

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, January 15, 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 December 11, 2018 City Council Regular Session Meeting
- b. Financial Report for December 2018
- c. Investment Report for Quarter Ending December 2018

Item #2: Discuss and Consider taking action to adopt Resolution 2019-01-001 calling of the May 04, 2019 general election. City Council has three (3) positions with terms ending in 2019, as listed below:

- a. District 1 (*Veronica Hernandez*)
- b. District 3 (*Don Hendrick*)
- c. At Large Place 5 (*Tom Farley*)

Item #3 Consideration and approval of Diboll for Diboll (D4D) advisory committee selections, as listed below:

1. Gary Gores
2. Sandra Pouland
3. David Goodwin
4. Joe Crabtree
5. Benita Duffield

Item #4 Continuation from last month for 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.

After discussion and clarification as to the current reporting policy for the Fire Marshal, it was decided to take no action at last month's meeting on this item but to reinforce the current policy and have the Fire Chief and Fire Marshal reporting to the Mayor and City Council the same as the other department heads during regular scheduled City Council meetings, as well as requested a current budget analysis from Finance Director, Elvia Esteves-Garza.

- a. Fire Department Budget Analysis

Item #5: CITY MANAGER AND DEPARTMENT HEAD REPORTS

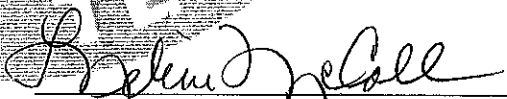
- a. Fire Department Report – Gary Jones, Fire Chief
- b. Police Department Report – Steve Baker, Police Chief
- c. Street Department Report – Grady Courtney, Department Head
- d. Water Department Report – Robby Roberts, Department Head
- e. Wastewater Department Report – Bridget Sarver, Department Head
- 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 January 11, 2019 as well as at the City's website.



Melissa McCall, City Secretary

Revised Posted: 01/11/2019

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.