

**MINUTES OF THE GOVERNING BODY OF THE CITY OF DIBOLL, TEXAS
REGULAR SESSION MEETING ON TUESDAY, OCTOBER 10, 2023, AT 5:15 P.M.,
IN THE DIBOLL CITY HALL CHAMBERS.**

COUNCIL PRESENT

Mayor Trey Wilkerson, Mayor Pro Tem Daniel Lopez, Councilmembers Jana Coulter, Luis Maldonado, Nora Munoz, Ruben Terrazas and Ray Williams, Jr.

COUNCIL ABSENT

STAFF PRESENT

City Manager Jason A. Arnold, City Secretary Rosa Olvera, Finance Director Sam Durham, Chief of Police Michael Skillern, Public Works Director Joshua Richard, Code Compliance Official Tino Lopez and Fire Chief Aaron Smith.

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

Mayor Trey 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.

Public Participation: Resident on Holubec St. addressed Council regarding sewer rates.

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 approval of the following reports:

- a. Minutes from September 12, 2023, Regular Session Meeting
- b. Financial Statement for September 2023
- c. 12-Month Attendance Record for September 2023

Nora Munoz made a motion to approve and Luis Maldonado second.
All in Favor, none opposed, motion carries.

Item #2: Consideration and possible action to approve bid results for the Lumberjack Drive Waterline Extension project and award the bid to Terry Black Construction of Alto, Texas.

Jana Coulter made a motion to approve and Luis Maldonado second.
All in Favor, none opposed, motion carries.

Item #3: Auditor Presentation: Annual presentation of Audited Financials for the 2021-2022 fiscal

year, by Louis Breedlove, Senior Audit Manager with BrooksWatson & Co. PLLC.

Mr. Breedlove presented the annual 2021-2022 fiscal year audited financial report to council.

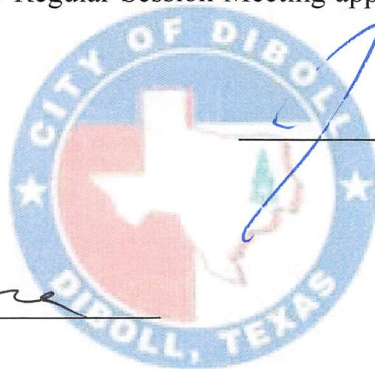
Item #9: DEPARTMENT HEAD REPORTS

- a. Fire Department Report
- b. Police Department Report
- c. Public Works Report
- d. Code Compliance Report
- e. Finance & Court Report
- f. City Manager Report

Adjournment

Mayor Wilkerson called to adjourn at 5:34p.m.

Minutes of the October 10, 2023 Regular Session Meeting approved by council on this the 14th day of November, 2023.



A handwritten signature in blue ink, appearing to read "Trey Wilkerson", is written over a horizontal line.

Trey Wilkerson, Mayor

ATTEST BY:

A handwritten signature in black ink, appearing to read "Rosa M. Olvera", is written over a horizontal line.

Rosa M. Olvera, City Secretary

STATE OF TEXAS §
ANGELINA COUNTY §
CITY OF DIBOLL §