

**MINUTES OF THE GOVERNING BODY OF THE CITY OF DIBOLL, TEXAS
REGULAR SESSION MEETING ON TUESDAY, NOVEMBER 15, 2022, AT 5:15
P.M., IN THE DIBOLL CITY HALL CHAMBERS.**

COUNCIL PRESENT

Mayor Trey Wilkerson, Mayor Pro Tem Daniel Lopez, Councilmembers Ray Williams, Jr. and Ruben Terrazas

COUNCIL ABSENT

Councilmembers Benita Sheffield Duffield, Brian Moreno and Luis Maldonado

STAFF PRESENT

City Manager Jason A. Arnold, City Secretary Rosa Olvera, 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 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 11, 2022, Regular Session Meeting
- b. Financial Statement for October 2022
- c. 12-Month Attendance Record for October 2022
- d. Investment Report for Quarter ending September 2022

Daniel Lopez made a motion to approve and Ray Williams second.
All in favor, motion carries.

Item #2: Consideration and possible action to approve Ordinance 2022-11-001 for the first amendment to the 2022-2023 Operating Budget.

Daniel Lopez made the motion to approve and Ray Williams second.
All in Favor, none opposed, motion carries.

Item #3: Discussion of Home Rule Charter Commission.

Jason Arnold gave brief overview of the committee, one nominee per councilmember. Plan to have nominees to vote on at next council meeting.

Item #4: Consideration and possible action to approve a lease agreement of Neches Pines Golf Course, by and between WHGC, LLC, (“Lessee”), and the City of Diboll, (“Lessor”).

Ray Williams made the motion to approve and Ruben Terrazas second.
All in Favor, none opposed, motion carries.

Item #5: Consideration and possible action to approve Ordinance 2022-11-002; modification of the City of Diboll’s Ordinance pertaining to industrial utility users.

Daniel Lopez made the motion to approve and Ray Williams second.
All in Favor, none opposed, motion carries.

Item #6: Consideration and possible action to approve Ordinance 2022-11-003; an Ordinance amending the Code of Ordinances of the City of Diboll (Chapter 4 – Animals and Fowl).

Ray Williams made the motion to approve and Daniel Lopez second.
All in Favor, none opposed, motion carries.

Item #7: Consideration and possible action to approve the Hometown Heroes Program. A scholarship program designed to recruit, sponsor, train and employ Diboll's best and brightest to serve as officers in the Diboll Police Department.

Jason Arnold and Michael Skillern gave brief information on the program.

Ray Williams made the motion to approve and Ruben Terrazas second.
All in Favor, none opposed, motion carries.

Item #8: 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

Item #9: The Diboll City Council will convene into a closed Executive Session, in accordance with Open Meetings Act, Chapter 551, Texas Government Code 551.074, for the purpose of discussing City Attorney, John Sloan’s resignation and potential candidates for vacant city attorney position.

Council will reconvene into open session following closed door session and possibly take action on matters discussed in Executive Session.

Start: 6:09pm

Council reconvened at 6:16p.m. into open session following closed door session.

Item #10: Consideration and possible action to accept City Attorney, John Sloan's resignation.

Daniel Lopez made the motion to approve and Ray Williams second.
All in Favor, none opposed, motion carries.

Item #11: Consideration and possible action to appoint City of Diboll City Attorney.

Seth Elmore as candidate for City Attorney position.

Ray Williams made the motion to approve and Daniel Lopez second.
All in Favor, none opposed, motion carries.

Adjournment

Mayor Wilkerson called to adjourn at 6:17p.m.

Minutes of the October 11, 2022 Regular Session Meeting approved by council on this the 13th day of December, 2022.

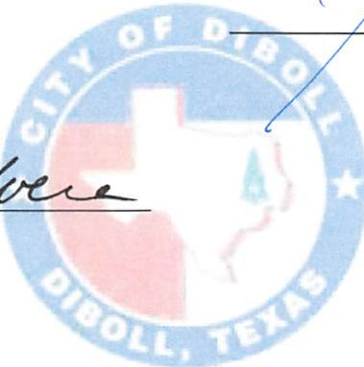


Trey Wilkerson, Mayor

ATTEST BY:



Rosa M. Olvera, City Secretary



STATE OF TEXAS §
ANGELINA COUNTY §
CITY OF DIBOLL §