

**NOTICE OF A MEETING OF THE GOVERNING BODY OF THE
CITY OF DIBOLL, TEXAS
ON OCTOBER 12, 2015**

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE GOVERNING BODY OF THE CITY OF DIBOLL WILL BE HELD ON MONDAY, OCTOBER 12, 2015 AT 5:15 P.M., AT 400 KENLEY STREET AT WHICH TIME THE FOLLOWING ITEMS WILL BE DISCUSSED:

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

AUDIENCE PARTICIPATION: At this time citizens who have pre-registered before the Call to Order will be allowed to speak on any matter not on the agenda, for a length of time not to exceed three minutes. No Council action or discussion may take place on a matter until it is placed on an agenda and posted in accordance with law. Citizens wishing to speak on agenda items will be allowed to speak when that item is called.

CONSENT ITEMS/ACTION: Items listed in the Consent Agenda are considered routine and are generally enacted with one motion. The exception to this rule is that a Council Member may request one or more items be removed from the Consent Agenda for separate discussion and action.

1. CONSIDER APPROVING MINUTES OF THE SEPTEMBER 21, 2015 CITY COUNCIL MEETING.
2. ANNUAL REVIEW OF INVESTMENT POLICY.

REGULAR AGENDA: DISCUSSION/ACTION

3. CONSIDER APPOINTING/REAPPOINTING FIVE MEMBERS TO THE CIVIC CENTER BOARD.
4. CONSIDER ADOPTING AN ORDINANCE RELATING TO AUTOMATED TRAFFIC SAFETY CAMERAS AMENDING SECTION 3A OF ORDINANCE 06-07 TO ALLOW FOR A THIRTY DAY NOTICE OF VIOLATION IN ACCORDANCE WITH STATE LAW.
5. CONSIDER ADOPTING A RESOLUTION AUTHORIZING THE CITY'S PARTICIPATION IN PROCEEDINGS BEFORE THE PUBLIC UTILITY COMMISSION OF TEXAS RELATED TO THE TRANSFER OF OWNERSHIP OF ONCOR ELECTRIC DELIVERY COMPANY, LLC

CITY MANAGER AND DEPARTMENT HEAD REPORTS

CLOSED MEETING:

CLOSED MEETING IS BEING HELD PURSUANT TO THE TEXAS LOCAL GOVERNMENT CODE V.T.C.S. (OPEN MEETINGS LAW), IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN SECTION 551.074 PERSONNEL.

A. DISCUSSION REGARDING HIRING FOR THE CITY MANAGER POSITION.

REGULAR AGENDA: ADJOURN

By  _____

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the above named City Council of the City of Diboll is a true and correct copy of said Notice and that I have posted a true and correct copy of said Notice at the City Hall of the City of Diboll, Texas, a place convenient and readily accessible to the general public at all time, and the Notice was posted on October 9, 2015, at 3:30 p.m. and remained so posted for at least 72 hours preceding the schedule time of said meeting.

Dated this the 9th day of October 2015.

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