

MINUTES OF THE GOVERNING BODY OF THE CITY OF DIBOLL, TEXAS REGULAR SESSION MEETING ON TUESDAY, DECEMBER 11, 2018 AT 5:15PM, DIBOLL CITY HALL

**COUNCIL PRESENT**

Mayor John McClain, Mayor Pro Tem, Lewis Ivey and Councilmember's Tom Farley, Veronica Hernandez, Don Hendrick, and Charles Moses, Sr.

**ABSENT**

Councilmember, Daniel Lopez.

**STAFF PRESENT**

City Manager Gerry Boren, City Secretary Melissa McCall and Finance Director Elvia Esteves-Garza

Mayor McClain called the meeting to order at 5:15 pm and Reverend Kenny Hibbs of Diboll First Baptist Church gave the invocation.

Pledge of Allegiance was recited by those in attendance, lead 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 discussion and action to consider an Ordinance Discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

- a) Minutes from September 10, 2018 City Council Regular Session Meeting
- b) Minutes from November 19, 2018 City Council Special Called Meeting
- c) Financial Report for November 2018
- d) Investment Report for the Quarter Ending September 30, 2018

Tom Farley made the motion to approve and Don Hendrick second.

All in favor, none opposed, motion carries

**ITEM #2: PUBLIC HEARING - Item #2: PUBLIC HEARINGS – Three (3) separate hearings**

1. Proposal to approve an ordinance granting the petition for voluntary annexation filed by Charlotte Ann Temple, individually, and Ellen C. Temple, as co-trustee of Ellen C. Temple marital trust; providing for the extension of certain boundary limits of the City of Diboll,

Texas to include annexation of 78.5584 acres situated inside a 94.183- acre tract of land located in the Antonio Chavano Survey Abstract Number A-9, Angelina County, Texas.

2. Proposal to approve an ordinance granting the petition for voluntary annexation filed by Nirmal Singh Thind, owner Thind General Stores, LLC for a 4.3668-acre tract of land identified as property ID #19377 with Angelina County, Texas.
3. Proposal to approve an ordinance granting the petition for voluntary annexation filed by John and Joann Bonner, co-owners of Bonner Roofing & Metal, Inc. for a 4.4-acre tract of land identified as property ID #19374 with Angelina County, Texas.

Mayor McClain opened the public hearings, each separately and, after there was no citizen participation, closed the public hearings, each separately, once everyone had been given an opportunity to address council for each hearing.

**ITEM #3:** Consideration and approval of Ordinance 2018-12-001 granting the petition for voluntary annexation filed by Charlotte Ann Temple, individually, and Ellen C. Temple, as co-trustee of Ellen C. Temple marital trust; providing for the extension of certain boundary limits of the City of Diboll, Texas to include annexation of a 78.5584 acres situated inside a 94.183-acre tract of land located in the Antonio Chavano Survey Abstract Number A-9, Angelina County, Texas.

Don Hendrick made the motion to approve and Tom Farley second.

All in favor, none opposed, motion carries

**ITEM #4:** Consideration and approval of Ordinance 2018-12-002 granting the petition for voluntary annexation filed by Nirmal Singh Thind, owner Thind General Stores, LLC for a 4.3668-acre tract of land identified as property ID #19377 with Angelina County, Texas.

Lewis Ivey made the motion to approve and Tom Farley second.

All in favor, none opposed, motion carries

**ITEM #5:** Consideration and approval of Ordinance 2018-12-003 granting the petition for voluntary annexation filed by John and Joann Bonner, co-owners of Bonner Roofing & Metal, Inc. for a 4.4-acre tract of land identified as property ID #19374 with Angelina County, Texas.

Lewis Ivey made the motion to approve and Tom Farley second.

All in favor, none opposed, motion carries

**ITEM #6:** Consideration and approval of amending the City of Diboll's Code of Ordinances Chapter 6, Article II, Division 2, Section 6.36 as to the Diboll Voluntary Fire Department Fire Marshal direct reporting policy. Currently the Fire Marshal reports directly to the Mayor and City Council.

After discussion and clarification as to the current reporting policy for the Fire Marshal, it was decided to take no action at this time but to reinforce the current policy and have the Fire Chief and Fire Marshal reporting to the Mayor and City Council the same as the other department heads during regular scheduled City Council meetings.

No action taken or required.

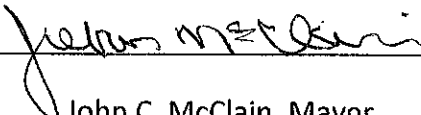
**ITEM #10: CITY MANAGER AND DEPARTMENT HEAD REPORTS:**

- a. Police Department Report – Steve Baker, Police Chief
- b. Street Department Report – Matt Todd, Department Head
- c. Water Department Report – Robby Roberts, Department Head
- d. Wastewater Department Report – Bridget Sarver, Department Head
- e. Parks Department Report – Luis Maldonado, Department Head
- f. Lottie & Arthur Temple Civic Center - Loretta Christmas, Civic Center Director
- g. Finance & Court – Elvia Esteves-Garza, Finance Director
- h. City Manager, Gerry Boren

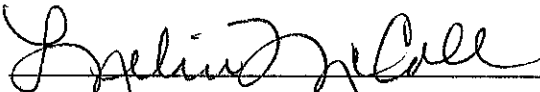
**ADJOURNMENT:**

Tom Farley made the motion to adjourn at 5:42 PM and Don Hendrick second.

All in Favor, none opposed, motion carries.

  
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John C. McClain, Mayor

**ATTEST BY:**

  
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Melissa McCall, City Secretary

STATE OF TEXAS           §  
ANGELINA COUNTY       §  
CITY OF DIBOLL           §