Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

Minutes of a regular meeting of the City Council of the City of Diboll, Texas, January 27, 1969 at 7:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson,	Mayor
Calvin Lawrence, Nolan Hall, Frank M. Eddins,	Councilmen
Alton B. Shaw,	City Manager

Members Absent:

Doyne R. Rich, Charles Hanks,	Councilmen
Geneva Sides,	City Secretary

Also Present:

George Chandler,	City Attorney

The meeting was opened with prayer by Alderman Lawrence.

Lawrence moved to dispense with the reading of the minutes of the previous meeting and they be approved as previously submitted to each Alderman in writing. Second by Hall.

Voting Yes: Hall, Lawrence and Eddins

Voting No: None

H. G. Stubblefield appeared before the Council and introduced a resolution pertaining to a corporate agreement with the Housing Authority and the City of Diboll and asked for its approval. Hall moved that the resolution be approved as read. Second by Lawrence.

Voting Yes: Hall, Lawrence and Eddins

Voting No: None

Mr. Stubblefield then introduced the cooperation agreement and stated that upon its approval by the Council, it would allow the Housing Authority of the City of Diboll to make application for an additional 120 units of low-rent housing. Lawrence moved that the cooperation agreement be approved after the City

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

Attorney had reviewed the agreement and made his recommendation.

Voting Yes: Hall, Lawrence and Eddins

Voting No: None

Mr. Stubblefield also introduced a resolution for approving application of the provisions of Section 23 of the United States Housing Act of 1937, giving the local Housing Authority authorization to apply to the Department of Housing and Urban Development for financial assistance and providing low-rent housing by leasing dwelling units on a lease-rental basis. After lengthy discussion, Lawrence moved that the resolution be approved upon final approval of the City Attorney. Second by Hall.

Voting Yes: Hall and Lawrence

Voting No: Eddins

The City Manager introduced to the Council an ordinance fixing the tax rate-tax levy for the City of Diboll for the fiscal year 1969-70. After this ordinance was read to the Council by the City Attorney, Lawrence moved that the ordinance be approved as read. Second by Hall.

Voting Yes: Hall, Lawrence and Eddins

Voting No: None

The City Manager presented the Council with a petition from four property owners requesting their property be considered for annexation. He explained this property to be considered was located on the west side of Farm Road 2497 adjacent to the north City limits and the owners were Marvin Baker, Lee Lambert, W. J. Bearden and Fred Douglas. After a brief discussion, the Mayor appointed a committee composed of Nolan Hall, Frank Eddins and Alton Shaw to study this request.

The City Manager presented a bill from Angelina Chevrolet in the amount of $5,799.29 for one 1969 sedan and two 1969 pick-ups and asked for its approval to be paid. After Council discussion, Hall moved the bill be paid. Second by Eddins.

Voting Yes: Hall, Lawrence and Eddins

Voting No: None

The City Manager presented a bill from Axley and Rode for $650. for the yearly audit and requested approval for payment. After discussion, Eddins moved the bill be paid. Second by Lawrence.

Voting Yes: Hall, Lawrence and Eddins

Voting No: None

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

The City Manager then presented an invoice from Electro Rust Proofing in the amount of $2,084.82 and requested approval for payment. After discussion, Lawrence moved the invoice be paid. Second by Eddins.

Voting Yes: Hall, Lawrence and Eddins

Voting No: None

There being no further business to be brought before the Council, the Mayor adjourned the open session at 8:30 P. M.

Clyde Langston
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

Minutes of a regular meeting of the City Council of the City of Diboll, Texas, February 24, 1969 at 7:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson, Mayor

Calvin Lawrence,
Nolan B. Hall, Councilmen
Frank M. Eddins,

Alton B. Shaw, City Manager
Geneva Sides, City Secretary

Members Absent:

Doyne Rich,
Charles Hanks, Councilmen

Also Present:

George Chandler, City Attorney

Meeting was opened with prayer by Alderman Lawrence.

Lawrence moved to dispense with the reading of the minutes of the previous meeting and they be approved as previously submitted to each Alderman in writing. Second by Hall.

Voting Yes: Lawrence, Hall and Eddins

Voting No: None

The City Manager stated that before an application could be submitted to EDA for a federal grant for the extension of Borden Drive, it would be necessary for the Council to pass a resolution approving application. After a brief discussion, Lawrence moved that the City adopt a resolution approving this application. Second by Eddins.

Voting Yes: Lawrence, Hall and Eddins

Voting No: None

Mayor Thompson stated that the Angelina County-City Health Unit had requested that each participating member raise its donation. Mr. Thompson explained that he felt this unit was doing a good job for Angelina County and felt the City should raise its donation from $1,000. to $1,100. per year. Eddins moved the City pay Angelina County-City Health Unit $1,100. a year instead of $1,000. and that Manager Shaw be given authorization to make payment. Second by Hall.

Voting Yes: Lawrence, Hall and Eddins

Voting No: None

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

City Manager Shaw reported that one hundred new water meters would be needed for new connections after the redevelopment of the Professor Jackson Addition and the new trailer park being put in by Sabine Investment. After discussion, Lawrence moved that the City Manager be authorized to purchase one hundred new water meters. Second by Hall.

Voting Yes: Lawrence, Hall and Eddins

Voting No: None

City Manager Shaw stated that $2,000. for improvements on sewer lines in the Amended Walter Allen Addition had been approved in an earlier meeting and that the improvements had been made at a cost to the City of $1,968. He stated that the Diboll Housing Foundation would pay all over this amount. He requested authorization to make payment to Shull Construction Company in the amount of $1,968. Lawrence moved this request be granted. Second by Eddins.

Voting Yes: Lawrence, Hall and Eddins

Voting No: None

The Council discussed the City adopting an ordinance pertaining to food handlers in conjunction with the Angelina County-City Health Unit. After the discussion, Lawrence moved that Dr. Eddins and City Attorney Chandler work together and compose an ordinance applicable to the needs of the citizens of the City of Diboll. Second by Hall.

Voting Yes: Lawrence, Hall and Eddins

Voting No: None

City Manager Shaw stated that the City still owed $3,475.89 to R. S. Woodruff and Associates for engineering fees and that Council had previously approved payment when the City was financially able. Mr. Shaw stated that he had this amount set up in this year's budget and that funds were now available to make payment. Hall moved that the manager be authorized to pay R. S. Woodruff and Associates. Second by Eddins.

Voting Yes: Lawrence, Hall and Eddins

Voting No: None

City Manager reported that the City's insurance premium to Bartlett, Baggett and Shands in the amount of $1,216. was now due. The Council briefly discussed the possiblility of the City receiving the same coverage from another company at a lower rate. After the discussion, Eddins moved that this

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

amount be paid to Bartlett, Baggett and Shands providing the City did not receive a better bid from LIC by Friday, February 28, 1969. Second by Hall.

Voting Yes: Lawrence, Hall and Eddins

Voting No: None

City Attorney Chandler stated that he had had extensive conversation with Mr. Bill Stockton of the Texas Highway Department and that he felt the City could approve the Corporation Agreement with the Highway Department. After he had covered the points in the agreement, he recommended that the agreement be passed at the next regular Council meeting. Council accepted this recommendation.

Mr. Shaw stated that at the present time the City had received two applications for police patrolman which appeared favorable.

City Manager Shaw stated that he would have a list of streets which needed to be improved to present to the Council at the next regular meeting. He stated at that time Council could determine if the City should sell additional tax bonds for street improvements.

In other business, Council discussed the parking problem on Hines Street but took no official action.

There being no further business, Council adjourned at 8:10 P.M. upon motion by Eddins.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

Minutes of a regular meeting of the City Council of the City of Diboll, Texas, March 24, 1969 at 7:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson,	Mayor
Calvin Lawrence, Doyne R. Rich, Frank M. Eddins, Nolan B. Hall,	Councilmen
Alton B. Shaw,	City Manager
Geneva Sides,	City Secretary

Members Absent:

Charles Hanks,	Councilmen

Also Present:

George Chandler,	City Attorney

Meeting was opened with prayer by Alderman Lawrence.

Lawrence moved to dispense with the reading of the minutes of the previous meeting and they be approved as previously submitted to each Alderman in writing. Second by Rich.

Voting Yes: Lawrence, Rich, Eddins and Hall

Voting No: None

Chief of Police, Ward Phelan, appeared before the Council to report on police patrolman applications. Mr. Phelan stated that at this time he had fifteen applications but that only two of these had passed the background investigation. He discussed with the Council the need for any prospective patrolman to attend a police training school if he had not already done so. After much discussion, Mr. Phelan was instructed to contact the best prospect to see if he was still interested in the position after he had thoroughly checked the background of some of the other applicants.

City Manager Shaw reviewed with the Council streets that were in need of repair at this time. Maps designating the needed repairs and a cost estimate had previously been mailed to each Alderman for study. After discussion, Eddins moved that Mr. Shaw contact the City's financial advisor, Mr. Bob Day, and see if the City could sell bonds to take care of these improvements and to purchase a street sweeper. Second by Rich.

Voting Yes: Lawrence, Rich, Eddins and Hall

Voting No: None

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

Mr. Shaw reported that he and Dr. Eddins had met with the Burke Water Supply to determine if they would be willing to sell a portion of their water system that served four customers who had petitioned the City for annexation. Mr. Shaw stated that the Burke Water Supply Corporation had agreed to sell this portion of line for $1,050.00. He stated there were several people inside the City limits who did not have water because it was not feasible to serve them. After considerable discussion, Eddins moved that the City Manager carefully estimate the cost of these four people to join the City's water system and then notify them of the amount and determine if they were still interested in annexation. Second by Rich.

Voting Yes: Lawrence, Rich, Eddins and Hall

Voting No: None

Mr. Shaw stated he had received a quotation from LIC on vehicle insurance coverage. He stated the present coverage from Bartlett, Baggett and Shands was due in the amount of $1,216. and that LIC had quoted the same coverage at $1,317. However, LIC included a 20% discount which would amount to $263. over the period of a year. This would be a saving of $162. if the City changed its coverage from Bartlett, Baggett and Shands to LIC. After discussion, Lawrence moved the City place its insurance coverage with LIC. Second by Hall.

Voting Yes: Lawrence, Rich, Eddins and Hall

Voting No: None

The Council discussed the possibility of purchasing a fogging machine. The City Manager stated that it would cost approximately $900. and the insecticide would cost approximately $7. per gallon. After discussion, Council agreed to table the discussion until definite figures had been secured.

In other business, Council briefly discussed Clyde Cheshire refusing to pay his water bill because of the garbage charge he did not feel he should pay. After discussion, Council agreed that Mr. Cheshire's water service be disconnected if the bill was not paid in full.

There being no further business, Council adjourned at 8:40 P. M. upon motion by Lawrence.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

Minutes of a special meeting of the City Council of the City of Diboll, Texas, April 7, 1969 at 7:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson,	Mayor
Nolan B. Hall, Doyne R. Rich, Dr. Frank Eddins, Calvin Lawrence,	Councilmen
Alton B. Shaw,	City Manager
Geneva Sides,	City Secretary

Also Present:

Ward Burke,	City Attorney
Henry Holubec,	Alderman Elect

Meeting was opened with prayer by Ward Burke.

The first order of business was the electing of a Mayor Pro-Tem. Eddins moved that Alderman Lawrence be elected as Mayor Pro-Tem of the Diboll City Council. Second by Hall.

Voting Yes: Eddins, Hall, Rich and Lawrence

Voting No: None

The returns of the official municipal election were presented to the Council for investigation. The returns showed the following votes:

For Mayor		For Aldermen	
Clyde Thompson	189	Henry Holubec	121
C. P. Willis	1	Calvin Lawrence	118
O. D. Stivers	1	W. F. Pate	109
Sherod Powell	1	Eugene Smith	34

Following the investigation, Rich moved that Clyde Thompson be declared Mayor and that Henry Holubec and Calvin Lawrence be declared elected to the Council. Second by Eddins.

Voting Yes: Eddins, Hall, Rich and Lawrence

Voting No:

Mayor Thompson, Aldermen Lawrence and Holubec were then sworn into office by City Attorney Burke.

Manager Shaw reported that the City was badly in need of a new garbage truck. He stated he had talked to representatives from several companies regarding types of truck and approximate

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

cost. After discussion, Eddins moved that the City Manager be authorized to advertise for bids for a garbage truck body and chassis. Second by Rich.

Voting Yes: Eddins, Hall, Rich, Lawrence and Holubec

Voting No: None

Manager Shaw stated he had talked to Mr. Bob Day and that Mr. Day reported there would be no difficulty in selling the City's street bonds. Mr. Day stated that he would advertise for sale of bonds to be opened April 28, 1969. He stated the interest rate could go up to 6½% on the $75,000. in bonds that the City would sell.

There being no further business, Council adjourned at 8:15 P. M. upon motion by Lawrence.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

Minutes of a regular meeting of the City Council of the City of Diboll, Texas April 28, 1969 at 7:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Calvin Lawrence,	Mayor Pro-Tem
Nolan B. Hall, Dr. Frank Eddins, Henry Holubec, D. R. Rich,	Councilmen
Alton B. Shaw,	City Manager
Geneva Sides,	City Secretary

Members Absent:

Clyde Thompson,	Mayor

Also Present:

George Chandler,	City Attorney

Meeting was opened with prayer by George Chandler.

Rich moved to dispense with the reading of the minutes of the previous meeting and they be approved as previously submitted to each Alderman in writing. Second by Hall.

Voting Yes: Hall, Rich, Holubec and Eddins

Voting No: None

Mr. Bob Day, the City's financial advisor reported that he had received no bids on the $75,000. worth of street bonds that the City was trying to sell. He stated that since no bids were received, the City could wait until a later time and readvertise or he could take them under an option to sell them for the City. After considerable discussion, Rich moved the City grant to Rowles, Winston and Company a ten day option to sell the bonds at 6¼% with the bonds maturing as set forth in the notice of sale date April 15, 1969, $5,000 per year from 1975 to 1989. Second by Eddins.

Voting Yes: Hall, Rich, Holubec and Eddins

Voting No: None

Ray Faircloth appeared before the Council to present a plan of the proposed mobile home park in north Diboll. He requested the City lay a six inch water line so there would be adequate water for the forty-six trailer lots and so that fire protection would be afforded. He stated this would be approxi-

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

mately 1,400 feet of six inch main and would cost $2.45 a foot or approximately $3,400. Mr. Faircloth discussed with the Council the possibility of having one master meter for all forty-six lots. After much discussion, Council agreed that the City Manager and the City Attorney work out with Mr. Faircloth the best wasy for the City to service the mobile home park with utilities. Council also instructed the City Manager to check with other mobile home parks to determine how they had been served with water.

Mr. Faircloth further stated that apartments and duplex housing were tentatively being planned for the vacant lots on Booker Street. He requested that the zoning be changed to accomodate this. He submitted a letter of request to the Council but was informed of the proper procedure, this being that the request needed to be reviewed by the Planning and Zoning Commission and their recommendations then passed on to the Council.

Sealed bids for the purchase of a garbage collection body and a cab and chassis were opened and read. Bidders and their bids on the garbage collection body are as follows:

Davis Truck and Equipment	$5,259.00
Garwood-Houston Truck Equipment	5,225.00
Hobbs Hyd-Pak	5,057.15
Pak-Mor Company	4,850.00

Bidders and their bids for the purchase of a cab and chassis are as follows: (Alternate #1 includes trade-in of garbage truck)

		Alternate #1
Tipton-Billingsley Ford	$4,823.99	$4,423.99
Angelina Chevrolet	4,749.00	4,449.00
Davis Truck & Equipment	4,491.00	3,741.00

After much discussion, Eddins moved that the City accept the combined bid from Davis Truck and Equipment in the amount of $9,335.00 since this was deemed the most advantageous bid for the City. The delivery date for garbage collection body and cab and chassis from Davis would be approximately 30 days compared to 90 to 120 days from any of the other bidders. Second by Holubec.

Voting Yes: Hall, Rich, Holubec and Eddins

Voting No: None

City Manager Shaw stated that the terms of H. G. Stubblefield, Vernon Burkhalter, and Willie Massey on the Housing Authority Board were expiring. Rich moved that all three be reappointed to fill these terms. Second by Hall.

Voting Yes: Hall, Rich, Holubec and Eddins

Voting No: None

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

The City Manager stated that the last revision to the Housing Code had been in 1965 and that it had been revised and a new amendment needed to be adopted. Hall moved that the City adopt the 1969 Revised Edition of the Housing Code and amend its ordinance accordingly. Second by Holubec.

Voting Yes: Hall, Rich, Holubec and Eddins

Voting No: None

City Attorney Chandler stated that Section 10 of the City's Pool Hall Ordinance needed to be amended. He explained what was stipulated in this section. He stated that in no place did the ordinance state that the City's Corporation Court had any jurisdiction. He further stated that the ordinance needed a provision not only to suspend license but also that the complaints should be filed in Corporation Court rather than acted on by the City Council. After Council discussion, Chandler recommended that he have an amendment to the ordinance ready to present at the next meeting and the Council could pass upon it at that time. The Council accepted this recommendation.

Mr. Shaw stated that the City had earlier agreed to pay up to $2,000. on replacing a sewer line in the Amended Walter Allen Addition. He stated the Diboll Housing Foundation would pay the City all above this amount. He presented a statement in the amount of $1,119.46 for materials used to lay this line. Eddins moved that this invoice be paid. Second by Rich.

Voting Yes: Hall, Rich, Holubec and Eddins

Voting No: None

Mr. Shaw stated that a new radio had been purchased for the Police Department which cost $585.80 and requested permission to make payment. Hall moved that Motorola, Inc. be paid $585.80 for this radio. Second by Holubec.

Voting Yes: Hall, Rich, Holubec and Eddins

Voting No: None

Mr. Shaw presented a bill from Bohrer Chemical and Supply in the amount of $1,460.25. He explained this included the new mosquito fogger which cost $1,050.00 and the insecticide used for spraying that cost $410.25. Eddins moved this bill be paid. Second by Holubec.

Voting Yes: Hall, Rich, Holubec and Eddins

Voting No: None

Alderman Rich approached the Council about the possibility of the City setting a fire plug by the W. F. Pate Gymnasium. After discussion, the matter was tabled until the next Council meeting.

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

In other business, Council discussed trains blocking the crossings through Diboll. After discussion, Council instructed City Attorney Chandler to draft an ordinance regarding the flow of trains through the Corporate Limits and present it at the next meeting.

There being no further business, Council adjourned at 9:15 P.M. upon motion by Rich.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sided
CITY SECRETARY

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

Minutes of a special meeting of the City Council of the City of Diboll, May 12, 1969 at 7:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson,	Mayor
Calvin Lawrence, Nolan B. Hall, Dr. Frank Eddins, Doyne R. Rich,	Councilmen
Alton B. Shaw,	City Manager
Geneva Sides,	City Secretary

Members Absent:

Henry Holubec,	Councilman

Also Present:

George Chandler,	City Attorney

Meeting was opened with prayer by Alderman Lawrence.

Mr. Bob Day appeared before the Council to report that he had sold the $75,000. street improvement bonds at 6¼% interest which was the best rate he could get for this type bond. Mr. Day presented the bond ordinance drawn by the bonding company's attorneys for approval. After discussion, Lawrence moved to pass the ordinance as drawn subject to approval of the City Attorney. Second by Rich.

Voting Yes: Lawrence, Hall, Eddins and Rich

Voting No: None

Mr. Ray Faircloth of Sabine Investment appeared before the Council to present a contract stating the way the City was to reimburse Sabine Investment for the repayment of laying a six inch water main to Sabine's mobile home park in north Diboll. After discussion, Mr. Faircloth requested the Council pass the contract between the City and Sabine Investment with the City paying back the difference on the line by reimbursing them for the water used each month with the City keeping the sewer and garbage rates. This would be paid one time each year with no interest, until the full amount of the line was paid. Lawrence moved the contract be accepted. Second by Hall.

Voting Yes: Lawrence, Hall, Eddins and Rich

Voting No: None

City Manager Shaw stated that the City needed an assessment ordinance in relation to the $39,000. matching funds that the

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

City needed in regard to its EDA application. After discussion, City Attorney recommended that the Council consider passage of an ordinance to assess property owners only in the area where land adjoined the proposed Borden Street Extension to provide the City's matching funds in regard to the EDA application. Lawrence moved that the City pass an assessment ordinance. Second by Rich.

Voting Yes: Lawrence, Hall, Eddins and Rich

Voting No: None

The Council discussed a request that Mr. Temple had made to the Highway Department of installing asphalt aprons on Loop 210. After discussion, Mayor Thompson recommended that the City Manager write Mr. J. M. York with the Highway Department advising him of what the City could do on this matter. Council accepted the Mayor's recommendation.

Mayor Thompson stated that the Golden Pine TML meeting would be held in Lufkin on May 15, 1969 at 7:30 and urged all Council members to attend.

In other business, City Manager brought to the attention of the Council the problem of water backing up in the W. F. Pate Gymnasium during recent rains. He stated he felt this was caused by infiltration into the sewer line which could not be located. He stated he had ordered some smoke bombs that he hoped would help to solve where the water was getting into the line. The Council agreed that the City should do all that was possible to correct this situation.

There being no further business, Council adjourned at 8:15 P. M. upon motion by Lawrence.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

Minutes of a regular meeting of the City Council of the City of Diboll, Texas, May 26, 1969 at 7:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson,	Mayor
Calvin Lawrence, Nolan B. Hall, Henry Holubec, Dr. Frank Eddins, Doyne R. Rich,	Councilmen
Alton B. Shaw,	City Manager
Geneva Sides,	City Secretary

Members Absent:

None

Also Present:

George Chandler, City Attorney

Meeting was opened with prayer by Alderman Lawrence.

City Manager Shaw reported that three members needed to be reappointed to the Planning and Zoning Commission. He stated the terms expiring were those of H. G. Stubblefield, Paul Durham and Joe C. Denman. Hall moved these three men be reappointed to the Planning and Zoning Commission. Second by Lawrence.

Voting Yes: Lawrence, Hall, Holubec, Eddins and Rich

Voting No: None

Mr. Shaw further stated that the terms of Ray Faircloth, A. B. Conner and Kelsie Roach were expiring on the Board of Adjustments and Appeals. Eddins moved these three men be reappointed to the Board of Adjustments and Appeals. Second by Rich.

Voting Yes: Lawrence, Hall, Holubec, Eddins and Rich

Voting No: None

Attorney Chandler presented an amendment to Section 10 of the Pool Hall Ordinance for Council review. After discussion, Council agreed to withhold passage of this amendment until a pending case had been disposed of which was in violation of

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

this Section.

Mr. Shaw stated that the City had a contract with Mr. Temple regarding repayment of a water line to South Meadows Nursing Home. He stated the City was repaying for this line by reimbursement of the water revenue and that revenue since the last payment had been $653.09. Lawrence moved that Mr. Temple be paid $653.09. Second by Hall.

Voting Yes: Lawrence, Hall, Holubec, Eddins and Rich

Voting No: None.

The Council reviewed a land assessment ordinance with regard to the 50% matching funds needed for the extension of Borden Drive. The City Manager stated this ordinance was necessary to show where the funds were coming from to match the grant whcih had been requested from EDA. This ordinance would affect only land owned by Temple Industries adjoining the proposed Borden Drive extension.

The Council discussed the possibility of passing a peddler's ordinance. After discussion, Mayor Thompson appointed Aldermen Hall, Rich and Holubec to study this and bring their recommendation to the next regular meeting.

The Council also discussed an ordinance regulating trains that travel through Diboll. Mayor Thompson stated there had been a great improvement since the last meeting with the railroad company. After discussion, Council agreed to set up a meeting with railroad personnel and present a draft of an ordinance at that time for discussion.

The City Attorney presented the minutes of a Planning and Zoning Commission meeting held on May 21, 1969 regarding three zone changes. These changes being:

1. An application to place Block 11 in the Town of Diboll into an R2 district rather than R1.

2. Outlots, Block 1 adjoining Block 7 in the Farley Addition were requested to be placed in R2 rather than R1 zoning.

3. Fair Acres Addition #2 to be placed into R2 zoning rather than R1.

The Planning and Zoning Commission unanimously passed all three requests and recommended that the City Council proceed with the official hearings and take the steps necessary to make the above changes.

Alderman Rich requested that the terms trailer house and mobile home be defined and the Council instructed the City Manager to write the Planning and Zoning Commission and ask that they

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

define the same.

In other business, Council discussed the City sales tax but took no official action.

There being no further business, Council adjourned at 8:30 P.M. upon motion by Eddins.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

Minutes of a special meeting of the City Council of the City of Diboll, Texas June 16, 1969 at 7:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson, Mayor

Calvin Lawrence,
Nolan B. Hall,
Doyne R. Rich, Councilmen
Dr. Frank Eddins,
Henry Holubec,

Alton B. Shaw, City Manager
Geneva Sides, City Secretary

Members Absent:

None

Also Present:

Joe Whitmore
Ward Phelan
Max Jones
Fred Weeks

The meeting was opened with prayer by Alderman Lawrence.

Mayor Thompson stated the purpose of the meeting was to determine if the City's Pool Hall Ordinance had been violated. He then turned the meeting over to City Attorney Chandler who explained that it was the duty of the Council to hear all evidence to be presented and then to determine if the City's ordinance had actually been violated. All witnesses were then sworn in by Mayor Thompson.

After all the evidence was presented, City Attorney Chandler instructed the Council to make a decision. After Council discussion, Hall moved that a violation of Section 10 of the City's Pool Hall Ordinance had been committed. Second by Eddins.

Voting Yes: Lawrence, Hall, Rich, Eddins and Holubec

Voting No: None

After further discussion among the Council with Mr. Jones, the Council accepted a surrender of the Pool Hall license which had been issued in the name of Max Jones at 100 Beech Street since Mr. Jones stated he was not actually operating this establishment but that it was leased to Elliott Gordon. The Council agreed to give the lease holder an opportunity to apply for a license in his name.

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

Mr. Fred Weeks appeared before the Council to request action on moving a sewer line which crossed his property in north Diboll. Mr. Weeks stated that the City did not have an easement to cross his property, therefore he wanted the line moved at the earliest possible time. After discussion, Mayor Thompson assured Mr. Weeks that the City Manager would work out a solution with him within the next week.

In other business, Council discussed the sewer problem in the A. C. Hall Addition but took no official action.

The Council interviewed Charles Hill, an applicant for police patrolman. After much discussion, Hall moved that Mr. Hill be hired as police patrolman for the City. Second by Lawrence.

Voting Yes: Lawrence, Hall, Rich, Eddins and Holubec

Voting No: None

There being no further business, Council adjourned at 9:10 P. M. upon motion by Hall.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

Minutes of a regular meeting of the City Council of the City of Diboll, Texas, June 30, 1969 at 7:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson, Mayor

Calvin Lawrence,
Dr. Frank Eddins,
Doyne R. Rich, Councilmen
Henry Holubec,

Alton B. Shaw, City Manager
Geneva Sides, City Secretary

Members Absent:

Nolan B. Hall, Councilman

Also Present:

George Chandler, City Attorney

Meeting was opened with prayer by Alderman Lawrence.

Lawrence moved to dispense with the reading of the minutes of the previous meeting and they be approved as previously submitted to each Alderman in writing. Second by Rich.

Voting Yes: Lawrence, Eddins, Rich and Holubec

Voting No: None

City Manager Shaw stated it was time to set the salaries for the City Judge and assistant City Judge for the preceding six months. After discussion, Holubec moved that City Judge, Sherod Powell be paid $1,000. for the last six month period. Second by Rich.

Voting Yes: Lawrence, Eddins, Rich and Holubec

Voting No: None

Lawrence then moved that assistant City Judge, W. F. Pate be paid $100. for his services for the month of June. Second by Holubec.

Voting Yes: Lawrence, Eddins, Rich and Holubec

Voting No: None

Manager Shaw reported that the plumbing ordinance needed to be amended with regard to the type of pipe used in laying sewer

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

service lines. He stated fiber pipe had been used at several residences and had not proved to be satisfactory. He further stated that some of the plastic pipe used was not suitable for sewer lines. After discussion, Council agreed to take no action on an amendment until the next regular meeting after investigation of different plastic pipe had been made.

Manager Shaw stated that for several months the one-way street at the bank had been converted to a two-way after 5:00 P. M. and on week-ends when the bank was closed. He stated the reason for the change had been because of a planned super market which was never put in. Since the change had been on a ninety day trial basis and it was now causing problems, Mr. Shaw recommended that Bank Street be changed back to one-way all the time. After a brief discussion, Eddins moved the street be converted back to one-way. Second by Rich.

Voting Yes: Lawrence, Eddins, Rich and Holubec

Voting No: None

#59 Mr. Shaw reported that part of the land which had been deeded to the City for the City Park was outside the City Limits and he felt it should be annexed. After Council discussed how much land this would involve, Eddins moved that the land already deeded to the City be annexed into the City Limits and later when additional acreage was deeded that it also be annexed. Second by Holubec.

Voting Yes: Lawrence, Eddins, Rich and Holubec

Voting No: None

The City Manager reported it was necessary that a tax equalization board be appointed at this time. After a brief discussion, Lawrence moved that the present board consisting of Dennis Maynard, A. F. Vaughn and Rufus Taylor be reappointed. Second by Eddins.

Voting Yes: Lawrence, Eddins, Rich and Holubec

Voting No: None

City Manager stated that the total invoice for the City's new garbage truck was $9,335. and requested authorization to make payment. Holubec moved that the City pay Davis Truck and Equipment Company in the amount of $9,335. Second by Rich.

Voting Yes: Lawrence, Eddins, Rich and Holubec

Voting No: None

Manager Shaw stated that Rowles, Winston and Company had charged a fee of $1,750. for selling the $75,000. worth of bonds for the City. He requested permission to make payment for that amount.

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

Eddins moved that Rowles, Winston and Company be paid $1,750. Second by Rich.

Voting Yes: Lawrence, Eddins, Rich and Holubec

Voting No: None

Attorney Chandler read the amendment to the Pool Hall Ordinance. After the reading of the ordinance, Council discussed the changes that had been made. Rich moved that the amendment be approved as read. Second by Lawrence.

Voting Yes: Lawrence, Eddins, Rich and Holubec

Voting No: None

The caption of the ordinance is as follows:

#60 "AN ORDINANCE AMENDING SECTION 6 AND SECTION 10 OF THE POOL HALL ORDINANCE OF THE CITY OF DIBOLL; BEING ORDINANCE NO. 55 OF THE CITY OF DIBOLL, TEXAS"

The Council reviewed a resolution from Texas Municipal League in regard to tax exemptions on interest earned from municipal bonds. After discussion, Lawrence moved the City adopt the resolution. Second by Rich.

Voting Yes: Lawrence, Eddins, Richaand Holubec

Voting No: None

The caption of the resolution is as follows:

"IN OPPOSITION TO ANY LIMITATION ON THE TAX EXEMPT STATUS OF INTEREST PAID ON MUNICIPAL BONDS"

City Manager Shaw requested that he be authorized to advertise for bids on the new street improvements as work needed to be underway as soon as possible. Lawrence moved that the City advertise for bids on the street improvements. Second by Holubec.

Voting Yes: Lawrence, Eddins, Rich and Holubec

Voting No: None

The Council discussed a street assessment ordinance as a means for obtaining funds for improvements to South First Street. This ordinance would only affect the Diboll Housing Foundation and the Diboll Housing Authority. After discussion, Lawrence moved that the City pass this ordinance. Second by Holubec.

Voting Yes: Lawrence, Eddins, Rich and Holubec

Voting No: None

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

City Attorney Chandler submitted to the Council a plat of the Jackson Addition and requested that the Council approve this plat and accept Jackson Addition as a subdivision. He stated the plans being shown had been approved by the City's engineers. After considerable discussion, Rich moved the City accept Jackson Addition. Second by Holubec.

Voting Yes: Lawrence, Eddins, Rich and Holubec

Voting No: None

In other business, Council discussed a proposed meeting with railroad personnel in regard to train traffic through Diboll.

There being no further business, Council adjourned at 9:15 P. M. upon motion by Rich.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

Minutes of a regular meeting of the City Council of the City of Dibol, Texas July 28, 1969 at 7:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson, Mayor

Calvin Lawrence,
Nolan B. Hall,
Henry Holubec, Councilmen
Doyne R. Rich,
Dr. Frank Eddins,

Alton B. Shaw, City Manager
Geneva Sides, City Secretary

Members Absent:

None

Also Present:

George Chandler, City Attorney

The meeting was opened with prayer by Alderman Lawrence.

Rich moved to dispense with the reading of the minutes of the previous meeting and they be approved as previously submitted to each Alderman in writing. Second by Hall.

Voting Yes: Lawrence, Hall, Holubec, Rich and Eddins

Voting No: None

Mayor Thompson stated that since the Highway Department had done such an excellent job of improving Farm Road 1818, he felt it would be in order for the City Council to adopt a resolution thanking them for this work. Lawrence moved that such a resolution be adopted. Second by Rich.

Voting Yes: Lawrence, Hall, Holubec, Rich and Eddins

Voting No: None

The Council discussed the rerouting of the proposed road to the particle board plant. After brief discussion, Lawrence moved that the City Attorney prepare the necessary ordinance to close the existing road and reroute the new one. Second by Holubec.

Voting Yes: Lawrence, Hall, Holubec, Rich and Eddins

Voting No: None

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

Manager Shaw stated that the Diboll State Bank was considering building a new drive-in window at the Bank and had requested the right side of Bank Street be changed to a no parking zone. After much discussion, Holubec moved that no official action be taken until the Bank had presented proposed plans showing the exact location of the proposed drive-in window. Second by Eddins.

Voting Yes: Lawrence, Hall, Holubec, Rich and Eddins

Voting No: None

The Council again discussed the possibility of the City holding a sales tax election. After much discussion, Lawrence moved that the City call a sales tax election. Second by Hall.

Voting Yes: Lawrence, Hall, Holubec, Rich and Eddins

Voting No: None

Mayor Thompson then instructed City Attorney Chandler to prepare the necessary ordinance calling the election and present it for adoption at a called meeting within the next few days.

There being no further business, Council adjourned at 8:20 P. M. upon motion by Hall.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

Minutes of a special meeting of the City Council of the City of Diboll, Texas, July 31, 1969 at 2:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson, Mayor

Calvin Lawrence,
Nolan B. Hall,
Henry Holubec, Councilmen
Doyne R. Rich,
Dr. Frank Eddins,

Alton B. Shaw, City Manager
Geneva Sides, City Secretary

Members Absent:

None

Also Present:

George Chandler, City Attorney

The meeting was opened with prayer by Alderman Lawrence.

Mayor Thompson stated the purpose of the meeting to further discuss the City Sales Tax Election. City Attorney Chandler then explained the legal aspects of a sales tax election. After he had explained the legal points, he stated it was the duty of the Council to pass the ordinance declaring an election and also set a date for the election. After Council discussion, Lawrence moved that the ordinance be adopted. Second by Hall.

Voting Yes: Lawrence, Hall, Rich, Holubec and Eddins

Voting No: None

The Council then agreed that September 9, 1969 be set for the City Sales Tax Election.

There being no further business, Council adjourned at 2:20 P. M. upon motion by Rich.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

Minutes of a special meeting of the City Council of the City of Diboll, Texas, August 11, 1969 at 2:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson, Mayor

Nolan B. Hall,
Henry Holubec, Councilmen
Dr. Frank Eddins

Alton B. Shaw, City Manager
Geneva Sides, City Secretary

Members Absent:

Doyne R. Rich,
Calvin Lawrence, Councilmen

Also Present:

George Chandler, City Attorney

Mayor Thompson opened the only sealed bid that had been received for the proposed street improvements. The bid was from Moore Brothers Construction Company, Lufkin, Texas in the amount of $29,942.20. After much discussion, Eddins moved that the bid be accepted subject to the contractor furnishing all bid documents that was required by law. Second by Holubec.

Voting Yes: Hall, Holubec and Eddins

Voting No: None

The Council discussed the request that had been made to designate the two parking spaces on Bank Street "no parking zone". Holubec moved that the two parking spaces be eliminated so that the new drive-in window could be installed at the bank without the parks interfering. Second by Hall.

Voting Yes: Hall, Holubec and Eddins

Voting No: None

There being no further business, Council adjourned at 2:40 P. M. upon motion by Eddins.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

Minutes of the regular August meeting of the City Council of the City of Diboll, Texas, postponed until September 2, 1969 at 7:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson,	Mayor
Calvin Lawrence, Nolan B. Hall, Henry Holubec, Dr. Frank Eddins, Doyne R. Rich,	Councilmen
Alton B. Shaw,	City Manager
Geneva Sides,	City Secretary

Members Absent:

None

Also Present:

George Chandler,	City Attorney

The meeting was opened with prayer by Dr. Eddins.

Manager Shaw stated that terms of three members on the Parks and Recreation Board were expiring and reappointments needed to be made. After discussion, Holubec moved that V. W. Carlton and Milford Ruby be reappointed and that Sara Lindsey be appointed to replace Evelyn Roach on the Board. Second by Lawrence.

Voting Yes: Lawrence, Hall, Holubec, Eddins and Rich

Voting No: None

Mr. Shaw stated that $5,000. in the City's General Fund had been budgeted for a donation to the City Park and that the Park Board had requested payment. After brief discussion, Eddins moved the money be transferred to the Parks and Recreation Fund. Second by Rich.

Voting Yes: Lawrence, Hall, Holubec, Eddins and Rich

Voting No: None

Manager Shaw stated he had again been approached about the possibility of the City passing a peddlers ordinance. Attorney Chandler then gave the legal points to be considered and stated the Council needed to decide the type of ordinance needed and also what fee was applicable to charge those applying for a permit

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

to peddle merchandise. After considerable discussion, Mayor Thompson instructed Attorney Chandler to draft an ordinance and mail a copy to each Alderman to study and make their recommendations at the next regular meeting.

Mr. Shaw stated last year the City had paid a membership fee of $25. to the Deep East Texas Development Council. He stated that the dues this year had been raised to $100. After discussion, Lawrence moved the City continue to pay membership dues to Deep East Texas Development Council and that Mr. Shaw be authorized to pay the $100. Second by Eddins.

Voting Yes: Lawrence, Hall, Holubec, Eddins and Rich

Voting No: None

Manager Shaw read a letter requesting the City furnish process water to the new particle board plant. After much discussion, Mayor Thompson recommended that Manager Shaw and Alderman Hall meet with Mr. Bill Oates and Mr. J. C. Denman and determine if it would be feasible for the City to furnish this new plant with water. The Council accepted this recommendation.

Attorney Chandler presented a resolution to the Council authorizing the abandonment of the old road to the particle board plant. Holubec moved this resolution be adopted. Second by Lawrence.

Voting Yes: Lawrence, Hall, Holubec, Eddins and Rich

Voting No: None

Mr. Chandler stated the Planning and Zoning Commission had adopted changes in the zoning ordinance and the Council needed to call a public hearing to discuss the amendments. Hall moved a resolution be adopted calling a joint meeting between the Council and the Planning and Zoning Commission. Second by Rich.

Voting Yes: Lawrence, Hall, Holubec, Eddins and Rich

Voting No: None

Mr. Chandler presented an ordinance vacating the plat and restrictions on the Fair Acres Addition #2 for Council approval. Rich moved the ordinance be passed and adopted. Second by Eddins.

Voting Yes: Lawrence, Hall, Holubec, Eddins and Rich

Voting No: None

The caption of the ordinance is as follows:

#61 "AN ORDINANCE CANCELLING AND VACATING THE PLAT AND RESTRIC--

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

TIONS OF THE FAIR ACRES SECOND ADDITION TO THE TOWN OF DIBOLL, ANGELINA COUNTY, TEXAS

There being no further business, Council adjourned at 8:30 P. M. upon motion by Rich.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

Minutes of a special meeting of the City Council of the City of Diboll, Texas, September 9, 1969 at 8:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson,	Mayor
Calvin Lawrence, Nolan B. Hall, Henry Holubec, Doyne R. Rich, Dr. Frank Eddins,	Councilmen
Alton B. Shaw,	City Manager
Geneva Sides,	City Secretary

Members Absent:

None

Also Present:

George Chandler, City Attorney

The meeting was opened with prayer by Dr. Eddins.

The returns of the City Sales Tax election were presented to the Council for investigation. The canvass of the votes showed the following:

FOR the adoption of a City Sales Tax	162
AGAINST the adoption of a City Sales Tax	23
TOTAL votes cast	185

After Council investigation, Rich moved the election be declared as a majority for the sales tax and that a resolution be adopted to send to the State Comptroller. Second by Eddins.

Voting Yes: Lawrence, Hall, Holubec, Rich and Eddins

Voting No: None

In other business, Councilman Hall reported on the meeting he and Manager Shaw had with Mr. Oates of the particle board plant. He stated there was a possibility if the City furnished this plant with water that the City would soon be faced with a water shortage and the drilling of a new water well. He stated that after their meeting, Mr. Oates stated the particle board plant would drill its own well and requested that the City only furnish a stand-by supply in case of an emer-

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

gency that might arise. The Council agreed that this would be the best solution for the City and the particle board plant.

There being no further business, Council adjourned at 8:40 P. M. upon motion by Rich.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

Minutes of a regular meeting of the City Council of the City of Diboll, Texas, September 30, 1969 at 7:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson,	Mayor
Calvin Lawrence, D. R. Rich, Nolan B. Hall, Henry Holubec, Dr. Frank Eddins,	Councilmen
Alton B. Shaw,	City Attorney
Geneva Sides,	City Secretary

Members Absent:

None

Also Present:

George Chandler,	City Attorney

Meeting was opened with prayer by Alderman Eddins.

Lawrence moved to dispense with the reading of the minutes of the previous meeting and they be approved as previously submitted to each Alderman in writing. Second by Rich.

Voting Yes: Lawrence, Rich, Hall, Holubec and Eddins

Voting No: None

Mr. H. G. Stubblefield, Chairman of the Planning and Zoning appeared at a joint meeting between the City Council and the Planning and Zoning Commission to hear complaints, if any, why the recent proposed zone changes should not be made. No one was present to object to the proposed zone changes.

The Council briefly discussed the budget which had been reviewed at an earlier meeting. Lawrence moved the budget be adopted for the fiscal year 1969-70. Second by Hall.

Voting Yes: Lawrence, Rich, Hall, Holubec and Eddins

Voting No: None

The Council discussed the dedication of streets in the new Mobil Home Village. After discussion, Eddins moved the City accept the streets within the mobile park. Second by Holubec.

Voting Yes: Lawrence, Rich, Hall, Holubec and Eddins

Voting No: None

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

Manager Shaw stated he had received several letters from the State Highway Department regarding a sidewalk along Thompson Street. He stated the Highway Department recommended the sidewalk be built twelve (12) feet from the edge of the street. Mr. Shaw presented one bid he had received on the cost of construction which he felt was high. After discussion, Holubec moved that Mr. Shaw obtain more bids with the specifications required and make a final decision at a later time. Second by Rich.

Voting Yes: Lawrence, Rich, Hall, Holubec and Eddins

Voting No: None

Manager Shaw stated he had received several complaints about chickens being an annoyance. He recommended that the City's livestock ordinance be amended to include poultry. After a discussion, Rich moved that the livestock ordinance be amended to include chickens. Second by Holubec.

Voting Yes: Lawrence, Rich, Hall, Holubec and Eddins

Voting No: None

The City Manager presented a statement from Burke, Leach and Chandler in the amount of $410.00 and requested Council approval for payment. Lawrence moved the statement be paid. Second by Hall.

Voting Yes: Lawrence, Rich, Hall, Holubec and Eddins

Voting No: None

Manager Shaw presented a statement from Utility Supply Company in the amount of $288.75 and requested authorization to make payment. Holubec moved that Mr. Shaw be authorized to make payment. Second by Lawrence.

Voting Yes: Lawrence, Rich, Hall, Holubec and Eddins

Voting No: None

Mr. Shaw stated that the cost of the new Ford patrol car was $3,192.92 and requested the Council approve payment in this amount. Rich moved that payment be made to Tipton-Billingsley Ford in this amount. Second by Hall.

Voting Yes: Lawrence, Rich, Hall, Holubec and Eddins

Voting No: None

In other business, Council discussed with Mr. Bill Oates and Mr. J. C. Denman, the possibility of the City laying the water and sewer lines to the new particle board plant. After much discussion, Holubec moved that the water and sewer ordinance be amended regarding new industry. Second by Rich.

Voting Yes: Lawrence, Rich, Hall, Holubec and Eddins

Voting No: None

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

Mayor Thompson then appointed Aldermen Holubec and Rich to work with the City Manager to come to an agreement on what the amendment should include.

The City Attorney introduced a document which he had prepared for Council approval to be presented to Temple Industries waiving publication of the street assessment ordinance of Borden Street. Rich moved this agreement be accepted. Second by Lawrence.

Voting Yes: Lawrence, Rich, Holubec, Hall and Eddins

Voting No: None

Mr. H. G. Stubblefield, Chairman of the Parks & Recreation Board confronted the Council to request several ordinances he felt needed to be adopted to help govern the new City park. He requested the following: speed zone of 15 mph, no driving on the playground area, no thrashing pecan trees, no swimming in the golf course reservoir and a peddlers ordinance providing it could be enforced.

After discussion, Council agreed that these ordinances could be passed and authorized the City Attorney to proceed with the necessary steps and present this at the next regular meeting.

There being no further business, Council adjourned at 8:40 P. M. upon motion by Rich.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

Minutes of a regular meeting of the City Council of the City of Diboll, Texas October 27, 1969 at 6:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson,	Mayor
Nolan B. Hall,	
Calvin Lawrence,	
Henry Holubec,	Councilmen
Doyne R. Rich,	
Alton B. Shaw,	City Manager
Geneva Sides,	City Secretary

Members Absent:

Dr. Frank Eddins,	Councilman

Also Present:

Ward Burke,	City Attorney
Oscar Crawford,	Director of Utilities

The meeting was opened with prayer by Ward Burke.

Rich moved to dispense with the reading of the minutes of the last Council meeting and they be approved as previously submitted to each Alderman in writing. Second by Lawrence.

Voting Yes: Hall, Lawrence, Holubec and Rich

Voting No: None

Mayor Thompson asked Oscar Crawford, Director of Utilities for the City to report on the work carried on in his department. Mr. Crawford reported that the Water and Sewer Department was running smoothly and stated there were no difficulties at this time.

The City Manager stated he had received three bids for the proposed improvements on Fogg and Cooper Streets. These bids were from Moore Brothers Construction Company, Kenneth Koon Construction Company and D & H Contracting. He stated these two streets had not previously been included when the recent improvements had been made. After considerable discussion, Hall moved that D & H Contracting be awarded the contract at a cost for paving of $1.30 per square yard on Fogg Street and $2.45 per square yard on Cooper Street. Second by Lawrence.

Voting Yes: Hall, Lawrence, Holubec and Rich

Voting No: None

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

City Attorney Burke presented the dedication of a street in the new ninety elderly unit site near South Meadows Nursing Home for Council approval. After discussion, Lawrence moved the City accept the street with the exception of the name which Council felt should be changed. Second by Rich.

Voting Yes: Hall, Lawrence, Holubec and Rich

Voting No: None

Mr. Shaw reported that some sections of town had been refused mail delivery because of vicious dogs. The Council discussed with the City Attorney a possible dog ordinance to control dogs outside yard fences. After much discussion, the feeling of the Council was that such an ordinance could not be enforced at this time.

City Manager Shaw presented a bill from Burke, Leach and Chandler in the amount of $453.13 for Council approval. Lawrence moved the bill be paid. Second by Hall.

Voting Yes: Hall, Lawrence, Holubec and Rich

Voting No: None

Mr. Shaw presented a bill from George C. Cake Company in the amount of $500.00 for equipment for the Police Department. Rich moved this invoice be paid. Second by Lawrence.

Voting Yes: Hall, Lawrence, Holubec and Rich

Voting No: None

Mr. Shaw stated that the County had oiled several dirt streets within the City limits and the City had received the bill for the oil that had been used and requested authorization to pay Bryan and Jackson in the amount of $5,431.00. Holubec moved this bill be paid. Second by Rich.

Voting Yes: Hall, Lawrence, Holubec and Rich

Voting No: None

Mr. Shaw reported that a radio had to be purchased for the new patrol car. He stated the cost was $593.01 and requested that Council approve payment to General Electric in this amount. Hall moved this bill be paid. Second by Rich.

Voting Yes: Hall, Lawrence, Holubec and Rich

Voting No: None

Mr. Shaw reported that Moore Brothers had completed the street improvements and requested authorization to make payment in the amount of $37,100.13. Rich moved that Moore Brothers be paid

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

subject to their doing some finishing work on the streets they had paved. Second by Hall.

Voting Yes: Hall, Lawrence, Holubec and Rich

Voting No: None

In other business, the City Manager informed the Council that Patrolman Dewey Wolf was working a considerable amount of over-time, due to the resignation of the Police Chief. He requested the Council to raise Wolf's salary $50. per month until the position of Police Chief had been filled. It was then recommended that this temporary raise be made by separate check. Lawrence moved that this request be granted. Second by Hall.

Voting Yes: Hall, Lawrence, Holubec and Rich

Voting No: None

There being no further business, Council adjourned at 6:50 P. M. upon motion by Rich.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

Minutes of a special meeting of the City Council of the City of Diboll, Texas October 31, 1969 at 10:45 a.m. in the office of Lowell Wood.

Members Present:

Clyde Thompson, Mayor

Calvin Lawrence,
Henry Holubec, Councilmen
D. R. Rich,

Geneva Sides, City Secretary

Members Absent:

Dr. Frank Eddins,
Nolan B. Hall, Councilmen

Also Present:

Lowell Wood

Mr. Lowell Wood reported that he had been working closely with the drilling company at the City Park and there had been difficulty in finding water. However, water had been reached at a depth of 935 feet which would serve the golf course adequately. He stated that funds had also been a problem and that Temple Trust Fund had donated $24,000. for the drilling of the new well.

Mr. Wood further stated that after advertising for bids on a new well, that Texas Water Wells had been low bidder at a contract price of $23,350. After Council discussion, Rich moved that the City adopt a resolution to enter into a contract with Texas Water Wells after the contract had been reviewed by City Attorneys. Second by Lawrence.

Voting Yes: Rich, Holubec and Lawrence.

Voting No: None

In other business, Mayor Thompson presented a resolution honoring the late Mrs. Gertie Lawrence who had been the City Librarian for several years. Rich moved the resolution be adopted.

Voting Yes: Rich, Holubec and Lawrence

Voting No: None

There being no further business, Rich moved the Council adjourn at 11:15 a.m.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

Minutes of a special meeting of the City Council of the City of Diboll, Texas November 11, 1969 at 7:30 P. M. at the Diboll City Hall.

Members Present:

Clyde Thompson, Mayor

Calvin Lawrence,
D. R. Rich,
Nolan B. Hall, Councilmen
Henry Holubec,
Frank M. Eddins,

Alton B. Shaw, City Manager

Members Absent:

None

Also Present:

George Chandler, City Attorney

Mayor Thompson discussed with the members of the Council who should be selected to co-sign checks written out of the Water, Sewer, General, Meter Deposit and Tax Bond Funds. The name of Geneva Sides, City Secretary for the City of Diboll, was introduced and was accepted upon motion by Henry Holubec and second by D. R. Rich.

Voting Yes: Lawrence, Rich, Hall, Holubec and Eddins

Voting No: None

Mayor Thompson stated that H. G. Stubblefield, Chairman of the Parks and Recreation Board had contacted him regarding a co-signer on all Park Fund expenditures. Mr. Stubblefield recommended that Mayor Thompson and Mayor Pro-Tem Calvin Lawrence be chosen as co-signers. Rich moved that this recommendation be accepted. Second by Holubec.

Voting Yes: Lawrence, Rich, Hall, Holubec and Eddins

Voting No: None

The City Manager at the request of the Mayor and members of the Council, requested Mr. Carson Parks, the Chief of Police at Vidor, Texas to appear before them for an interview regarding his recent application for employment. This request was made after the withdrawal of Fred Davis, an employee of the Department of Public Safety who had made application for Chief of Police and was to become an employee of the City effective on December 1, 1969, but after reconsideration, chose to continue

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

with the Department of Public Safety.

Mr. Parks appeared and answered all questions directed to him and after considerable discussion, Nolan Hall moved that the City employee Mr. Parks as the new Chief of Police at a salary of $600. per month filling the vacancy created by the resignation of Chief Ward A. Phelan. Second by Calvin Lawrence.

Voting Yes: Lawrence, Rich, Hall, Holubec and Eddins

Voting No: None

There being no further business, Council adjourned at 9:00 P.M. upon motion by Rich.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

Minutes of a regular meeting of the City Council of the City of Diboll, Texas November 24, 1969 at 7:00 p. m. in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson, Mayor

Calvin Lawrence,
Doyne R. Rich,
Nolan B. Hall, Councilmen
Dr. Frank Eddins,
Henry Holubec,

Geneva Sides, City Secretary
Oscar Crawford, Director of Utilities

Members Absent:

None

Also Present:

George Chandler, City Attorney

The meeting was opened with prayer by George Chandler.

Rich moved to dispense with the reading of the minutes of the previous meeting and they be approved as previously submitted to each Alderman in writing. Second by Lawrence.

Voting Yes: Lawrence, Rich, Hall, Eddins and Holubec

Voting No: None

Mr. J. D. Perdue, representing United Gas Corporation, appeared before the Council to again request a franchise to operate their gas system in the City. After Mr. Perdue had presented information concerning the system, Mayor Thompson stated that the City was still interested in purchasing the gas distribution system. After considerable discussion, Mayor Thompson stated that the City would study the operating statements furnished by Mr. Perdue and make a decision at a later time.

Director of Utilities, Oscar Crawford, reported that extending the proposed sidewalk along Thompson Street to include School Street would add approximately 563 feet to the 1,162 feet on Thompson Street. After discussion, Eddins moved that a sidewalk also be built on School Street. Second by Lawrence.

Voting Yes: Lawrence, Rich, Hall, Eddins and Holubec

Voting No: None

The low bidder for this project was Stockman Concrete Company with a bid of $.60 per square foot. Council agreed that work

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

should get underway as soon as possible.

City Secretary presented a statement from D & H Contracting Company in the amount of $2,656.90 for improvements which had been made on Fogg and Cooper Streets. Rich moved that the statement be paid. Second by Holubec.

Voting Yes: Lawrence, Rich, Hall, Eddins and Holubec

Voting No: None

Alderman Rich reported that it was now required that the school have police protection at the basketball games. He stated he would like to have an off-duty patrolman to work the games at a nominal fee and asked the Council's opinion. After discussion, Council agreed that Mr. Rich, as business manager of the school should talk with the patrolmen and decide the best way to work this out.

There being no further business, Council adjourned at 8:15 p.m. upon motion by Rich.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

Minutes of a special meeting of the City Council of the City of Diboll, Texas December 22, 1969 at 3:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson, Mayor

Nolan B. Hall,
Henry Holubec,
Frank M. Eddins, Councilmen
Doyne R. Rich,
Calvin Lawrence,

Geneva Sides, City Secretary

Members Absent:

None

Also Present:

L. A. Douglas
J. D. Perdue

The meeting was opened with prayer by Alderman Holubec.

Mayor Thompson stated the purpose of the meeting was to consider a franchise with United Gas Distribution, a division of United Penzoil. However, since the attorneys could not be present at this time, he recommended that the meeting be recessed until 5:30 P. M. This recommendation was accepted by all present.

Meeting was resumed at 5:30 P. M. with all Aldermen and City Attorneys George Chandler and Ward Burke present.

City Attorney Burke presented an ordinance granting a franchise with United Penzoil and also a street rental contract that would give the City 2% of the gross revenue collected within the City each year. Mr. Burke then read the ordinance in full and after Council discussion, Eddins moved that the City grant United Penzoil a franchise to operate its gas system within the City of Diboll. Second by Hall.

Voting Yes: Holubec, Hall, Eddins, Rich and Lawrence

Voting No: None

City Attorney Burke then read a resolution which would authorize the Mayor to execute a contract to enter into a street rental charge. Holubec moved this resolution be adopted. Second by Hall.

Voting Yes: Holubec, Hall, Eddins, Rich and Lawrence

Voting No: None

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

The City Attorney then stated that it would be necessary to pass an ordinance authorizing a newspaper to make the publications that would be needed. After brief discussion, Hall moved that The Free Press be designated as the newspaper to make these legal publications. Second by Eddins.

Voting Yes: Holubec, Hall, Eddins, Rich and Lawrence

Voting No: None

In other business, Council discussed the days the City Hall should be closed for holidays. After discussion, Eddins moved that City Hall be closed on December 24 and 25 for Christmas and January 1, 1970 for New Years. Second by Holubec.

Voting Yes: Holubec, Hall, Eddins, Rich and Lawrence

Voting No: None

There being no further business, Council adjourned at 6:30 P. M. upon motion by Holubec.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

Minutes of a regular meeting of the City Council of the City of Diboll, Texas December 29, 1969 at 7:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson,	Mayor
Calvin Lawrence, Doyne R. Rich, Frank M. Eddins, Nolan B. Hall, Henry Holubec,	Councilmen
Geneva Sides,	City Secretary
Oscar Crawford,	Acting City Manager

Members Absent:

None

The meeting was opened with prayer by Alderman Eddins.

Lawrence moved to dispense with the reading of the minutes of the previous meeting and they be approve as previously submitted to each Adlerman in writing. Second by Rich.

Voting Yes: Lawrence, Rich, Eddins, Hall and Holubec

Voting No: None

Lynn Montes, representing Axley and Rode, Certified Public Accountants appeared before the Council to present the audit for the fiscal year 1968-69. Mr. Montes discussed with the Council items in the audit which he felt needed to be explained. After the discussion, Eddins moved that the annual audit be accepted as presented. Second by Rich.

Voting Yes: Lawrence, Rich, Eddins, Hall and Holubec

Voting No: None

During the review of the audit, it was noted that the City had a $2,000. surety bond on the City Secretary which Council felt should be increased. After brief discussion, Holubec moved this bond be increased to $5,000. Second by Rich.

Voting Yes: Lawrence, Rich, Eddins, Hall and Holubec

Voting No: None

A statement from Bartlett, Baggett and Shands for insurance coverage on the municipal building for three years was presented in the amount of $1,098.00. After brief discussion, Eddins moved the Secretary be authorized to make payment.

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

Second by Rich.

Voting Yes: Lawrence, Rich, Eddins, Hall and Holubec

Voting No: None

City Secretary presented a bill from Joe Lackey Motor Company in the amount of $262.28 and requested authorization to make payment. Lawrence moved that payment be made. Second by Holubec.

Voting Yes: Lawrence, Rich, Eddins, Hall and Holubec

Voting No: None

A statement in the amount of $547.00 from Utility Supply Company for a pump which had to be purchased for the water department was presented to have approved for payment. Holubec moved this statement be paid. Second by Rich.

Voting Yes: Lawrence, Rich, Eddins, Hall and Holubec

Voting No: None

Mr. Crawford reported on the progress of the sidewalk on Thompson Street and stated he had received a statement from Stockman Concrete Company in the amount of $2,180.40 for work that had been completed. After discussion, Hall moved that Stockman Concrete be paid this amount less 10% retainage. Second by Lawrence.

Voting Yes: Lawrence, Rich, Eddins, Hall and Holubec

Voting No: None

Mayor Thompson reported that he had met with the Council and they had discussed a $50. monthly increase in the salary of the City Secretary and Acting Manager until a City Manager was employed. Holubec moved the Secretary and Acting Manager be paid $50. a month until a City Manager was hired. Second by Lawrence.

Voting Yes: Lawrence, Rich, Eddins, Hall and Holubec

Voting No: None

Holubec moved, after discussion, that the regular salary of Oscar Crawford be increased by $75. per month effective January 1, 1970. Second by Hall.

Voting Yes: Lawrence, Rich, Eddins, Hall and Holubec

Voting No: None

Mayor Thompson stated that in 1964 the City had borrowed a sum of $21,000. from Temple Industries and that the note had been renewed each year. He stated that the note plus the

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

interest at this time amounted to $25,844.14 and that Temple had requested payment. After discussion, Lawrence moved that the money be borrowed from the Diboll State Bank on a six month note and that the attorney be authorized to prepare the necessary resolution. Second by Eddins.

Voting Yes: Lawrence, Rich, Eddins, Hall and Holubec

Voting No: None

A copy of the resolution is on file in the office of the City Secretary.

Alderman Lawrence reported that he had received one quotation from Timberline Insurance Agency in the amount of $2,300. per year for complete public liability coverage. After discussion, Holubec moved that the quotation not include the property damage clause, just public liability. Second by Eddins.

Voting Yes: Lawrence, Rich, Eddins, Hall and Holubec

Voting No: None

Mayor Thompson then appointed Alderman Lawrence to negotiate for the purchase of public liability insurance.

In other business, Council discussed the possibility of extending sewer service in the north city limits. After considerable discussion, Council agreed that a sewer line be laid in the Jackson Addition first since this area was badly in need of service.

There being no further business, Council adjourned at 8:30 P. M. upon motion by Rich.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

Minutes of a regular meeting of the City Council of the City of Diboll, Texas January 26, 1970 at 7:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson,	Mayor
Calvin Lawrence, Nolan B. Hall, Frank M. Eddins, Henry Holubec, Doyne R. Rich,	Councilmen
Geneva Sides,	City Secretary
Oscar Crawford,	Acting City Manager

Members Absent:

None

Also Present:

George Chandler,	City Attorney

The meeting was opened with prayer by Alderman Lawrence.

Rich moved to dispense with the reading of the minutes of the previous meeting and they be approved as previously submitted to each Alderman in writing. Second by Lawrence.

Voting Yes: Lawrence, Hall, Eddins, Holubec and Rich

Voting No: None

The Council discussed the pumps which were needed at the City's disposal plant. Since the pumps had been previously approved, Council authorized Acting City Manager to purchase the pumps and have them installed at an estimated cost of $2,000.

Acting Manager reported that a street light was needed on Ashworth & School and also one had been requested on South Meadows Drive. After discussion, the request for a street light on South Meadows Drive was tabled until further investigation by Acting Manager Crawford. Rich then moved that Mr. Crawford be authorized to have the street light on Ashworth & School street installed. Second by Eddins.

Voting Yes: Lawrence, Hall, Eddins, Holubec and Rich

Voting No: None

Fire Chief Floyd Minyard appeared before the Council to request that something be done to the Ford fire truck. He stated that

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

at the present time, the truck was completely out of service. After considerable discussion, Mayor Thompson instructed Acting Manager Crawford to get J. D. Weisinger to check the truck immediately to see if he could properly work on the truck and if not, make other arrangements to get the truck repaired at the earliest possible time.

Mr. Minyard also stated that the Fire Department needed at least two gas masks. He stated these cost $169. each and the department was willing to buy one if the City would also buy one. After discussion, Lawrence moved that the City purchase one gas mask for the Fire Department. Second by Eddins.

Voting Yes: Lawrence, Hall, Eddins, Holubec and Rich

Voting No: None

The City Secretary presented a statement from National Cash Register for the maintenance contract on the City's billing machine. After brief discussion, Hall moved the maintenance contract be continued and the statement be paid. Second by Eddins.

Voting Yes: Lawrence, Hall, Eddins, Holubec and Rich

Voting No: None

A final estimate on the sidewalk that had been constructed on Thompson and School Streets in the amount of $1,996.04 was presented for approval. After brief discussion, Rich moved that Stockman Concrete Company be paid this amount. Second by Holubec.

Voting Yes: Lawrence, Hall, Eddins, Holubec and Rich

Voting No: None

Mayor Thompson reported it was time to set the City Judge's salary for the past six months. After discussion, Lawrence moved that Judge Powell be paid $1,200. for the six month period. Second by Rich.

Voting Yes: Lawrence, Hall, Eddins, Holubec and Rich

Voting No: None

In other business, Council discussed additional work which was needed on South First Street. Acting Manager Crawford stated this work would cost approximately $700. After discussion, Holubec moved that Mr. Crawford be authorized to have this work completed. Second by Eddins.

Voting Yes: Lawrence, Hall, Eddins, Holubec and Rich

Voting No: None

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

Mayor Thompson stated he had been contacted by Mr. C. F. Lord, who is attempting to organize the Prairie Grove Community Council Gas Distribution System, wanting to know if our Council has any objection to the proposed Gas Distribution System contacting residents of Diboll living in the City Limits on an unnamed street running in a southwardly direction from Hackberry Street and not being served by United Gas Distribution System in an effort to get them as customers. Mayor Thompson also stated he had contacted Mr. L. A. Douglas, United's local manager, who advised his company will not extend its lines to serve these residents and that it has no objection to their becoming customers of the Prairie Grove System. The Council briefly discussed the matter and agreed it has no objections to these particular residents receiving gas from the proposed system.

There being no further business, Council adjourned at 8:15 P.M. upon motion by Rich.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

Minutes of a special meeting of the City Council of the City of Diboll, Texas February 2, 1970 at 7:00 in the meeting room at Diboll City Hall.

Members Present:

Calvin Lawrence, Mayor Pro-Tem

Dr. Frank Eddins,
Henry Holubec, Councilmen
Doyne Rich,

Geneva Sides, City Secretary

Members Absent:

Mayor Clyde Thompson
Alderman Nolan B. Hall

The meeting was opened with prayer by Dr. Eddins.

Mayor Pro-Tem Lawrence stated that Council needed to officially set the date of the City election. Holubec moved that April 4, 1970 be declared for election day. Second by Eddins.

Voting Yes: Eddins, Holubec and Rich

Voting No: None

Council then set the place for the election as being Diboll Elementary Cafeteria providing that was satisfactory with school officials.

The Council opened bids which had been received on one 1970 police patrol car. After reviewing the bids, Eddins moved that the City accept the bid from Gibbs Motor Company in the amount of $3,073.00. Second by Holubec.

Voting Yes: Eddins, Holubec, and Rich

Voting No: None

There being no further business, Council adjourned at 7:40 P. M. upon motion by Holubec.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

Minutes of a regular meeting of the City Council of the City of Diboll, Texas, February 23, 1970, at 7:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson, Mayor

Calvin Lawrence,
Frank M. Eddins,
Nolan B. Hall, Councilmen
Henry Holubec,
Doyne R. Rich,

Geneva Sides, City Secretary

Members Absent:

None

Also Present:

George Chandler, City Attorney

The meeting was opened with prayer by Alderman Eddins.

Rich moved to dispense with the reading of the minutes of the previous meeting and they be approved as submitted with correction to each Alderman. Second by Hall.

Voting Yes: Lawrence, Eddins, Hall, Holubec and Rich

Voting No: None

City Secretary presented material from Pitney-Bowes, Inc. regarding a postage meter. Council discussed the advantages of the postage meter and, upon motion by Holubec, instructed the Secretary to rent the meter at an initial cost of a $50. installation charge which could be subtracted from the cost of the meter, $308., should the City decide to purchase it at a later time. The cost of the rental would be $8.50 per month. Second by Lawrence.

Voting Yes: Lawrence, Eddins, Hall, Holubec and Rich

Voting No: None

City Secretary presented a statement from Axley and Rode, Certified Public Accountants, in the amount of $1,100.00 which included $800.00 for the annual audit and $300.00 for special services. Eddins moved the Secretary be authorized to make payment in this amount. Second by Rich.

Voting Yes: Lawrence, Eddins, Hall, Holubec and Rich

Voting No: None

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

Secretary presented a bill from Burke, Leach and Chandler in the amount of $287.50 and requested permission to make payment. Holubec moved the bill be paid. Second by Lawrence.

Voting Yes: Lawrence, Eddins, Hall, Holubec and Rich

Voting No: None

Secretary presented a bill from Bekins, the moving company that moved Police Chief Douglas Robinson from Houston to Diboll, in the amount of $382.50. Eddins moved the Secretary be authorized to make payment to Bekins in this amount. Second by Holubec.

Voting Yes: Lawrence, Eddins, Hall, Holubec and Rich

Voting No: None

The Council briefly discussed a bill from the City's consulting enginners, R. S. Woodruff and Associates, in the amount of $589.95. Mayor Thompson stated this is for engineering work done to date on the extension of Borden Drive and payment not in order; that the total bill is to be paid when all engineering work is completed.

Mayor Thompson opened the bids on the sewer line extensions on Lynn and Cypress Streets. The bidders and their bids are as follows:

M. G. Moore	Jacksonville	$8,062.00
Shull Construction Co.	Euless	6,472.00
Lufkin Ditching Service	Lufkin	7,377.00

After Council review and discussion, Eddins moved the City accept the bid from Shull Construction Company, subject to the bid meeting all specifications and that Acting Manager Crawford and Alderman Rich determine if bid did meet specifications. Second by Holubec.

Voting Yes: Lawrence, Eddins, Hall, Holubec and Rich

Voting No: None

Secretary presented a statement from Timberline Insurance Agency in the amount of $1,714. for comprehensive general liability insurance for 1970. After brief discussion, Lawrence moved the Secretary make payment to Timberline for this amount. Second by Rich.

Voting Yes: Lawrence, Eddins, Hall, Holubec and Rich

Voting No: None

Mayor Thompson reported that the old fire truck is now in good condition as it has been repaired by truck shop personnel of Temple Industries. He stated they had reworked the motor and

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

that it is in better shape than it has been in several years.

In other business, Council again discussed the pollution of White Oak Creek since the City had received a letter from Mr. Kelsie Roach requesting the City urge that the contamination be stopped. After considerable discussion, Mayor Thompson stated he would investigate the situation and report his findings to the Council.

There being no further business, Council adjourned at 8:15 P.M. upon motion by Lawrence.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

Minutes of a regular meeting of the City Council of the City of Diboll, Texas, March 23, 1970 at 7:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson,	Mayor
Calvin Lawrence, Nolan B. Hall, Henry Holubec, Doyne R. Rich,	Councilmen
Geneva Sides,	City Secretary

Members Absent:

Frank M. Eddins,	Councilman

Also Present:

George Chandler, Ward R. Burke,	City Attorneys
Oscar R. Crawford,	Acting City Manager
Douglas Robinson,	Chief of Police
Floyd Minyard,	Fire Chief
R. J. Paulsey,	Golf Pro

The meeting was opened with prayer by Ward Burke.

Lawrence moved to dispense with the reading of the minutes of the previous meeting and they be approved as submitted to each Alderman in writing. Second by Rich.

Voting Yes: Lawrence, Hall, Holubec, and Rich

Voting No: None

A group of teenage citizens, with David Powers as spokesman, appeared before the Council to request that the Council consider amending the Pool Hall Ordinance to lower the age limit from 16 years of age to 14. He further stated that he was interested in seeing Diboll have a youth center where young people could meet for recreation. After much discussion, Mayor Thompson appointed Alderman Holubec as chairman of a committee, to be selected by Holubec, to find out how other cities had started and are operating teen centers and report his findings to the Council. Mayor Thompson also advised Mr. Powers that the Council would take under consideration an amendment to the Pool Hall Ordinance lowering the age requirements. After further discussion of the Council, Holubec moved that no action be taken on lowering the age until further investigation was made regarding a youth center. Second by Rich.

Voting Yes: Lawrence, Hall, Holubec, and Rich

Voting No: None

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

Mayor Thompson gave each Department Head an opportunity to report on his department. Chief of Police, D. W. Robinson, Fire Chief, Floyd Minyard and Golf Pro, R. J. Paulsey all reported that at this time they had no problems to report and that their departments were running smoothly.

Acting City Manager Crawford presented several bids on 500 feet of 2½ inch fire hose, with couplings, that was needed by the Fire Department. The bidders and their bids are as follows:

Bowles & Edens Supply Company	$1.62 per ft.
Arthur Dooley & Son	1.38 per ft.
Howe Fire Apparatus Company	1.34 per ft.
East Texas Service Corporation	1.63 per ft.

After discussion, Hall moved that the City purchase the fire hose with underwriters label, from the low bidder, Howe Fire Apparatus Company, and that authorization be given to Acting Manager Crawford to place the order. Second by Lawrence.

Voting Yes: Lawrence, Hall, Holubec, and Rich

Voting No: None

City Attorney Burke presented a resolution authorizing the Mayor to make application to the Corps of Engineers for water use from Rockland Reservoir in the event the reservoir is built. After discussion, Lawrence moved that the resolution be adopted. Second by Rich.

Voting Yes: Lawrence, Hall, Holubec, and Rich

Voting No: None

City Secretary presented a statement from Bartlett, Baggett and Shands in the amount of $675.00 for a three year blanket accident policy on the volunteer firemen. Holubec moved the secretary be authorized to make payment. Second by Lawrence.

Voting Yes: Lawrence, Hall, Holubec, and Rich

Voting No: None

City Secretary presented a statement for legal services, from Burke, Leach and Chandler in the amount of $418.03. Lawrence moved the statement be paid. Second by Hall.

Voting Yes: Lawrence, Hall, Holubec, and Rich

Voting No: None

Attorney Chandler reported on the status of the law suit filed by Emory Humphries against the City. He related the details of the case which had been pending for several years and stated the case had been settled and the claim had been paid by the insurance company. He also stated the City would receive a check in the amount of $750.00 as reimbursement for its expenses of Defense.

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

Attorney Chandler presented a Water Main Contract by and between Sabine Investment Company of Texas, Inc. and the City of Diboll, ratifying and confirming a prior verbal agreement by and between Sabine Investment Company of Texas, Inc. and the City of Diboll. The contract, as drafted and submitted by Chandler, was adopted and ratified by the City Council, except that Attorney Chandler was advised that the contract should only provide for credit of water bills actually used by Sabine Investment Company of Texas, Inc.'s mobile home park, and not "all other revenues" derived from the use of the water main. Lawrence moved that the contract be ratified as modified by the deletion of "all other water revenues", then to be presented to Sabine Investment Company of Texas, Inc. for approval. Second by Holubec.

Voting Yes: Lawrence, Hall, Holubec, and Rich

Voting No: None

In other business, Acting Manager Crawford stated that the City needed to purchase at least twenty-five water meters at this time. He presented the following bids:

Bowles & Edens Supply Company	$34.10
Utility Supply Company	35.63
East Texas Supply Corporation	34.75
Southwest Meter & Supply	36.01

After discussion, Lawrence moved Mr. Crawford be authorized to purchase the meters from Bowles & Edens Supply at a cost of $34.10 each. Second by Holubec.

Voting Yes: Lawrence, Hall, Holubec, and Rich

Voting No: None

There being no further business, Council adjourned at 8:35 P. M. upon motion by Rich.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

Minutes of a special meeting of the City Council of the City of Diboll, Texas, April 13, 1970, at 7:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson,	Mayor
Calvin Lawrence, Nolan B. Hall, Henry Holubec, Doyne R. Rich, Frank M. Eddins,	Councilmen
Oscar R. Crawford,	Acting City Manager
Geneva Sides,	City Secretary

Members Absent:

None

Also Present:

George Chandler, Ward Burke,	City Attorneys
Ward Phelan,	Alderman Elect

The meeting was opened with prayer by Alderman Eddins.

The returns of the April 4, City election were presented to the Council for investigation. The canvass of the votes showed the following:

For Aldermen:

Nolan Hall	134
Frank M. Eddins	177
D. R. "Pop" Rich	116
Ward Phelan	156
Eugene Smith	1

After Council investigation, Holubec moved the election results be accepted and declare election of Nolan B. Hall, Frank M. Eddins and Ward A. Phelan. Second by Lawrence.

Voting Yes: Hall, Lawrence, Holubec, Eddins and Rich

Voting No: None

Aldermen Eddins, Hall and Phelan were then given the oath of office by Mayor Thompson.

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

Mayor Thompson stated that at an executive session of the Council authority had been given to Chief of Police Robinson to employ Norris B. Cook as police patrolman, effective April 6, 1970, and requested this action be confirmed and ratified. Lawrence moved that this action be confirmed and ratified and that Cook be employed at a salary of $425. per month. Second by Holubec.

Voting Yes: Hall, Lawrence, Holubec and Eddins

Voting No: Phelan

Attorney Chandler presented two (2) checks pertaining to the lawsuit of Emory Humphries, Sr. v. City of Diboll, amounting to a total of $750.00, which represented settlement of the City's claim for reimbursement of its expenses of defense.

Attorney Chandler also presented a street assessment agreement between Diboll Housing Authority, Diboll Housing Foundation and the City for proper execution. Mayor Thompson reported that a check for the assessment had been received from the Housing Authority, but not from the Housing Foundation.

Attorney Burke presented an easement that would allow United Penzoil to run a pipeline through the City Park. Mr. H. G. Stubblefield, Chairman of the Park Board, then explained the location of the line. He stated it did not go through the new golf course; it would follow the course of the existing line in the park. He further stated the City would receive $500. for this grant of easement. After considerable discussion, Lawrence moved the City give United Penzoil an easement through the Park. Second by Eddins.

Voting Yes: Hall, Lawrence, Holubec, Eddins and Phelan

Voting No: None

Attorney Burke stated that Temple Industries had given the City a grant of easement for Borden Street. He stated that after actually routing the road, the field notes incorrectly described the true course of the road; therefore, a correction needed to be made. Eddins moved that the City accept the correction of the grant of easement from Temple Industries for Borden Street. Second by Holubec.

Voting Yes: Hall, Lawrence, Holubec, Eddins and Phelan

Voting No: None

City Secretary presented a statement from Gibbs Motor Company in the amount of $3,073. for the 1970 police patrol car. Eddins moved the Secretary be authorized to make payment. Second by Hall.

Voting Yes: Hall, Lawrence, Holubec, Eddins and Phelan

Voting No: None

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

City Secretary presented a statement from Angelina County-Cities Health District in the amount of $1,100. as the City's contribution for 1970. Lawrence moved this amount be paid. Second by Holubec.

Voting Yes: Hall, Lawrence, Holubec, Eddins and Phelan

Voting No: None

Mayor Thompson stated that in previous City elections, the judge had been paid $12. and the clerks, $10. However, this year the school had raised its judge's salary to $17. and the clerks' to $15. and asked how the Council felt about raising the City's election officials salary. After brief discussion, Holubec moved that the City's election judge be paid $17. and the clerks $15. each. Second by Lawrence.

Voting Yes: Hall, Lawrence, Holubec, Eddins and Phelan

Voting No: None

Mayor Thompson stated there had been several executive meetings of the Council to consider employing a City Manager. He stated several applicants had been interviewed. Alderman Lawrence moved that James E. Dover of Alto, Texas, be employed as the new City Manager, effective May 15, 1970 at a salary of $775. per month. Second by Holubec.

Voting Yes: Hall, Lawrence, Holubec, Eddins and Phelan

Voting No: None

In other business, Acting Manager Crawford reported that he wanted to rework and oil Harris Street from the present East end of the hard surface, which is the East boundary line of the Ben Anthony Addition, to the old bridge across White Oak Creek, a distance of about 600 feet, and repair the bridge. This would provide a direct and all weather road to the City ground storage tank and well #2 and is also needed for other transportation. Mayor Thompson said he would contact Temple Industries and see if it will help on the expense of rebuilding the bridge since it removed the stringers from the bridge and would report to the Council.

There being no further business, Council adjourned at 7:50 P. M. upon motion by Holubec.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

Minutes of a special meeting of the City Council of the City of Diboll, Texas April 20, 1970 at 7:00 P. M. in the meeting room at City Hall.

Members Present:

Clyde Thompson,	Mayor
Nolan B. Hall, Calvin Lawrence, Henry Holubec, Dr. Frank Eddins, Ward Phelan,	Councilmen
Geneva Sides,	City Secretary
Oscar Crawford,	Acting City Manager

Members Absent:

None

The meeting was opened with prayer by Alderman Lawrence.

Mayor Thompson reported that some time ago Mr. Fred Weeks had approached the Council regarding a sewer line that ran across his property in north Diboll. Mr. Weeks had asked the City to move the line since an easement had not been signed by him. Mr. Thompson stated that extensive investigation had been made and that no easement had been found. Therefore, the line would either have to be moved or a financial settlement be made with Mr. Weeks. Acting Manager Crawford stated it would cost the City approximately $1,387.00 to reroute the line. After much discussion, Eddins moved that the City Attorney negotiate with Mr. Weeks for a settlement not to exceed $500. Second by Holubec.

Voting Yes: Hall, Lawrence, Holubec, Eddins, and Phelan.

Voting No: None

In other business, Council discussed a statement from Axley and Rode in the amount of $100. for the audit of Title II grant of the Temple Memorial Library. Mr. Lawrence stated that he did not feel the statement was justified since this should have been included with the City's regular audit. After discussion, City Secretary was instructed not to pay the bill at this time.

There being no further business, Council adjourned at 7:30 P. M. upon motion by Holubec.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

Minutes of a regular meeting of the City Council of the City of Diboll, Texas April 27, 1970 at 7:00 P. M. in meeting room at Diboll City Hall.

Members Present:

Clyde Thompson,	Mayor
Calvin Lawrence, Henry Holubec, Ward Phelan, Dr. Frank Eddins,	Councilmen
Oscar Crawford,	Acting City Manager
Geneva Sides,	City Secretary

Members Absent:

Nolan B. Hall,	Councilman

Also Present:

George Chandler,	City Attorney
Floyd Minyard,	Fire Chief
Douglas Robinson,	Chief of Police

The meeting was opened with prayer by Alderman Lawrence.

Lawrence moved to dispense with the reading of the minutes of the previous meeting and they be approved as previously submitted to each Alderman in writing. Second by Holubec.

Voting Yes: Lawrence, Holubec, Phelan and Eddins.

Voting No: None

The Council heard reports from Fire Chief Minyard and Chief of Police Robinson. Mr. Minyard stated that the Fire Department was satisfactory at this time and that he had no complaints.

Chief Robinson reported that the '68 Plymouth patrol car had been having a lot of repairs and he wanted the Council to be aware that it was costing the City quite a bit in garage bills although City personnel had done part of the repairs. After discussion, Council agreed that the Police Department should keep the car at least until the City received its first sales tax check.

Mayor Thompson reported that the terms of James Rhone and C. H. Shepherd, Jr. on the Housing Authority Board would be expired April 28. After brief discussion, Holubec moved these two be reappointed to the Housing Authority Board. Second by Eddins.

Voting Yes: Lawrence, Holubec, Phelan and Eddins.

Voting No: None

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

City Secretary presented a statement in the amount of $1,746. for insurance on the City's vehicles. Alderman Lawrence stated that the limits of the insurance had been increased considerably which was the reason for the increase in premiums. This increase was necessary under the new tort claims law. After discussion, Eddins moved the statements be paid to Timberline Insurance Agency in the amount of $1,746.00. Second by Phelan.

Voting Yes: Lawrence, Holubec, Phelan, and Eddins.

Voting No: None

The Council discussed the extension of Borden Drive. Mayor Thompson stated that the application for matching funds from Economic Development Administration, had not been approved at this time, but that Temple Industries is going to begin the road near Borden Chemical plant within the next few days , at its entire expense if E.D.A. funds are not received.

Alderman Phelan reported that he was not satisfied with the fees that the Park Board had set up for the new municipal park. He stated that he felt the charge for the baseball field was too high, especially for daytime use. After discussion, Council agreed that the City was not financially able to support the park and that charge for its use was the only feasible way to operate it.

In other business, Council briefly discussed the City's land-fill operation. Acting Manager Crawford stated that the sanitary landfill could be in much better shape if a man could be employed to operate the front-end loader. He stated that he could let one employee he already had operate the loader at the dump if he could employ a boy part-time to run the City's mower. After discussion, Eddins moved that Mr. Crawford hire a boy part-time to mow and to place the employee who had been mowing at the sanitary landfill. Second by Holubec.

Voting Yes: Lawrence, Holubec, Phelan and Eddins.

Voting No: None

There being no further business, Council adjourned at 8:10 P. M. upon motion by Holubec.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

Minutes of a regular meeting of the City Council of the City of Diboll, Texas May 28, 1970 at 7:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Calvin Lawrence,	Mayor Pro-Tem
Henry Holubec, Ward Phelan, Nolan Hall,	Councilmen
Geneva Sides,	City Secretary
James Dover,	City Manager

Members Absent:

Clyde Thompson,	Mayor
Frank Eddins,	Councilman

Also Present:

George Chandler,	City Attorney
Oscar R. Crawford,	Utilities Director
D. W. Robinson,	Chief of Police

Meeting was opened with prayer by Attorney Chandler.

Hall moved to dispense with the reading of the minutes of the previous meeting and they be approved as previously submitted to each Alderman in writing. Second by Holubec.

Voting Yes: Holubec, Phelan and Hall

Voting No: None

Chief Robinson reported that the name of Corporation Court needed to be changed to Municipal Court because of a new Texas law. He stated that a court clerk and an assistant court clerk needed to be appointed to sign court complaints when the judge was not present. After discussion, Council appointed Geneva Sides as Municipal Court Clerk and Raymond Martin as Assistant Court Clerk. City Attorney Chandler was then instructed to prepare the necessary amendments to the City ordinance to make these changes.

Chief Robinson further reported that he would like to have auxiliary patrolmen if this could be done. He stated there would be no money involved and the auxiliary officer would only serve to assist the officer on duty. After discussion, Attorney Chandler stated he would investigate to see if the Police Department could have auxiliary patrolmen and what steps needed to be

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

taken to establish this.

Mr. Robinson stated he had hired Ira Miller as dispatcher for the City. Mr. Miller would work the time when Raymond Martin was not on duty. Mr. Robinson also stated he felt more money needed to be appropriated for the dispatchers who were now making $147. each, per month. After discussion, Council ratified the employment of Ira Miller and upon motion by Holubec and second by Hall, the salary of each dispatcher was raised to $175. per month.

Voting Yes: Holubec, Phelan and Hall

Voting No: None

Mr. H. G. Stubblefield, Jr. appeared before the Council to present a resolution prepared by the Park and Recreation Board requesting the City to grant an easement to Gulf Oil & Refining to lay a transmission line across the City Park. He explained the new line would run parallel with the existing line and since the golf course was not in operation, he requested the City to grant the easement. He stated Gulf had agreed to pay not less than $3,800. for this easement. After discussion, Hall moved the City accept the resolution and grant the easement to Gulf Oil & Refining. Second by Phelan.

Voting Yes: Holubec, Phelan and Hall

Voting No: None

Mr. Stubblefield reported the water well at the golf course had not been accepted. He stated Mr. Lowell Wood had done extensive work on this well and requested that Council ratify Mr. Wood's negotiations and authorize that he continue to negotiate with Texas Water Wells on this project. The Council commended Mr. Wood on his work at the City Park and Holubec then moved that his negotiations be ratified and that he be authorized to negotiate for the acceptance of the well. Second by Hall.

Voting Yes: Holubec, Phelan and Hall

Voting No: None

Mayor Pro-Tem stated it was time to appoint two members to the Board of Adjustments and Appeals. The terms expiring were those of O. C. Scott and Richard Donovan. After brief discussion, Holubec moved that O. C. Scott and Richard Donovan be reappointed to the Board of Adjustments and Appeals. Second by Phelan.

Voting Yes: Holubec, Phelan and Hall

Voting No: None

Mr. Lawrence stated it was also time to appoint two members to the Planning and Zoning Commission. The terms expiring were

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

those of Kenneth Nelson and C. H. Shepherd, Jr. After brief discussion, Hall moved that Kenneth Nelson and C. H. Shepherd, Jr. be reappointed to the Planning and Zoning Commission. Second by Holubec.

Voting Yes: Holubec, Phelan and Hall

Voting No: None

Attorney Chandler stated that he had previously been authorized to negotiate with Fred Weeks to either obtain an easement from Mr. Weeks or to relocate the existing sewer service line on his property. Mr. Chandler reported that Mr. Weeks would not give the City an easement. After discussion, Phelan moved that the City abandon the existing line on Mr. Weeks' property and that it be relocated. Second by Holubec.

Voting Yes: Holubec, Phelan and Hall

Voting No: None

Mayor Pro-Tem Lawrence stated that a tax equalization board needed to be appointed for the 1970 tax year. After brief discussion, Hall moved that the members of the last board, Rufus Taylor, Dennis Maynard and A. F. Vaughn, be reappointed. Second by Phelan.

Voting Yes: Holubec, Phelan and Hall

Voting No: None

City Manager stated that the City could benefit from an active Civil Defense program and that a Civil Defense Director needed to be appointed. After discussion, Holubec moved that James Dover be appointed Civil Defense Director and that Oscar Crawford be appointed as Assistant Civil Defense Director. Second by Hall.

Voting Yes: Holubec, Phelan and Hall

Voting No: None

City Secretary presented a bill from Burke, Leach and Chandler in the amount of $325. for legal services, to be approved. Hall moved the secretary be authorized to make payment to Burke, Leach and Chandler. Second by Holubec.

Voting Yes: Holubec, Phelan and Hall

Voting No: None

City Secretary presented a statement in the amount of $300. from Everett Griffith and Associates for a used tripod and level. After brief discussion, Holubec moved the secretary be authorized

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

to make payment to Everett Griffith and Associates. Second by Phelan.

Voting Yes: Holubec, Phelan and Hall

Voting No: None

The Council discussed the road to the City's ground storage tank. Utilities Director, Oscar Crawford stated that the bridge would have to be repaired before the road would be serviceable. After discussion, Council instructed Mr. Crawford to repair the bridge at the lowest possible cost.

City Manager stated that a fence needed to be built at the ground storage tank. He stated this would prevent vandalism and also possibly provide a parking place for the City's vehicles and equipment. After discussion, Phelan moved that the City Manager investigate what type of fence was needed, the cost and also if this fenced area could feasibly be used for parking and storage. Second by Hall.

Voting Yes: Holubec, Phelan and Hall

Voting No: None

In other business, City Manager stated he felt the City needed to adopt some definite specifications on streets and drainage within a subdivision before the City accepted dedication of the streets. After discussion, Council agreed that City Manager should check into this and make his recommendation so that a specification agreement could be adopted.

Attorney Chandler stated that the case of R. W. Horton vs. City had been pending for several years and needed to be settled. He stated he had an agreement drawn by Mr. Horton's attorney that needed to be signed. He stated that he felt the City Manager should be authorized to obtain the signatures of Mr. and Mrs. Horton. After discussion, Hall moved that Mr. Dover be authorized to negotiate with Mr. and Mrs. R. W. Horton on the agreement.

Voting Yes: Holubec, Phelan and Hall

Voting No: None

The Council discussed junk cars in residents' yards and authorized the City Attorney to check into an ordinance that would restrict junk cars in yards.

Alderman Phelan reported that he was not satisfied with the way the City's volunteer fire department was operating. After much discussion, Council agreed that the City Manager should endeavor to work out the problems in the fire department with the Fire Chief.

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

Attorney Chandler presented several ordinances for the City Park that needed to be ratified effective this date. He presented the following ordinances: 15 mph speed zone, no driving in playground area, no thrashing pecans trees or commercial gathering, no swimming in golf course reservoir. Hall moved that these ordinances be ratified. Second by Phelan.

Voting Yes: Holubec, Hall and Phelan

Voting No: None

Attorney Chandler stated that an annexation ordinance for land outside the City Park to be annexed had previously been passed, but needed to be ratified at this time. He also stated that a date, time and place needed to be set for a public hearing. After discussion, Holubec moved that the ordinance be ratified and that June 8, 1970, 7:00 P. M. at City Hall be tentatively set for the public hearing. Second by Phelan.

Voting Yes: Holubec, Phelan and Hall

Voting No: None

Attorney Chandler stated that an ordinance had been passed so that the City Council could work in conjunction with the Planning and Zoning Commission and that it needed to be ratified at this time. Phelan moved that the ordinance be ratified. Second by Hall.

Voting Yes: Holubec, Phelan and Hall

Voting No: None

Alderman Holubec reported that after investigation, it was his opinion that a teen center would not be of benefit to the community at this time. The Council then tabled the discussion of pursuing a youth center.

There being no further business, Council adjourned at 9:30 P. M. upon motion by Hall

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

Minutes of a regular meeting of the City Council of the City of Diboll, Texas, June 23, 1970 at 7:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson,	Mayor
Henry Holubec, Nolan Hall, Calvin Lawrence, Ward Phelan, Dr. Frank Eddins,	Councilmen
James Dover,	City Manager
Geneva Sides,	City Secretary

Parties Absent:

None

Also Present:

Phillip Leach,	City Attorney
D. W. Robinson,	Chief of Police
Floyd Minyard,	Fire Chief
Oscar Crawford,	Utilities Director

The meeting was opened with prayer by Henry Holubec.

Lawrence moved to dispense with the reading of the minutes of the previous meeting and they be approved as previously submitted to each Alderman in writing. Second by Holubec.

Voting Yes: Holubec, Hall, Lawrence, Phelan and Eddins

Voting No: None

Mayor Thompson called to order a public hearing for the purpose of considering the proposed annexation of land owned by the City of Diboll and located within the City Park of the City of Diboll. After calling the meeting to order, no one appeared at the public hearing to state any objections. Attorney Leach then reported to the City Council that an Ordinance setting the public hearing for June 23, 1970, at seven o'clock p.m. had been duly published in the Diboll Free Press on June 11, 1970. Mayor Thompson then requested the City Attorney to prepare the necessary Ordinance to complete the annexation of said land. After brief discussion, Mr. Leach recommended that a special meeting to consider the

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

annexation Ordinance be held July 6, 1970, at 1:30 p.m. at the City Hall. Hall moved this recommendation be accepted. Second by Lawrence.

Voting Yes: Holubec, Hall, Lawrence, Phelan and Eddins

Voting No: None

Chief Minyard reported that the Fire Department had been diligently working since last meeting to upgrade the department. He stated he was correcting all major items first and still had some minor problems to be corrected. He stated both fire trucks were in good condition at this time. Mayor Thompson stated that he was working to secure the title to the Ford fire truck so that it could be properly inspected and registered.

City Manager Dover commended the Fire Chief and the Department for its cooperation in updating the department and also in their efforts at the recent train wreck in Diboll.

Chief Robinson stated that the Police Department did not have any problems at this time. Mr. Dover then presented a draft of an ordinance which would allow prisoners to work out fines. After discussion, Attorney Leach was given the ordinance for review. He stated that he and Attorney Chandler would review the ordinance and bring recommendation to the next regular meeting.

The Council discussed the appointing of auxiliary patrolmen. Mayor Thompson stated that Attorney Chandler had advised him he was investigating and would make his recommendations at the next regular meeting of the Council.

The Council also discussed dispatcher Ira Miller being a commissioned officer. The Council discussed the point of whether Mr. Miller should be trained since he would be in the patrol car as an assistant to the officer on duty at various times. After much discussion, Council tabled the discussion since the next police school would not be held until September.

Utilities Director, Oscar Crawford, reported that in order to bring the City's sewer disposal plant up to specifications, Texas Water Quality Board has instructed the City to install chlorination equipment at the plant. He stated the approximate cost to get the sewage plant into good operating condition would be $1,200. The Council discussed the possibility of applying for a grant to defray the cost of this project. However, after discussion, Mr. Crawford stated he did not feel the City had time to wait for the possibility of a grant. Eddins moved that Mr. Crawford be authorized to make the improvements at the plant at the earliest possible time and be responsible for the engineering and installation of chlorination equipment. Second by Hall.

Voting Yes: Holubec, Hall, Lawrence, Phelan and Eddins

Voting No: None

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

Mr. Crawford further reported that if the City could purchase one load of sewer pipe, several of the short sewer lines could be installed much cheaper by City employees than if each job was contracted. He requested that he be authorized to purchase one load of pipe which would be approximately 2,600 feet. Lawrence moved that Mr. Crawford purchase the pipe. Second by Phelan.

Voting Yes: Holubec, Hall, Lawrence, Phelan and Eddins

Voting No: None

Mr. Crawford also reported that if the City's water usage continued to rise as it had in the past few months, the City would be in need of a new water well. He stated that with new plant additions and new residential expansion, the City could face a water shortage. Mr. Crawford stated that he had talked with Mr. Lowell Wood about a location for a new water well. After discussion, Eddins moved that Crawford be authorized to confer with Mr. Wood and report back to the Council at the next regular meeting. Second by Lawrence.

Voting Yes: Holubec, Hall, Lawrence, Phelan and Eddins

Voting No: None

The City Manager reported that several short streets were in need of paving and recommended all these be worked at one time to eliminate some of the contract cost. The Council accepted this recommendation.

Mayor Thompson stated that Diboll's 1970 preliminary census count was 3,458. He stated that some cities had requested a recount. After discussion, Mayor Thompson recommended that the Free Press print an article asking anyone who did not fill out a census report to call City Hall and report it. City officials could then have the names verified with the census officials to see if these individuals were counted. The Council accepted this recommendation.

City Secretary presented a construction estimate from Shull Construction in the amount of $6,646.50 for installation of a sewer line on Lynn and Cypress Streets. After discussion, Lawrence moved this estimate be paid with the City retaining 10% until the clean-up was completed. Second by Hall.

Voting Yes: Holubec, Hall, Lawrence, Phelan and Eddins

Voting No: None

The Secretary then presented a statement in the amount of $376.40 from Shull Construction for pipe and manhole cones and requested authorization to make payment. Holubec moved this statement be

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

paid. Second by Eddins.

Voting Yes: Holubec, Hall, Lawrence, Phelan and Eddins

Voting No: None

City Secretary reported that a fiscal agent needed to be appointed for the Parks and Recreation Department. After brief discussion, Eddins moved City Manager Dover be appointed as fiscal agent. Second by Lawrence.

Voting Yes: Holubec, Hall, Lawrence, Phelan and Eddins

Voting No: None

Secretary presented a statement from Lufkin Transfer and Storage in the amount of $253.40 for moving expenses for City Manager from Alto to Diboll. Lawrence moved the Secretary make payment to Lufkin Transfer and Storage in the amount of $253.40. Second by Eddins.

Voting Yes: Holubec, Hall, Lawrence, Phelan and Eddins

Voting No: None

Secretary presented a statement from Burke, Leach and Chandler in the amount of $355. for legal services. Holubec moved the Secretary be authorized to make payment. Second by Lawrence.

Voting Yes: Holubec, Hall, Lawrence, Phelan and Eddins

Voting No: None

Attorney Leach reported to the Council that Rio Paving Company, which had a contract with the City of Diboll for the construction of the City Golf Course, had been notified by letter dated June 16, 1970, from Mayor Thompson, that the contract was cancelled by reason of breach of contract. Also, Mayor Thompson had notified Fidelity and Deposit Company of Maryland, the Surety on the performance bond of Rio Paving Company, of such termination. After discussion, the Council recommended a resolution ratifying Mayor Thompson's termination letters to Rio Paving Company and Fidelity and Deposit Company of Maryland. Lawrence moved that a resolution be adopted ratifying the Mayor's action. Second by Holubec.

Voting Yes: Holubec, Hall, Lawrence, Phelan and Eddins

Voting No: None

City Manager reported that he was securing estimates on a fence at the ground storage tank and would report to the Council at the next regular meeting.

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

Alderman Holubec reported that after the recent train wreck, he felt the City should take steps to get Southern Pacific to upgrade the tracks in Diboll. After discussion, Attorney Leach recommended that the City Manager write Southern Pacific and request that someone come to Diboll and inspect the tracks with the City Manager. The Council accepted this recommendation.

In other business, Council discussed wages that had been deducted from dispatcher Raymond Martin's check for time he had been away from City Hall. Phelan moved that Mr. Martin be reimbursed this money. Second by Eddins.

Voting Yes: Holubec, Hall, Lawrence, Phelan and Eddins

Voting No: None

There being no further business, Council adjourned at 8:55 p.m. upon motion by Holubec.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

Minutes of a special meeting of the City Council of the City of Diboll, Texas July 6, 1970 at 1:30 P. M. in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson,	Mayor
Calvin Lawrence, Ward A. Phelan, Nolan B. Hall,	Councilmen
James Dover,	City Manager
Geneva Sides,	City Secretary

Members Absent:

Henry Holubec, Dr. Frank Eddins,	Councilmen

Also Present:

George Chandler,	City Attorney

Meeting was opened with prayer by Alderman Phelan.

City Attorney Chandler introduced an annexing ordinance with field notes which would properly annex a portion of land into the City limits. After discussion, Lawrence moved that the ordinance be passed and adopted. Second by Phelan.

Voting Yes: Hall, Lawrence and Phelan

Voting No: None

The caption of the ordinance is as follows:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF DIBOLL, TEXAS, AND THE ANNEXATION OF CERTAIN TERRITORY CONSISTING OF 24.4 ACRES AND 7.1 ACRES OF LAND, WHICK SAID TERRITORY IS OWNED BY SAID CITY AND LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF DIBOLL, TEXAS.

There being no further business, Council adjourned at 1:45 P. M. upon motion by Hall.

Geneva Sides
CITY SECRETARY

Clyde Thompson
MAYOR

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

Minutes of a regular meeting of the City Council of the City of Diboll, Texas, July 27, 1970 at 7:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Calvin Lawrence,	Mayor Pro-Tem
Nolan B. Hall, Henry Holubec, Ward A. Phelan, Dr. Frank Eddins,	Councilmen
James E. Dover,	City Manager
Geneva Sides,	City Secretary

Members Absent:

Clyde Thompson,	Mayor (First part of meeting)

Also Present:

George Chandler,	City Attorney

Meeting was opened with prayer by Attorney Chandler.

Hall moved to dispense with the reading of the minutes of the previous meeting and they be approved as previously submitted to each Alderman in writing. Second by Holubec.

Voting Yes: Hall, Holubec, Phelan and Eddins

Voting No: None

Mr. Bill Lindsey appeared before the Council to request the City to correct the drainage problem behind the Village Laundry-mat. He stated water had backed up into the laundry many times causing damage to the floor. After discussion, Eddins moved that this problem be corrected in the most efficient, least ex-pensive way possible. Second by Hall.

Voting Yes: Hall, Holubec, Phelan and Eddins

Voting No: None

Several of the business men, with D. C. Holder as spokesman, appeared before the Council to request that a peddlers ordinance be adopted by the City. Mr. Holder stated that house to house peddlers were causing a decline in store business. He further stated that all merchants he had talked with felt this type of selling should be regulated. Attorney Chandler explained that the Council had discussed a peddlers ordinance many times but the Council had decided that the City did not desire such an ordinance. After much discussion, Phelan moved that the City

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

Attorney draft an ordinance that would regulate peddlers but yet would not cause a hardship on local citizens and present it to the Council at the next meeting. Second by Eddins.

Voting Yes: Hall, Holubec, Phelan and Eddins

Voting No: None

Utilities Director, Oscar Crawford, reported that he was in the process of building the bridge to the ground storage tank and that it should be completed within the next few days.

City Manager requested authorization to make payment to Bowles and Edens Corporation in the amount of $603.27 for water and sewer maintenance supplies. Eddins moved this statement be paid.

Voting Yes: Hall, Holubec, Phelan and Eddins

Voting No: None

Mr. Dover presented a statement from East Texas Service Corporation in the amount of $1,843.00 for sewer pipe and requested permission to make payment. Holubec moved this statement be paid. Second by Eddins.

Voting Yes: Hall, Holubec, Phelan and Eddins

Voting No: None

City Manager reported that with the increase of office work, the City needed a calculator. After discussion, City Attorney Chandler was instructed to check the statutes of law to see how much the City could spend without obtaining bids.

Secretary presented a bill from Burke, Leach and Chandler in the amount of $326.10 for legal services. Eddins moved this statement be paid. Second by Holubec.

Voting Yes: Hall, Holubec, Phelan and Eddins

Voting No: None

The Council discussed the need of a new police patrol car since the 1968 Plymouth was again out of service. After discussion, Hall moved that the City Manager advertise for bids on one 1971 patrol car. Second by Eddins.

Voting Yes: Hall, Holubec, Phelan and Eddins

Voting No: None

City Manager reported that he had proposals from Jerry Fontaine and Everitt Girffith and Associates, consulting engineers, concerning the pollution of White Oak Creek. Both engineers feel the pollution is caused by Borden Chemical but would need complete

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

analysis to determine the exact cause. These tests would cost approximately $2,000. After much discussion, Holubec moved that the City have tests made at three different points along the creek and that the Texas Water Quality Board be contacted first to see if they could make these tests, if not, then contact a private firm. Second by Eddins.

Voting Yes: Hall, Holubec, Phelan and Eddins

Voting No: None

Mayor Pro-Tem Lawrence called attention to a letter from Texas Water Quality Board, a copy of which the Mayor had sent to Aldermen, advising that Borden Chemical Company has applied for a permit to discharge effluent into White Oak Creek and that a public hearing on this application will be held in the Texas Water Development Board auditorium, Austin, at 10:00 a.m. on August 12, 1970. Mayor Pro-Tem Lawrence then appointed a committee composed of Aldermen Holubec, Phelan and Eddins to decide if the City should protest Borden Chemical Company's application.

City Manager Dover stated he had talked with Mr. Lowell Wood about a core test for a new water well. He stated the proposed site was approximately 2,000 feet from well #2. Mr. Wood had further recommended that if a new well developed, to remove the pump from well #1 and place it in the new well and purchase a new pump for well #1. After discussion, Holubec moved that he manager be authorized to have core tests made immediately. Second by Eddins.

Voting Yes: Hall, Holubec, Phelan and Eddins

Voting No: None

Attorney Chandler read an amendment to the City's ordinance changing the name of Corporation Court to Municipal Court. Holubec moved this amendment be adopted. Second by Phelan.

Voting Yes: Hall, Holubec, Phelan and Eddins

Voting No: None

The caption of the ordinance is as follows:

"AMENDMENT TO ORDINANCE NO. 16, CHANGING THE NAME OF THE CORPORATION COURT OF THE CITY OF DIBOLL TO MUNICIPAL COURT AND PROVIDING THAT ALL FUTURE REFERENCES SHALL BE TO THE MUNICIPAL COURT OF THE CITY OF DIBOLL."

At this point Mayor Thompson joined the meeting but requested that Mayor Pro-Tem Lawrence continue presiding.

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

Attorney Chandler reported he had investigated the legality of an auxiliary police force. He stated that the only point he had not checked was to determine if an auxiliary officer had to be trained in a police school and if the city's present insurance would cover them. After discussion, Mayor Pro-Tem Lawrence stated he would check the insurance coverage and instructed the Attorney to complete his findings before any official ordinance was passed.

Attorney Chandler presented a proposed ordinance prohibiting any type of vehicle travel, except golf carts, also prohibiting horseback riding on the golf course. After brief discussion, Eddins moved this ordinance be adopted. Second by Phelan.

Voting Yes: Hall, Holubec, Phelan and Eddins

Voting No: None

Attorney Chandler reported that subsequent to the termination of the Golf Course Contract between the City of Diboll and Rio Paving Company, there had been some developments. Chandler reported that it had been determined that it would be to the best interest of the City to permit Rio Paving to re-enter the Golf Course in an effort to complete the Golf Course Contract in accordance with its terms and provisions. Chandler reported that he had been advised that the course was near completion.

City Manager reported that he had talked with Fire Chief Minyard who had requested the City to purchase new hose for the Ford fire truck. After discussion, Hall moved that the manager be authorized to purchase 400 feet of fire hose. Second by Phelan.

Voting Yes: Hall, Holubec, Phelan and Eddins

Voting No: None

The Council discussed the telephone service in Diboll which is below standard. After discussion, Alderman Phelan recomended that City Attorney Chandler write Marion Clay, Manager, Lufkin Telephone Exchange, to appear before the Council to discuss upgrading the telephone system. Council accepted this recommendation.

The Council also discussed the problems of the television service in Diboll. Several citizens had registered complaints concerning poor reception and cable installations not being made in some sections of the City. After discussion, Hall moved that the attorney also request that a representative of the tele-vue company be present at the next regular meeting. Second by Phelan.

Voting Yes: Hall, Holubec, Phelan and Eddins

Voting No: None

Clyde Thompson
MAYOR

ATTEST:

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

Minutes of a special meeting of the City Council of the City of Diboll, Texas August 6, 1970 at 4:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson,	Mayor
Calvin Lawrence, Henry Holubec, Ward Phelan, Nolan Hall, Dr. Frank Eddins,	Councilmen
James Dover,	City Manager

Members Absent:

Geneva Sides,	City Secretary

Also Present:

Woodrow Wood,	Directory, Housing Authority

Mr. Wood met with the Council to discuss a community service agreement between the City and the local Housing Authority. After Council discussion, Hall moved the City enter into this agreement co-signed by Temple Foundation. Second by Lawrence.

Voting Yes: Lawrence, Holubec, Phelan, Hall and Eddins

Voting No: None

A copy of the agreement is on record in the office of the City Secretary.

There being no further business, Council adjourned at 4:30 P. M. upon motion by Holubec.

ATTEST:

Geneva Sides
CITY SECRETARY

Clyde Thompson
MAYOR

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

Minutes of a special meeting of the City Council of the City of Diboll, Texas, August 18, 1970 at 7:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson,	Mayor
Calvin Lawrence, Nolan Hall, Henry Holubec, Ward Phelan,	Councilmen
James Dover,	City Manager
Geneva Sides,	City Secretary

Members Absent:

Dr. Frank Eddins,	Councilmen

Also Present:

George Chandler,	City Attorney
Marion Clay,	Manager, Lufkin Telephone Exchange
Johnny Harris, Pete Mence, Numsen Hail,	

The meeting was opened with prayer by Alderman Lawrence.

Mayor Thompson stated the purpose of the meeting was to discuss with representatives of Lufkin Telephone Exchange, the telephone service in Diboll. He stated he and members of the Council had received numerous complaints about being disconnected, a number not ringing at all and not being able to reach an operator. Mr. Thompson stated that not only had citizens complained about these problems but that he and the Council had also experienced these difficulties.

Mr. Clay then explained that the telephone service in Diboll had been increased 40% over the last two years. He stated that more calls were being made and that the company was trying hard to keep up with the demand. He listed a number of improvements which included installing 200 more lines and adding seven miles of cable in the Diboll exchange which would be finished shortly. Mr. Clay itemized new equipment installed which he said will decrease the number of busy signals and long distance disconnects which citizens were experiencing. He stated that the building in Diboll had been doubled in size and power had been doubled.

After much discussion, Mr. Clay and his representatives stated they would do everything possible to correct the complaints at

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

the earliest time. Council asked Mr. Clay to inform the City when improvements were being made so that the citizens would be aware of new equipment being added to the system.

There being no further business, Council adjourned at 8:20 P.M. upon motion by Lawrence.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

Copies held at The History Center, Diboll, Texas www.TheHistoryCenterOnline.com 1999:077

Minutes of a special meeting of the City Council of the City of Diboll, Texas, August 17, 1970 at 7:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson,	Mayor
Calvin Lawrence, Nolan Hall, Frank M. Eddins, Ward Phelan, Henry Holubec,	Councilmen
James Dover,	City Manager
Geneva Sides,	City Secretary

Also Present:

George Chandler,	City Attorney
Eddie Martin, Gene Bush,	Cable Television Representatives

The meeting was opened with prayer by Alderman Holubec.

Mayor Thompson stated the purpose of the meeting was to discuss the numerous complaints that had been received regarding the television cable service. He stated that the most common complaints were that of poor reception, co-channel interference and areas where cable was not available.

Mr. Martin stated that the co-channel interference was more frequent in the summer months and was unavoidable. He stated he was working on the most recent problem of what seemed to be in the antenna which would improve reception. Mr. Martin further stated that 12,000 feet of new cable had been run in the last few days. He stated that cable had been built on Cypress Street and that service would be provided within the next three weeks.

Attorney Chandler then read the franchise between Diboll Tele-Vue and the City, in part, stating the points that should be improved at this time.

Mr. Martin stated that he would endeavor to correct these problems at the earliest time he could, explaining that some of the areas requesting service could not be feasibly connected at this time. He further stated that he would be glad for the Council to have a private firm come into Diboll and check the system to see that it was equipped adequately.

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

After considerable discussion, Council agreed to allow Mr. Martin time to correct the problems with the television cable with no official action being taken at this time.

There being no further business, Council adjourned at 8:15 P. M. upon motion by Holubec.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

Minutes of a special meeting of the City Council of the City of Diboll, Texas, August 18, 1970 at 7:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson,	Mayor
Calvin Lawrence, Nolan Hall, Henry Holubec, Ward Phelan,	Councilmen
James Dover,	City Manager
Geneva Sides,	City Secretary

Members Absent:

Dr. Frank Eddins,	Councilmen

Also Present:

George Chandler,	City Attorney
Marion Clay,	Manager, Lufkin Telephone Exchange
Johnny Harris, Pete Mence, Numsen Hail,	

The meeting was opened with prayer by Alderman Lawrence.

Mayor Thompson stated the purpose of the meeting was to discuss with representatives of Lufkin Telephone Exchange, the telephone service in Diboll. He stated he and members of the Council had received numerous complaints about being disconnected, a number not ringing at all and not being able to reach an operator. Mr. Thompson stated that not only had citizens complained about these problems but that he and the Council had also experienced these difficulties.

Mr. Clay then explained that the telephone service in Diboll had been increased 40% over the last two years. He stated that more calls were being made and that the company was trying hard to keep up with the demand. He listed a number of improvements which included installing 200 more lines and adding seven miles of cable in the Diboll exchange which would be finished shortly. Mr. Clay itemized new equipment installed which he said will decrease the number of busy signals and long distance disconnects which citizens were experiencing. He stated that the building in Diboll had been doubled in size and power had been doubled.

After much discussion, Mr. Clay and his representatives stated they would do everything possible to correct the complaints at

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

the earliest time. Council asked Mr. Clay to inform the City when improvements were being made so that the citizens would be aware of new equipment being added to the system.

There being no further business, Council adjourned at 8:20 P.M. upon motion by Lawrence.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

Minutes of a regular meeting of the City Council of the City of Diboll, Texas, August 24, 1970 at 7:00 P.M. in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson,	Mayor
Henry Holubec, Dr. Frank Eddins, Ward A. Phelan, Nolan B. Hall, Calvin Lawrence,	Councilmen
James Dover,	City Manager
Geneva Sides,	City Secretary

Members Absent:

None

Also Present:

George Chandler,	City Attorney
D. W. Robinson,	Chief of Police

The meeting was opened with prayer by Attorney Chandler.

Lawrence moved to dispense with the reading of the minutes of the previous meeting and they be approved as previously submitted to each Alderman in writing. Second by Hall.

Voting Yes: Lawrence, Hall, Holubec, Eddins and Phelan

Voting No: None

City Manager presented a statement from Burke, Leach and Chandler for legal services in the amount of $362.27 and asked approval for payment. Hall moved that the statement be paid. Second by Lawrence.

Voting Yes: Lawrence, Hall, Holubec, Eddins and Phelan

Voting No: None

Mr. Dover presented a bill from W. C. Royle Company in the amount of $517.50 for an Olivetti-Underwood calculator. Holubec moved this statement be paid. Second by Lawrence.

Voting Yes: Lawrence, Hall, Holubec, Eddins and Phelan

Voting No: None

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

Secretary reported that terms of four members of the Park and Recreation Board were expiring. After brief discussion, Lawrence moved that the present members, H. G. Stubblefield, Jr., O. C. Scott, Arthur Temple, III and R. W. Ingram be reappointed. Second by Eddins.

Voting Yes: Lawrence, Hall, Holubec, Eddins and Phelan

Voting No: None

Attorney Chandler reported that before he could draft a peddlers ordinance, he needed to know exactly what the Council wanted in the ordinance. He stated that the City could regulate but could not prohibit a person from selling within the City limits. After much discussion, Attorney Chandler stated that he would draft an ordinance for the Council to review within the next few days.

Attorney Chandler introduced an ordinance regulating junked motor vehicles within the City. After he read the ordinance, there was discussion concerning same. Certain revisions were made in the terms of the ordinance. Holubec moved that the ordinance be passed and adopted. Second by Hall.

Voting Yes: Lawrence, Hall, Holubec, Eddins and Phelan

Voting No: None

The caption of the ordinance is as follows:

> AN ORDINANCE ENTITLED "JUNKED MOTOR VEHICLES" AND CONTAINING THEREIN SECTIONS 1 THROUGH 15, BOTH INCLUSIVE; PROVIDING DEFINITIONS; DECLARING THE PRESENCE OF ANY JUNKED MOTOR VEHICLE WITHIN THE CITY OF DIBOLL SHALL BE DEEMED A PUBLIC NUISANCE, WITH CERTAIN EXCEPTIONS; PROVIDING FOR NOTICE TO OWNER OR OCCUPANT TO ABATE PUBLIC NUISANCE ON OCCUPIED PREMISES; PROVIDING FOR NOTICE TO OWNER TO ABATE PUBLIC NUISANCE ON UNOCCUPIED PREMISES; PROVIDING FOR PRELIMINARIES TO TRIAL IN MUNICIPAL COURT; PROVIDING FOR REMOVAL WITH PERMISSION OF OWNER OR OCCUPANT; PROVIDING FOR REMOVAL FROM UNOCCUPIED PREMISES BY ORDER OF MUNICIPAL COURT; PROVIDING FOR EXPENSE OF REMOVAL TO BE PAID; PROVIDING FOR RULE OF EVIDENCE OF ABANDONMENT; PROVIDING FOR PENALTY; PROVIDING FOR A CUMULATIVE PROVISION; PROVIDING FOR A SAVINGS CLAUSE; AND DECLARING AN EMERGENCY.

Attorney Chandler stated that he and Chief Robinson had studied the ordinances of various cities that had auxiliary policemen. Attorney Chandler explained the different factors to be considered in the ordinance. Chandler stated that if the Council still wanted auxiliary policement, there would be no barriers from a legal standpoint, if the policemen were appointed in strict accordance with the Statute. The Council discussed the cost of equipment, uniforms and insurance that would be required for two auxiliary patrolmen. After much discussion, Lawrence

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

moved that the City adopt the Auxiliary Police Ordinance. Second by Hall.

Voting Yes: Lawrence, Hall, Holubec and Eddins

Voting No: Phelan

The caption of the ordinance is as follows:

AN ORDINANCE ESTABLISHING AN AUXILIARY POLICE FORCE; GENERAL POWERS OF CHIEF OF POLICE RELATIVE TO RESERVE; COMPOSITION; DIMINISHING OR EXPANDING MEMBERSHIP; APPLICATION FOR MEMBERSHIP; APPLICANT'S QUALIFICATIONS AND REFERENCES; OATH REQUIRED OF APPLICANTS; LIST OF ELIGIBLES; APPOINTMENT OF MEMBERS; UNIFORMS AND BADGES FOR MEMBERS; DUTIES; POWER OF ARREST; ENTRY UPON PRIVATE PROPERTY; TERMINATION OF MEMBERSHIP GENERALLY; TERM AND APPOINTMENT; IMPERSONATING MEMBER; TERM OF OFFICE.

Eddins then moved that City Manager make a feasibility study of an additional full time patrolman and also salary increases for the present patrolmen. Second by Holubec.

Voting Yes: Lawrence, Hall, Holubec, Eddins and Phelan

Voting No: None

City Manager reported that tests had been made for a new water well and unofficially the sand was not good: however, tests would be made just north of this location and results of the tests would be available within the next few days.

There being no further business, Council adjourned at 8:30 P.M. upon motion by Lawrence.

Clyde D Longan
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

Minutes of a special meeting of the City Council of the City of Diboll, Texas September 4, 1970 at 2:00 P. M. at Diboll City Hall.

Members Present:

Clyde Thompson,	Mayor
Calvin Lawrence, Henry Holubec, Frank Eddins,	Councilmen
James Dover,	City Manager
Geneva Sides,	City Secretary

Members Absent:

Nolan Hall, Ward A. Phelan,	Councilmen

Also Present:

George Chandler,	City Attorney

The meeting was opened with prayer by Alderman Eddins.

Mayor Thompson stated the purpose of the meeting was to consider bids on the extension of Maynard Street. Attorney Chandler then opened the bids which are as follows:

	Proposal #1	Proposal #2
Kenneth Koon	$22,301.98	$10,835.98
Moore Brothers	32,828.24	21,034.18

The bid from Kenneth Koon did not include cost of performance bond which would be an additional $167.

Mayor Thompson stated the bids would be handed to Attorney Chandler for investigation to determine if the documents were in order.

After discussion, Eddins moved that the bid from Kenneth Koon on Proposal #1 be accepted subject to approval of the engineer and the attorney. Second by Holubec.

Voting Yes: Holubec, Lawrence, Eddins

Voting No: None

There being no further business, Council adjourned at 2:30 P.M. upon motion by Holubec.

Clyde Thompson
MAYOR

ATTEST:
Geneva Sides
CITY SECRETARY

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

Minutes of a regular meeting of the City Council of the City of Diboll, Texas September 28, 1970 at 7:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson,	Mayor
Nolan B. Hall, Calvin Lawrence, Henry Holubec, Ward A. Phelan, Frank M. Eddins,	Councilmen
James Dover,	City Manager
Geneva Sides,	City Secretary

Members Absent:

None

Also Present:

George Chandler,	City Attorney
Douglas Robinson,	Chief of Police
Oscar Crawford,	Director of Utilities
Sherod Powell,	City Judge
Floyd Minyard,	Fire Chief

Meeting was opened with prayer by Alderman Holubec.

Lawrence moved to dispense with the reading of the minutes of the previous meeting and they be approved as previously submitted to each Alderman in writing. Second by Holubec.

Voting Yes: Hall, Lawrence, Holubec, Phelan and Eddins

Voting No: None

Mayor Thompson asked for a report from each of the Department Heads. Each reported that his department was operating smoothly and there were no complaints or requests at this time.

Mr. Dover presented a bill from Uvalde Rock Asphalt Company in the amount of $275.84 for material to repair streets. Hall moved this statement be paid. Second by Lawrence.

Voting Yes: Hall, Lawrence, Holubec, Phelan and Eddins

Voting No: None

City Manager presented a statement from Burke, Leach and Chandler in the amount of $308.50 for legal services. Holubec moved

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

this statement be approved and paid. Second by Lawrence.

Voting Yes: Hall, Lawrence, Holubec, Phelan and Eddins

Voting No: None

City Manager reported that testing had been completed on the core holes for a new water well and that a favorable site had been found just east of City Well #2. Lowell Wood, Geologist, had projected that a well here would produce 200 gallons per minute. Mr. Dover submitted to the Council for review, the map showing the location and also a letter from Mr. Wood stating his recommendations. After discussion, Eddins moved that Mr. Dover be authorized to advertise for bids on the drilling of the well, a pump and the pipe that would be needed. Second by Lawrence.

Voting Yes: Hall, Lawrence, Holubec, Phelan and Eddins

Voting No: None

City Manager reported that he felt a sewer study is needed on the west side of town where most of the old sewer lines are. After discussion, Lawrence moved that the Manager obtain estimates from several engineers and report to the Council. Second by Hall.

Voting Yes: Hall, Lawrence, Holubec, Phelan and Eddins

Voting No: None

City Manager stated he had advertised for bids on a patrol car as authorized by the Council on July 27 and had received two bids as follows:

Tipton-Billingsley Ford	$3,421.36
Angelina Chevrolet-Cadillac	3,990.00

After discussion, Mr. Dover recommended that the City accept the low bid from Tipton-Billingsley Ford. Holubec moved this bid be accepted and that the inoperable patrol car be disposed of by the best possible means. Second by Eddins.

Voting Yes: Hall, Lawrence, Holubec, Phelan and Eddins

Voting No: None

City Manager stated that both the State Health Department and Texas Water Quality Board had come to make tests for analysis from White Oak Creek. He stated, however, that the test had not been made because of the conditions of the creek at the time of the visits. After much discussion, Council agreed that Mr. Dover should call Mr. Moritz with Texas Water Quality Board and

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

ask if he would complete the investigation of the pollution of the creek and report to the Council at the earliest time possible so that definite steps could be taken to get the pollution cleared. Holubec then stated that he felt Mr. Ben May of Borden Chemical should give the City a status report of its progress in regard to treating its effluent before entering White Oak Creek. Council agreed this should be done immediately.

Alderman Phelan reported that he felt all departments of the City should be run by the City and that the City Manager should be over all expenditures. He stated that he felt the City Park should be run like the other departments of the City and not by the Park and Recreation Board. After much discussion, Council agreed that the Park and Recreation Board be left in authority over the Park.

The Council again discussed the sewer problem at the Village Laundrymat. Utilities Director Crawford reprted that the problem was not the City's by the service line into the building which was the owner's responsibility. After considerable discussion, Council agreed that Mr. Denman, owner of the building, be invited to appear before the Council to discuss this matter prior to a special meeting called for October 5, 1970 to consider and adopt a budget for ensuing fiscal year.

In other business, Council discussed the various projects that have been authorized but no action has been taken. Council agreed that if outside help was needed in order for a project to be completed, it should be authorized by the Manager.

There being no further business, Council adjourned at 9:00 P.M. upon motion by Eddins.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

Minutes of a special meeting of the City Council of the City of Diboll, Texas October 5, 1970 at 7:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson,	Mayor
Calvin Lawrence, Nolan Hall, Henry Holubec, Ward Phelan, Frank Eddins,	Councilmen
James Dover,	City Manager
Geneva Sides,	City Secretary

Members Absent:

None

Also Present:

George Chandler,	City Attorney

Meeting was opened with prayer by Attorney Chandler.

Mayor Thompson explained the purpose of the meeting was to adopt a budget for the 1970-71 fiscal year.

The Council reviewed a proposed budget, prepared by the staff, and discussed the anticipated revenue and expenditures for each department. After discussion, Eddins moved that the budget be approved and adopted as presented and it be ratified to become effective as of October 1, 1970. Second by Lawrence.

Voting Yes: Hall, Lawrence, Holubec, Phelan and Eddins

Voting No: None

There bein no further business, Council adjourned at 8:20 P.M. upon motion by Holubec.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

Minutes of the regular monthly meeting of the City Council of the City of Diboll, Texas for the month of October, postponed until November 2, 1970 at 7:00 P. M., in the Diboll City Hall.

Members Present:

Clyde Thompson,	Mayor
Calvin Lawrence, Nolan B. Hall, Ward A. Phelan, Henry Holubec, Frank M. Eddins,	Councilmen
James E. Dover,	City Manager
Geneva Sides,	City Secretary

Members Absent:

None

Also Present:

Ward R. Burke,	City Attorney
D. W. Robinson,	Chief of Police
Ray Paulsey,	Park Director

The meeting was opened with prayer by Alderman Lawrence.

Lawrence moved to dispense with the reading of the minutes of the previous meeting and they be approved as previously submitted to each Alderman in writing. Second by Hall.

Voting Yes: Lawrence, Hall, Phelan, Holubec and Eddins

Voting No: None

Chief Robinson reported that the Police Department did not have any problems and the new patrol car was expected within the next two or three weeks.

City Manager presented a bill from Jack Huppert Company in the amount of $630. for chemicals to be used to reactivate the City's disposal plant and asked for approval to pay this invoice. Hall moved the statement be paid. Second by Eddins.

Voting Yes: Lawrence, Hall, Phelan, Holubec and Eddins

Voting No: None

City Manager presented the renewal policy for insurance on the City's ground storage and elevated water tanks in the amount of $723. from Bartlett, Baggett and Shands. Holubec moved this

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

policy be renewed and the Manager given permission to make payment. Second by Hall.

Voting Yes: Lawrence, Hall, Phelan, Holubec and Eddins

Voting No: None

A statement in the amount of $276.58 from Burke, Leach and Chandler for legal services was presented. Mr. Dover asked for permission to make payment. Lawrence moved this statement be paid. Second by Eddins.

Voting Yes: Lawrence, Hall, Phelan, Holubec and Eddins

Voting No: None

City Manager reported that several streets needed to be oiled. He stated, however, that the time of year was not favorable in order for the oil to last. He recommended that these streets be patched and reworked now and that the major repair and oiling be left until spring. Mayor Thompson stated that some drainage work needed to be done as soon as possible on Hackberry and that some streets had hazardous drop offs that needed to be patched. After discussion, Council agreed that major oiling not be done at this time but instructed the Manager to patch where needed and repair the drainage on Hackberry.

Mr. Dover stated he had contacted three engineers to obtain estimates on a sewer study on the west side of town. He stated he secured an estimate in the amount of $2,500. from Jerry Fontaine and one in the amount of $4,000. from Charles Hale and Associates. He stated that the City's present engineers, R. S. Woodruff and Associates, did not offer an estimate at this time. Mr. Dover stated that in the event either of these estimates was accepted, and a rework of the sewer lines was done, this initial amount would be applied to the overall cost. After discussion, Holubec moved that the study not be made until the status of an application for an EDA grant, which the City has applied for, is known. Second by Lawrence.

Voting Yes: Lawrence, Hall, Phelan, Holubec and Eddins

Voting No: None

The Council discussed setting a bid date for the drilling of a new water well, but agreed that no action be taken until the the application for an EDA grant was either approved or disapproved.

City Manager reported that Bill Massey from R. S. Woodruff and Associates, the City's engineers, had visited with him on October 8, 1970, to discuss what Mr. Massey termed as the City's past due account with his firm. He had stated that the City owed him in excess of $4,000. for a gas feasibility study, engineering on Borden Street extension and work at the ground

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

storage tank.

Mayor Thompson requested that the bills not be considered for payment until he checked on them and advised the Council.

Mr. Dover reviewed with the Council a letter from the State Department of Health which he had received after a representative had made a recent visit to Diboll. After a sanitary survey of the water supply system, the Health Department made the following recommendations for improvement:

1. No. 2 Water Plant should be enclosed with a manproof fence.

2. A concrete sealing slab should be installed around the No. 2 well head.

3. The chlorinator room at No. 2 Plant should be provided with adequate floor level ventilation.

Mr. Dover stated that with these improvements he would recommend that a storage shed approximately 24' x 60' be built to house vehicles and supplies. After discussion, Lawrence moved that the Manager be authorized to have these improvements made after securing bids on the fence and building. Second by Holubec.

Voting Yes: Lawrence, Hall, Phelan, Holubec and Eddins

Voting No: None

City Manager presented a statement in the amount of $1,825. for compensation insurance and asked approval for payment. After discussion, Holubec moved that the premium be paid after the Manager investigated and verified the reason for the high increase since the last policy. Second by Lawrence.

Voting Yes: Lawrence, Hall, Phelan, Holubec and Eddins

Voting No: None

City Manager reported that he had talked with Mr. Ballard, from the State Health Department, regarding the recent test of White Oak Creek. Mr. Ballard confirmed that the pollution was being caused by Borden Chemical. He stated copies of the test results would be sent shortly.

Alderman Phelan inquired about the status of the peddlers ordinance which he thought the City Attorney had been instructed to draft at a previous meeting. Mr. Holubec stated he remembered the matter being discussed, but did not believe the City Attorney had been actually instructed to prepare a draft form of the ordinance. After brief discussion, Attorney Burke stated that he and Mr. Chandler would present a draft at the next meeting.

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

The Council discussed the problem of dogs running loose with no tags. After discussion, Alderman Holubec stated he would approach the Jaycees about sponsoring a vaccination clinic. The Council also asked that the editor of the paper run an article advising citizens that animals without tags would be impounded.

In other business, the Council discussed the City's plumbing, electrical and building codes regarding industrial plants. After discussion, City Manager reported that he would investigate how other cities enforced their codes in regard to inspections of plants and report to the Council at the next regular meeting.

Mr. Dover reported that the City of Dallas was hosting a meeting on the operation of sanitary land fills on November 10, 1970 and stated that he and the Director of Public Works would like to attend. Lawrence moved that Mr. Dover and Mr. Crawford have permission to attend this meeting. Second by Hall.

Voting Yes: Lawrence, Hall, Phelan, Holubec and Eddins

Voting No: None

There being no further business, Council adjourned at 8:25 P. M. upon motion by Holubec.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

Minutes of a regular meeting of the City Council of the City of Diboll, Texas, November 23, 1970 at 7:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Calvin Lawrence,	Mayor Pro-Tem
Nolan B. Hall, Henry Holubec, Ward Phelan, Frank M. Eddins,	Councilmen
James E. Dover,	City Manager
Geneva Sides,	City Secretary

Members Absent:

Clyde Thompson,	Mayor

Also Present:

George Chandler,	City Attorney

Meeting was opened with prayer by Attorney Chandler.

Hall moved to dispense with the reading of the minutes of the previous meeting and they be approved as previously submitted to each Alderman in writing. Second by Holubec.

Voting Yes: Hall, Holubec, Phelan and Eddins

Voting No: None

Mayor Pro-Tem stated it was time for the Council to reappoint five members to the T. L. L. Temple Memorial Library Board. After brief discussion, Hall moved that Calvin Lawrence, Paul Durham, A. B. Conner, Virginia Nelson and Horace Stubblefield be appointed. Second by Eddins.

Voting Yes: Hall, Holubec, Phelan and Eddins

Voting No: None

City Manager reported that he had secured bids on a fence for the ground storage tank. After discussion, Hall moved the bid from Lone Star Fence Company in the amount of $1,447.20 be accepted. Second by Eddins.

Voting Yes: Hall, Holubec, Phelan and Eddins

Voting No: None

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

Manager presented a statement in the amount of $987.50 from Kenneth Koon Construction for work done on Cypress Street and requested authorization to make payment. Hall moved this invoice be paid. Second by Holubec.

Voting Yes: Hall, Holubec, Phelan and Eddins

Voting No: None

Manager presented an invoice from Wallace & Tierman in the amount of $369.00 for materials and maintenance contract for a year for cathodic protection on the City's ground storage tank. After brief discussion, Holubec moved that the invoice be paid. Second by Hall.

Voting Yes: Hall, Holubec, Phelan and Eddins

Voting No: None

Mr. Dover reported that Texas Water Quality Board had requested the City to make a sewer study. He stated this would be very beneficial for the west side of town and asked for permission to proceed with the study. After discussion, the matter was tabled until a later time when the status of the City's application for an EDA grant was known.

Alderman Holubec stated that he felt the time for Council meetings should be changed during the winter months. He moved the time be changed from 7:00 P. M. to 6:00 P. M. during this time. Second by Eddins.

Voting Yes: Hall, Holubec, Phelan and Eddins

Voting No: None

Attorney Chandler reported that a settlement offer had been made by Rio Paving Company with respect to the dispute on the golf course contract and that the offer had been approved by a majority of the Parks and Recreation Board. Chandler reported that the proposed settlement was as follows:

The City of Diboll still owes Rio Paving Company the sum of $13,018.34 on the golf course contract. The City of Diboll has asserted a claim for liquidated damages, together with other contract damages amounting to a total of $22,500.31. The proposed settlement is that the City of Diboll would retain the unpaid balance of the contract, being $13,018.34 in full settlement of its damages, release Rio Paving Company of the other damages claimed by the City of Diboll and obtain a release from Rio Paving Company as to the unpaid balance of the contract price.

After discussion, Chandler recommended that the offer be accepted

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

and that the Council ratify the Parks & Recreation Board's recommendation. After discussion, Hall moved that the Council accept the offer from Rio Paving. Second by Holubec.

Voting Yes: Hall, Holubec, and Eddins

Voting No: None

Abstain: Phelan

The Council discussed the duties of the Park Board and the obligation of the City to the Park. After discussion, Mr. Dover stated he would send each Alderman a copy of the Park and Recreation ordinance and then each member who felt changes should be made in the duties of the Park Board could made recommendations. Then all the ideas could be incorporated for a possible amendment to the Park and Recreation Ordinance.

The Council discussed the peddlers ordinance. After discussion, Holubec moved the City adopt a peddlers ordinance and instructed the Attorney to draft one. Second by Hall.

Voting Yes: Hall, Holubec, Eddins and Phelan

Voting No: None

There being no further business, Council adjourned at 8:20 P. M. upon motion by Eddins.

Calvin Lawrence
MAYOR PRO-TEM.

ATTEST:

Geneva Sides
CITY SECRETARY

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

Minutes of a special meeting of the City Council of the City of Diboll, Texas, December 22, 1970 at 3:00 P. M. in the office of Burke, Leach, and Chandler.

Members Present:

Clyde Thompson,	Mayor
Henry Holubec,	
Frank Eddins,	
Nolan Hall,	Councilmen
Ward Phelan,	
James Dover,	City Manager
Geneva Sides,	City Secretary

Members Absent:

Calvin Lawrence,	Councilmen

Also Present:

George Chandler,	City Attorney
H. G. Stubblefield,	
Lowell Wood,	

Meeting was opened with prayer by Alderman Holubec.

Mayor Thompson stated the meeting had been called at the request of the City Attorneys and turned the meeting over to Mr. Chandler.

Mr. Chandler stated that in order for the City Park to receive the final grant from the Department of Parks and Wildlife that all bills owed by the Park had to be paid and that no disputes be pending. He stated that all bills were now paid except the final payment to Texas WaterWells for the drilling of the well at the golf course. Mr. Chandler stated that Mr. Lowell Wood had negotiated the transactions between the City Park and Texas Water Wells and asked Mr. Wood to explain to the Council the reason payment had been withheld.

Mr. Wood reported that Texas Water Wells had drilled and completed the well under the broad terms of the contract, but he felt that improper gravel pack sizing was used in relation to the formation grain size. The well tested 250 gpm with an air line before the pumping equipment was installed, but would not produce that amount after the well was completed. At Mr. Wood's recommendation, partial payment was withheld pending workover to be attempted on a cost basis.

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

These arrangements were agreed to in writing, but at the option of the Park Board within one year. The well has produced ample water to support the golf course through a very dry fall and should continue to produce that same amount (approximately 100 gpm from a pumping level of 495') indefinitely. Since there was a stated need to close out this account, the Park Board had the option to discontinue workover plans and pay the balance of $5,652.25 and obtain a release from Texas Water Wells, Inc. Mr. Wood stated that he had talked extensively with Mr. Fawcett, President of Texas Water Wells, and Mr. Fawcett had verbally agreed to rework the well on the same basis even after he had been paid the final $5,652.25 and had signed a release for the full original billing of the well.

Mr. Stubblefield, Chairman of the Park Board, reported that the consensus of the Park Board was to pay the invoice and receive a release so that the Park would receive the remainder of the grant from the State. He recommended this action and asked for ratification by the Council.

After discussion, Eddins moved the City pay Texas Water Wells in the amount of $5,652.25 and that the Attorney attach the executed release. Second by Hall.

Voting Yes: Eddins, Hall, Holubec, and Phelan

Voting No: None

Hall moved that the Council adopt a resolution commending Mr. Lowell Wood for his many efforts that had contributed to the City Park. Second by Eddins.

Voting Yes: Hall, Eddins, Holubec, and Phelan

Voting No: None

There being no further business, Council adjourned at 3:45 P. M. upon motion by Holubec.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

Minutes of a regular meeting of the City Council of the City of Diboll, Texas, December 28, 1970 at 6:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson,	Mayor
Calvin Lawrence, Nolan Hall, Henry Holubec, Frank Eddins, Ward Phelan,	Councilmen
James Dover,	City Manager
Geneva Sides,	City Secretary

Members Absent:

None

Also Present:

D. W. Robinson,	Chief of Police
Oscar Crawford,	Utilities Director
Lynn Montes,	Accountant

The meeting was opened with prayer by Alderman Phelan.

Lawrence moved to dispense with the reading of the minutes of the last meeting and they be approved as previously submitted to each Alderman in writing. Second by Eddins.

Voting Yes: Lawrence, Hall, Holubec, Eddins, and Phelan

Voting No: None

Chief Robinson and Director of Utilities Crawford reported that their departments were running smoothly and there were no complaints at this time.

City Manager presented a note that was due at Diboll State Bank in the amount of $26,748.68 and asked Council's recommendation. After brief discussion, Holubec moved that the note be renewed for another six months. Second by Eddins.

Voting Yes: Lawrence, Hall, Holubec, and Eddins

Voting No: Phelan

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

Mr. Dover presented a maintenance agreement from National Cash Register in the amount of $333.50 on the City's billing machine. Lawrence moved that this agreement for one year be renewed and the invoice be paid. Second by Hall.

Voting Yes: Lawrence, Hall, Holubec, Eddins, and Phelan

Voting No: None

Mr. Dover reported that the fence at the ground storage tank had been erected and presented a bill from Lone Star Fence Company in the amount of $1,462.20. After brief discussion, Lawrence moved the invoice be paid. Second by Hall.

Voting Yes: Lawrence, Hall, Holubec, Eddins, and Phelan

Voting No: None

The Manager presented a statement in the amount of $3,123.36 from Tipton-Billingsley Ford for the new patrol car and asked approval for payment. Eddins moved the statement be paid. Second by Holubec.

Voting Yes: Lawrence, Hall, Holubec, Eddins and Phelan

Voting No: None

Mayor Thompson reported that a representative from East Texas Football Magazine had called on him regarding the City placing a congratulatory advertisement for Diboll's football team.

After discussion, Holubec moved that the City not place an advertisement in this magazine. Second by Hall.

Voting Yes: Lawrence, Hall, Holubec, Eddins, and Phelan

Voting No: None

The Council discussed the sewer line stoppages in certain areas of the City. After discussion, Council authorized the City Manager to secure prices on a sewer rodding machine that would aid in unstopping sewer lines.

Mr. Lynn Montes, representing Axley and Rode, Certified Public Accountants, appeared before the Council to review the audit for the fiscal year 1969-1970. After the review, Holubec moved the audit be accepted as presented. Second by Hall.

Voting Yes: Lawrence, Hall, Holubec, Eddins, and Phelan

Voting No: None

Copies held at The History Center, Diboll, Texas. www.TheHistoryCenterOnline.com 1999:077

There being no further business, Council adjourned at 7:30 P.M. upon motion by Lawrence.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY