

MINUTES OF THE GOVERNING BODY OF THE CITY OF DIBOLL, TEXAS REGULAR SESSION
MEETING ON TUESDAY JANUARY 12, 2021 AT 5:15PM, AT THE CITY HALL CHAMBERS

NOTICE: *We observed social distancing for the council meeting due to the COVID-19 pandemic and wore facemasks*

COUNCIL PRESENT

Mayor Trey Wilkerson, Mayor Pro Tem Daniel Lopez, and Councilmembers Benita Sheffield Duffield, Don Hendrick, Luis Maldonado, and Charles Moses, Sr.

ABSENT

Councilmember Tom Farley

STAFF PRESENT

City Manager Gerry Boren, City Secretary Melissa McCall, Finance Director Sam Durham, Assistant Police Chief Norman Williams, and Police Detective Bart

Mayor Wilkerson called the meeting to order at 5:15 pm and gave the invocation.

Pledge of Allegiance was recited by those in attendance, led by Mayor Wilkerson.

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 December 08, 2020 City Council Regular Meeting
- b. Financial Report for December 2020
- c. City Investment Policy

Don Hendrick made the motion to approve and Charles Moses, Sr. second.

All in Favor, none opposed, motion carries.

Item #2: Discuss and consider nominations, one citizen per council member, for the newly to be formed Home Rule Charter Review Commission.

Nominations were as follows:

1. Veronica S. Hernandez by Mayor Trey Wilkerson
2. Jim Trebes by Don Hendrick, District 1
3. Albert Duffield, Jr. by Benita Sheffield Duffield, District 3
4. John C. McClain by Daniel Lopez, Mayor Pro Tem, District 4
5. Lewis Ivey by Tom Farley, At Large Place 5
6. Patrina Mitchell by Charles Moses, Sr. – At Large Place 6

Luis Maldonado, District 2, nominated Dave Martinez, however Martinez doesn't reside in his district as outlined in , therefore, he will nominate someone at a later date.

Item #3: Discuss and consider taking action to adopt Resolution 2021-01-001 calling of the May 01, 2021 General Election. City Council has three (3) positions with terms ending in 2021, as listed below:

1. District 1 (Don Hendrick – Incumbent)
2. District 3 (Benita Sheffield Duffield –Incumbent)
3. At Large Place 5 (Tom Farley – Incumbent)

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

Item #4: CITY MANAGER AND DEPARTMENT HEAD REPORTS

Fire Department Report – Gary Jones, Fire Chief

Police Department Report – Steve Baker, Police Chief

Animal Control Report – Grady Courtney, Animal Control Officer (unavailable)

Street Department Report – Robby Roberts, Jr., Department Head

Water Department Report – Faustino Lopez III, Department Head

Wastewater Department Report – Bridget Sarver, Department Head

Parks Department Report – Patrick Miller, Department Head

Finance & Court – Sam Durham, Staff Accountant

City Manager - Gerry Boren (unavailable)

Item #5: The Diboll Council convened into a closed Executive Session at 5:25 pm for the following:

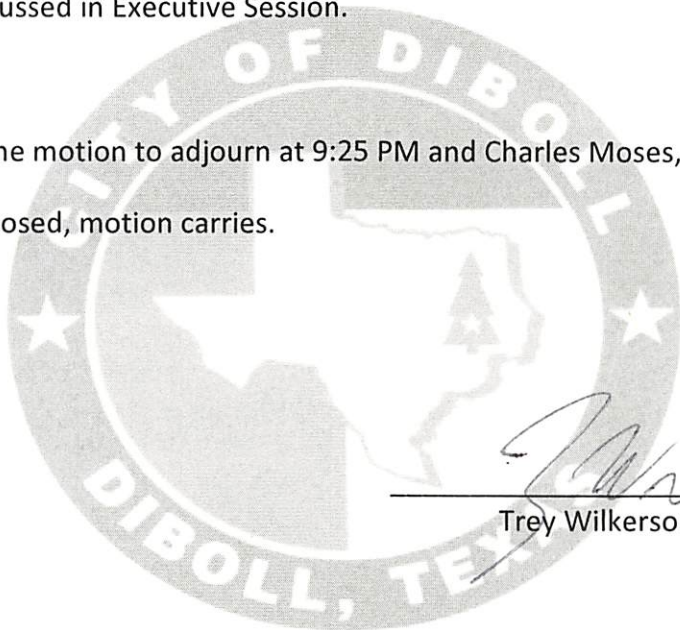
1. In accordance with Open Meetings Act, Chapter 551, Texas Government Code 551.072 – deliberations regarding real property
2. In accordance with Open Meetings Act, Chapter 551, Texas Government Code 551.071 – legal consultation with Olson & Olson LLP attorney
3. In accordance with Open Meetings Act, Chapter 551, Texas Government Code 551.074 – Personnel Matter; To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Diboll Volunteer Fire Chief.

Council reconvened at 9:24 pm into open session following closed door session and no action taken on matters discussed in Executive Session.

Adjournment

Don Hendrick made the motion to adjourn at 9:25 PM and Charles Moses, Sr. second.

All in Favor, none opposed, motion carries.



Trey Wilkerson, Mayor

ATTEST BY:

Melissa McCall TRMC, City Secretary

STATE OF TEXAS §
ANGELINA COUNTY §
CITY OF DIBOLL §

