

MINUTES OF THE GOVERNING BODY OF THE CITY OF DIBOLL, TEXAS REGULAR SESSION  
MEETING ON TUESDAY, AUGUST 11, 2020 AT 5:15PM, AT THE CITY HALL CHAMBERS

(Note: location changed due to voting in the chambers for the democratic runoff election)

**NOTICE:** We observed social distancing for the council meeting due to the COVID-19 pandemic.

**COUNCIL PRESENT**

Mayor Lewis Ivey, and Councilmembers Benita Sheffield Duffield, Tom Farley, Don Hendrick, and Luis Maldonado.

**ABSENT**

Councilmembers Daniel Lopez and Charles Moses, Sr.

**STAFF PRESENT**

City Manager Gerry Boren, City Secretary Melissa McCall, Finance Director Sam Durham, Police Chief Steve Baker, Assistant Police Chief Norman Williams.

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

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

**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 July 14, 2020 City Council Regular Session Meeting
- c. Financial Report for July 2020

Tom Farley made the motion to approve and Benita Duffield-Sheffield second.

All in Favor, none opposed, motion carries.

**Item #2:** Discuss and consider taking action to adopt Resolution 2020-08-001 calling of the November 03, 2020 general election. Due to no opposition, the City Council has only the position of mayor on the ballot.

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

All in Favor, none opposed, motion carries.

**Item #3:** Discuss and consider taking action to adopt Ordinance 2020-08-002 to amend the 2020-2021 Operating Budget for the City of Diboll due to the COVID-19 pandemic.

Don Hendrick made the motion to approve and Benita Duffield-Sheffield second.

All in Favor, none opposed, motion carries.

**Item #4:** Discuss and consider taking action to adopt Resolution 2020-08-003 nominating Georgia-Pacific Wood Products LLC to the Office of the Governor, Economic Development and Tourism ("OOGEDT") through the Economic Development Bank ("Bank") for designation as a qualified business and an enterprise project ("Project") under the Texas Enterprise Zone Program under the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code ("Act"); and providing an effective date of August 11, 2020.

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

All in Favor, none opposed, motion carries.

**Item #5** Discuss and consideration of timeline options for re-opening of City Hall, which has been closed to the public due to COVID-19.

Item will be tabled until the next meeting.

**Item #6: CITY MANAGER AND DEPARTMENT HEAD REPORTS**

Fire Department Report – Gary Jones, Fire Chief

Police Department Report – Steve Baker, Police Chief

Animal Control Report – Grady Courtney, Animal Control Officer

Street Department Report – Robby Roberts, Jr., Department Head

Water Department Report – Faustino Lopez III, Department Head

Wastewater Department Report – Bridget Sarver, Department Head

Parks Department Report – Patrick Miller, Department Head

Finance & Court – Sam Durham, Staff Accountant

City Manager - Gerry Boren

**Adjournment**

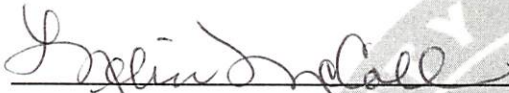
Tom Farley made the motion to adjourn at 5:41 PM and Luis Maldonado second.

All in Favor, none opposed, motion carries.



Lewis Ivey, Mayor

**ATTEST BY:**



Melissa McCall, City Secretary

STATE OF TEXAS  
ANGELINA COUNTY  
CITY OF DIBOLL

§  
§  
§

