

NOTICE OF MEETING
OF THE
CITY OF DIBOLL CITY COUNCIL

The City Council of the City of Diboll will meet in a regular session meeting in the City Hall, Council Chambers, located at 400 Kenley Street, Diboll, Texas, on Thursday, December 21, 2017 at 5:15p.m.

Call to Order

Invocation

Pledge of Allegiance

Citizens Presentation: (Limited to 3 minutes)

This item provides the opportunity to address the City Council on any matter whether or not it's 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.

Item #1: PUBLIC HEARNG for Item 2

Item #2: Discuss and consider taking action to consider amending the Land Use plan to allow Multifamily Zoning on property adjacent to Lumberjack Drive from Devereaux Street and Neches Pines Golf Course.

Item #3: Discuss and consider taking action to consider awarding a proposal to develop a Multifamily Project adjacent to Lumberjack Drive from Devereaux Street and Neches Pines Golf Course.

Item #4: Discuss and consider taking action to authorize City Manager to enter into a contract to sell property adjacent to Lumberjack Drive from Devereaux Street and Neches Pines Golf Course.

Item #5: 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 and action to consider an Ordinance separate 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 November 11, 2017 City Council Regular Session Meeting
- b. Minutes from November 27, 2017 City Council Special Called Session Meeting

Item #6: Discuss and consider taking action to approve the attached annual Investment Policy and list of authorized broker/dealers for the City of Diboll.

Item #7: Discuss and consider taking action approve Resolution 2017-12-001 authorize City Manager to proceed to prepare a gift deed to Diboll Independent School District (DISD). The property will be the high school baseball field currently in use by DISD, and will include a clause to revert the property to the City if DISD does not use the property as a baseball field.

Item #8: Discuss and consider taking action approve the Donation Agreement between Georgia-Pacific Panel Products LLC (Donor) and the City of Diboll, Texas (Donee) for the donation of 6.1140 acres of land located in Angelina County, Texas, to construct and maintain a communication or radio tower.

Item #9: CITY MANAGER AND DEPARTMENT HEAD REPORTS

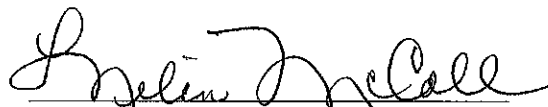
- a. Police Department Report – Steve Baker, Police Chief
- b. Community Services Report – Josh Richard, Director
- c. Street Department Report – Matt Todd, Department Head
- d. Water Department Report – Robby Roberts, Department Head
- e. Wastewater Department Report – Bridget Sarver, Department Head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

Adjournment

The City of Diboll City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), or 551.087 (Economic Development Matters).

Note: Mayor and Council Reports on Items of Community Interest- Pursuant to Texas Government Code Section 551.0415 the City Council may report on the following items (1) expression of thanks, congratulations or condolences; (2) information about holiday schedules; (3) recognition of individuals; (4) reminders about upcoming City Council events; (5) information about community events; (6) announcements involving imminent threat to public health and safety.

I certify that this Notice of Meeting was posted in a glass-enclosed case in front of City Hall at 400 Kenley Street, Diboll, Texas, and available for viewing by the public prior to 5:00 p.m. on December 18, 2017 as well as at the City's website.



Melissa McCall, City Secretary

Posted: 12/18/2017

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary Office at (936)829-6802 or (936)829-4757 for further information.