

MINUTES OF THE GOVERNING BODY OF THE CITY OF DIBOLL, TEXAS REGULAR SESSION MEETING ON TUESDAY, FEBRUARY 11, 2020 AT 5:15PM, DIBOLL CITY HALL CHAMBERS

COUNCIL PRESENT

Mayor John McClain, Mayor Pro Tem, Lewis Ivey, and Councilmembers Benita Sheffield Duffield, Don Hendrick, Daniel Lopez and Charles Moses, Sr.

ABSENT

Councilmember Tom Farley

STAFF PRESENT

City Manager Gerry Boren, City Secretary Melissa McCall, Staff Accountant Sam Durham, Assistant Police Chief Norman Williams, Dispatch Supervisor Giovanet Moreland-Egene, Community Services Director Josh Richard, and Wastewater Department Head Bridget Sarver.

Mayor McClain called the meeting to order at 5:15 pm and Rev. David Goodwin of Diboll First United Methodist Church gave the invocation.

Pledge of Allegiance was recited by those in attendance, led by Mayor McClain.

CITIZEN PARTICIPATION: None

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 December 10, 2019 City Council Regular Session Meeting
- b. Minutes from January 14, 2020 City Council Special Session Meeting
- c. Financial Report for December 2019
- d. Financial Report for January 2020

Lewis Ivey made the motion to approve and Don Hendrick second.

All in Favor, none opposed, motion carries.

Item #2: Consideration and approval of Order of General Election with proposed early voting and election day voting judges and rates of pay:

- a. Early Election by personal appearance on regular business days, begins April 20th and ends April 28th of 2020, with voting times being 8:00 am until 5:00 pm, except for two

(2) days voting, April 27th and April 28th, in which the voting times are set from 7:00 am until 7:00pm. Payrates for the Early General Election Judge at \$15.00 per hour and early election workers at a rate of \$12.00 per hour

- b. May 2, 2020 General Election Day Judge is to be paid at a rate of \$15.00 per hour working from approximately 6:00 am until counting of votes is completed after the polls close at 7:00 pm. Workers for the General Election Day are to be paid at a rate of \$12.00 per hour.

Lewis Ivey made the motion to approve and Charles Moses, Sr. second.

All in Favor, none opposed, motion carries.

Item #3: Consideration and approval of Resolution 2020-02-001; a contract agreement between the City of Diboll and Diboll Independent School District to hold a joint election.

Lewis Ivey made the motion to approve and Charles Moses, Sr. second.

All in Favor, none opposed, motion carries.

Item #4: Consideration and approval of assigning new Parks Board Members Mayor John C. McClain, John Oates, Ray Paulsey, Lee Woodward, and Bob Youngblood.

Don Hendrick made the motion to approve and Lewis Ivey second.

All in Favor, none opposed, motion carries.

Item #5: Consideration and approval of Resolution 2020-02-002 sanctioning the Diboll Police Department's application number 4034801 Deep East Texas Council of Governments (DETCOG) Grant requesting funds for an updated Dispatch 9-1-1 Radio Console, which will allow not only our dispatch operators but our Diboll Police Officers to communicate directly, via radio, to Angelina County and surrounding area officers during a high speed chase and other type of emergencies.

Lewis Ivey made the motion to approve and Don Hendrick second.

All in Favor, none opposed, motion carries.

Item #6: CITY MANAGER AND DEPARTMENT HEAD REPORTS

Fire Department Report – Gary Jones, Fire Chief

Police Department Report – Steve Baker, Police Chief

Street Department Report – Grady Courtney, Department Head
Water Department Report – Robby Roberts, Department Head
Wastewater Department Report – Bridget Sarver, Department Head
Parks Department Report – Patrick Miller, Department Head
Lottie & Arthur Temple Civic Center - Loretta Christmas, Civic Center Director
Finance & Court – Sam Durham, Staff Accountant
City Manager, Gerry Boren

Adjournment

Lewis Ivey made the motion to adjourn at 5:29 PM and Don Hendrick second.

All in Favor, none opposed, motion carries.



Lewis Ivey, Mayor Pro Tem

ATTEST BY:



Melissa McCall, City Secretary

STATE OF TEXAS §
ANGELINA COUNTY §
CITY OF DIBOLL §

