

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

NOTICE: We observed social distancing for the council meeting due to the COVID-19 pandemic and wore facemasks

COUNCIL PRESENT

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

ABSENT

Councilmember Tom Farley

STAFF PRESENT

City Manager Gerry Boren, City Secretary Melissa McCall, Finance Director Sam Durham, Police Chief Steve Baker, and Assistant Police Chief Norman Williams.

Mayor Ivey called the meeting to order at 5:15 pm and gave the invocation.

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

CITIZEN PARTICIPATION:

None

Item #1: Public Hearing was opened at 5:16 pm – Planning and Zoning Commission regarding the re-zoning of a triangle shaped parcel by Lynn Street, Neil Pickett Drive, and Beech Street from commercial to SF-1 residential, which is owned by Dustin Ford.

No citizen participation

Public Hearing Closed at 5:17 pm

Item #2: Discuss and consider taking action to adopt Ordinance 2020-11-001, the re-zoning of a triangle shaped parcel by Lynn Street, Neil Pickett Drive, and Beech Street from commercial to SF-1 residential, as recommended by the Planning and Zoning Commission. See Exhibits A & B.

Daniel Lopez made the motion to approve and Luis Maldonado second.

All in Favor, none opposed, motion carries.

Item #3: Discuss and consider taking action to approve, as recommended by the Planning and Zoning Commission, a plat re-zoned to commercial property, which is a triangle shaped parcel by Lynn Street, Neil Pickett Drive, and Beech Street, owned by Dustin Ford as shown in attached Exhibit A.

Luis Maldonado made the motion to approve and Daniel Lopez second.

All in Favor, none opposed, motion carries.

Item #4: 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 September 08, 2020 City Council Regular Meeting
- b. Minutes from September 16, 2020 City Council Special Called Meeting
- c. Financial Report for October 2020
- d. Finance Investment Report for Quarter Ending September 30, 2020

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

All in Favor, none opposed, motion carries.

Item #5: Discuss and consider taking action to adopt Ordinance 2020-11-002, adopting a City of Diboll Water Conservation and Drought Contingency Plan; to promote responsible use of water.

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

All in Favor, none opposed, motion carries.

Item #6: Discuss and consider taking action to adopt Resolution 2020-11-003, supporting the passage of legislation during the 87th regular session of the Texas Legislature (2021), to allow for the expenditure of municipal hotel occupancy tax revenue by the City of Diboll for construction of improvements in municipal parks.

Daniel Lopez made the motion to approve and Don Hendrick second.

All in Favor, none opposed, motion carries.

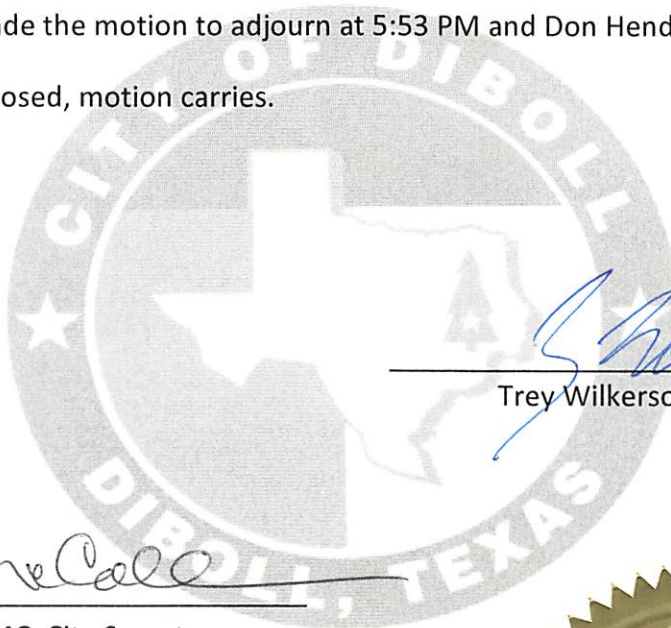
Item #7: CITY MANAGER AND DEPARTMENT HEAD REPORTS

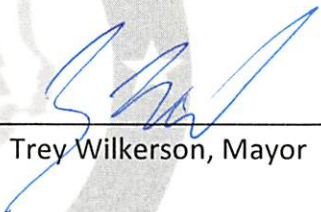
- Fire Department Report – Gary Jones, Fire Chief
- Police Department Report – Steve Baker, Police Chief
- Animal Control Report – Grady Courtney, Animal Control Officer
- Street Department Report – Robby Roberts, Jr., Department Head
- Water Department Report – Faustino Lopez III, Department Head
- Wastewater Department Report – Bridget Sarver, Department Head
- Parks Department Report – Patrick Miller, Department Head
- Finance & Court – Sam Durham, Staff Accountant
- City Manager - Gerry Boren

Adjournment

Charles Moses, Sr. made the motion to adjourn at 5:53 PM and Don Hendrick second.

All in Favor, none opposed, motion carries.





Trey Wilkerson, Mayor

ATTEST BY:



Melissa McCall TRMC, City Secretary

STATE OF TEXAS §
ANGELINA COUNTY §
CITY OF DIBOLL §

