

**MINUTES OF THE GOVERNING BODY OF THE CITY OF DIBOLL, TEXAS
REGULAR SESSION MEETING ON TUESDAY, NOVEMBER 09, 2021, AT 5:15PM, IN
THE DIBOLL CITY HALL CHAMBERS.**

COUNCIL PRESENT

Mayor Trey Wilkerson, Mayor Pro Tem Daniel Lopez, Councilmembers Benita Sheffield Duffield, Luis Maldonado, Brian Moreno, Charles Moses, Sr., and Ruben Terrazas.

COUNCIL ABSENT: None

STAFF PRESENT

City Manager, Jason A. Arnold, City Secretary Melissa McCall, Finance Director Sam Durham, Public Works Director Joshua Richard, Interim Chief of Police Norman Williams, and Police Sergeant Feliz Estrada.

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

Mayor 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.

None

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 approving the following reports:

- a. Minutes from October 06, 2021 Special Called Meeting
- b. Minutes from October 12, 2021, Regular Session Meeting
- c. Financial Statement for October 2021

Daniel Lopez made the motion to approve; Charles Moses, Sr. second. All in favor, motion carries.

Item #3: Consideration and possible action to approve Resolution 2021-11-001, endorsing the 100% paid of Office of the Governor of Texas "The Extra Eyes on Duty" Grant Application in the amount of \$23,875.00 for BC-Body-Worn Camera (BWC) Program for the Diboll Police Department.

Luis Maldonado made the motion to approve; Brian Moreno second. All in favor, motion carries.

Item #4: Consideration and possible action to approve Resolution 2021-11-002, authorizing the City of Diboll, Texas's participation in the National Opioid Settlement Agreements secured by the Office of the Attorney General as a "non-litigating subdivision"; and authorizing the Mayor to execute certain settlement participation documents.

Daniel Lopez made the motion to approve; Luis Maldonado. second. All in favor, motion carries.

Item #5: Consideration and possible action to approve an Interlocal Agreement between Angelina County, Texas, and the City of Diboll for Emergency Medical Service.

Daniel Lopez made the motion to approve; Luis Maldonado. second. All in favor, motion carries.

Item #6: Consideration and possible action to approve an Interlocal Juvenile Case Management Agreement between the City of Diboll and the City of Zavalla.

Brian Moreno made the motion to approve; Daniel Lopez. second. All in favor, motion carries.

Item #7: Consideration and possible action to approve Ordinance 2021-11-003 for the first amendment to the 2021-2022 Operating Budget

Daniel Lopez made the motion to approve; Luis Maldonado second. All in favor, motion carries.

Item #8: Consideration and possible action to approve Resolution 2021-11-004, which would add newly hired City Manager, Jason A. Arnold, to all bank accounts for the City of Diboll, along with the Finance Director, City Secretary, and Mayor. Mayor Pro Tem would not be necessary due to new City Manager being added.

Daniel Lopez made the motion to approve; Luis Maldonado second. All in favor, motion carries.


Item #9: DEPARTMENT REPORTS

1. Fire Department Report – Larry Lucas, Asst Fire Chief
2. Police Department Report – Norman Williams, Interim Police Chief
3. Animal Control – Grady Courtney, Animal Control Officer
4. Street Department Report – Robbie Roberts, Jr, Department Head
5. Water Department Report – Eric Pope, Department Head
6. Wastewater Department Report – Bridget Sarver, Department Head
7. Parks Department Report – Bridget Sarver
8. Finance & Court – Sam Durham, Finance Director
9. City Secretary Report - Melissa McCall – Attendance Record

Adjournment:

Mayor Wilkerson called to adjourn at 5:31 p.m.

Minutes of the November 09, 2021 Regular Session Meeting approved by council on this the 14th day of December 2021



Trey Wilkerson, Mayor

ATTEST BY:



Melissa McCall, TRMC - City Secretary

STATE OF TEXAS §
ANGELINA COUNTY §
CITY OF DIBOLL §

