

**MEETING MINUTES
OF THE
CITY OF DIBOLL CITY COUNCIL**

The City Council of the City of Diboll met 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

Meeting called to order at 5:15 PM by Mayor John McClain

Invocation

Invocation given by First Baptist Church Pastor Kenny Hibbs

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.

There was no presentations from the citizens.

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

Motion made by Mayor Pro Tem Ivey

Seconded by Councilmember Moses

All members voted in favor to accept the Consent Agenda.

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

Mayor McClain read the Breast Cancer Awareness Month Proclamation. Mrs. Christmas presented the Governing Body pink “Enjoy Diboll” shirts to promote this cause. She informed the council of an event to raise awareness “Walk in Her Shoes”, and a van to be parked at City Hall for citizens to place pink magnets to purchase in memory of someone and the Pink Fireman’s Boot for donations. This event will raise funds to support a local citizen that is battling this disease.

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

**Motion made by – Councilmember Hendrick
Seconded by – Councilmember Farley
All members voted in favor to adopt the Resolution.**

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.

**Motion made by – Councilmember Danial Lopez
Seconded by – Councilmember Farley
All members voted in favor to adopt the resolution.**

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

**Motion made by – Mayor Pro Tem Ivey Danial Lopez
Seconded by – Council member Farley
All members voted in favor to adopt the resolution.**

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

**Motion made by – Mayor Pro Tem Ivey
Seconded by – Council member Hendrick
All members voted in favor to adopt the resolution.**

Item #7: CITY MANAGER AND DEPARTMENT HEAD REPORTS

- a. City Manager Boren briefed the City Council of the number of city secretary applications (78). The interview team has been set up consisting of our Gio, Loretta, Elvia and the City Manager.**

- b. Informed the City Council of transiting in the Water System from chlorine to chloramines.**
- c. Informed council on the road sealant program to be beginning in the winter**
- d. New lights in the trail system**
- e. Informed council on the upgrades and maintenance to the wastewater plant**
- f. Upcoming events in Diboll**

Loretta Christmas informed the City Council on the new chairs at the Civic Center.

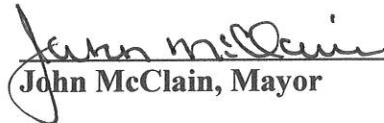
Elvia Garza informed the Council that the court report submitted to the state was on time and she did see an increase in activity. She informed them of the additional duties had kept her very busy as well as preparing for the annual audit.

Adjournment

Motion made by – Mayor Pro Tem Ivey

Seconded by – Councilmember Hendrick

All members voted in favor to adjourn the meeting.



John McClain, Mayor