

NOTICE OF MEETING  
OF THE  
CITY OF DIBOLL CITY COUNCIL

The City Council of the City of Diboll will meet in a regular meeting in the City Hall, Council Chambers, located at 400 Kenley Street, Diboll, Texas, on Monday, Oct 10, 2016 at 5:15p.m.

Call to Order  
Invocation  
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.

**Item #1:** Consent Agenda: All matters listed under 'Consent Agenda' are considered to be routine by the City Council and will be enacted buy 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 Sept 12, 2016 City Council meeting
- b. Minutes of the Sept 15, 2016 Public Hearing
- c. Minutes of the Sept 19, 2016 City Council Meeting
- d. Minutes of the Sept 26, 2016 City Council Meeting

**Item #2:** Reading of the Breast Cancer Awareness Month Proclamation

**Item #3:** Discussion and Action to consider a Resolution Recognizing Municipal Court Week.

**Item #4:** Discussion and Action to consider a Resolution Authorizing Police Chief Baker to submit for the National Incident Based Reporting System from the Office of the Governor of the State of Texas.

**Item #5:** Discuss and consider authorizing fund raising efforts by the Police Department for the purchase of Eforce Computer Aided Dispatch and e-citation software.

**Item #6:** Discuss and consider approval of Resolution to authorize the opening of interest bearing bank accounts at First Band & Trust, Commercial Bank and Temple-Inland Federal Credit Union for the Police Department fundraiser.

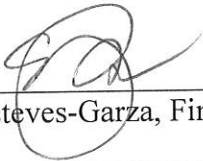
## Item #7: CITY MANAGER AND DEPARTMENT HEAD REPORTS

### Adjournment

The City of Diboll City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), or 551.087 (Economic Development Matters).

Note: Mayor and Council Reports on Items of Community Interest- Pursuant to Texas Government Code Section 551.0415 the City Council may report on the following items (1) expression of thanks, congratulations or condolences; (2) information about holiday schedules; (3) recognition of individuals; (4) reminders about upcoming City Council events; (5) information about community events; (6) announcements involving imminent threat to public health and safety.

I certify that this Notice of Meeting was posted in a glass-enclosed case in front of City Hall at 400 Kenley Street, Diboll, Texas, and available for viewing by the public prior to 5:00 p.m. on Friday, Oct7, 2016 as well as at the City's website at [www.cityofdiboll.com](http://www.cityofdiboll.com).

  
\_\_\_\_\_  
Elvia Esteves-Garza, Finance Director

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary Office at (936)829-6802 or (936)829-4757 for further information.