

NOTICE OF MEETING
OF THE
CITY OF DIBOLL CITY COUNCIL

The City Council of the City of Diboll will meet in a regular session meeting in the City Hall, Council Chambers, located at 400 Kenley Street, Diboll, Texas, on Monday, November 13, 2017 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.

- a. Minutes from September 11, 2017 City Council Regular Session Meeting
- b. Minutes from September 18, 2017 City Council Special Called Session Meeting
- c. Financial Report – September 2017
- d. Investment Report for the Quarter Ending September 30, 2017

Item #2: Discuss and consider taking action approve Resolution 2017-11-001, believing that it is in the best interest of the City to assign enterprise project status from Georgia-Pacific Wood Products South LLC to Georgia-Pacific Wood Products LLC pursuant to the Act; be it further resolved that Georgia-Pacific Wood Products LLC is a "qualified business", as defined in Section 2303.402 of the Act, and meets the criteria for designation as an enterprise project, as set forth in Section 2303, Subchapter F of the Act.

Be it further resolved that the assignment of enterprise project status shall take effect on the date of designation of the enterprise project by the agency and terminate on June 1, 2020.

Item #3: Discuss and consider taking action to approve Resolution 2017-11-002, as requested by the City's Finance Director, which would consolidate all existing accounts into one (1) account at First Bank & Trust East Texas, in order to be more efficient, reconcile faster, offer the convenience of seeing total cash available for investing, as well as the capability of tracking transactions related to each fund and reporting them in the appropriate general ledger account by utilizing the new accounting software.

Item #4: Discuss and consider taking action approving a five-year lease agreement of Neches Pines Golf Course, beginning January 1, 2018 and ending December 31, 2022, by and between WHGC, LLC, a Texas Limited Liability Company (“Lessee”), and the City of Diboll, (“Lessor”), noting the following regarding operation of the golf course:

- a) Lessee represents and warrants that it shall operate and manage Neches Pines Golf Course in a professional manner in accordance with applicable industry standards. All public operations of Lessee on the Leased Premises shall be conducted under the name Neches Pines Golf Course.
- b) Lessee agrees to use best efforts to effectuate a smooth transition in the transfer of the operation of the golf course from the Lessor.

All current Neches Pines Golf Course employees will be offered a position with the new lease operations, at their current rates of pay. Golf employees, both full-time and part-time, will be given an information packet discussing their options concerning continuing to work at the golf course for the new lessee; applying to transfer to an open position within the City of Diboll, as well as retirement options and refund application information from the Texas Municipal Retirement System (TMRS).

Item #5: CITY MANAGER AND DEPARTMENT HEAD REPORTS

- a. Police Department Report – Steve Baker, Police Chief
- b. Community Services Report – Josh Richard, Director
- c. Street Department Report – Matt Todd, Department Head
- d. Water Department Report – Robby Roberts, Department Head
- e. Wastewater Department Report – Bridget Sarver, Department Head
- f. Parks Department Report – Luis Maldonado, Department Head
- g. Lottie & Arthur Temple Civic Center - Loretta Christmas, Civic Center Director
- h. Neches Pines Golf Course – Jimmy Mettlen, Golf Course Manager
- i. Finance & Court – Elvia Esteves-Garza, Finance Director
- j. City Manager, Gerry Boren

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 November 09, 2017 as well as at the City's website.



Melissa McCall, City Secretary

Posted: 11/09/2017

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.