

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, February 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: PUBLIC HEARING:** A representative from GrantWorks, Inc. will give a brief presentation as part of the City's comprehensive planning process for 2019-2029 – TXCDBG Planning Study Contract No. 7217054.

**Item #2:** Presentation of the Angelina County & Cities Health District – 2018 Public Health Annual Report by Sharon Shaw, Administrator.

**Item #3:** 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 January 15, 2019 City Council Regular Session Meeting

**Item #4:** Consideration and approval of Resolution 2019-02-001 amending the 2018-2019 City of Diboll Operating Budget to add budget line item for an appropriation of \$30,000 for court security improvements from the Security Fund.

- a. See the attached memo from Finance Director Elvia Esteves-Garza regarding the request.

**Item #5:** Consideration and approval of Resolution 2019-02-002 amending the Diboll municipal budget for fiscal year 2018-2019 to include an additional \$9,437.50 to purchase soil treatment chemicals to promote grass growth.

- a. Vi-Core Invoice #18-148

**Item #6:** Consideration and approval of Resolution 2019-02-003 amending the City of Diboll's Wellness Program

- a. City of Diboll's Annual Exam Verification Form

**Item #7:** Consideration and approval of Resolution 2019-02-004 amending the 2018-2019 Diboll Volunteer Fire Department operating budget by adding an additional \$10,000 as requested by Fire Chief, Gary Jones, which would include the Fire Marshal's operating budget.

**Item #8: 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 February 08, 2019 as well as at the City's website.



Melissa McCall, City Secretary

Posted: 02/08/2019

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.