

MINUTES OF THE GOVERNING BODY OF THE CITY OF DIBOLL, TEXAS REGULAR SESSION  
MEETING ON MONDAY, AUGUST 13, 2018 AT 5:15PM, DIBOLL CITY HALL

**COUNCIL PRESENT**

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

**ABSENT**

Mayor John McClain and Councilmember, Veronica Hernandez

**STAFF PRESENT**

City Manager Gerry Boren, City Secretary Melissa McCall, Finance Director Elvia Esteves-Garza and Police Chief, Steve Baker

Mayor Pro Tem 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, lead by Mayor Pro-Tem Ivey.

**CITIZEN PARTICIPATION: None**

**ITEM #1:** Ryan Bowman Cooper, manager of Diboll Mobil Home Park, requested to discuss multiple water meters with separate billing for rental site as well as address city streets in regard to the Diboll Mobil Home Community – Parkland Ventures.

After a long discussion between Ms. Cooper, Council, the City Manager and Finance Director, who explained the current City Ordinance and explained that any water lines from the main meters, which are located on private property, are the responsibility of the customer and anything on the other side is the City's responsibility so therefore, at this time, we could not install multiple meters; however, Daniel Lopez stated he could take a copy of Ms. Coopers notes and research further. Item will be tabled until the next scheduled City Council meeting, September 10, 2018.

**ITEM #2:** 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 June 11, 2018 City Council Regular Session Meeting
- b. Financial Report for July 2018
- c. Investment Report for the Quarter Ending June 30, 2018

Tom Farley made the motion to approve and Don Hendrick second the nomination. No other nominations were discussed or made.

All in favor, none opposed, motion carries

**ITEM #3:** Consideration and approval of the attached Community Development Program Guidelines for the sale of 25 lots which were donated by the T.L.L. Temple Foundation for economic development, for \$3,000.00 per lot.

Discussion noted that payment would be cash, cashier's check, or credit card and no personal checks. Lots would be on a first come, first serve basis.

Daniel Lopez made the motion to approve the sale of the 25 donated lots for \$3,000.00 each and Tom Farley second.

All in favor, none opposed, motion carries

**ITEM #4:** Discuss and consider taking action to schedule a date for a Budget Workshop.

After coordinating councils schedule, it was decided that the best date to conduct the Budget Workshop would be Tuesday, September 04, 2018 at 5:15 pm.

Don Hendrick made the motion to approve to schedule the Budget Workshop for September 04, 2018 at 5:15 pm and Tom Farley second.

All in favor, none opposed, motion carries

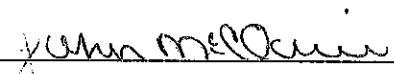
**ITEM #5:** CITY MANAGER AND DEPARTMENT HEAD REPORTS:

- 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:**

Daniel Lopez made the motion to adjourn at 6:34 PM and Tom Farley seconded.

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 §

