

MINUTES OF THE GOVERNING BODY OF THE CITY OF DIBOLL, TEXAS REGULAR SESSION
MEETING ON THURSDAY, DECEMBER 21, 2017 AT 5:15PM, DIBOLL CITY HALL

COUNCIL PRESENT

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

ABSENT

Councilmembers Veronica Hernandez and Daniel Lopez

STAFF PRESENT

City Manager Gerry Boren and City Secretary Melissa McCall

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: Reverend Kenny Hibbs of Diboll First Baptist Church thanked the City Council, City Hall Staff, and all who took part in assisting with Christmas in the Park and thought the lighting ceremony and program was very successful and enjoyed by all in attendance.

ITEM #1: PUBLIC HEARING Regarding Item #2 – no participation by citizens

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.

Lewis Ivey made the motion to approve amending the Land Use plan to allow Multifamily Zoning on property adjacent to Lumberjack Drive from Devereaux Street and Neches Pines Golf Course and Tom Farley second.

All in favor, none opposed, motion carries

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 and approve Ordinance 2017-12-001, which outlines the proposed development.

Tom Farley made the motion to awarding a proposal to develop a Multifamily Project adjacent to Lumberjack Drive from Devereaux Street and Neches Pines Golf Course and approve Ordinance 2017-12-001, which outlines the proposed development; Lewis Ivey second.

All in favor, none opposed, motion carries

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

Charles Moses, Sr. made the motion to authorize the City Manager to enter into a contract to sell property adjacent to Lumberjack Drive from Devereaux Street and Neches Pines Golf Course and Lewis Ivey second.

All in favor, none opposed, motion carries

ITEM #5: Consent Agenda: All matters listed under 'Consent Agenda' were considered to be routine by the City Council and will be enacted by one motion.

- a. Minutes from November 11, 2017 City Council Regular Session Meeting
- b. Minutes from November 27, 2017 City Council Special Called Session Meeting

Don Hendrick made the motion to approve the listed Consent Agenda items and Lewis Ivey second.

All in favor, none opposed, motion carries

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.

Lewis Ivey made the motion to approve annual Investment Policy and list of authorized broker/dealers for the City of Diboll and Tom Farley second.

All in favor, none opposed, motion carries

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.

Don Hendrick made the motion to approve Resolution 2017-12-001 and Lewis Ivey second.

All in favor, none opposed, motion carries

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.

Lewis Ivey made the motion to 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 and Tom Farley second.

All in favor, none opposed, motion carries

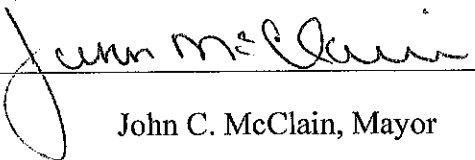
ITEM #9: CITY MANAGER AND DEPARTMENTAL REPORTS

- 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 – Robbie 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. Finances – Elvia Esteves-Garza, Finance Director
- j. City Manager, Gerry Boren

ADJOURNMENT:

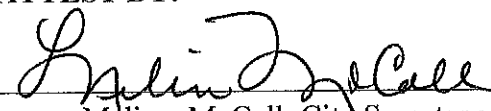
Tom Farley made the motion to adjourn at 5:27 PM and Charles Moses, Sr. seconded.

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 §