

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, May 14, 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:** City Secretary, Melissa McCall, to present the Oath and Statement of Officer to unopposed City Council members:

1. Tom Farley – At Large Place 5
2. Don Hendrick – District 1
3. District 3 is still open due no one filing to run for this position

**Item #2:** Presentation of plaque to outgoing City Council member, Veronica Hernandez, who chose not to run for council this term. Councilwoman Hernandez has served since 2013 for a total of six years of dedicated service to the City of Diboll.

**Item #3: Auditor Presentation:** Annual presentation of Audited Financials for the 2018 fiscal year by Mike Brooks with Brooks Watson LLP.

**Item #4: HEARING** – Final Hearing open to the public, as required by law, concerning Texas Community Development Program (TxCDBG) Contract No. 7217054 City of Diboll 2019-2029.

**Item #5:** Consideration and approval of Resolution 2019-05-001 accepting the Texas Community Development Program (TxCDBG) Contract No. 7217054 accepting the City of Diboll 2019-2029 comprehensive plan as outlined in the resolution.

**Item #6:** 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 April 09, 2019 City Council Regular Session Meeting

**Item #7:** Consideration and approval of Resolution 2019-05-002 authorizing amending the City of Diboll's Municipal Code of Ordinances, Chapter 21, Section 21-33 which would allow new customer sewer rates to be set at a flat \$40.00 fee until a billing history is obtained for an average minimum monthly fee as opposed to the current ordinance which charges the sewer rates for new customers the same as the current water rate.

**Item #8:** Consideration and approval of two (2) Linebarger Goggan Blair & Sampson, LLP renewal contracts:

- 1) Contract for Utility Collection Services
- 2) Contract for Fines and Fees Collection Services

**Item #9: HEARING** – Planning and Zoning Application for Proposed City Ordinance to change zoning at 502 S. Temple Drive from a SF1 – single family dwelling to a 2F – two family dwelling, as requested by Ronnie Feldbeyn, property owner.

**Item #10:** Consideration and approval of City Ordinance 2019-05-003 amending zoning at 502 S. Temple Drive from a SF1 – single family dwelling to a 2F – two family dwelling as requested by Ronnie Feldbeyn, property owner and proposed by the Planning and Zoning Commission.

**Item #11:** Consideration and approval of Resolution 2019-05-004 authorizing the removal of former Finance Director, Elvia Esteves-Garza from all bank accounts for the City of Diboll, as requested in the attached memo from City Manager, Gerry Boren.

**Item #12: CITY MANAGER AND DEPARTMENT HEAD REPORTS**

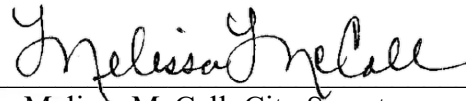
- a. Fire Department Report – Gary Jones, Fire Chief
- b. Police Department Report – Steve Baker, Police Chief
- c. Street Department Report – Matt Todd, Department Head
- d. Water Department Report – Robby Roberts, Department Head
- e. Wastewater Department Report – Bridget Sarver, Department Head
- f. Parks Department Report – Luis Maldonado, Department Head
- g. Lottie & Arthur Temple Civic Center - Loretta Christmas, Civic Center Director
- h. Finance & Court – Gerry Boren, City Manager
- 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).

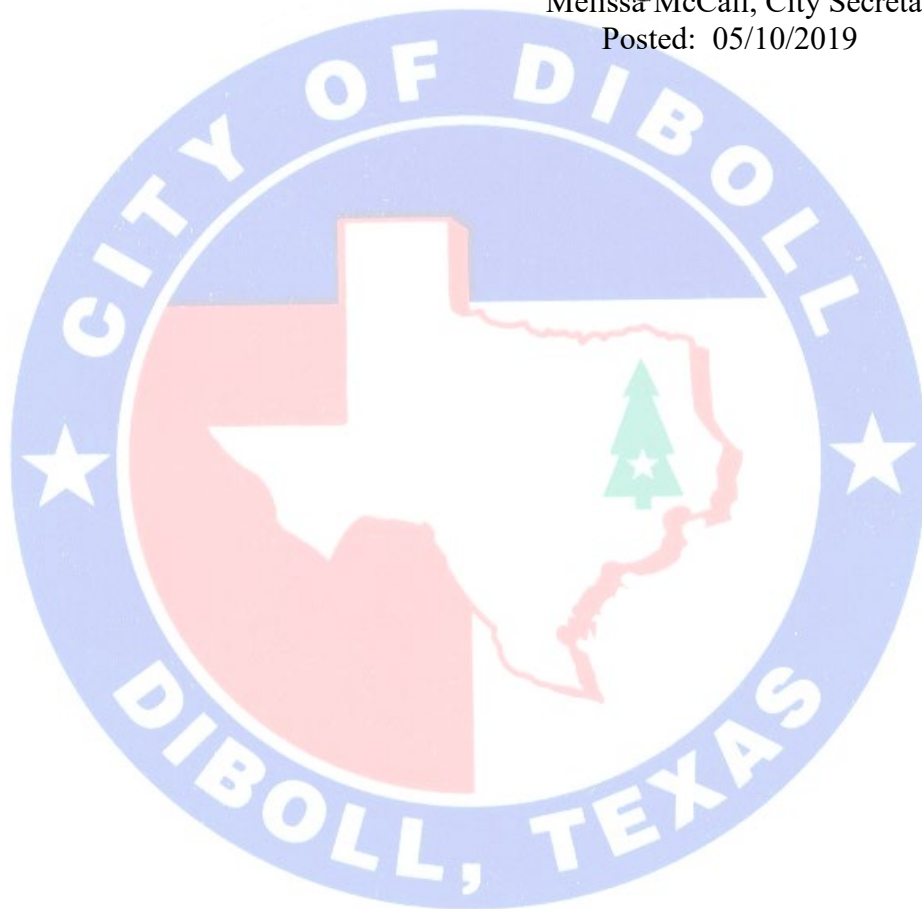
Note: Mayor and Council Reports on Items of Community Interest- Pursuant to Texas Government Code Section 551.0415 the City Council may report on the following items (1) expression of thanks, congratulations or condolences; (2) information about holiday schedules; (3) recognition of individuals; (4) 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 May 10, 2019 as well as at the City's website.



Melissa McCall, City Secretary

Posted: 05/10/2019



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.