

NOTICE OF SPECIAL MEETING  
OF THE  
CITY OF DIBOLL CITY COUNCIL

The City Council of the City of Diboll will meet in a Special Called Meeting in the City Hall, Council Chambers, located at 400 Kenley Street, Diboll, Texas, on Tuesday, September 03, 2019 at 3:00 p.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:** Discussion Consider taking action to adopt Resolution No. 2019-09-001, which sets the date, time and place of public hearings on the proposed Fiscal Year 2019-2020 Budget for September 10, 2019 at 5:15 p.m. and September 17, 2019 at 3:00 pm., with both meetings scheduled to be held in the City Council Chambers.

**Item #2:** Discussion Consider taking action to adopt Resolution No. 2019-09-002, which sets the date, time and place of public hearings on the 2019 Tax Year Proposed Property Tax Rate For City Of Diboll for September 10, 2019 at 5:15 p.m. and September 17, 2019 at 3:00 pm., with both meetings scheduled to be held in the City Council Chambers.

**Item #3:** Discuss and consider taking action to grant the City Manager to allocate the \$82,250.00 final settlement of funds received for city-owned property located on Lumberjack Drive, which was sold for the proposed Diboll Pioneer Crossing apartments, as follows:

1. Splash Pad Repairs
2. Computer Upgrades
3. Purchase of One (1) Police Patrol Vehicle
4. Fence Replacement and Bridge Repairs at Neches Pines Golf Course
5. Two Replacement "Welcome to Diboll" Billboard Signs at both the North and South ends of the city

**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 August 30, 2019 as well as at the City's website.



*Melissa McCall*  
Melissa McCall, City Secretary  
Posted 08/30/2019

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.