

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 11, 2018 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 September 10, 2018 City Council Regular Session Meeting
- b. Minutes from November 19, 2018 City Council Special Called Meeting
- c. Financial Report for November 2018
- d. Investment Report for the Quarter Ending September 30, 2018

Item #2: PUBLIC HEARINGS – Three (3) separate hearings

- 1) Proposal to approve an ordinance granting the petition for voluntary annexation filed by Charlotte Ann Temple, individually, and Ellen C. Temple, as co-trustee of Ellen C. Temple marital trust; providing for the extension of certain boundary limits of the City of Diboll, Texas to include annexation of **78.5584 acres** situated a 94.183- acre tract of land located in the Antonio Chavano Survey Abstract Number A-9, Angelina County, Texas.
- 2) Proposal to approve an ordinance granting the petition for voluntary annexation filed by Nirmal Singh Thind, owner Thind General Stores, LLC for a 4.3668-acre tract of land identified as property ID #19377 with Angelina County, Texas.
- 3) Proposal to approve an ordinance granting the petition for voluntary annexation filed by John and Joann Bonner, co-owners of Bonner Roofing & Metal, Inc. for a 4.4-acre tract of land identified as property ID #19374 with Angelina County, Texas.

Item #3: Consideration and approval of Ordinance 2018-12-001 granting the petition for voluntary annexation filed by Charlotte Ann Temple, individually, and Ellen C. Temple, as co-trustee of Ellen C. Temple marital trust; providing for the extension of certain boundary limits of the City of Diboll, Texas to include annexation of a **78.5584 acres** situated a 94.183- acre tract of land located in the Antonio Chavano Survey Abstract Number A-9, Angelina County, Texas.

Item #4 Consideration and approval of Ordinance 2018-12-002 granting the petition for voluntary annexation filed by Nirmal Singh Thind, owner Thind General Stores, LLC for a 4.3668-acre tract of land identified as property ID #19377 with Angelina County, Texas.

Item #5 Consideration and approval of Ordinance 2018-12-003 granting the petition for voluntary annexation filed by John and Joann Bonner, co-owners of Bonner Roofing & Metal, Inc. for a 4.4-acre tract of land identified as property ID #19374 with Angelina County, Texas.

Item #6: Consideration and approval of amending the City of Diboll's Code of Ordinances Chapter 6, Article II, Division 2, Section 6.36 as to the Diboll Voluntary Fire Department Fire Marshal direct reporting policy. Currently the Fire Marshal reports directly to the Mayor and City Council.

Item #7: CITY MANAGER AND DEPARTMENT HEAD REPORTS

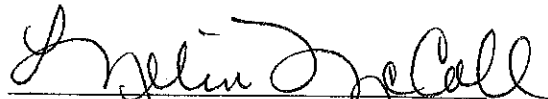
- a. Police Department Report – Steve Baker, Police Chief
- b. Street Department Report – Matt Todd, Department Head
- c. Water Department Report – Robby Roberts, Department Head
- d. Wastewater Department Report – Bridget Sarver, Department Head
- e. Parks Department Report – Luis Maldonado, Department 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

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 8, 2018 as well as at the City's website.



Melissa McCall, City Secretary

Posted: 12/07/2018

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.