible action to approve Resolution 2022-01-003, which would update signatories for all bank accounts for the City of Diboll.

Luis Maldonado made the motion to approve and Brian Moreno second.
All in Favor, none opposed, motion carries.

Item #4: Consideration and possible action to approve Resolution 2022-01-004, entering into a service agreement with Motorola Solutions / WatchGuard Video for Police Department Unit and Body Cameras.

Charles Moses, Sr. made the motion to approve and Ruben Terrazas second.
All in Favor, none opposed, motion carries.

Item #5: Consideration and possible action to approve Ordinance 2022-01-001 for the second amendment to the 2021-2022 Operating Budget.

Ruben Terrazas made the motion to approve and Charles Moses, Sr. second.
All in Favor, none opposed, motion carries.

Item #6: PUBLIC HEARING Consideration and possible action to approve the first reading of Ordinance 2022-01-002 to abandon a portion of Cooper Street deemed to not have a public use.

No public participation.

Item #7: DEPARTMENT HEAD REPORTS

- a. Fire Department Report – Aaron Smith, Fire Chief
- b. Police Department Report – Norman Williams, Police Chief
- c. Public Works Report – Josh Richard, Public Works Director
- d. Finance & Court – Sam Durham, Finance Director
- e. City Secretary Report – Sam Durham, Interim City Secretary
- f. City Manager Report – Jason Arnold, City Manager

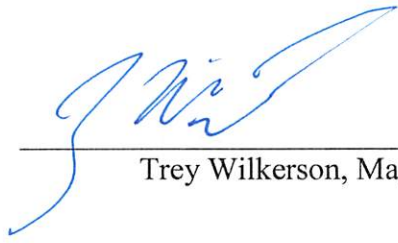
Item #8: The Diboll City Council will convene into a closed Executive Session, in accordance with Open Meetings Act, Chapter 551, Texas Government Code 551.074, for the purpose of personnel matters.

Council reconvened at 6:06 p.m. into open session following closed door session and took no action.

Adjournment:

Mayor Wilkerson called to adjourn at 6:06 p.m.

Minutes of the January 11, 2022 Regular Session Meeting approved by council on this the 8th day of February, 2022



Trey Wilkerson, Mayor

ATTEST BY:



Rosa M. Olvera, City Secretary

STATE OF TEXAS §
ANGELINA COUNTY §
CITY OF DIBOLL §

