

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, April 09, 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 March 12, 2019 City Council Regular Session Meeting
- b. Financial Report for March 2019
- c. Investment Report for the Quarter Ending March 2019

Item #2: Consideration and approval of Resolution 2019-04-001 authorizing the filing of an application for financial assistance from the Texas Department of Transportation's State Infrastructure Bank for the Lumberjack Drive extension to the proposed Highway 59 Relief Route Around Diboll.

Item #3: Consideration and approval of Resolution 2019-04-002 authorizing amending the City of Diboll's Municipal Code of Ordinances, Chapter 21, Section 21-33 which would allow new customer sewer rates to be set at a flat \$40.00 fee until a billing history is obtained for an average minimum monthly fee as opposed to the current ordinance which charges the sewer rates for new customers the same as the current water rate.

Item #4: Consideration and approval of revised Lottie & Arthur Temple Civic Center rental agreement contract and schedule fees as outlined in the attached.

Item #5: 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 April 05, 2019 as well as at the City's website.



Melissa McCall, City Secretary

Posted: 04/02/2019

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.