

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, Nov 14, 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 by 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 from Oct. 10, 2016 City Council Meeting
- b. Investment Report Quarter Ending September 30, 2016

**Item #2:** A Resolution Appointing Daniel Lopez as the Joint Appointment between the City of Diboll and the Diboll Independent School District to the Angelina County Appraisal District Board of Trustees

**Item #3:** Discuss and Consider a Resolution to enter into an agreement with the Interlocal Purchasing System (TIPS) Program providing cooperative purchasing services to the City of Diboll.

**Item #4:** Discuss and Consider a Resolution appointing Raymond K. Vann & Associates, LLC as the City's Grant Management Firm to provide Administrative Services for the 2017-18 Texas Community Development Program Project.

**Item #5:** Discuss and Consider a Resolution appointing KSA Engineers as the City's Engineering Firm to provide Engineering Services for the 2017-18 Texas Community Development Program.

**Item #6:** Discuss and Consider a Resolution approving the Annual Review of the Investment Policy, no changes are recommended.

**Item #7:** Appoint new members to the Design 4 Diboll Advisory Committee.

- a. Terry Colton
- b. Bob Debose
- c. Daniel Lopez

**Item #8:** Discussion and briefing from City Manager on Section 10.10 Charter Review requiring the appointment of a Charter Review Commission to propose recommendations and or amendments.

**Item #9:** Discussion and Consider authorizing Mayor John McClain to sign an Engagement Letter for General Municipal Legal Services with Olson and Olson, LLP to assist City Staff with projects such as Zoning Overlay Districts, Chapter 380 Development Agreements, Residential Revitalization Policies, Masonry/Wood Construction Requirements on new Residential, Annexation and other projects concerning Municipal Ordinances.

**Item #10:** Discussion to consider a future date for a strategic planning workshop.

**Item #11: Executive Session**

The City Council will hold an Executive Session pursuant to the provisions of Chapter 551.071 of the Texas Government Code for Consultation with the City Attorney on pending or Contemplated litigation.

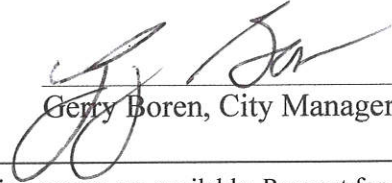
**Item #12: CITY MANAGER AND DEPARTMENT HEAD REPORTS**

**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 Nov. 11, 2016 as well as at the City's website at [www.cityofdiboll.com](http://www.cityofdiboll.com).



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Gerry Boren, City Manager

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.