

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 Tuesday, March 12, 2019 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:** 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 February 12, 2019 City Council Regular Session Meeting
- b. Financial Report – February 2019

**Item #2:** Consideration and approval of Resolution 2019-03-001 to cancel the May 04, 2019 municipal election in accordance with section 2.053(a) of the Texas Election Code due to no unopposed candidates.

**Item #3:** Consideration and approval of Resolution 2019-03-002 to adopt the 2019 Angelina County Multi-Jurisdiction Hazard Mitigation Action Plan which will serve as a guiding document for local officials, emergency management, and the general public with the goal of preventing or reducing future impacts from natural hazards.

**Item #4:** Consideration and approval of Resolution 2019-03-003 authorizing the closing of one (1) existing cash account at Southside Bank as proposed by Finance Director, Elvia Esteves-Garza, who states the City *"has paid off our 2010 Refunding Bond and no longer need the Southside bank account ending in 5615 titled I&S 2010 Refunding"*.

**Item #5:** Discuss and consider taking action to authorize City Manager, Gerry Boren, to allocate collected Hotel-Motel Occupancy Tax funds, up to \$14,000.00, toward 2019 festivals

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

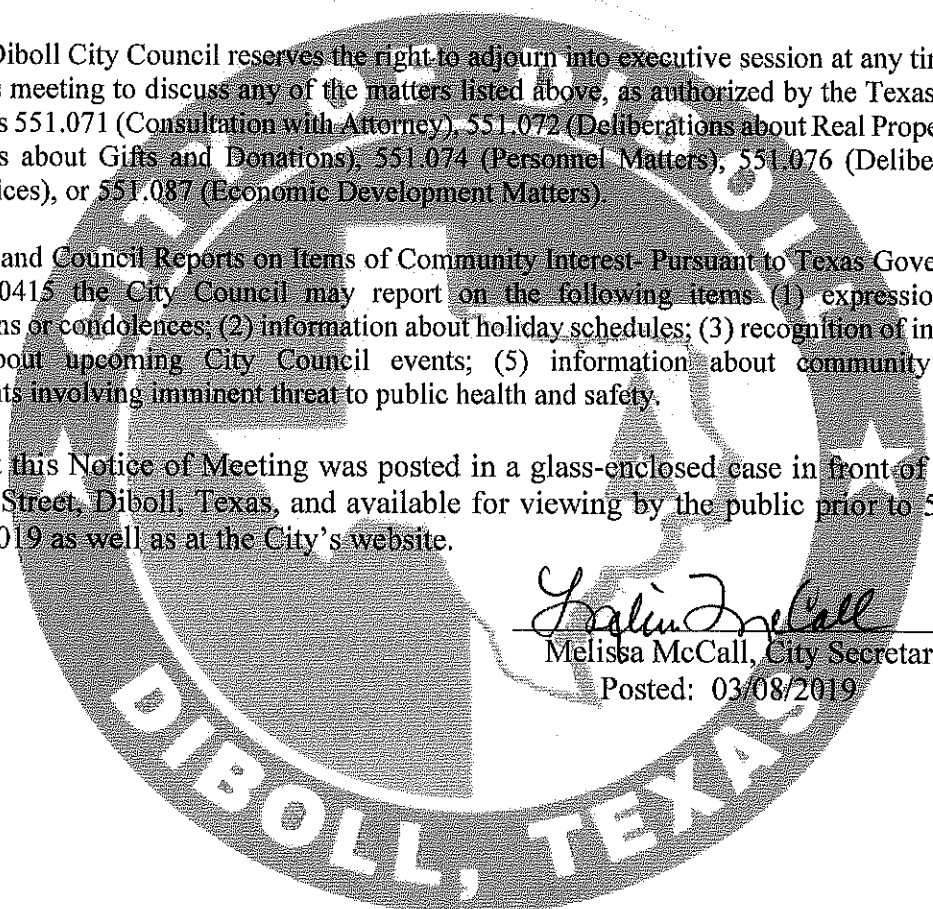
- a. Fire Department Report – Gary Jones, Fire Chief
- b. Police Department Report – Steve Baker, Police Chief
- c. Street Department Report – Matt Todd, Department Head
- d. Water Department Report – Robby Roberts, Department Head
- e. Wastewater Department Report – Bridget Sarver, Department Head
- f. Parks Department Report – Luis Maldonado, Department Head
- g. Lottie & Arthur Temple Civic Center - Loretta Christmas, Civic Center Director
- h. Finance & Court – Elvia Esteves-Garza, Finance Director
- i. 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 March 08, 2019 as well as at the City's website.



*Melissa McCall*  
Melissa McCall, City Secretary  
Posted: 03/08/2019

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.