

MINUTES OF THE GOVERNING BODY OF THE CITY OF DIBOLL, TEXAS REGULAR SESSION MEETING ON TUESDAY, MAY 11, 2021 AT 5:15PM, IN THE DIBOLL CITY HALL CHAMBERS.

COUNCIL PRESENT

Mayor Trey Wilkerson, Mayor Pro Tem Daniel Lopez, Councilmembers Benita Sheffield Duffield, Don Hendrick, Luis Maldonado, and Charles Moses, Sr., as well as incoming new council members Brian Moreno and Ruben Terrazas.

COUNCIL ABSENT

Councilmember Tom Farley

STAFF PRESENT

City Manager Gerry Boren, Chief of Police Steve Baker, Assistant Chief of Police Norman Williams, as well as Police Officers Gerardo Munoz, and Sterling Linebaugh.

Call to Order: Mayor Trey Wilkerson called the meeting to order at 5:15 p.m.

Mayor Wilkerson gave the invocation, then led the Pledge of Allegiance which was recited by those in attendance.

Item #1: Discuss and consider taking action to accept the resignation of City Manager, Gerry Boren, effective May 31, 2021.

Don Hendrick made the motion accept Mr. Boren's resignation, and Charles Moses, Sr. second. All in favor, motion carries.

Item #2: Discuss and consider taking action to adopt Resolution 2021-05-001, approving the canvassing of the May 1, 2021 general election, contended by the Canvassing Committee comprised of Police Chief Steve Baker, Finance Director Samantha Durham, and City Secretary Melissa McCall. Results of the canvass determined that winners of the election were Brian Moreno for District 1, Benita Sheffield Duffield for District 3, and Ruben Terrazas for At-Large Place 5.

Luis Maldonado made the motion to approve the resolution accepting the canvassing of the May 1, 2021 General Election, and Daniel Lopez second. All in favor, motion carries.

Item #3: Presentation of the "Key to the City of Diboll" to former City Council members Don Hendrick, Lewis Ivey, and John C. McClain by Mayor Wilkerson. Councilman Tom Farley was unable to attend, however received his key from City Manager, Gerry Boren, the following day.

Item #4: Mayor Wilkerson administered the Oath of Office and sworn in newly elected council members Benita Sheffield Duffield, Brian Moreno, and Ruben Terrazas. New Council immediately took office at this time.

Item #5: Mayor Wilkerson administered the Oath of Office and sworn in newly hired Police Officer, Sterling Linebaugh.

Item #6: 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 April 13, 2021 City Council Regular Meeting
- b. Minutes from April 29, 2021 City Council Special Called Meeting
- c. Minutes from May 4, 2021 City Council Special Called Meeting
- d. Financial Report for April 2021
- e. Investment Report for March 2021

Luis Maldonado made the motion to approve and Brian Moreno second. All in favor, motion carries.

Item #7: Discuss and consider taking action to nominate and vote for a Mayor Pro Tem.

Charles Moses, Sr. made the motion nominate current Mayor Pro Tem, Daniel Lopez, and Luis Maldonado second. No other nominations. All in favor, motion carries.

Item #8: Discuss and consider taking action to adopt Resolution 2021-05-002, naming The Lufkin Daily News as the official City of Diboll's newspaper.

Daniel Lopez made the motion to approve, Charles Moses, Sr. second. All in favor, motion carries.

Item #9: Discuss and consider taking action to adopt Resolution 2021-05-003 appointing Nathan Terrell – Diboll ISD Board Member, as the joint appointment between the City of Diboll and Diboll Independent School District to the Angelina County Appraisal District Board of Trustees.

Daniel Lopez made the motion to approve, Brian Moreno second. Votes were five (5) ayes and two (2) nyes, as shown below:

- Ayes – Council members Lopez, Maldonado, Moreno, Terrazas, and Wilkerson
- Nyes – Council members Duffield Sheffield and Moses

Motion was approved and adopted.

Item #10: CITY MANAGER AND DEPARTMENT HEAD REPORTS

- a. Fire Department Report – Larry Lucas, Asst Fire Chief
- b. Police Department Report – Steve Baker, Police Chief
- c. Animal Control – Grady Courtney, Animal Control Officer
- d. Street Department Report – Robbie Roberts, Jr, Department Head
- e. Water Department Report – Faustino Lopez, Department Head
- f. Wastewater Department Report – Bridget Sarver, Department Head
- g. Parks Department Report – Bridget Sarver
- h. Finance & Court – Sam Durham, Finance Director
- i. City Secretary, Melissa McCall – Attendance Record

Item #11: The Diboll Council will convene into a closed Executive Session at 5:56pm, in accordance with Open Meetings Act, Chapter 551, closed meeting permitted by Texas Government Code Section 551.074.

Council reconvened into open session at 6:17pm, following closed door session. No action taken.

Adjournment

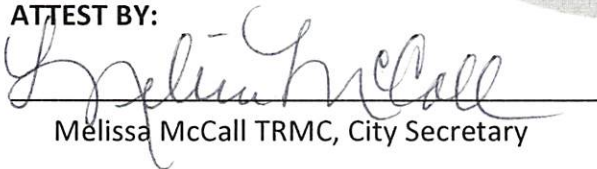
Mayor Wilkerson called to adjourn at 6:20 p.m.

Minutes of the May 11, 2021 Regular Session Meeting approved by council on this the 8th day of June 2021



Trey Wilkerson, Mayor

ATTEST BY:



Melissa McCall TRMC, City Secretary

STATE OF TEXAS §
ANGELINA COUNTY §
CITY OF DIBOLL §

