

**MINUTES OF THE GOVERNING BODY OF THE CITY OF DIBOLL, TEXAS  
REGULAR SESSION MEETING ON TUESDAY, NOVEMBER 14, 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**

None

**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 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: 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 approval of the following reports:

- a. Minutes from October 10, 2023, Regular Session Meeting
- b. Financial Statement for October 2023
- c. 12-Month Attendance Record for October 2023
- d. Investment Report for Quarter ending September 2023

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

**Item #2:** Consideration and possible action to approve bid results for the Sanitary Sewer Improvements and Street Reconstruction project and award the bid to Duplichain Contractors of Alto, Texas.

Ray Williams, Jr. made a motion to approve and Luis Maldonado second.  
All in Favor, none opposed, motion carries.

**Item #3:** Consideration and possible action to approve Municipal Maintenance Agreement with Texas Department of Transportation (TxDOT).

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

**Item #4:** Presentation by Raymond K. Vann & Associates related to TxCDBG Contract No. CDV21-0352.

Raymond K. Vann gave a brief presentation related to Section 3 requirements of TxCDBG Contract No. CDV21-0352 as required by TDA.

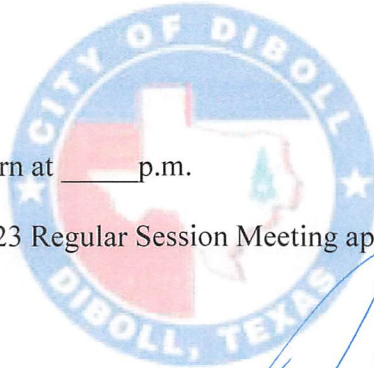
**Item #5: DEPARTMENT HEAD REPORTS**

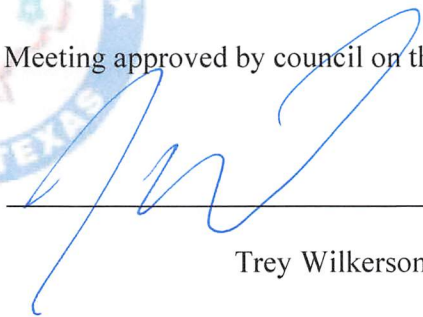
- a. Fire Department Report
- b. Police Department Report
- c. Public Works Report
- d. Code Compliance Report
- e. Finance & Court Report
- f. City Manager Report

**Adjournment**

Mayor Wilkerson called to adjourn at \_\_\_\_\_ p.m.

Minutes of the November 14, 2023 Regular Session Meeting approved by council on this the 12<sup>th</sup> day of December, 2023.



  
\_\_\_\_\_  
Trey Wilkerson, Mayor

**ATTEST BY:**

  
\_\_\_\_\_  
Rosa M. Olvera, City Secretary

STATE OF TEXAS §  
ANGELINA COUNTY §  
CITY OF DIBOLL §