

MINUTES OF THE GOVERNING BODY OF THE CITY OF DIBOLL, TEXAS SPECIAL CALLED MEETING
ON MONDAY, NOVEMBER 19, 2018 AT 2:00 PM AT THE DIBOLL CITY HALL.

COUNCIL PRESENT

Mayor John C. McClain and Councilmember's Tom Farley, Don Hendrick, Daniel Lopez and Charles Moses, Sr.

ABSENT

Mayor Pro Tem, Lewis Ivey and Councilmember, Veronica Hernandez

STAFF PRESENT

City Manager Gerry Boren, City Secretary Melissa McCall, Police Chief, Steve Baker

Mayor John C. McClain called the meeting to order at 2:00 pm.

CITIZEN PARTICIPATION: None

ITEM #1 - Consideration and approval of Resolution 2018-11-001 amending the Diboll municipal budget for fiscal year 2018-2019 to include an additional \$25,000 for repairs and maintenance at the Neches Pines Golf Course.

Daniel Lopez made the motion to approve and Charles Moses, Sr. second.

All in favor, none opposed, motion carries

ITEM #2 - Consideration and approval of Resolution 2018-11-002 regarding approving a finance contract for the purpose of procuring a mowers and cutters.

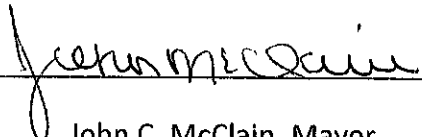
Daniel Lopez made the motion to approve and Tom Farley second.

All in favor, none opposed, motion carries

ADJOURNMENT:

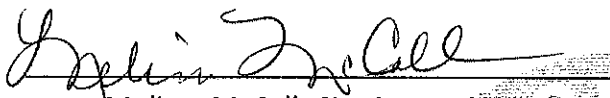
Don Hendrick made the motion to adjourn at 2:08 PM and Charles Moses, Sr. seconded.

All in Favor, none opposed, motion carries



John C. McClain, Mayor

ATTEST BY:



Melissa McCall, City Secretary

STATE OF TEXAS
ANGELINA COUNTY
CITY OF DIBOLL

