

**NOTICE OF A MEETING OF THE GOVERNING BODY OF THE  
CITY OF DIBOLL, TEXAS  
ON NOVEMBER 23, 2015**

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE GOVERNING BODY OF THE CITY OF DIBOLL WILL BE HELD ON MONDAY, NOVEMBER 23, 2015 AT 5:15 P.M., AT 400 KENLEY STREET AT WHICH TIME THE FOLLOWING ITEMS WILL BE DISCUSSED:

**CALL TO ORDER**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**AUDIENCE PARTICIPATION:** At this time citizens who have pre-registered before the Call to Order will be allowed to speak on any matter not on the agenda, for a length of time not to exceed three minutes. No Council action or discussion may take place on a matter until it is placed on an agenda and posted in accordance with law. Citizens wishing to speak on agenda items will be allowed to speak when that item is called.

**CONSENT ITEMS/ACTION:** Items listed in the Consent Agenda are considered routine and are generally enacted with one motion. The exception to this rule is that a Council Member may request one or more items be removed from the Consent Agenda for separate discussion and action.

1. CONSIDER APPROVING MINUTES OF THE OCTOBER 12, NOVEMBER 9, NOVEMBER 10 AND NOVEMBER 16, 2015 CITY COUNCIL MEETINGS.
2. CONSIDER APPROVING A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN A LEASE PURCHASE AGREEMENT FOR A JET MACHINE AND TRANSPORT.
3. CONSIDER REAPPOINTING MEMBERS TO THE DESIGN FOR DIBIOLL COMMITTEE.

**REGULAR AGENDA: DISCUSSION/ACTION**

4. CONSIDER APPROVING A RESOLUTION A TO USE ZIMMERMAN COMMUNICATIONS TO DESIGN A PLAN TO PROMOTE THE CITY OF DIBOLL.
5. CONSIDER APPOINTING/REAPPOINTING TWO MEMBERS TO THE CIVIC CENTER BOARD.
6. CONSIDER ADOPTING A RESOLUTION ADOPTING A HEALTH PLAN FOR CITY EMPLOYEES FOR 2016.

**CITY MANAGER AND DEPARTMENT HEAD REPORTS**

**CLOSED MEETING:**

CLOSED MEETING IS BEING HELD PURSUANT TO THE TEXAS LOCAL GOVERNMENT CODE V.T.C.S. (OPEN MEETINGS LAW), IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN SECTION 551.074 PERSONNEL.

- A. DISCUSSION REGARDING HIRING FOR THE CITY MANAGER POSITION.

**REGULAR AGENDA:**

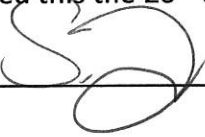
- 7. CITY MANAGER APPOINTMENT EFFECTIVE JANUARY 4, 2016.

**ADJOURN**

By  \_\_\_\_\_

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the above named City Council of the City of Diboll is a true and correct copy of said Notice and that I have posted a true and correct copy of said Notice at the City Hall of the City of Diboll, Texas, a place convenient and readily accessible to the general public at all time, and the Notice was posted on November 20, 2015, at 3:30 p.m. and remained so posted for at least 72 hours preceding the schedule time of said meeting.

Dated this the 20<sup>th</sup> day of November 2015.

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