

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, December 10, 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 November 12, 2019 City Council Regular Session Meeting
- b. Financial Report for October 2019
- c. Financial Report for November 2019

Item #2: Consideration and possible action concerning Resolution 2019-12-001 authorizing the filing of an application for financial assistance from the Texas Water Development Board and designating City representatives to prepare and submit the application.

Item #3: Consideration and possible action concerning Ordinance 2019-12-002 authorizing the issuance of "City of Diboll, Texas general obligation refunding bonds, series 2020"; authorizing the refunding of certain outstanding obligations; levying a continuing direct annual ad valorem tax on all taxable property within the city to pay the interest on said bonds and to create a sinking fund for the redemption thereof and the assessment and collection of such taxes; authorizing the sale thereof; authorizing an escrow agreement; and enacting provisions incident and related to the issuance of said bonds

Item #4: 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 – Grady Courtney, Department Head
- d. Water Department Report – Robbie Roberts, Jr, Department Head
- e. Wastewater Department Report – Bridget Sarver, Department Head
- f. Parks Department Report – Pat Miller, Department Lead
- g. Lottie & Arthur Temple Civic Center - Loretta Christmas, Civic Center Director
- h. Finance & Court – Sam Durham, Staff Accountant
- 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 December 06, 2019 as well as at the City’s website.

Melissa McCall, City Secretary
Posted: 12/06/2019

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.