

MINUTES OF THE GOVERNING BODY OF THE CITY OF DIBOLL, TEXAS REGULAR SESSION
MEETING ON TUESDAY, DECEMBER 10, 2019 AT 5:15PM, DIBOLL CITY HALL CHAMBERS

COUNCIL PRESENT

Mayor John McClain and Councilmembers Benita Sheffield Duffield, Don Hendrick, Daniel Lopez and Charles Moses, Sr.

ABSENT

Mayor Pro Tem, Lewis Ivey, and Councilmember Tom Farley

STAFF PRESENT

City Manager Gerry Boren, City Secretary Melissa McCall, Staff Accountant Sam Durham, Assistant Police Chief Norman Williams.

Mayor McClain called the meeting to order at 5:15 pm and Rev. David Goodwin of Diboll First United Methodist Church gave the invocation.

Pledge of Allegiance was recited by those in attendance, led by Mayor McClain.

CITIZEN 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 approving the following reports:

- a. Minutes from November 12, 2019 City Council Regular Session Meeting
- b. Financial Report for October 2019
- c. Financial Report for November 2019

Daniel Lopez made the motion to approve and Don Hendrick second.

All in Favor, none opposed, motion carries.

Item #2: Consideration and possible action concerning Resolution 2019-12-001 authorizing the filing of an application for financial assistance from the Texas Water Development Board and designating City representatives to prepare and submit the application.

Daniel Lopez made the motion to approve and Don Hendrick second.

All in Favor, none opposed, motion carries.

Item #3: Consideration and possible action concerning Ordinance 2019-12-002 authorizing the issuance of "City of Diboll, Texas general obligation refunding bonds, series 2020"; authorizing the refunding of certain outstanding obligations; levying a continuing direct annual ad valorem tax on all taxable property within the city to pay the interest on said bonds and to create a sinking fund for the redemption thereof and the assessment and collection of such taxes; authorizing the sale thereof; authorizing an escrow agreement; and enacting provisions incident and related to the issuance of said bonds.

Don Hendrick made the motion to approve and Charles Moses, Sr. second.

All in Favor, none opposed, motion carries.

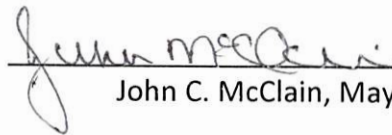
Item #4: CITY MANAGER AND DEPARTMENT HEAD REPORTS

Fire Department Report – Gary Jones, Fire Chief
Police Department Report -- Steve Baker, Police Chief
Street Department Report – Grady Courtney, Department Head
Water Department Report – Robby Roberts, Department Head
Wastewater Department Report – Bridget Sarver, Department Head
Parks Department Report – Patrick Miller, Department Head
Lottie & Arthur Temple Civic Center - Loretta Christmas, Civic Center Director
Finance & Court – Sam Durham, Staff Accountant
City Manager, Gerry Boren

Adjournment

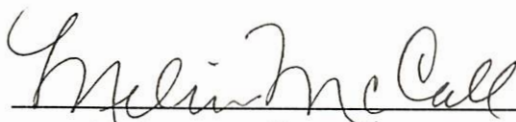
Don Hendrick made the motion to adjourn at 5:18 PM and Daniel Lopez second.

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 §

