

**MINUTES OF THE GOVERNING BODY OF THE CITY OF DIBOLL, TEXAS REGULAR SESSION  
MEETING ON TUESDAY, MARCH 10, 2020 AT 5:15PM, DIBOLL CITY HALL CHAMBERS**

**COUNCIL PRESENT**

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

**ABSENT**

Mayor John McClain and Councilmember Tom Farley

**STAFF PRESENT**

City Manager Gerry Boren, City Secretary Melissa McCall, Staff Accountant Sam Durham, and Police Chief Steve Baker.

Mayor Pro Tem Ivey called the meeting to order at 5:15pm and Deacon Bobby Waters of Shiloh Baptist Church gave the invocation.

Pledge of Allegiance was recited by those in attendance, led by Mayor Pro Tem Ivey.

**CITIZEN PARTICIPATION:**

1. Sandra Pouland thanked the council for the nice cleanup through the middle of town.
2. Bobby Waters gave council pictures of sites around town that he feels need attention due to the possible danger to children. Council thanked Mr. Waters for bringing it to their attention but stated that most of the sites were already being addressed by the city, however, the City Manager stated he would check on the progress.

**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 February 11, 2020 City Council Regular Session Meeting
- b. Investment Report for Quarter Ending December 31, 2019

1a. Don Hendrick made the motion to approve and Charles Moses, Sr. second.

All in Favor, none opposed, motion carries.

1b. Don Hendrick made the motion to approve and Benita Sheffield Duffield second.

All in Favor, none opposed, motion carries.

**Item #2:** Consideration and approval of Resolution 2020-03-001; a special warranty deed for two parcels of property being a 2.625 acre, known as RCSJ: 0176-03-116 - Parcel 87, donated by the City of Diboll to Texas Department of Transportation. See Exhibit A.

Charles Moses, Sr. made the motion to approve and Daniel Lopez second.

All in Favor, none opposed, motion carries.

**Item #3:** Consideration and approval of March 2020 City of Diboll, Texas Investment Policy.

Benita Sheffield Duffield made the motion to approve and Daniel Lopez. second.

All in Favor, none opposed, motion carries.

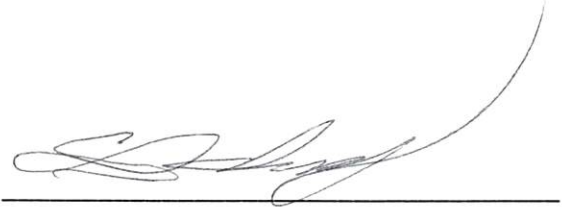
**Item #4: CITY MANAGER AND DEPARTMENT HEAD REPORTS**

- a. Fire Department Report – Gary Jones, Fire Chief
- b. Police Department Report – Steve Baker, Police Chief
- c. Animal Control – Grady Courtney, Animal Control Officer
- d. Street Department Report – Robbie Roberts, Jr, Department Head
- e. Water Department Report – Josh Richard
- f. Wastewater Department Report – Bridget Sarver, Department Head
- g. Parks Department Report – Pat Miller, Department Lead
- h. Lottie & Arthur Temple Civic Center - Loretta Christmas, Civic Center Director
- i. Finance & Court – Sam Durham, Staff Accountant
- j. City Manager, Gerry Boren

**Adjournment**

Daniel Lopez made the motion to adjourn at 5:45 PM and Charles Moses, Sr. second.

All in Favor, none opposed, motion carries.



Lewis Ivey, Mayor

**ATTEST BY:**



Melissa McCall, City Secretary

STATE OF TEXAS  
ANGELINA COUNTY  
CITY OF DIBOLL

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