

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, July 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 May 14, 2019 City Council Regular Session Meeting

**Item #2:** Consideration and approval of Resolution 2019-07-001 authorizing the adding of newly hired Staff Accountant, Samantha Durham, to all bank accounts for the City of Diboll, as requested in the attached memo from City Manager, Gerry Boren.

**Item #3: PUBLIC HEARING – Proposal to approve an ordinance granting the petition for voluntary annexation of three (3) properties owned by the City of Diboll allowing them within the City limits, listed as follows:**

1. Angelina County Property ID# - 76529 – Neches Pines Golf Course Area
2. Angelina County Property ID# - 120643 – North Temple Drive Water Storage area
3. Angelina County Property ID# - 72377 – South Temple Drive Next to South Meadows

**Item #4:** Consideration and approval of Ordinance 2019-07-002 granting the petition for voluntary annexation filed by the City of Diboll providing for the extension of certain boundary limits of the City of Diboll, Texas to include annexation of the property below, listed within Angelina County, Texas as follows:

1. Angelina County Property ID# - 76529 – Neches Pines Golf Course Area

**Item #5:** Consideration and approval of Ordinance 2019-07-003 granting the petition for voluntary annexation filed by the City of Diboll providing for the extension of certain boundary limits of the City of Diboll, Texas to include annexation of the property below, listed within Angelina County, Texas as follows:

2. Angelina County Property ID# - 120643 – North Temple Drive Water Storage area

**Item #6:** Consideration and approval of Ordinance 2019-07-004 granting the petition for voluntary annexation filed by the City of Diboll providing for the extension of certain boundary limits of the City of Diboll, Texas to include annexation of the property below, listed within Angelina County, Texas as follows:

3. Angelina County Property ID# - 72377 - South Temple Drive Next to South Meadows

**Item #7** Consideration and approval of Resolution 2019-07-005 authorizing the approval of FY 20-21 Interlocal Agreement of 9-1-1 Public Safety Answering Point Services submitted by DETCOG.

**Item #8** Consideration and approval of agreement between the City of Diboll and U.S. Capital Advisors LLC for Municipal Financial Advisory Services, in hopes to get a better interest rate as proposed by Ben J. Rosenberg, Managing Director – Public Finance with U.S. Capital Advisors LLC.

**Item #9** Consideration and approval of an Interlocal Cooperation Agreement between Angelina County and the City of Diboll for ambulance services January 01, 2020 through December 31, 2020.

**Item #10: CITY MANAGER AND DEPARTMENT HEAD REPORTS**

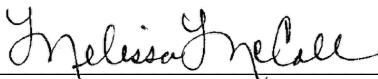
- a. Fire Department Report – Gary Jones, Fire Chief
- b. Police Department Report – Steve Baker, Police Chief
- c. Street Department Report – Grady Courtney, Department Head
- d. Water Department Report – Robbie Roberts, Jr, Department Head
- e. Wastewater Department Report – Bridget Sarver, Department 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 July 05, 2019 as well as at the City's website.

  
Melissa McCall, City Secretary  
Posted: 07/05/2019

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.