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Minutes of a regular meeting of the City Council of the City of Diboll, Texas, January 25, 1971 at 6:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson,	Mayor
Nolan Hall, Calvin Lawrence, Henry Holubec, Ward Phelan, Dr. 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 Alderman Holubec.

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 Hall.

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

Voting No: None

Attorney Chandler presented a draft of a proposed Peddlers Ordinance for the City of Diboll. He explained and discussed with the Council the points covered in the ordinance. After much discussion, Attorney Chandler recommended that the Council take the draft, study it, and make recommendations for changes at a later meeting. The Council accepted this recommendation.

City Manager reported that several months ago, Mr. Nathan Edwards, representative for State Farm Insurance of Diboll, had approached him with regard to submitting a bid for the City's vehicle insurance. He stated at the time that none of the insurance was due but the present policy with Timberline Insurance Agency was about to expire and asked how the Council felt about advertising for bids before renewal. After discussion, Mayor Thompson appointed Mr. Lawrence to work with Mr. Dover on the insurance. He recommended that bids be obtained from Bartlett, Baggett and Shands, Timberline and State Farm. The Council accepted this recommendation.

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Mr. Dover reported that in the future, subdivisions may be built within the extra-territorial jurisdiction of the City of Diboll. He stated that should the property owner petition to be annexed, the City would inherit the maintenance of the streets and drainage in the subdivision. He stated he felt an ordinance should be passed which specified the requirements that would govern these subdivisions should they be annexed. After discussion, Eddins moved that Mr. Dover work out specifications and submit to the City Attorney and then to the Council. Second by Phelan.

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

Voting No: None

City Manager reported that Mr. Stubblefield and Mr. Wood of the Housing Authority had approached him with a proposal for the extension, widening and curb and guttering of a portion of Maynard and Booker Streets. He explained that this would be done through a street assessment and the cost to the City would be approximately $5,000. After much discussion, Mayor Thompson instructed Mr. Dover to have Everitt Griffith and Associates of Lufkin, Texas to make a prelimentary survey on the draining of these two streets and also where Nelson Drive ran into Maynard before any decision was made on the improvements. He further instructed City Manager Dover to contact at least three engineers and have them meet with him within the next two weeks to discuss a complete drainage program for the City, and a meeting with the Council would then be scheduled.

Mayor Thompson stated that due to the death of the City's fire Marshal, George Johnson, another Marshal needed to be appointed. He stated that Johnny Watkins had been recommended by the Fire Chief for this replacement. Holubec moved that Johnny Watkins be appointed as Fire Marshal. Second by Lawrence.

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

Voting No: None

Mr. Dover stated that $1,200. had been budgeted for donation to the Angelina City-County Health Unit and requested permission to make payment. Hall moved that $1,200. be donated to the Health Unit. Second by Eddins.

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

Voting No: None

Mr. Dover stated it was time to set the salary for the City Judge for the last six months. After brief discussion, Holubec moved that Judge Powell's salary be set at $1,500. Second by Lawrence.

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

Voting No: None

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City Manager presented an invoice in the amount of $1,200. from Axley and Rode for the annual audit. Lawrence moved this invoice be paid. Second by Holubec.

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

Voting No: None

Mayor Thompson stated the date of the City Election would be April 3, 1971 and recommended that Mrs. J. T. Arrington be appointed as judge and Mrs. Ruth Currie and Mrs. Ora Kimball as clerks. Phelan moved the election be set and these officials be appointed. Second by Holubec.

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

Voting No: None

City Manager reported that the City needed to purchase fifty water meters. He stated he had received bids from several suppliers and the low bid was from Bowles and Edens Corporation at $33.06 each. Holubec moved the Manager be authorized to purchase fifty water meters from Bowles and Edens. Second by Eddins.

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

Voting No: None

The Council discussed an additional meeting each month. Phelan moved that the Council meet on the second and fourth Mondays of each month, effective February 1. Second by Holubec.

Voting Yes: Hall, Holubec, Phelan and Eddins

Voting No: Lawrence

There being no further business, Council adjourned at 7:45 P. M. upon motion by Hall.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

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Minutes of a regular meeting of the City Council of the City of Diboll, Texas, February 8, 1971 at 6:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

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

Members Absent:

Frank M. Eddins,	Councilman

Also Present:

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

Meeting was opened with prayer by Alderman Phelan.

The Council discussed the problem of trains blocking crossings through Diboll. After considerable discussion, Mayor Thompson instructed Attorney Chandler to write Southern Pacific Company and explain what the Council desired the railroad company to correct. The letter would also request that a representative of the company appear before the Council to report when the tracks through Diboll would be repaired and in general what improvements could be expected.

City Manager reported that Everett Griffith and Associates of Lufkin, Texas, had presented a cost estimate of engineering work on Booker Street. He stated the estimated cost of this alone would be $985. Mr. Dover, requested this project be delayed temporarily because he had consulted three engineering firms regarding the overall engineering program the City had discussed which would include this project. He recommended that the needed projects be taken in steps with the drilling of a new water well as first priority, sewer main extensions and many needed sewer plant and/or system repairs or changes second, and drainage improvement third. After discussion,

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Lawrence, moved that the City accept the recommendation and advertise for bids on a new water well immediately. Second by Hall.

Voting Yes: Hall, Lawrence, Holubec, and Phelan

Voting No: None

Lawrence further moved that the City Manager be authorized to secure bids and general plans from engineers for the sewer program, and set up a meeting for the Council to interview applicants and make the final decision and employ an engineer. Second by Holubec.

Voting Yes: Hall, Lawrence, Holubec, and Phelan

City Secretary presented a statement from Utility Supply in the amount of $1,305.08 for system supplies to be used at the new housing development. Holubec moved this invoice be paid. Second by Lawrence.

Voting Yes: Hall, Lawrence, Holubec, and Phelan

Voting No: None

Mayor Thompson reported that Southern Pacific had given the Highway Department an easement so that a portion of Hines Street, north of Thompson Street, could be widened. The City would be responsible for the curb and gutter on this project which would cost approximately $3,000. Mayor Thompson stated that the City had money in a street bond account that could be used for this. Lawrence moved the City advertise for bids to proceed with this project. Second by Hall.

Voting Yes: Hall, Lawrence, Holubec, and Phelan

Voting No: None

Mayor Thompson reported that he had a proposal from St. Regis Paper Company regarding the City using paper garbage bags. He stated that a representative of this company wanted to meet with the Council and present the cost and advantages of garbage bags. After brief discussion, Council agreed that the Mayor should contact the representative and have him attend a meeting in the near future.

The City Attorney reported on the progress that was being made toward a final draft of a peddlers ordinance. Alderman Phelan recommended that Section 6 of the proposed ordinance be deleated and a separate ordinance be made to cover horticultural and agricultural products. Attorney Chandler stated

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that he would recommend that the license fees be set on a daily and yearly basis. After brief discussion, Holubec moved the fee be set at $5.00 per day or $100. per year, and the Peddlers Ordinance be revised by the attorney, with changes as discussed and submitted to the Council for further action. Second by Phelan.

Voting Yes: Hall, Lawrence, Holubec, and Phelan

Voting No: None

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

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

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Minutes of a regular meeting of the City Council of the City of Diboll, Texas February 22, 1971 at 6:00 P. M. in the meeting room of Diboll City Hall.

Members Present:

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

Members Absent:

Nolan Hall,	Councilman

Also Present:

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

The 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.

Justice of the Peace, Joe Wilkerson, appeared before the Council to request permission to use the City's court room to hold trials for this precinct. After brief discussion, Phelan moved that permission be granted. Second by Lawrence.

Voting Yes: Lawrence, Holubec, Eddins and Phelan

Voting No: None

City Manager reported the T. L. L. Temple Memorial Library does not have a custodian. He stated he had talked with the janitors who clean the City Hall and they have agreed to take over the Library cleaning for $100. per month. Mr. Dover further stated that the Library only had $35. per month that could be used for this purpose. After discussion, Holubec moved that the City employ these janitors and pay the full $100. per month. Second by Lawrence.

Voting Yes: Lawrence, Holubec, Eddins and Phelan

Voting No: None

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The City Manager presented a tabulation sheet with bids for vehicle insurance from three companies. The bidders and their bids are as follows:

	General Liability	Lia./Material
Timberline Insurance	$1,975.00	$2,397.00
State Farm	None	2,380.00
Bartlett, Baggett & Shands	1,680.00	2,476.00

Mr. Dover stated the City needs the complete broad coverage and he recommended the City place its coverage with Bartlett, Baggett & Shands in the total amount of $4,156. for two reasons: it was the low bid on premium and also would afford the City convenience of being nearby in the event of claims. After discussion, Phelan moved that the Manager's recommendation be accepted and that the City place its vehicle insurance with Bartlett, Baggett & Shands. Second by Holubec.

Voting Yes: Lawrence, Holubec, Phelan and Eddins

Voting No: None

Mayor Thompson stated he had thoroughly investigated two invoices from R. S. Woodruff and Associates which are past due. He stated that one invoice was for engineering done when the ground storage had paint failure and one for engineering on Cooper and Rutland Streets. After discussion, Attorney Chandler recommended that the invoice in the amount of $833.95 for the ground storage tank engineering be held because of legal investigation he had not completed. Holubec then moved that the invoice in the amount of $589.02 for engineering on Cooper and Rutland Streets be paid. Second by Eddins.

Voting Yes: Lawrence, Holubec, Phelan and Eddins

Voting No: None

Mr. Dover reported that the number of delinquent water accounts had become approximately one-eighth of the City's revenue each month. He stated this was far too many to disconnect because of the added office and maintenance work. He explained that he would like the Council to be aware that he would notify the customers who were delinquent telling each one that in the event the bill was not paid by the 20th of the month and water was disconnected, that a $10. reconnect fee would be charged as stated in the City's water and sewer ordinance. After brief discussion, Council agreed that Mr. Dover should carry out this plan.

Chief Robinson reported that several East Texas Cities had adopted an Ordinance which would allow Cities to work as an alliance with each other in the event of an emergency. He presented a copy of the ordinance adopted by other Cities and recommended it be adopted here. Mr. Chandler then explained points

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within the ordinance and stated that his preliminary opinion was that it was a good ordinance although he would need to investigate to see if it could be adopted by a General Law City. He stated he would present his findings at the next meeting.

The Council discussed heavy trucks traveling on residential streets in the City. After discussion, Mayor Thompson instructed Attorney Chandler to check to see if the City had an ordinance governing this and instructed the Manager to have signs erected prohibiting heavy trucks on residential streets.

Alderman Phelan reported that in view of recent experience with the fire truck that repairs needed to be made at the earliest time possible. He stated the new truck would not shift into gear and several other items needed attention. He also stated there was need for adequate fire hydrants in some areas of town. After considerable discussion, Mayor Thompson instructed the City Manager to investigate the best solution for repair on the truck. Mr. Dover then stated that he would attend the next fire department meeting and discuss with the firemen problems in that department that needed attention.

There being no further business, Council adjourned at 7:00 P. M. upon motion by Holubec.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

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Minutes of a regular meeting of the City Council of the City of Diboll, Texas, March 8, 1971 at 6:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

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

Members Absent:

Nolan Hall, Dr. Frank Eddins,	Councilmen

Also Present:

George Chandler,	City Attorney
D. W. 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, Phelan and Holubec

Voting No: None

City Manager stated that three (3) bids had been received for water system improvements. The City Manager stated that the bids had been opened on February 26, 1971. After considerable discussion, it was pointed out by the City Manager that the bids received by City of Diboll were as follows:

(1)	Texas Water Wells	$26,932.00
(2)	Layne Texas Company	28,131.00
(3)	Katy Drilling Company	30,975.00

It was pointed out by Mayor Thompson that the prior experience of the City of Diboll with Texas Water Wells, Inc., one of the bidders, had not been entirely satisfactory by reason of the dispute over the water well located in the golf course of the City Park of the City of Diboll. City Manager James Dover, pointed out to the Council that under the bid of Layne Texas, the final payment was not due until completion, but that under the bid of Texas Water Wells, Inc., payments were due as the work progressed. Also, City Manager James Dover reported to the Council that it was the recommendation of Lowell Wood, the City Consultant, that

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the Layne Texas bid should be accepted on the basis that they could perform the best service for the City of Diboll. After lengthy discussion, Alderman Holubec moved that the bid of Layne Texas Company in the amount of $28,131.00, be accepted on the basis that it was the lowest responsible bid received by the City of Diboll and that the contract be awarded to Layne Texas Company. Second by Lawrence.

Voting Yes: Lawrence, Phelan and Holubec

Voting No: None

Attorney Chandler stated that the investigation on the ground storage tank engineering was not conclusive at this time and recommended that the invoice in the amount of $833.95 not be paid at this time.

Mr. Chandler stated that he had investigated to determine whether the City of Diboll could adopt an alliance ordinance for emergencies. This ordinance would allow a City to have extra police protection if needed in time of crisis. He stated that this was passed by the last legislature and it appeared to be a good law. He recommended the City adopt this ordinance. After brief discussion, Lawrence moved this ordinance be adopted. Second by Holubec.

Voting Yes: Lawrence, Phelan and Holubec

Voting No: None

City Attorney reported that as yet he had not been able to locate an ordinance governing heavy trucks on the City's residential streets. After discussion, Mayor Thompson instructed Mr. Dover to investigate and make a study to determine which streets needed traffic regulated.

Mr. Dover stated he had attended the Fire Department's last meeting to discuss needed improvements and also to discuss a possible training school for the firemen. He stated that since that time, he had contacted Howe Fire Apparatus and International Harvester and made arrangements for representatives to come to Diboll and check the fire truck around the 15th of March. He further stated that he had contacted A & M University Extension Service and arranged for an instructor to hold a school in Diboll the week of April 5-9. After considerable discussion, City Manager stated that he felt after the school, the Fire Department would operate more efficiently and be able to correct any problems that may exist. Mayor Thompson then instructed Mr. Dover to set a meeting of the Council with the instructor of the school so he can report on the operation of our Fire Department as he sees it and make recommendations he might have for improvement.

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

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

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Minutes of a special meeting of the City Council of the City of Diboll, Texas March 11, 1971 at 7:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson, Mayor

Calvin Lawrence,
Henry Holubec,
Nolan Hall, Councilmen
Frank Eddins,
Ward Phelan,

Members Absent:

None

Also Present:

Ward Burke, City Attorney
James Dover, City Manager

The meeting was opened with prayer by Alderman Phelan.

Mayor Thompson stated the purpose of the called meeting was for the Council and citizens of Diboll to discuss with representatives of Southern Pacific Transportation Company the operation of its railroad and movement of trains in Diboll. He expressed his appreciation to Superintendent L. A. Patterson, R. E. Depprey Assistant Superintendent, and L. D. Mercer Trainmaster of Lufkin.

The Mayor stated four problems which have, for a long time been the chief concern of the city:

a. A railroad crossing at Maynard and S. First Street.
b. Additional right-of-way for widening of Hines St. from Thompson St. north to Temple Industries plant entrance.
c. Passing railroad track in need of repair.
d. Blocking of crossing for prolonged periods of time.

The first three problems have been solved, or are in the process of being solved. He then turned the meeting over to Manager Dover.

Presentations were made by David Foster, Woodrow Wood, C. H. Shepherd, W. J. Oates, Vernon Burkhalter, Stacey Cooke, and Jack Sweeny that relate to the following problems.

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a. Blocking of crossing in the event any emergency may occur.
b. Blocking of street in excess of time allowed by law, and especially during peak traffic hours (7AM to 8AM, and 3PM to 5PM).
c. Blocked vision due to trains on side track being too near crossings.
d. Lack of signals on railroad crossings.
e. Danger in 90° right hand turn onto tracks at Mill and S. First Street.
f. Rate of speed at which trains travel through town and pass parked trains on side track.

Billy F. Carrier stated that his private crossing to his home, at times has been blocked up to three (3) hours. He asked that this problem be solved as soon as possible.

James Dover made a summation of the above statements, and asked if Mr. Patterson had anything he would like to say.

Mr. Patterson stated that it would be impossible for the railroad to pay for flashing signals and gate crossings due to the cost.

However, the railroad would consider entering into an agreement with the city if the city would pay part of the expense and the railroad pay the remainder. If the city will pay the full amount the railroad will maintain it.

Southern Pacific does not feel it should be expected to pay for these railroad signals, since they pay city and county taxes and the cost of these signals should come out of tax money.

The Southern Pacific Company is now in the process of trying to eliminate two trains in Diboll at the same time. Such as one being parked and one passing.

Alderman Eddins asked the approximate cost of a gate and signals. Mr. Patterson stated it would be between $13,000 and $18,000.

Henry Holubec mentioned the fact that after several people had complained to Southern Pacific, trains had not been blocking crossings as long as they had in the past. But at times it would still be blocked up to 25 minutes.

Alderman Eddins asked the approximate cost of the side track through Diboll. Mr. Patterson stated the side track runs about $180,000 to $200,000.

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Alderman Holubec asked the representative the maximum speed of trains through Diboll at night. The maximum speed is 49 miles per hour.

Alderman Phelan asked the railroad to try and stagger the trains through town during the busy hours.

N. C. Simmons, a school bus driver, expressed his concern of trains not giving signals at the crossing of Mill and S. First Street.

Southern Pacific was asked to cut trains at crossings when a delay of more than 5 minutes occurred. Mr. Patterson said that this would not be practical. When a train is cut, the air brakes must be set and then when the train is ready to be moved it takes from 20 to 30 minutes to build the air pressure.

W. J. Oates mentioned that in Brookeland, on the Santa Fe Railroad, this was done and trains did not seem to have any trouble.

Mr. Patterson was asked the speed on both tracks through Diboll at this time. The speed on the main track is 35 mph and on the passing track, it is 5 mph.

Mr. Patterson stated that if a train is blocking any crossings for a substantial amount of time, complaints may be filed against the crew of the train. Namely, the engineer and conductor. In order to do this, all one needs to know is the date and the time.

Milford Ruby, a volunteer fireman, expressed his concern of railroad crossings being blocked in the event of any emergency. He requested the railroad company designate crossings which would be open when the train would have to be stopped for prolonged periods of time.

Ward Burke made a summary of items that needed to be corrected.

a. Designating crossings to be left open.
b. Private crossings which have been blocked may be brought to attention of attorneys. Letters would be drafted and sent to Southern Pacific.
c. Agreement between Council and Southern Pacific concerning warning devices.

Superintendent Patterson said it would not be possible to leave all crossings open, but indicated he would be glad to meet with a committee to agree on crossings to be left open, except when trains are in motion. Mayor Thompson stated he would

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appoint such a committee.

There being no further business, Council adjourned at 9:10 P. M.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

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Minutes of a regular meeting of the City Council of the City of Diboll, Texas, March 22, 1971 at 6:00 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:

Frank M. Eddins,	Councilman

Also Present:

George Chandler,	City Attorney
D. W. Robinson,	Chief of Police
R. J. Paulsey,	Golf Pro
Floyd Minyard,	Fire Chief

The 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 Hall.

Voting Yes: Lawrence, Hall, Holubec and Phelan

Voting No: None

City Manager reported that a tax equalization board needed to be appointed and recommended that the board for last year, consisting of Rufus Taylor, Dennis Maynard and A. F. Vaughn be reappointed. After brief discussion, Lawrence moved this board be reappointed. Second by Holubec.

Voting Yes: Lawrence, Hall, Holubec and Phelan

Voting No: None

City Manager reported that the contract had been submitted to Layne-Texas Company for the drilling of the new water well. He stated that it should be accepted as written within the next few days and work would commence immediately.

City Manager presented a statement from W. A. DuBose and Son in the amount of $1,185.68 for repairs to the City's backhoe

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and tractor. After brief discussion, Hall moved this statement be paid. Second by Lawrence.

Voting Yes: Lawrence, Hall, Holubec and Phelan

Voting No: None

Mayor Thompson stated that he had appointed a committee to meet with Southern Pacific officials. He stated Joe C. Denman was appointed Chairman with David Foster, Vernon Burkhalter, Paul Durham and D. W. Robinson as members. Alderman Phelan recommended that Floyd Minyard also be appointed to this committee. After brief discussion, Lawrence moved that Council ratify these appointments. Second by Holubec.

Voting Yes: Lawrence, Hall, Holubec and Phelan

Voting No: None

Mr. Dover reported that he had a confirmation on the school for the firemen for April 5-9. This would be taught by an instructor from A & M Extension Service at the City Hall. He further stated that a representative of International Harvester Company had inspected the fire truck on the 16th of March. He stated that a loose shift box had been found and was now repaired. He stated the representative would contact the local dealer in Lufkin and see if the City could receive better service than it had in the past. Mr. Dover stated that a representative from Howe Fire Apparatus would be in Diboll within the next few days to inspect the pump and then the Department would be able to correct any problems of the truck.that may be existing.

The Council discussed a letter from Mr. Stacy Cooke, Manager of the Plywood Plant, which requested the City to post littering signs, especially near the Plant. He stated in his letter that the Company had clean-up personnel pick up the various litter, but wondered if the City could assume part of this responsibility. After discussion, Council agreed that these signs should be posted and instructed City Manager to order the signs. City Manager then recommended that the City launch a clean-up campaign that would interest the citizens in making the City cleaner and also to remove junk items that are in some of the yards. After discussion, Mayor Thompson proclaimed that clean-up week be set for April 5-9 and encouraged all present to participate. He stated he would contact several civic organizations and solicit their help.

Mayor Thompson stated that Alan Miller had been elected by the Trustees of T. L. L. Temple Library to serve on the Library Board and asked that Council confirm this appointment. After brief discussion, Lawrence moved that this appointment be confirmed. Second by Holubec.

Voting Yes: Lawrence, Hall, Holubec and Phelan

Voting No: None

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

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

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Minutes of a special meeting of the City Council of the City of Diboll, Texas, March 25, 1971 at 7:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

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

Members Absent:

Frank M. Eddins,	Councilman

The meeting opened with prayer by Alderman Lawrence.

Mayor Thompson stated the purpose of the meeting was to interview engineers who had made a proposal on the City's sewer study. The engineers who were interviewed are as follows:

Jerry Fontaine & Associates - Palestine, Texas
Charles R. Haile & Associates - Nacogdoches, Texas
Everett Griffith & Associates - Lufkin, Texas

Each engineer presented his proposal and explained the estimated cost of work anticipated.

After the interviews had been concluded, the Council discussed each engineer. After considerable discussion, Holubec moved that the City employ Jerry Fontaine & Associates as engineer for the water and sewer study for the City of Diboll at a cost of $1,800.00. Second by Phelan.

Voting Yes: Lawrence, Holubec, Phelan and Hall

Voting No: None

There being no further business Council adjourned at 9:15 P.M.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

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Minutes of a special meeting of the City Council of the City of Diboll, Texas, April 5, 1971 at 6:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

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

Members Absent:

Frank M. Eddins,	Councilman

Meeting was opened with prayer by Alderman Lawrence.

The returns of the April 3, 1971 City election were presented to the Council for investigation. The canvass of the votes showed the following:

For Mayor:

Clyde Thompson	161
Ward Phelan	3

For Aldermen:

Calvin Lawrence	170
Beatrice Nogle	114
Richard Donovan	93
Samuel Coleman	75

After Council investigation, Holubec moved the election results be accepted and declare election of Clyde Thompson, Calvin Lawrence and Beatrice Nogle. Second by Hall.

Voting Yes: Hall, Lawrence, Holubec and Phelan

Voting No: None

There being no further business, Council adjourned at 6:10 P. M. upon motion by Hall.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

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Minutes of a regular meeting of the City Council of the City of Diboll, Texas, April 12, 1971 at 6:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson,	Mayor Elect
Calvin Lawrence,	Councilman Elect
Beatrice Nogle,	Councilman Elect
Nolan Hall,	
Ward Phelan,	Councilmen
James E. Dover,	City Manager
Geneva Sides,	City Secretary

Members Absent:

Frank M. Eddins,	Councilman

Also Present:

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

Meeting was opened with prayer by Alderman Lawrence, and was called to order by City Attorney Chandler.

City Attorney Chandler then administered the oath of office to Mr. Thompson, Mr. Lawrence and Mrs. Nogle.

Mr. Charles Page, instructor for A & M Extension Service, appeared before the Council to report on the firemen's school that had been completed by the Diboll Fire Department. Mr. Page stated the Department had been very co-operative and he felt the school had been successful. He further stated that the Department was in need of several items that would improve its efficiency and also add to the safety of the firemen. Chief Minyard then read a list of equipment that Mr. Page had recommended and that he felt was needed. After Council discussion, Mayor Thompson appointed Aldermen Phelan and Hall to work with City Manager Dover to obtain prices and make recommendations for items that could be purchased by the City at this time.

Manager presented a statement for legal services from Burke, Leach and Chandler in the amount of $521.46 and asked for permission to make payment. Lawrence moved this statement be paid. Second by Hall.

Voting Yes: Lawrence, Hall, Nogle and Phelan

Voting No: None

Mr. Dover stated that it was time to begin operating the mosquito fogging machine and presented a statment in the amount of $525.80

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for chemicals to be used in the fogger. Lawrence moved this statement be paid. Second by Nogle.

Voting Yes: Lawrence, Hall, Nogle and Phelan

Voting No: None

The Council discussed the No Littering Ordinance. After discussion, Hall moved that the Council pass this ordinance and instruct the Attorney to draw up this ordinance as soon as possible. Second by Lawrence.

Voting Yes: Lawrence, Hall, Nogle and Phelan

Voting No: None

City Manager reported that the drilling of the City's new well was ahead of schedule and that tests were being made at the present time. He stated that the well would be able to produce 200 gallons per minute as stipulated in the specifications.

Alderman Phelan stated that after Southern Pacific had worked on the tracks through Diboll that the crossings had been left in poor condition. Mr. Dover stated that Southern Pacific had explained that the crossings would be reworked after all the other work was completed.

Attorney Chandler reported that Southern Pacific had given the City an easement on the new crossing that would serve the extension of Maynard Street. He stated the Company requested that the City accept the easement by resolution. Lawrence moved that the easement be accepted and that a resolution be passed. Second by Hall.

Voting Yes: Lawrence, Hall, Nogle and Phelan

Voting No: None

Alderman Lawrence stated that he felt the City Council did not need to meet in regular session twice a month and moved that the meeting be changed back to the original one meeting, the fourth Monday of each month. After discussion, Hall seconded the motion.

Voting Yes: Lawrence, Hall and Nogle

Voting No: Phelan

There being no further business, Council adjourned at 7:10 P. M. upon motion by Hall.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

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Minutes of a regular meeting of the City Council of the City of Diboll, Texas, April 26, 1971 at 6:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson,	Mayor
Calvin Lawrence, Beatrice Nogle, Frank M. Eddins, Ward A. Phelan,	Councilmen
James Dover,	City Manager
Geneva Sides,	City Secretary

Members Absent:

Nolan B. Hall,	Councilman

Also Present:

George Chandler,	City Attorney

Meeting was opened in prayer by Alderman Phelan.

Mayor Thompson stated that several months ago bids had been taken on the extension of Maynard Street, but that a contract had not been awarded. He stated that the street was now to be extended to Scott Street and that property owners would be assessed to pay for two-thirds of the cost. The City would now need to readvertise for bids on this street extension.

Mayor Thompson stated that the City had applied for a FHA grant and loan in the amount of $277,000. for a new water well and water and sewer system improvements. He stated that Mr. I. G. Vaden with FHA had requested that the Council meet with him on May 4, 1971 at 3:00 P. M. to discuss this loan. Mayor Thompson further stated that the new water well was almost completed and payment would need to be made in the amount of $34,000. He discussed with the Council a bank loan to pay for the water well since the FHA application would not be final when the well was completed. After discussion, Eddins moved the City obtain a loan from the bank to pay for the water well. Second by Lawrence.

Voting Yes: Lawrence, Eddins and Nogle

Voting No: Phelan

Mayor Thompson stated that the terms of H. G. Stubblefield, Jr., Willie Massey and Vernon Burkhalter, members of the Housing Authority Board, were expiring this month. After brief discussion, Lawrence moved these members be reappointed. Second

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by Nogle.

Voting Yes: Lawrence, Eddins, Nogle and Phelan

Voting No: None

City Manager reported that the City is in need of an additional tractor and mower. He stated he had checked prices with International Harvester and Ford. He stated the bid from International was $1,800. and the Ford bid was $1,215.80 on mowers that were very similar. He stated this mower would be used to keep the esplanades and the lawn around City Hall. After discussion, Nogle moved that Mr. Dover be authorized to purchase the tractor and mower from DuBose and Son in the amount of $1,215.80. Second by Lawrence.

Voting Yes: Lawrence, Nogle, Eddins and Phelan

Voting No: None

Mayor Thompson then stated that he felt an edging machine would be an asset to the City to keep the sidewalks trimmed. After discussion, Mayor Thompson instructed City Manager Dover to investigate the price of an edger and report at the next meeting.

City Manager reported that Utilities Director Oscar Crawford had been injured in a skiing accident and would be off work possibly three months. After discussion, Council authorized Mr. Dover to employ extra help in Mr. Crawford's absence.

Alderman Nogle stated that she had been approached about the City's drainage problems. City Manager Dover then explained that the City had proposed a drainage program in its three phases of improvements which were: 1. water well and improvements, 2. sewer improvements, 3. drainage.

Mr. Dover stated that a representative of Texas Parks and Wildlife Department had made a final inspection and audit of the City Park and Golf Course. He stated that everything was in order and the City could expect final funds within three months.

There being no further business, Council adjourned at 6:45 P. M.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

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Minutes of a special meeting of the City Council of the City of Diboll, Texas, May 20, 1971 at 2:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson,	Mayor
Nolan Hall, Beatrice Nogle, Ward Phelan,	Councilmen
James Dover,	City Manager
Geneva Sides,	City Secretary

Members Absent:

Frank M. Eddins, Calvin Lawrence,	Councilmen

Also Present:

George Chandler,	City Attorney

Mayor Thompson called the meeting to order and explained the Council had met to open bids on the extension of Maynard Street.

Attorney Chandler then presented the Council a written estimate submitted by Mr. Gibson Peavy, the engineer on the project, and Mr. James Dover, City Manager, of the cost of the street extension. Attorney Chandler explained that a street assessment ordinance enacting the power to assess up to two-thirds of the cost from the adjoining property owners needs to be considered. Mr. Chandler stated that if the ordinance is passed, it would be based on the written cost estimate of the engineer which is $45,000. After discussion, Hall moved that the ordinance be adopted. Second by Nogle.

Voting Yes: Hall and Nogle

Voting No: Phelan

The bid that had been received was then opened. The bid from Kenneth Koon Construction was the only bid received in the total amount of $35,774.40 which included performance bonds. After brief discussion, Mayor Thompson instructed the Attorney and engineer to investigate the bid and bonds before the contract is awarded, which would be within the next few days.

There being no further business, Council adjourned at 2:35 P. M.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

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Minutes of a regular meeting of the City Council of the City of Diboll, Texas, May 24, 1971 at 6:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson,	Mayor
Ward Phelan, Calvin Lawrence, Nolan Hall, Beatrice Nogle,	Councilmen
James E. Dover,	City Manager
Geneva Sides,	City Secretary

Members Absent:

Dr. Frank Eddins,	Councilman

Also Present:

George Chandler,	City Attorney

Meeting was opened with prayer by Alderman Phelan.

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 Phelan.

Voting Yes: Phelan, Lawrence, Hall and Nogle

Voting No: None

Mr. Benj Feld, representing St. Regis Paper Company, appeared before the Council to demonstrate the disposable garbage bag system that is being widely used. Mr. Feld explained the advantages of the bag system and also the cost involved. The Council then discussed with Mr. Feld different points regarding the system. Mayor Thompson expressed appreciation for the presentation and stated that the Council would consider the system.

Mayor Thompson stated that the terms of Ray Faircloth, A. B. Conner and Kelsie Roach as members of the Board of Adjustments and Appeals had expired. After brief discussion, Lawrence moved that these men be reappointed. Second by Hall.

Voting Yes: Phelan, Lawrence, Hall and Nogle

Voting No: None

Mayor Thompson stated that three members needed to be appointed to the Planning and Zoning Commission as the terms of H. G. Stubblefield, Jr., Paul Durham and Joe C. Denman had expired.

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Lawrence moved these men be reappointed to the Commission. Second by Nogle.

Voting Yes: Phelan, Lawrence, Hall and Nogle.

Voting No: None

City Manager stated that he had secured prices from local businesses on an edger that is more of a household type. He stated that he did not feel this type edger would be adequate for edging curbs over town. After discussion, Mayor Thompson instructed the Manager to investigate further on a heavier edger and report to the Council.

Attorney Chandler reported that the street assessment ordinance has been prepared and will be finally executed within the next few days.

Mayor Thompson reported that engineering studies on the sewer plant and existing sewer lines should be completed in three to four weeks.

There being no further business, Council adjourned at 6:55 P. M.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

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Minutes of a special meeting of the City Council of the City of Diboll, Texas June 9, 1971 at 2:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

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

Members Absent:

Beatrice C. Nogle,	Councilman

Also Present:

George Chandler,	City Attorney

Meeting was opened with prayer by Alderman Lawrence.

Mayor Thompson stated the purpose of the meeting was to award the contract for the extension of Maynard Street. He explained that the bid from Kenneth Koon Construction in the amount of $35,774.40 had been investigated by the Attorney and all documents were in order. After brief discussion, Lawrence moved the contract be awarded to Kenneth Koon Construction. Second by Hall.

Voting Yes: Lawrence, Eddins, Hall and Phelan

Voting No: None

Mayor Thompson then instructed City Manager Dover to contact Mr. Koon so that work could begin immediately.

There being no further business, Council adjourned at 2:15 P. M.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

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Minutes of a regular meeting of the City Council of The City of Diboll, Texas June 28, 1971 at 6:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

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

Members Absent:

Beatrice C. Nogle,	Councilman

Also Present:

George Chandler,	City Attorney

Meeting was opened with prayer by Alderman Eddins.

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

Voting Yes: Lawrence, Hall, [illegible] and Eddins

Voting No: None

Mr. Roger Williams, a representative from the State Highway Department, appeared before the Council to present plans for a proposed traffic light at the intersection of Thompson Street and Highway 59. The Council reviewed the plans for the light with regard to traffic and pedestrians. After discussion, City Manager Dover recommended that the City accept the plans and authorize the Highway Department to proceed with installation of the light. Lawrence moved that Mr. Dover's recommendation be accepted. Second by Hall.

Voting Yes: Lawrence, Hall, [illegible] and Eddins

Voting No: None

Mr. H. G. Stubblefield, Jr., Chairman of the Planning and Zoning Commission, appeared before the Council to discuss a preliminary plan for a street layout in a proposed subdivision. The Council

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discussed the plan with Mr. Stubblefield who requested that the Council approve the layout as submitted by the Planning and Zoning Commission. After brief discussion, Eddins moved the plan be approved and accepted. Second by Lawrence.

Voting Yes: Lawrence, Hall, and Eddins

Voting No: None

The City's consulting engineer, Mr. Jerry Fontaine, presented a preliminary report stating his findings regarding the City's sewer plant and need improvements. He stated several tests had been run on the waste water from the plant and that it was not acceptable by the standards set by the Texas Water Quality Board. He stated that in his opinion, a new treatment plant was the solution to the problem since the present plant was not designed for the population of the City and reworking would not be feasible. He also reported his findings regarding the extension of a trunk main in the north City Limits. After much discussion, Council authorized Mr. Fontaine to proceed with his studies and report to the Council at the earliest time possible when it was completed.

City Attorney presented a Deed of Easement from the Housing Authority conveying to the City a tract of land south of the Day Care Center for the extension of Maynard Street, and requested that it be approved and accepted. Lawrence moved that the Deed of Easement be accepted. Second by Hall.

Voting Yes: Lawrence, Hall, Phelan, and Eddins

Voting No: None

Manager Dover presented a statement from Uvalde Rock Asphalt in the amount of $296.71 for hot mix to be used in street repair. Eddins moved the statement be paid. Second by Lawrence.

Voting Yes: Lawrence, Hall, Phelan and Eddins

Voting No: None

City Manager stated that the City owed Bowles and Edens Supply Corporation $3,766.87 for pipe and supplies to the new water well and requested authorization to make payment. After discussion, Lawrence moved that the money be secured from the bank when a loan is obtained to pay for the water well. Second by Eddins.

Voting Yes: Lawrence, Hall, Phelan and Eddins

Voting No: None

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The Council then discussed the water well contract with Layne Texas Company and invoice in the amount of $27,671.00. After discussion, Eddins moved that the loan be made at Diboll State Bank to make payment. Second by Hall.

Voting Yes: Lawrence, Hall, Phelan and Eddins

Voting No: None

There being no further business, Council adjourned at 6:55 P. M.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

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Minutes of a special meeting of the City Council of the City of Diboll, Texas, July 22, 1971 at 2:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Nolan B. Hall, Ward A. Phelan, Beatrice Nogle,	Councilmen
James E. Dover,	City Manager

Members Absent:

Calvin Lawrence, Frank Eddins,	Councilmen
Clyde Thompson,	Mayor

Mr. Dover explained the purpose of the meeting was to open bids for the curb and gutter improvements on Hines Street.

After discussion, Mrs. Nogle moved that bids not be opened at this time because Council did not constitute a quorum. She further moved that the bids be opened at the next regular meeting on Monday, July 26, 1971. Second by Phelan.

Voting Yes: Hall, Phelan and Nogle

Voting No: None

There being no further business, Council adjourned at 2:35 P. M.

_____
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

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Minutes of a regular meeting of the City Council of the City of Diboll, Texas, July 26, 1971 at 6:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson,	Mayor
Calvin Lawrence, Beatrice Nogle, Ward Phelan, Frank M. Eddins,	Councilmen
James Dover,	City Manager
Geneva Sides,	City Secretary

Members Absent:

Nolan B. Hall,	Councilman

Meeting was opened with prayer by Alderman Phelan.

Lawrence moved to dispense with the reading of the minutes and they be approved with correction of voting on three items. Second by Phelan.

Voting Yes: Lawrence, Nogle, Phelan and Eddins

Voting No: None

Bids were opened for the curb and gutter improvements on Hines Street. Bidders and their bids are as follows:

	BID #1	BID #2
Wallace & Redd	$2,999.50	$2,785.25
D. E. Sparkman Concrete	$2,442.45	$2,356.75

Mr. Dover explained that Bid #1 was with reinforced curb and gutter and Bid #2 was not reinforced. He recommended that reinforced be accepted. After discussion, Lawrence moved that the contract be awarded with reinforced curb and gutter to D. E. Sparkman Concrete which was the low bidder. Bid and performance bonds were in order. Second by Nogle.

Voting Yes: Lawrence, Nogle, Phelan and Eddins

Voting No: None

City Manager presented a statement from The Steck Company in the amount of $299.05 for tax roll supplies and asked permission to make payment. Lawrence moved the statement be paid. Second by Nogle.

Voting Yes: Lawrence, Nogle, Phelan and Eddins

Voting No: None

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Mr. Dover presented a statement from D. E. Sparkman Concrete in the amount of $723.90 for curb and gutter work on the extension of Maynard Street. After brief discussion, Nogle moved this statement be paid. Second by Lawrence.

Voting Yes: Lawrence, Nogle, Phelen and Eddins

Voting No: None

Mayor Thompson reported that the Diboll State Bank is considering erecting a time and temperature sign in front of the Bank and requested that Council give approval. After discussion, Lawrence moved that, since the City had no ordinance that would prohibit the sign, it be erected and that the City commend the Bank for this improvement. Second by Phelan.

Voting Yes: Lawrence, Nogle, Phelan and Eddins

Voting No: None

The Council discussed setting a salary for Judge Powell for the previous six months. After discussion, Phelan moved that his salary be set at $1,200. and that he be paid the remainder of the salary that had not been paid to him during 1970. The total amount is $2,700. Second by Lawrence.

Voting Yes: Lawrence, Nogle, Phelan and Eddins

Voting No: None

City Manager reported that he had numerous complaints regarding dogs and livestock in the City. He stated he would like to see the ordinance enforced so that this nuisance could be eliminated. After discussion, Council agreed that the Manager should hire a dog catcher and write letters to the owners of the horses advising that horses would have to be moved out of the City. In view of the current disease epidemic among horses, Council recommended that the letters not be written until the ban on moving horses is lifted.

Manager Dover reported that he had been working with Commissioner Robert Colwell in reworking some of the City's streets. He stated the City was furnishing the oil and the County was doing the maintenance work. He stated that several dirt streets needed to be oiled before winter and request authorization to begin work when the County had time. He stated this would cost approximately $2,600. After discussion, Phelan moved Mr. Dover be authorized to negotiate with Commissioner Colwell and get the repairs done as soon as possible. Second by Nogle.

Voting Yes: Lawrence, Nogle, Phelan and Eddins

Voting No: None

Manager Dover reported that Mr. Woodrow Wood had requested that the offsetting street through the new elderly project that was an offset of Nelson Drive be named Nelson instead of a new name.

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After discussion, Council agreed that the new street would be named Nelson.

Mayor Thompson stated the dues to Deep East Texas Development Council for the year were due in the amount of $131.71 and asked if the Council would like the City to remain a member. After brief discussion, Lawrence moved that these dues be paid. Second by Phelan.

Voting Yes: Lawrence, Nogle, Phelan and Eddins

Voting No: None

Manager Dover stated that J. L. Smith had approached him in regard to requesting the Highway Department to remove the cable from between the highways on North 59 in front of his business. This would create a continuous turning lane. After discussion, Council agreed that a continuous crossover is not desirable, but that Mr. Dover should talk with the merchants in that immediate area and determine if another crossover is desirable and if it meets Highway Department regulations as to distances between crossovers, to make the request to the Highway Department.

There being no further business, Council adjourned at 6:45 P. M. upon motion by Lawrence.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

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Minutes of a special meeting of the City Council of the City of Diboll, Texas, August 2, 1971 at 3:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson,	Mayor
Beatrice Nogle, Ward Phelan, Dr. Frank Eddins,	Councilmen
James E. Dover,	City Manager
Geneva Sides,	City Secretary

Members Absent:

Nolan Hall, Calvin Lawrence,	Councilmen

Also Present:

George Chandler,	City Attorney

The meeting was opened with prayer by Alderman Eddins.

Mayor Thompson stated that the meeting had been called to discuss the proposed paving and curb and gutter on Booker and Peach Tree Streets. He stated that it was proposed this paving be done by assessing the adjoining property owners. He further stated that Mr. Arthur Temple would not agree to the assessment and a new approach is needed in order to have money to pay for these improvements.

After considerable discussion, Alderman Eddins stated he thought a special committee of the Council should contact Mr. Temple and see if he would change his thinking on the proposed assessment or suggest another approach. He also stated he would serve on the committee and Alderman Phelan agreed to serve. It was agreed that Manager Dover would accompany the committee to discuss the matter with Mr. Temple.

There being no further business, Council adjourned at 3:35 P. M. upon motion by Eddins.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

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Minutes of a regular meeting of the City Council of the City of Diboll, Texas August 23, 1971 at 6:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson,	Mayor
Calvin Lawrence,	
Nolan B. Hall,	
Ward Phelan,	Councilmen
Mrs. Beatrice Nogle,	
Dr. Frank Eddins,	
James Dover,	City Manager
Geneva Sides,	City Secretary

Members Absent:

None

Also Present:

Jerry Fontaine,	City Engineer
W. W. Wood	Executive Director, Housing Authority
Neil Pickett,	DETDC
Bob Day,	Financial Advisor
I. G. Vaden,	FHA
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 submitted to each Alderman in writing. Second by Nogle.

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

Voting No: None

Mr. Jerry Fontaine, Consulting Engineer for the City, appeared before the Council to present a study of sewer improvements for the City. Mr. Fontaine stated that the City definitely needed a new waste treatment plant. He also discussed with the Council the different sources from which money could be secured to help finance this project. After considerable discussion, Eddins moved that the sewer study be accepted and that the City proceed with most feasible plan to finance this project as soon as possible. Second by Phelan.

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

Voting No: None

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Dr. Eddins, reported that he and the committee that had agreed to discuss the paving of Booker and Peach Tree Streets, had met. He stated that since Mr. Temple had not been agreeable to an assessment when approached on two different occasions, the committee did not meet with him. At this time, Mr. Wood requested that the Council take action on these two streets so that the project recently completed would have paved streets. He further stated that a dirt mound on Booker Street causing a hump was hazardous to traffic. He stated that he could get the contractor to dispose of this and smooth it down while he was still in Diboll if the Council gave permission. After much discussion concerning the street paving, Mr. Dover was instructed to measure the parking area next to South Meadows Nursing Home to determine if this would serve as their part of the assessment to help pay for the cost of paving. Council agreed to further study the paving proposal and discuss it with the attorneys. Eddins moved that Mr. Wood be given permission to have the dirt removed from the street. Second by Lawrence.

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

Voting No: None

City Manager reported three members needed to be appointed to the Park and Recreation Board. The terms expiring were those of Milford Ruby, Sara Lindsey and V. W. Carlton. After brief discussion, Lawrence moved that Milford Ruby and Sara Lindsey be reappointed and that Ernest Huizar be appointed to replace V. W. Carlton because Mr. Carlton had moved from the City. Second by Phelan.

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

Voting No: None

City Manager presented the following bills for approval:

Big Tin Barn, $513.50
Clyde Freeman Concrete Products, $435.00
Arthur Dooley & Son, $1,912.30
Bowles & Edens, $600.00

After brief discussion, Lawrence moved the statements be paid. Second by Nogle.

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

Voting No: None

City Manager stated that B. F. Hines had worked as assistant

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Judge for a month during illness of Judge Powell. He requested that Council set his salary for this period. Lawrence moved that Mr. Hines salary be set at $200. Second by Phelan.

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

Voting No: None

In other business, Council discussed the meeting date and time. After discussion, Hall moved that the regular meeting be changed from the fourth Monday night to the third Monday night of each month and that the time be changed from 6:00 P. M. to 5:00 P. M. Second by Lawrence.

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

Voting No: None

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

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

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Minutes of a special meeting of the City Council of the City of Diboll, Texas September 2, 1971 at 2:30 P. M. in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson,	Mayor
Mrs. Beatrice Nogle, Ward A. Phelan, Nolan Hall, Dr. Frank Eddins,	Councilmen
James Dover,	City Manager

Members Absent:

Calvin Lawrence,	Councilman

Also Present:

George Chandler,	City Attorney

Mayor Thompson stated the purpose of the meeting was to discuss the proposed water and sewer improvements and possible ways to finance this project. After discussion, Nogle moved that the City proceed with Bond Attorney Elbert Mora and Bob Day, Financial Advisor for the City securing finance for the project. Second by Phelan.

Voting Yes: Nogle, Phelan, Hall and Eddins

Voting No: None

In other business, the Council discussed an application for a private club license that the Green Eight Cafe had submitted to the State. After discussion, Phelan moved that the City adopt a resolution opposing a private club at the Green Eight Cafe and any private club in the future, and that it be submitted to the State Liquor Control Board. Second by Eddins.

Voting Yes: Nogle, Phelan, Hall and Eddins

Voting No: None

Mr. Larry Ross, General Manager of Lufkin Telephone Exchange appeared before the Council to discuss the recent rate increase. Council voiced its disapproval of rates being raised without being notified. Mr. Ross explained that all areas served by the

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Exchange was affected although Lufkin was considered the center and negotiations had been made there. After considerable discussion, no official action was taken regarding the City's franchise with the telephone company.

There being no further business, Council adjourned at 4:30 P. M.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

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Minutes of a regular meeting of the City Council of the City of Diboll, Texas, September 20, 1971, at 5:00 P. M., in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson,	Mayor
Nolan B. Hall, Calvin Lawrence, Mrs. Beatrice Nogle, Dr. Frank Eddins, Ward Phelan,	Councilmen
James Dover,	City Manager
Geneva Sides,	City Secretary

Members Absent:

George Chandler,	City Attorney

The meeting was opened with prayer by Alderman Phelan.

Lawrence moved to dispense with the reading of the minutes of the August 23, 1971 and September 2, 1971 meetings and they be approved as previously submitted to each Adlerman in writing. Second by Eddins.

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

Voting No: None

The Council reviewed and discussed the budget totaling $337,382.00 for the coming fiscal year. After discussion, Lawrence moved the City accept the budget for the 1971-72 fiscal year as presented. Second by Nogle.

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

Voting No: None

The City Manager reported that, as requested in the last meeting, he had measured the paved area by South Meadows Nursing Home. He stated that this area would serve as a paved portion of Peach Tree Street. The remaining portion of the Street could be paved by the by the Housing Authority and the City. He stated the Housing Authority would assume $4,334.85 of the cost and the City's share would be $481.65. After discussion, Lawrence moved the plan for paving Peach Tree Street be approved. Second by Hall.

Voting Yes: Hall, Lawrence, Nogle and Eddins

Voting No: Phelan

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Mr. Dover reported that the Highway Department had made a survey of the drainage problem on the west side of South 59 and had agreed to correct the problem. He further stated that the Department was working on the esplandes through the City and were installing drain boxes so these areas could be mowed properly.

Mr. Dover stated he had received a letter from the Texas Highway Department regarding the crossover that had been requested by James L. Smith. He stated the Department felt there was no justification for an additional crossover at this time. However, the Department would re-examine this area should there be development in the future.

The Manager presented a statement from Motorola for a two-way radio for the Fire Department in the amount of $555.00 and requested permission to make payment. Lawrence moved the Manager be authorized to pay this invoice. Second by Nogle.

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

Voting No: None

In other business, Councilman Phelan reported that, although the telephone company had been working on the lines in Diboll, he could see little improvement. He stated if Council was agreeable, he felt Southwestern Bell should be contacted about coming into Diboll. Mr. Dover stated he had talked with Texas Municipal League Attorney regarding this and found that legally two companies could be granted franchises for one City, but that it was not probable that Southwestern Bell would consider an exchange in Diboll. After considerable discussion, Phelan moved that the City contact Southwestern Bell Telephone and see if they would be interested in a franchise in the City of Diboll. Second by Eddins.

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

Voting No: None

There being no further business, Council adjourned at 6:10 P. M. upon motion by Hall.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

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Minutes of a special meeting of the City Council of the City of Diboll, Texas, September 29, 1971 at 2:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson,	Mayor
Frank M. Eddins, Beatrice Nogle, Ward A. Phelan,	Councilmen
James E. Dover,	City Manager
Geneva Sides,	City Secretary

Also Present:

George Chandler,	City Attorney
Bob Day,	Financial Advisor

Members Absent:

Nolan Hall, Calvin Lawrence,	Councilmen

The meeting was opened with prayer by Alderman Eddins.

Mayor Thompson stated that Mr. Day was present to report on the City's application for financial assistance on the proposed water and sewer improvements. Mr. Day stated that the application was being delayed pending a ruling of State law. After considerable discussion, Eddins moved that no contracts be entered into that would be paid from these funds, including engineering fees. Second by Phelan.

Voting Yes: Phelan, Eddins and Nogle

Voting No: None

In other business, Council discussed paving assessment for Peach Tree Street, but took no official action.

There being no further business, Council adjourned at 3:00 P. M. upon motion by Eddins.

Clyde W Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

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Minutes of a regular meeting of the City Council of the City of Diboll, Texas, October 18, 1971 at 5:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson,	Mayor
Nolan Hall, Calvin Lawrence, Mrs. Beatrice Nogle, Ward A. Phelan, Dr. Frank Eddins,	Councilmen
James Dover,	City Manager
Geneva Sides,	City Secretary

Members Absent:

None

Also Present:

George Chandler,	City Attorney
Mike Harbordt,	Environmental Control, Temple Industries

The meeting was opened with prayer by Alderman Phelan.

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 Nogle.

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

Voting No: None

City Manager presented a statement from Burke, Leach, and Chandler in the amount of $387.32. Nogle moved this bill be paid. Second by Phelan.

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

Voting No: None

Mr. Dover presented a statement for $416.96 from Dooley and Son for equipment for the Fire Department and asked for approval to make payment. Nogle moved this statement be paid. Second by Phelan.

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

Voting No: None

Mr. Dover presented a statement from Sewell Buick-Pontiac for the new administration car in the amount of $3,919.00. Nogle moved this statement be paid. Second by Hall.

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Voting Yes: Hall, Lawrence, Nogle, and Eddins

Voting No: Phelan

A statement in the amount of $2,826.00 from Angelina Chevrolet Company was presented. Mr. Dover explained this was for one 1971 pickup to be used by the Water and Sewer Department. Hall Moved this statement be paid. Second by Nogle.

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

Voting No: None

Mr. Dover reported that a pipe cutting machine had been purchased from Bowles and Edens Corporation. He stated that the machine cost $430.00 and that miscellaneous supplies for the Water and Sewer Department cost $184.34, for a total due of $614.34. Hall moved this statement be paid. Second by Nogle.

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

Voting No: None

City Manager reported that it was time to renew the compensation insurance for the City. He recommended that the coverage be placed with Timberline Insurance Agency and that the premium of $2,127.00 be approved for payment. Nogle moved the statement be paid. Second by Hall.

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

Voting No: None

Mr. Jerry Fontaine, City Engineer, appeared before the Council to discuss the status of the City's financial applications on the proposed water and sewer improvements. Mr. Fontaine stated that several resolutions needed to be passed in regard to the application for funds. The Council discussed an industrial waste ordinance that would givern effluent from the local industry. City Attorney Chandler explained that he thinks the ordinance should be studied carefully before it is passed by the Council. After discussion, Mayor Thompson asked Councilmen Nolan Hall and Dr. Frank Eddins to work with Mr. Chandler and Dr. Mike Harbordt and City Engineer Fontaine to ascertain the specifics of the industrial waste resolution, and make recommendations to the Council.

Mr. Fontaine recommended that the water and sewer project be financed by obtaining a 25 percent loan from the Texas Water Quality Board, an Environmental Protection Agency grant of 55 percent and a loan from the Farmers Home Administration. Mr. Fontaine stated that the loans could be paid by increasing monthly sewer rates by one dollar. However, Council did not want an increase in sewer rates if payment can be made from any other source. Phelan moved that any rate increase or official action be postponed until Council has an opportunity to study the situation and then make a decision. Second by Hall.

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

Voting No: None

There being no further business, Council adjourned at 6:20 P. M.

Geneva Sides
Secretary

C Clyde Thompson
Mayor

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Minutes of a regular meeting of the City Council of the City of Diboll, Texas, November 15, 1971, at 5:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson,	Mayor
Calvin Lawrence, Mrs. Beatrice Nogle, Dr. Frank Eddins, Ward Phelan,	Councilmen
James Dover,	City Manager
Geneva Sides,	City Secretary

Members Absent:

Nolan Hall,	Councilman

Meeting was opened with prayer by Alderman Lawrence.

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

Voting Yes: Lawrence, Nogle, Eddins and Phelan

Voting No: None

Manager Dover reported that he had contacted the State Highway Department regarding the maintenance on the Old Highway (Hendrix Street) from Loop 210 to Farm Road 2497. After discussion, Lawrence moved that the Council adopt a resolution to request the Highway Department to assume maintenance on this portion of street. Second by Nogle.

Voting Yes: Lawrence, Nogle, Eddins and Phelan

Voting No: None

Upon motion by Lawrence and second by Phelan, the following bills were approved for payment: East Texas Service Corporation, $902.40, Uvalde Rock Asphalt, $300.00, Delta Tire of Lufkin, $411.40, International Business Machines, $506.06, Gardner Machinery Company, $3,143.76, Tipton-Billingsley Ford, $3,606.08.

Alderman Phelan brought to the Council's attention the need for another type maintenance to correct the problem on Bank Street by the drive-in window. After considerable discussion, Mayor Thompson asked Mr. Dover to investigate the drainage problem behind the Bank and to consider a more permanent type of patching.

Voting Yes: Lawrence, Nogle, Eddins and Phelan

Voting No: None

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Council discussed a letter from Superintendent of Schools requesting that the City widen Pine Street by Temple Intermediate School. Council agreed that this area is congested since the street is only twenty feet wide. After discussion, Phelan moved the Street be widened seven feet. Second by Eddins.

Voting Yes: Lawrence, Nogle, Eddins and Phelan

Voting No: None

City Manager reported that he had checked with the Attorney to verify if the City could advertise for bids on a street sweeper with the City of Lufkin. He stated it would be necessary for the City to publish an advertisement in the paper and could reject or accept any bid that the City of Lufkin received. The reason for this being that the sweeper could be bought at a lower price if bought at a lower price if bought when Lufkin purchased theirs.

Mr. Dover further reported that the City needed to purchase a road boring machine to save the City time and money when laying water and sewer lines under a street. After discussion, Eddins moved that Mr. Dover be authorized to order this machine at an approximate cost of $800. Second by Lawrence.

Voting Yes: Lawrence, Nogle, Eddins and Phelan

Voting No: None

Mr. Dover reported that Southern Pacific Railroad had three proposals for the improvements at the Mill Street Crossing but that the City had not received them at this time. He stated that Kenneth Koon Construction had submitted an estimate on the work that the City would do on the widening of a portion of Hines Street. He stated the estimated cost of extending this portion of street in concrete is $3,029.04 and hot oil, hot mix overlay is $2,721.60. After discussion, Council agreed that the City could not proceed until the railroad company made a decision about what it would do. Mayor Thompson then stated that he would call Southern Pacific and request plans for improvements.

Mr. Dover stated that he, Oscar Crawford and the City's engineer, Jerry Fontaine, would be attending a meeting in Austin on November 18 to present the City's plans for sewer improvements to the Water Quality Board. He asked that any member of the Council who could to attend the meeting.

City Manager reported that the well at the Golf Course is not pumping water at this time. He stated a representative from Texas Water Wells would be in Diboll within the next few days to pull the pump and repair it. Mr. Dover stated that the president of the company had indicated this would not be covered by warranty. There was no estimate of the cost of the repairs at this time but Mr. Dover stated that he would notify the Council as soon as this information was obtained.

Alderman Phelan presented his resignation to Council effective November 15, 1971. He stated he had taken a position with Deep East Texas Development Council that made it necessary to resign. The Council accepted this resignation with regrets.

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Mr. Dover reported that Angelina County Health Unit had spent quite a bit of time in Diboll treating the breeding places of mosquitos. He stated that the treatment had been very effective and felt that the City should donate $50. to the operation of the Health Unit. After brief discussion, Lawrence moved the City donate this amount to show appreciation. Second by Nogle.

Voting Yes: Lawrence, Nogle, Eddins and Phelan

Voting No: None

There being no further business, Council adjourned at 6:10 P. M.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

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Minutes of a regular meeting of the City Council of the City of Diboll, Texas, December 27, 1971, at 5:00 P. M., postponed from December 20, 1971. The meeting was held in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson,	Mayor
Calvin Lawrence, Mrs. Beatrice Nogle, Nolan Hall, Dr. Frank Eddins,	Councilmen
James Dover,	City Manager
Geneva Sides,	City Secretary

Members Absent:

None

Also Present:

John B. Sloan,	City Attorney
O. R. Crawford,	Director of Utilities
D. W. Robinson,	Chief of Police

The meeting was opened with prayer by James Dover.

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 Nogle.

Voting Yes: Lawrence, Nogle and Hall

Voting No: None

Mayor Thompson stated that due to the resignation of Ward Phelan, a person needed to be appointed to fill his vacancy on the Council. After brief discussion, Lawrence moved that Mr. Henry Holubec be appointed to serve the unexpired term of Mr. Phelan. Second by Nogle.

Voting Yes: Lawrence, Nogle and Hall

Voting No: None

Mayor Thompson then administered the oath of office to Mr. Holubec who took his place with the Council.

City Manager reported that he had received one bid on the widening of Pine Street. The bid was from Kenneth Koon Construction in the amount of $2,856.75. Mr. Dover stated that this was under

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the estimated cost and recommended this bid be accepted. After discussion, Lawrence moved that Council accept Mr. Dover's recommendation and that Kenneth Koon Construction be awarded the contract. Second by Hall.

Voting Yes: Lawrence, Nogle and Hall

Voting No: None

At this time, Alderman Eddins entered the meeting.

City Manager reported that the City had received $4,226. under the Emergency Employment Act which he wants to use for employment of a street superintendent. Mr. Dover stated he had talked with Mr. Leo Hearne, of Lufkin, Texas, who was interested in this job for $650. per month. He stated the City's street department budget had money that could be used to supplement this salary. The job would consist of general street maintainance plus operation of the street sweeper which the City had ordered. After discussion, Nogle moved that Mr. Hearne be employed for a salary of $650. per month. Second by Lawrence.

Voting Yes: Lawrence, Nogle, Hall and Eddins

Voting No: None

City Manager presented a statement from National Cash Register for one year's maintenance contract on the billing machine in the amount of $350.75 and asked approval for payment. Hall moved this contract be paid. Second by Nogle.

Voting Yes: Lawrence, Nogle, Hall and Eddins

Voting No: None

Mr. Dover stated the total invoice for the 1972 Pontiac Patrol car was $2,829.45 and asked permission to make payment. Nogle moved the invoice be paid. Second by Lawrence.

Voting Yes: Lawrence, Nogle, Hall and Eddins

Voting No: None

Mr. Dover reported that volunteer pay for the Fire Department that was in the budget had amounted to $2,818.50 for the year. Lawrence moved that the volunteer pay be approved. Second by Nogle.

Voting Yes: Lawrence, Nogle, Hall and Eddins

Voting No: None

City Manager presented a statement from B. F. Goodrich in the amount of $306.52 for tires for the dump truck and anti-freeze

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and asked that it be approved for payment. Lawrence moved this statement be paid. Second by Hall.

Voting Yes: Lawrence, Nogle, Hall and Eddins

Voting No: None

Mayor Thompson stated that since the regular meeting for the month had been postponed, he had talked with the Attorney about paying employee Christmas bonuses. He stated that in the past, the City had gone with the percentage that Temple Industries gave, which was 4% of eleven months earnings this year. The Attorney advised Mayor Thompson that bonuses could be paid and ratified by Council at this time. Hall moved that the payment of 4% Christmas bonus to all qualified employees be ratified. Second by Lawrence.

Voting Yes: Lawrence, Hall, Eddins and Nogle

Voting No: None

City Manager reported that he had talked with Mr. Fontaine, City engineer, regarding the status of the proposed sewer improvements. He stated Mr. Fontaine had asked that Council call a special meeting to discuss this project. After discussion, Mayor Thompson set the meeting for January 10, 1972, at 5:00 P. M., which was acceptable with all members.

Alderman Lawrence read a letter from the Texas State Library Association of Texas regarding designating the library as a community library. He stated Council would need to adopt a resolution to accept this designation. After discussion and review by City Attorney, Lawrence moved the City pass a resolution. Second by Nogle.

Voting Yes: Lawrence, Hall, Eddins and Nogle

Voting No: None

The resolution is on file in the office of the City Secretary.

Chief Robinson reported that the Diboll Police Department was now 100% certified since two of his patrolmen had recently completed courses in law enforcement. He further stated that since the traffic lights had been installed on Highway 59, several accidents had occurred. After discussion by the Council, Mayor Thompson suggested that City Manager contact the Highway Department and explain the recommendations made by Chief Robinson. Chief Robinson felt that a speed limit survey should be made to determine if the speed limit should be lowered through town or perhaps flashing lights be installed to warn traffic of the lights in time to stop.

In other business, Council discussed the television cable service which had been reported as poor in all sections of town. Alderman Hall stated the City should investigate the

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reason for the bad reception and ask Mr. Martin of Diboll Tele-Vue to make necessary repairs and adjustments to correct this problem. Council agreed that a letter should be written to the Tele-Vue Company concerning customer complaints.

There being no further business, Council adjourned at 5:50 P. M. upon motion by Hall.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

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Minutes of a special meeting of the City Council of the City of Diboll, Texas, January 10, 1972 at 5:00 P. M. in the meeting room at Diboll, City Hall.

Members Present:

Calvin Lawrence,	Mayor Pro-Tem
Mrs. Beatrice Nogle,	
Henry Holubec,	Councilmen
Nolan Hall,	
James Dover,	City Manager
Geneva Sides,	City Secretary

Members Absent:

Clyde Thompson,	Mayor
Frank Eddins,	Councilman

Also Present:

John Sloan,	City Attorney
Jerry Fontaine,	City Engineer

Jerry Fontaine appeared before the Council to report on the proposed sewer improvements. He presented a cost estimate and preliminary engineering report which had been revised since his last presentation to the Council. After considerable discussion, Nogle moved the report be accepted as written with the changes. Second by Hall.

Voting Yes: Nogle, Holubec, and Hall

Voting No: None

Mr. Fontaine then presented a portion of an industrial waste ordinance for Council review. After discussion, Holubec moved the ordinance be adopted as presented. Second by Hall.

The caption of the ordinance is as follows:

"AN ORDINANCE REGULATING THE DISCHARGE OF INDUSTRIAL WASTES INTO THE SANITARY SEWERS OF THE CITY OF DIBOLL PROMULGATING REGULATIONS AND ESTABLISHING CHARGES FOR SERVICES RENDERED, PROVIDING FOR A PENALTY NOT TO EXCEED TWO HUNDRED DOLLARS ($200.) FOR EACH OFFENSE, AND DECLARING AN EMERGENCY."

Mr. Fontaine then presented a Civil Rights Agreement that needed to be adopted by the Council. After review, and approval of City Attorney, Nogle moved the City adopt this agreement. Second by Holubec.

Voting Yes: Nogle, Holubec and Hall

Voting No: None

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Mr. Fontaine read a resolution stating that Mayor Thompson should be authorized as responsible party for negotiations on the proposed improvements. After brief discussion, Holubec moved the City adopt this resolution. Second by Nogle.

Voting Yes: Nogle, Holubec and Hall

Voting No: None

City Manager Dover stated that since the City had employed a street superintendent, some equipment was needed to help the department function efficiently. He stated that in order to correct the washed shoulders of the paved streets, and repair the unpaved streets, the City needed to purchase a motor grader. He stated this machine could also be used by the water and sewer department for jobs such as covering ditch lines. Mr. Dover further stated that the street superintendent needed a vehicle. After discussion, Holubec moved that Mr. Dover be authorized to secure bids on one small motor grader and one half-ton pickup. Second by Nogle.

Voting Yes: Nogle, Holubec and Hall

Voting No: None

There being no further business, Council adjourned at 6:30 P. M.

Calvin Lawrence
MAYOR - PRO-TEM

ATTEST:

Geneva Sides
CITY SECRETARY

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Minutes of a regular meeting of the City Council of the City of Diboll, Texas, January 17, 1972 at 5:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

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

Members Absent:

None

Also Present:

John Sloan,	City Attorney
Oscar R. Crawford,	Director of Utilities

The meeting was opened with prayer by Alderman Holubec.

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 Nogle.

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

Voting No: None

Mr. J. B. Manning, District Manager of Texas Power and Light Company, Lufkin, Texas, appeared before the Council to make a presentation of a proposed 6% rate increase. Mr. Manning presented a complete breakdown of cost since 1951 of labor and materials even though the rate had remained the same. He stated that a copy of the proposed ordinance requesting the rate increase had been filed with the City Secretary. After considerable discussion, Mayor Thompson stated that the Council would take the rate increase under advisement and after consulting with the City Attorney, would set a date to meet with Texas Power and Light Company for a decision.

Mr. Lynn Montes, representing Axley and Rode, Certified Public Accountants, appeared before the Council to present the audit for the fiscal year ending September 30, 1971. Mr. Montes discussed in length each operating fund of the City. After much discussion, Lawrence moved that the City accept the audit as

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presented and comply with recommendations stated in an attached letter. Second by Nogle.

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

Voting No: None

A copy of the recommendations are attached to these minutes.

City Manager reported that he had contacted the State Highway Department regarding maintenance of the Old Diboll Highway. Mr. Dover explained that Mr. Goode indicated to him that it would be quite awhile before the State would be in a position to assume this responsibility. He stated several thousand dollars would need to be spent by the City to get the street in good enough shape for the State to take over the maintenance. He stated however, that the County may possibly have funds within the next year to give assistance on these repairs. Mr. Dover recommended that the City make necessary repairs at this time since the street was almost impassable in some places. He stated it could be repaired for approximately $2,000. with City personnel doing the work. After discussion, Eddins moved Mr. Dover be authorized to have this repair work done on the Old Diboll Highway. Second by Holubec.

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

Voting No: None

City Manager stated it was time to set Judge Sherod Powell's salary for the preceding six month period. After brief discussion, Lawrence moved that the City pay Judge Powell $1,500. for the six month period. Second by Nogle.

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

Voting No: None

City Manager presented an invoice from Timberline Insurance Company in the amount of $500. for Workmen's Compensation and asked for approval to make payment. Lawrence moved the invoice be paid. Second by Nogle.

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

Voting No: None

City Manager presented the industrial waste ordinance as drafted by the City Engineer and asked that Council adopt it. After discussion, Nogle moved the ordinance be adopted subject to review and investigation by the City Attorney. Second by Lawrence.

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

Voting No: None

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In other business, Alderman Eddins reported that he had been approached by Mrs. W. R. Kilgore regarding tying onto the City water line. He stated she and five other people who lived outside the City Limits near the ground storage tank were interested in City water. After discussion, Mayor Thompson instructed Manager Dover to investigate the expense and feasibility of these people receiving City water and report at the next meeting.

The Council discussed a health ordinance that would govern eating establishments in Diboll. The ordinance would contain guidelines set by the Angelina County Cities Health District. After discussion, Mayor Thompson asked Dr. Eddins to investigate the ordinance and Council would consider passage at its next regular meeting.

There being no further business, Council adjourned at 7:20 P. M. upon motion by Lawrence.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

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AXLEY & RODE
CERTIFIED PUBLIC ACCOUNTANTS
LUFKIN, TEXAS
75901

BRANCH L. AXLEY, C.P.A.
CARL F. RODE, C.P.A.
SAM TARRY, C.P.A.
TUCKER WEEMS, C.P.A.
A. WAYNE CORLEY, C.P.A.
BYRON SMITH, C.P.A.

TELEPHONE 634-6621
1217 SOUTH TIMBERLAND

December 16, 1971

Honorable Mayor and City Council
City of Diboll
Diboll, Texas

Gentlemen:

During our review of the financial records of the City of Diboll for the year ended September 30, 1971 we noted certain areas where weaknesses exist in the procedures required to conserve the assets of the City and assure the effectiveness of the accounting function.

ACCOUNTS RECEIVABLE - CUSTOMERS

The City did not reconcile the general ledger balance with the total of the individual customers ledger cards at any time during the year. Refunds made to customers resulting from the excess of the meter deposit over the accounts receivable balance were not posted to the customers' ledger cards.

We recommend that the City do the following:

1. Establish a control card for the customers' ledger and post all monthly transactions to this control card at the same time they are posted to the individual customers' ledger cards.

2. Reconcile the control card to the total of the individual customers' ledger cards once a month.

3. Post only the amount of meter deposit required to pay the account as a reduction to the customer's ledger card balance.

4. Review unpaid accounts periodically and request Council approval for bad debt write-offs.

DUE FROM OTHER FUNDS

We noted that the General Fund had paid certain expenses of the Water and Sewer Fund and Park and Recreation Fund and erroneously charged them to General Fund expenses. We analyzed various expense accounts and reclassified these payments as amounts due from other funds.

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We recommend that the City carefully review all expenditures prior to payment and then make payments from the proper funds. When a particular fund does not have sufficient cash to pay bills a cash advance from another fund should be made only upon approval of the City Council.

The General Fund should repay the Meter Deposit Fund the $7,176.10 advanced in prior years.

PROPERTY AND EQUIPMENT - WATER AND SEWER FUND

Currently the City is charging system additions and improvements to a "capital outlay" account. We also noted that certain system additions and improvements had been improperly charged to repairs and maintenance expense.

We recommend that the City review all expenditures representing system additions, improvements, repairs and maintenance and properly classify them.

CUSTOMERS' METER DEPOSITS PAYABLE

The City did not reconcile the general ledger balance with the total of the individual customers' ledger cards at any time during the year.

We recommend that the City do the following:

1. Establish a control card for the customers' ledger and post all monthly transactions to this control card at the same time they are posted to the individual customers' ledger cards.

2. Reconcile the control card to the total of the individual customers' ledger cards once a month.

CASH RECEIPTS

The City does not issue receipts for all cash received by every department of the City.

We recommend that all cash received by the various departments of the City be acknowledged by a prenumbered receipt prepared in duplicate. We recommend that all cash received be remitted to the City Secretary for deposit in the proper funds. Only petty cash type expenditures should be made from cash.

AD VALOREM TAX RECEIPTS

Currently the City is depositing all ad valorem tax receipts in the General Fund and is making all payments of tax bond principal and interest from this fund.

We recommend that the City deposit the ad valorem tax receipts from day to day as collected in accordance with the distribution approved in the City's budget.

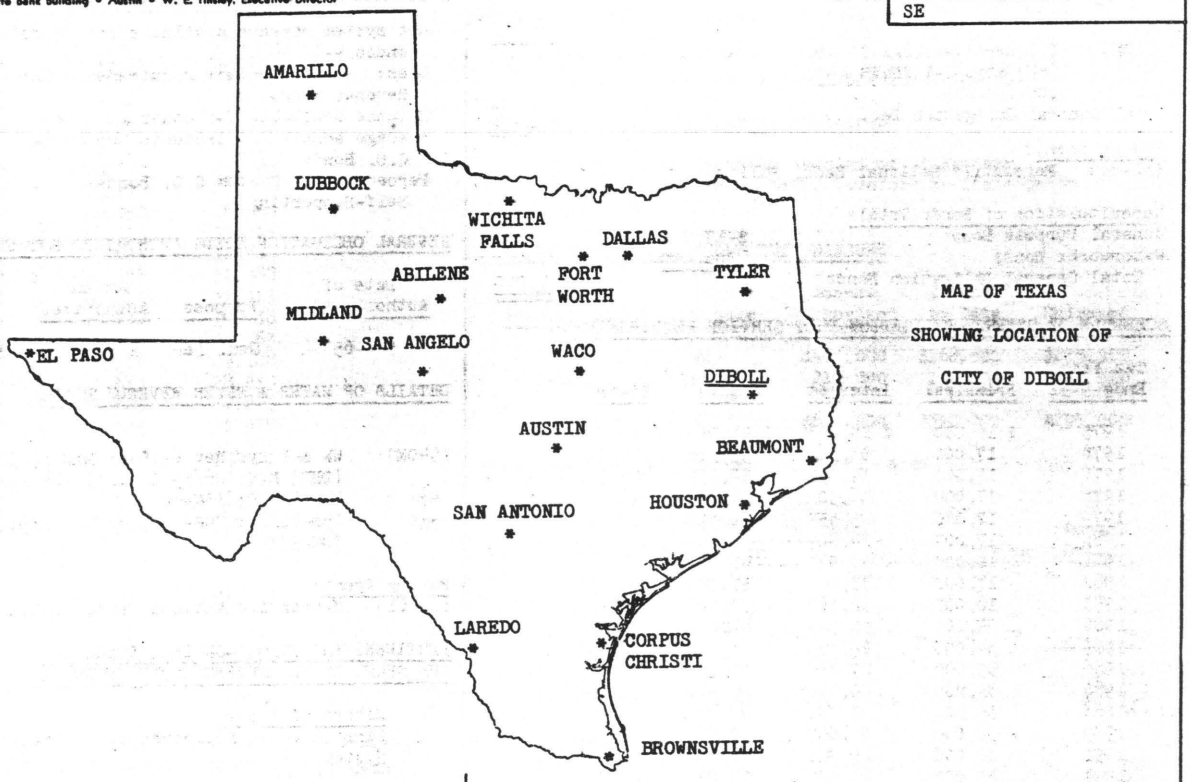
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TEXAS MUNICIPAL REPORTS

Compiled and Published by
MUNICIPAL ADVISORY COUNCIL of TEXAS
Texas State Bank Building • Austin • W. E. Tinsley, Executive Director

CITY OF DIBOLL
Angelina County
September 4, 1975

SE



MAP OF TEXAS SHOWING LOCATION OF CITY OF DIBOLL

FINANCIAL STATEMENT (As of June 30, 1975)

Assessed Valuation, 1975 (40% of Actual) . . . $18,000,172*

General Obligation Debt	I&S Fund	Outstanding
General Purpose Bonds	$ 687	($427,000
Sewer Sys C/O		(300,000
Total		$727,000
Less: Self-Supptng Debt	$300,000	
I & S Fund	403	300,403
Net Debt (2.37% of A.V. - $119.93 per capita)		$ 426,517

Population: 1960 - Unincorporated; 1970 - 3,557

Special Obligation Debt		
Waterworks & Sewer System Revenue Bonds . . .		$ 465,000
Special Fund Balances		
I & S Fund	$10,132	
Reserve Fund	41,057	

*Preliminary.

PAYMENT RECORD Never defaulted

TAX DATA Due October 1; delinquent after January 31. No split payments allowed. No discounts allowed.

Tax Year	Assessed Valuation	Tax Rate	% Collections Current	% Collections Total	Year Endg
1969	$ 7,399,971	$1.00	98.28	98.78	9-30-70
1970	7,723,789	1.00	98.31	99.32	9-30-71
1971	9,297,715	1.00	98.35	99.75	9-30-72
1972	15,046,625*	1.00	98.85	99.30	9-30-73
1973	17,107,425*	1.00	98.68	99.30	9-30-74
1974	17,428,383	1.00	77.81	78.38	6-30-75 (9 Mos)
1975	18,000,172**				

*Expansion at Temple Industries.
**Preliminary.

Tax Rate Limitations Article XI, Section 4 of Texas Constitution, applicable to cities of 5,000 or less: $1.50 per $100 assessed valuation for all city purposes.

Municipal Sales Taxes The city has adopted the provisions of Article 1066c, VCS, and levies a 1% sales tax, effective January 1, 1970, which has produced net collections on a full calendar year basis as follows:

Calendar Year	Total Collected	% of Ad Val Tax Levy	Equiv of Ad Val Tax Rate
1970	$ 94,529	122.67	$1.2267
1971	68,152	73.30	.7330
1972	97,396	64.73	.6473
1973	98,728	57.71	.5771
1974	117,116	67.19	.6719

Tax Rate Distribution*	1974	1973	1972	1971
General Fund	$0.7823	$0.80776	$0.77612	$0.60
I & S Fund	.2176	.19224	.22388	.40
Totals	$1.0000	$1.00000	$1.00000	$1.00

*The City does not adhere to this distribution, but in actual practice transfers are made sufficient to meet debt service requirements, as needed.

DETAILS OF GENERAL OBLIGATION DEBT

		Outstanding 6-30-75
(250M)	GO Ser'65 6-15-65 F&A 15 (32-61)(DHB) Mtys 86/95 Ca 6-15-85 Mtys 2-15	
4s	7M-76;	
4¼s	7M-77/80; 8M-81/83; 9M-84-85; 10M-86-87; 11M-88-89; 12M-90-91; 13M-92-93; 14M-94-95	$197,000
(200M)	GO Ser'66 6-15-66 J&D 15 (32-61)(DHB) Mtys 87/95 Ca 6-15-86 Mtys 6-15	
4½s	5M-76-77;	
4 3/4s	5M-78/83; 10M-84/95	160,000
(75M)	GO Ser'69 5-15-69 M&N 15 (32-61)(DHB) Mtys 80/89 Ca 5-15-79 (5M) Mtys 5-15	
6¼s	5M-76/89	70,000

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A copy of this report has been filed with Committee on Valuation of Securities of the National Association of Insurance Commissioners, New York.

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PARK AND RECREATION FUND - CASH RECEIPTS

Our review of the Park and Recreation Fund indicated that the City did not reconcile the receipts from green fees to amounts due to be collected as determined by the number of golfers using the course on a particular day. Green fee receipts are recorded on a cash register and our tests indicated that these receipts were in agreement with amounts deposited in the bank.

We recommend that a prenumbered green fee card be prepared in duplicate for all individuals paying to play. One part of the card would be given to the golfer and the other turned in with the daily report. A list of all non-paying golfers should be turned in with the daily report. A prenumbered receipt should be issued for all other types of revenue and one copy should be turned in with the daily report. The City Manager or his employees should reconcile the information supporting the daily report to the information shown on the daily report on a daily basis.

PARK AND RECREATION - CASH DISBURSEMENTS

The budget indicated that the salary for the pro-superintendent would decrease from $600.00 per month to $400.00 per month beginning in January, 1971. The pro-superintendent was paid $600.00 a month during the period ended September 30, 1971 and we were unable to find written approval for this deviation from the approved budget.

We recommend that all amendments to the approved budget be documented in the minutes of the Park Board and all minutes be permanently bound for current and future reference.

GENERAL COMMENTS

In general the accounting records maintained by the City are neat and complete. The City has endeavored to comply with all our past recommendations. The continued growth of the City requires constant updating and improvement of the accounting system and we feel that the City has adequate personnel to implement the foregoing recommendations.

We would like to take this opportunity to express our appreciation to the City Manager and his staff for the cooperation extended to us during the course of our examination.

Very truly yours,

AXLEY & RODE

By: Lynn Montes

LM/pc

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Minutes of a special meeting of the City Council of the City of Diboll, Texas, January 28, 1972 at 5:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Calvin Lawrence,	Mayor Pro Tem
Mrs. Beatrice Nogle, Dr. Frank Eddins, Henry Holubec,	Councilmen

Members Absent:

Clyde Thompson,	Mayor
Nolan Hall,	Councilman

Also Present:

James Dover,	City Manager
Geneva Sides,	City Secretary

The meeting was opened with prayer by Alderman Holubec.

City Manager reported that he had asked for bids from three companies on a used grader for street work. One bid was received in the amount of $5,215.00 from Bane, Inc., Tyler, Texas on a used Model DD, Allis Chambers grader. Mr. Dover stated he had seen this machine working and recommended that the City purchase it since he felt it would meet the needs at this time. He further stated that Bane, Inc. would completely overhaul the motor and have the grader in good condition before payment was made. After discussion, Holubec moved that Mr. Dover be authorized to purchase the motor grader. Second by Eddins.

Voting Yes: Nogle, Holubec and Eddins

Voting No: None

Mr. Dover stated he had received two bids on the pickup for the street department. The bids are as follows:

Angelina Chevrolet	$2,650.00
Tipton-Billingsley Ford	$2,775.71

After discussion, Eddins moved the City purchase one 1972 half-ton pickup from Angelina Chevrolet at a cost of $2,650.00. Second by Nogle.

Voting Yes: Nogle, Holubec and Eddins

Voting No: None

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Mayor Pro-Tem Lawrence stated that the date for the City election needed to be officially set. Nogle moved that April 1, 1972 be designated for election day. Second by Holubec.

Voting Yes: Nogle, Holubec and Eddins

Voting No: None

The place for the election will be the Elementary Cafeteria providing this is acceptable with school officials. Mrs. J. T. Arrington was appointed as election judge.

Council discussed the adoption of the Health Ordinance governing eating establishments in Diboll that Dr. Eddins has been reviewing since the last meeting. After discussion, Eddins moved the ordinance be adopted in accordance with guidelines set by Angelina County and Cities Health District. Second by Nogle.

Voting Yes: Nogle, Holubec and Eddins

Voting No: None

In other business, Council discussed trash and litter in some sections of town. Although several suggestions were made for alleviating this problem, no official action was taken.

There being no further business, Council adjourned at 5:35 P. M. upon motion by Nogle.

Calvin Lawrence
MAYOR PRO-TEM

ATTEST:

Geneva Sides
CITY SECRETARY

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Minutes of a regular meeting of the City Council of the City of Diboll, Texas, February 21, 1972 at 5:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson,	Mayor
Calvin Lawrence, Mrs. Beatrice Nogle, Nolan B. Hall,	Councilmen
James Dover,	City Manager
Geneva Sides,	City Secretary

Members Absent:

Frank M. Eddins, Henry Holubec,	Councilmen

Also Present:

John B. Sloan,	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, Nogle and Hall

Voting No: None

The Council discussed the request for a 6% rate increase from Texas Power and Light Company. Mr. J. B. Manning, District Manager was present to answer questions concerning the increase. After discussion, Lawrence moved the City grant permission for a rate increase. Second by Nogle.

Voting Yes: Lawrence, Nogle and Hall

Voting No: None

City Manager reported that the water line which was discussed at the last regular meeting had been installed. This line is serving six new customers located outside the City Limits near the ground storage tank. City Manager was commended on the prompt action of this line being completed in this length of time.

Council discussed the complaints that had been received regarding the television cable service. Mr. Dover reported that

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he had received several letters from citizens in different sections of town where reception is poor. After brief discussion, Council agreed to call a meeting for 7:00 P. M. on March 6, 1972, to meet with Tele-Vue officials so that improvements to the system could be discussed.

Jerry Fontaine, City Engineer, appeared before the Council to report that plans and specifications for the proposed water treatment plant were almost completed. He stated that he would attend a meeting of the Texas Water Quality Board in Austin on February 29, 1972. A public hearing to grant the City of Diboll a permit would be held. Mr. Fontaine stated that he would appear on behalf of the City.

Mr. Bob Day, Financial Advisor, presented for Council review, a schedule of estimated income and expenses for the Water and Sewer Fund and required information to accompany the City's application for financial assistance on the sewer improvements. After discussion and approval of the City Attorney, Hall moved that the City accept the information presented and adopt the resolution necessary to accompany it. Second by Lawrence.

Voting Yes: Lawrence, Nogle and Hall

Voting No: None

The resolution is as follows:

"BE IT RESOLVED, Whereas it is contemplated the City of Diboll will construct certain water treatment facilities and has applied for Federal Grant under Public Law 660; and

WHEREAS, to be able to attain the necessary Federal Grant under Federal Law 660, it is necessary for the City to obtain State assistance through the sale of its Water and Sewer Revenue bonds to the Texas Water Development Board; Now therefore,

BE IT RESOLVED, that Mayor Clyde Thompson is authorized to make application to the Texas Water Development Board for sale of $60,000. City of Diboll Water and Sewer Revenue Bonds and to execute all applications, documents, certificates and showings necessary to accomplish that purpose."

City Manager presented the following bills and asked for permission to make payment.

Bartlett, Baggett and Shands - $3,648.00 for fleet coverage and general liability insurance

Axley and Rode - $1,500.00 for annual audit which includes Park & Recreation Fund ($250.00)

George P. Bane, Inc. - $5,215.00 for a used Allis Chalmers motor grader

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Clyde Freeman Concrete - $459.00 for culverts used in the widening of Pine Street. This amount will be reimbursed by the school.

Wallace & Tiernan - $369.00 for cathodic protection at the ground storage tank

After discussion, Lawrence moved all invoices be paid. Second by Nogle.

Voting Yes: Lawrence, Hall and Nogle

Voting No: None

In other business, City Manager presented a street assessment ordinance for improvements on Peach Tree Street. After brief discussion, Nogle moved the ordinance be adopted. Second by Lawrence.

Voting Yes: Lawrence, Hall and Nogle

Voting No: None

The caption of the ordinance is as follows:

"AN ORDINANCE DECLARING THE NECESSITY FOR AND ORDERING THE PAVING AND IMPROVEMENT OF CERTAIN STREETS OR PORTIONS THEREOF IN THE CITY OF DIBOLL, APPROVING PLANS AND SPECIFICATIONS FOR SUCH WORK, AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS, DIRECTING THE PREPARATION OF ESTIMATES, INVOKING THE PROCEDURE OF ARTICLE 1105b, R. C. S., DETERMINING THAT 33-1/3% OF THE COST SHALL BE BORNE BY THE CITY OF DIBOLL, AND THAT 66-2/3% OF THE COST SHALL BE BORNE BY THE ABUTTING PROPERTIES AND THE OWNERS THEREOF, PROVIDING FOR THE ASSESSMENT OF THE PORTION OF THE COST TO BE BORNE BY PROPERTY OWNERS, AND FOR THE FILING OF A LIEN TO SECURE PAYMENT OF SUCH ASSESSMENTS, STATING THE TIME AND MANNER PROPOSED FOR PAYMENT OF ALL SUCH COSTS AND DECLARING AN EMERGENCY.

There being no further business, Council adjourned at 5:50 P. M. upon motion by Hall.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

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Minutes of a special meeting of the City Council of the City of Diboll, Texas, March 6, 1972 at 7:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson,	Mayor
Calvin Lawrence, Nolan B. Hall, Mrs. Beatrice Nogle, Dr. Frank Eddins, Henry Holubec,	Councilmen
James E. Dover,	City Manager
Geneva Sides,	City Secretary

Members Absent:

None

Also Present:

John Sloan,	City Attorney
17 Citizens	

Meeting was opened with prayer by Alderman Lawrence,

Mayor Thompson opened the meeting by explaining that Council had met to hear and discuss complaints regarding the cable television service.

City Manager Dover directed attention to a map showing the areas of town where complaints had been registered. He reported that he had received several letters from citizens stating their particular problems.

Mr. Eddie Martin, owner of the television cable service appeared before the Council and responded to the criticism of the citizens who were present. Mr. Martin reported that he knew reception in Diboll is not always good, but that he is constantly working to improve the system. He stated that it would not be feasible for his company to spend $150,000. for a complete microwave system which is the solution to the bad reception that is being received now. However, he stated that his attorney was working on a microwave deal, but would not elaborate on details. He reported he would know the results within ninety days.

After considerable discussion among the citizens present, the Council and Mr. Martin, Mayor Thompson stated that the City Council would take a close look at the operation of the system and decide the best possible solution to the problems and possibly

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discuss bringing in another cable service if improvements were not evident shortly.

Council agreed with the citizens that another meeting should be called at the end of ninety days to see what progress had been made for better cable service.

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

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

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Minutes of a regular meeting of the City Council of the City of Diboll, Texas, March 20, 1972 at 5:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson,	Mayor
Calvin Lawrence, Mrs. Beatrice Nogle, Nolan B. Hall,	Councilmen
James E. Dover,	City Manager
Geneva Sides,	City Secretary

Members Absent:

Dr. Frank Eddins, Henry Holubec,	Councilmen

Also Present:

John Sloan,	City Attorney

Meeting was opened with prayer by City Manager Dover.

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 Nogle.

Voting Yes: Lawrence, Nogle and Hall

Voting No: None

Manager Dover reported that a tax equalization board for the 1972 tax year needs to be appointed. He stated that the board for the last year consisted of Dennis Maynard, Rufus Taylor and A. F. Vaughn. However, Mr. Taylor will not be eligible to serve again because he has moved out of the City. After discussion, Lawrence moved that Dennis Maynard and A. F. Vaughn be reappointed and that Leroy Lazarine be appointed to fill the vacancy, and if Mr. Lazarine would not serve that Mr. Dover be authorized to appoint someone to the third position. Second by Hall.

Voting Yes: Lawrence, Nogle and Hall

Voting No: None

Mr. Dover reported that Mr. D. L. Busby has purchased two lots in Woodland Addition and wants to build a house in the middle of the two lots. However, the City has a utility line in the middle of the lots; therefore, it will be necessary to give Mr. Busby a utility easement release. Mr. Dover further stated that Mrs.

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Irene Paulsey has two lots in the O'Hara Addition where a similar situation exists and asked that Council authorize utility easement releases for these two citizens. After discussion, Hall moved these releases be granted. Second by Lawrence.

Voting Yes: Lawrence, Nogle and Hall

Voting No: None

The Council discussed the streets in the Woodland Addition which are in need of repair. Mr. Dover stated that the property owners had been contacted regarding a paving assessment but he had received no response. The developer of the subdivision, Mr. Buddy Temple, had agreed in the past to help with the cost of this project; however, it has not been discussed in the last several months. **Mrs.** Nogle stated that she did not feel the property owners should assume responsibility of the streets, since the City had accepted them from the developer. After discussion, Mayor Thompson instructed City Manager Dover to obtain some estimates on what the needed repairs would cost and to contact Mr. Temple to ascertain what portion of the expense he will pay.

Council opened bids on the improvements of Peach Tree Street. The bids are:

Moore Brothers, Lufkin, Texas	$5,950.00
Kenneth Koon, Lufkin, Texas	5,664.75

Mr. Dover recommended that the Council accept the bid from Kenneth Koon in the amount of $5,664.75. Lawrence moved this recommendation be accepted. Second by Hall.

Voting Yes: Lawrence, Nogle and Hall

Voting No: None

Mr. Dover stated that he had not received any bids on the widening of Hines and the City would need to readvertise for bids. After discussion with the City Attorney, Mr. Dover was authorized to accept a bid from Kenneth Koon the following day if the bid had been prepared. If not, the City would need to readvertise for bids on this improvement.

Mr. Dover reported that $1,200. had been budgeted as a donation to the Angelina County and Cities Health District and asked permission to make payment. Lawrence moved this donation be paid. Second by Nogle.

Voting Yes: Lawrence, Nogle and Hall

Voting No: None

A statement in the amount of $2,652.75 from Angelina Chevrolet for one 1972 pickup to be used in the street department was

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presented for approval. Nogle moved this statement be paid. Second by Lawrence.

Voting Yes: Lawrence, Nogle and Hall

Voting No: None

City Manager stated that the street sweeper is in operation and payment is due in the amount of $14,745.00 to Browning-Ferris Machinery. Lawrence moved the statement be paid. Second by Hall.

Voting Yes: Lawrence, Nogle and Hall

Mr. Dover stated that it was necessary for the water department to purchase pipe for laying the new line to extend water to customers near the ground storage tank. He stated the invoice for this pipe from Tim H. Hill Plumbing was due in the amount of $350. and asked for permission to make payment. Hall moved this statement be paid. Second by Lawrence.

Voting Yes: Lawrence, Nogle and Hall

Voting No: None

City Manager presented a statement in the amount of $283.00 from Houston Fire and Safety Equipment for a hose reel for the fire department. Nogle moved this statement be paid. Second by Lawrence.

Voting Yes: Lawrence, Nogle and Hall

Voting No: None

Mr. Dover stated that the City's pipe locater had completely stopped working and a new one had to be purchased. He presented a statement from Utility Tool Company in the amount of $322.59 and asked for permission to make payment. Lawrence moved that this invoice be paid. Second by Nogle.

Voting Yes: Lawrence, Nogle and Hall

Voting No: None

A statement in the amount of $312.57 for side pack tool boxes from Koening Iron Works was presented. Mr. Dover explained these were installed on one of the water and sewer department's pickup trucks. Lawrence moved the invoice be paid. Second by Hall.

Voting Yes: Lawrence, Nogle and Hall

Voting No: None

In other business, the City Manager reported that the bridge on

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Hackberry Street is badly in need of repair. He stated that he felt it would be more feasible for the City to take the bridge out altogether and replace it with culverts. After brief discussion, Council authorized the Manager to replace the bridge with culverts.

There being no further business, Council adjourned at 6:15 P. M. upon motion by Nogle.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

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Minutes of a special meeting of the City Council of the City of Diboll, Texas, March 27, 1972 at 5:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson,	Mayor
Mrs. Beatrice Nogle, Calvin Lawrence, Nolan Hall, Dr. Frank Eddins, Henry Holubec,	Councilmen
James E. Dover,	City Manager
Geneva Sides,	City Secretary

Members Absent:

None

The meeting was opened with prayer by Alderman Eddins.

City Manager reported that H. G. Stubblefield had called him regarding the paving of Booker Street that extended into the Fair Acres housing project. He stated that Mr. Arthur Temple, Jr. had donated a $1,000. toward this improvement and that the balance would be paid by the Diboll Housing Authority. After discussion, Hall moved that the City accept these donations to pave Booker Street and that work be started immediately. Second by Holubec.

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

Voting No: None

There being no further business, Council adjourned at 5:20 P. M. upon motion by Hall.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

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Minutes of a special meeting of the City Council of the City of Diboll, Texas, April 3, 1972 at 5:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson,	Mayor
Calvin Lawrence, Mrs. Beatrice Nogle, Dr. Frank Eddins,	Councilmen
James E. Dover,	City Manager
Geneva Sides,	City Secretary

Members Absent:

Nolan B. Hall, Henry Holubec,	Councilmen

Meeting was opened with prayer by Alderman Lawrence.

The returns of the April 1, 1972 City Election were presented to the Council for investigation. The canvass of the votes showed the following:

For Aldermen:

Henry Holubec	138
Nolan Hall	131
Dr. Frank Eddins	145
Eugene Ballenger	33

After Council discussion, Lawrence moved the election results be accepted and declare election of Aldermen Holubec, Hall and Eddins. Second by Nogle.

Voting Yes: Lawrence, Nogle and Eddins

Voting No: None

Council discussed the salary of the election judge and two clerks. After discussion, Nogle moved the judge be paid $20. and each clerk $17.00 since this is the salary the school is paying their officials. Second by Lawrence.

Voting Yes: Lawrence, Nogle and Eddins

Voting No: None

There being no further business, Council adjourned at 5:25 P. M.

Clyde Thompson
MAYOR

Geneva Sides
CITY SECRETARY

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Minutes of a regular meeting of the City Council of the City of Diboll, Texas, April 17, 1972 at 5:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson,	Mayor
Calvin Lawrence, Nolan B. Hall, Mrs. Beatrice Nogle, Dr. Frank Eddins,	Councilmen
James Dover,	City Manager
Geneva Sides,	City Secretary

Members Absent:

Henry Holubec,	Councilman

Also Present:

John Sloan,	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 Nogle.

Voting Yes: Lawrence, Hall and Nogle

Voting No: None

Dr. Mike Harbordt appeared before the Council on behalf of the Diboll Jaycees to report that the Jaycees are sponsoring a program on drug abuse for the adults of the area. He explained the planning meeting would be held this date at 7:30 P. M. in the Fair Acres Community Center and that he would like to representatives of the City attend this meeting. He stated if enough interest was shown, a program would be planned for the early part of May. Mayor Thompson urged each member who could to attend.

City Manager reported that three terms of the Housing Authority Board would expire April 21, 1972. These are the terms of C. H. Shepherd, Jr., James Rhone and Vernon Burkhalter. He explained Mr. Burkhalter was no longer eligible to serve since he had moved outside the City. After discussion, Hall moved that C. H. Shepherd, Jr., and James Rhone be reappointed and that

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Alan Miller be appointed to replace Vernon Burkhalter. Second by Nogle.

Voting Yes: Lawrence, Hall and Nogle

Voting No: None

Bids for widening of Hines Street were presented to the Council. After discussion, Lawrence moved the bid from Kenneth Koon Construction Company be accepted for Items 1 and 2 on the bid sheet. Second by Nogle.

Voting Yes: Lawrence, Hall and Nogle

Voting No: None

A copy of the bids are attached to these minutes.

Dr. Eddins entered the meeting at this time.

The Council discussed the streets in the Woodland Addition which are badly in need of repair. Mr. Dover stated that he had talked to Buddy Temple, who is the developer, regarding a contribution to the City to help with the needed repairs. He stated Mr. Temple was not willing to help in this improvement. After considerable discussion, City Manager recommended that he advertise for bids and then let the Council make a decision. Council agreed that Mr. Dover should be authorized to advertise for bids for street work in the Woodland Addition.

An invoice in the amount of $5,635.25 from Kenneth Koon Construction for the paving of Booker and Maynard Streets was presented for approval. Lawrence moved this be paid. Second by Hall.

Voting Yes: Lawrence, Hall, Nogle and Eddins

Voting No: None

Mr. Dover stated that in the fleet coverage paid recently one 1972 Pontiac had been omitted and payment was now due in the amount of $301.00. Eddins moved payment of $301.00 be made to Bartlett, Baggett and Shands for this vehicle coverage. Second by Nogle.

Voting Yes: Lawrence, Hall, Nogle and Eddins

Voting No: None

City Manager presented an invoice for legal counsel from Burke and Leach in the amount of $385.00 and asked for approval to make payment. Nogle moved that payment be made. Second by Eddins.

Voting Yes: Lawrence, Hall, Nogle and Eddins

Voting No: None

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City Manager reported that in the Pool Hall Ordinance no time had been stipulated when pool halls could open on Sunday. He stated that complaints have been received because one pool hall is opening at 10:00 A. M. on Sunday and recommended that the time be set for opening at 1:00 P. M. on Sunday. After much discussion, Council felt it should not make an exception to one business and all agreed the ordinance should not be amended.

In other business, City Manager reported that he has one employee who does not want to change his present insurance coverage to Blue Cross-Blue Shield and recommended that the $8.03 the City would pay on the employee be added to his salary which he could apply on payment of his present insurance. After considerable discussion, the Council decided that this exception should not be made. Council felt the Manager should investigate other insurance companies' coverage plans if he feels that our present policy is not a true group policy and possibly find a better insurance policy for Council's consideration.

There being no further business, Council adjourned at 5:55 P. M. upon motion by Hall.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

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WIDENING OF HINES
BID SHEET

NAME	Item #1	Item #2	Item #3	Item #4	Item #5	TOTAL
Moore Brothers						
Concrete	$4,220.00	$ 910.00	$3,120.00	$ 220.00	$ 450.00	$8,920.00
Asphalt	-0-	-0-	-0-	-0-	-0-	-0-
Kenneth Koon						
Concrete	$3,162.00	$ 651.00	$2,232.00	$ 350.00	$ 420.00	$6,815.00
Asphalt	2,257.81	963.31	1,540.02	475.69	545.69	5,782.52
C. C. Langford						
Concrete	$3,400.00	$ 700.00	$2,400.00	$ 200.00	$ 500.00	$7,200.00
Asphalt	-0-	-0-	-0-	-0-	-0-	-0-
Wallace & Redd						
Concrete	$3,400.00	$ 700.00	-0-	-0-	-0-	$4,100.00
Asphalt	-0-	-0-	-0-	-0-	-0-	-0-

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Minutes of a regular meeting of the City Council of the City of Diboll, Texas, May 15, 1972 at 5:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson,	Mayor
Calvin Lawrence, Nolan Hall, Mrs. Beatrice Nogle, Dr. Frank Eddins, Henry Holubec,	Councilmen
James E. Dover,	City Manager
Geneva Sides,	City Secretary

Members Absent:

None

Also Present:

John Sloan,	City Attorney
D. W. Robinson,	Chief of Police

The meeting was opened with prayer by Alderman Eddins.

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

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

Voting No: None

Mayor Thompson then administered the oath of office to Aldermen elected at the April 4, 1972 election. The oath was given to Henry Holubec, Nolan Hall and Dr. Frank Eddins.

Mr. H. G. Stubblefield, Jr., Chairman of Park and Recreation Board, appeared before the Council to report that Buddy Temple had resigned from the Board and an appointment needed to be made by the Council. He stated the Board had three names to submit; those of Joe Elliott, Travis Groom and Joe Sample. After discussion, Holubec moved that Joe Elliott be appointed to fill the unexpired term of Buddy Temple. Second by Lawrence.

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

Voting No: None

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Mr. Stubblefield further reported to the Council that the Park needed one man full time to mow and keep the Park clean. He stated present personnel did not have the time for this work, although equipment is available. He requested that the City employ one man and have him work directly under the City Manager's supervision. After discussion, Holubec moved Mr. Dover hire an employee for the Park at a salary of approximately $320. per month. Second by Eddins.

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

Voting No: None

City Manager presented the bids he had received for the paving of streets in the Woodland Addition for Council review. The bids were submitted on a "per ton" basis rather than as a lump sum item. Mr. Dover stated the contractors were not sure of the amount of supplies that the project would require but with the lowest bid, the approximate cost would be $7,800. After Council discussion, Eddins moved that the City accept the low bid from Moore Brothers Construction Company of Lufkin, Texas. Second by Nogle.

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

Voting No: None

A tabulation of the bids are attached to these minutes.

City Manager reported that he had met with the City of Lufkin and the Cities-County Health Unit on May 12, 1972 to discuss participation in Senate Bill No. 835. This bill requires Cities over 5,000 population to monitor the streams and take inventory of the causes and solutions to pollution in their area and report to the Texas Water Quality Board. Mr. Dover stated he felt the City should participate since it is possible that the population requirement would be lowered and Diboll would be included. He reported that about $500. worth of equipment would need to be purchased. After much discussion, no action was taken pending further investigation by the City Attorney.

City Manager stated that two members needed to be appointed to the Board of Adjustments and Appeals. The terms of O. C. Scott and Richard Donovan are expiring. Holubec moved that O. C. Scott and Richard Donovan be reappointed on the Board. Second by Nogle.

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

Voting No: None

City Manager reported that the terms of Kenneth Nelson and C. H. Shepherd, Jr., on the Planning and Zoning Commission were expiring and appointments needed to be made. After brief discussion,

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Lawrence moved that Kenneth Nelson and C. H. Shepherd, Jr. be reappointed. Second by Nogle.

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

Voting No: None

A statement in the amount of $1,186.50 from Central Utility Supply for water meters was presented for approval of payment. Nogle moved this statement be paid. Second by Lawrence.

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

Voting No: None

City Secretary presented a statement for tax supplies from Steck-Warlick in the amount of $341.19 for Council approval. Holubec moved this statement be paid. Second by Lawrence.

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

Voting No: None

There being no further business, meeting adjourned at 5:55 P. M.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

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BID TABULATION
WOODLAND ADDITION PAVING

NAME OF BIDDER	ITEM I Hot Sand Per Ton	ITEM II Type D Hot Mix Per To
Kenneth Koon Construction	$9.50	$10.75
Moore Brothers Construction	$8.96	$10.93

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Minutes of a regular meeting of the City Council of the City of Diboll, Texas, June 23, 1972 at 5:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson,	Mayor
Dr. Frank Eddins, Mrs. Beatrice Nogle, Nolan B. Hall, Henry Holubec,	Councilmen
James E. Dover,	City Manager
Geneva Sides,	City Secretary

Members Absent:

Calvin Lawrence,	Councilman

Also Present:

John Sloan,	City Attorney

Meeting was opened with prayer by Alderman Eddins.

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, Nogle and Eddins

Voting No: None

City Manager reported that the City's water and sewer ordinance needed to be amended so that a provision could be made for a resident to be required to connect to the City's sanitary sewer system where available. He stated that the City Attorney had prepared a draft of this proposal and recommended that Council adopt this amendment. Eddins moved the amendment be made to the water and sewer ordinance. Second by Hall.

Voting Yes: Hall, Holubec, Nogle and Eddins

Voting No: None

City Manager reported that the Highway Department had prepared an agreement regarding the traffic light at the intersection of FM 1818 and Highway 59 for Council approval. After brief discussion, Holubec moved the agreement be accepted. Second by Eddins.

Voting Yes: Hall, Holubec, Nogle and Eddins

Voting No: None

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The following bills were presented for approval to make payment.

1. W. A. DuBose & Son, flail mower and repairs, $732.46
2. Tipton-Billingsley Ford, garbage truck repairs, $306.40
3. Burke & Leach, legal fees, $345.00

After brief discussion of each invoice, Eddins moved Mr. Dover be authorized to make payment. Second by Nogle.

Voting Yes: Hall, Holubec, Nogle and Eddins

Voting No: None

Mr. Dover reported that the paving in Woodland Addition had been completed and the total cost of the project is $7,863.80. After discussion, Nogle moved that payment in the amount of $7,863.80 be made to Moore Brothers Construction Company. Second by Hall.

Voting Yes: Hall, Holubec, Nogle and Eddins

Voting No: None

City Manager stated he would like to meet with the Council to discuss the personnel policy he had mailed to each of them several weeks earlier. After discussion, Mayor Thompson recommended that Mr. Dover poll the Council later and set a definite date.

There being no further business, Council adjourned at 5:25 P. M. upon motion by Holubec.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

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Minutes of a regular meeting of the City Council of the City of Diboll, Texas, July 17, 1972 at 5:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson,	Mayor
Henry Holubec, Calvin Lawrence, Mrs. Beatrice Nogle, Nolan Hall,	Councilmen
James Dover,	City Manager
Geneva Sides,	City Secretary

Members Absent:

Dr. Frank Eddins,	Councilman

Also Present:

John Sloan,	City Attorney
James Simms,	

The 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 Nogle.

Voting Yes: Holubec, Lawrence, Nogle and Hall

Voting No: None

Mr. Dover reviewed with the Council a letter from the Texas Highway Department regarding the Texas Highway Beautification Act. This act provides that only certain signs may be erected or maintained within 660 feet of the nearest edge of the road right of way. The Texas Highway Department requested the City to participate in the regulation of signs and issue permits as provided in the Beautification Act. After discussion, Nogle moved that the City not participate in this and that the Highway Department be requested to issue permits within the City Limits. Second by Lawrence.

Voting Yes: Holubec, Lawrence, Nogle and Hall

Voting No: None

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City Manager reported that R. H. Duncan had requested the City to accept Oak Hollow Subdivision which is now partially completed. Mr. Dover stated that Mr. Duncan wanted to post a bond with the City for the cost that would be required to finish the project if he failed to do so. This would enable Mr. Duncan to sell the homes in the subdivision before it was 100% completed. Mr. Dover recommended that the City not accept the subdivision since this may set a precedent that would have to be followed. After considerable discussion, Mayor Thompson instructed Mr. Dover to ask Mr. Duncan to appear before the Council if he wanted to discuss the matter further.

James Simms appeared before the Council to ask consideration of the City placing emergency equipment in the patrol cars. This would include oxygen that could be used until an ambulance arrived from Lufkin. After considerable discussion, Mayor Thompson appointed a committee composed of Aldermen Lawrence, Eddins and Holubec to see if this equipment was feasible and make a recommendation at the next meeting.

City Manager reported that salary for the preceding six months needed to be set for the City Judge. After discussion, Lawrence moved Judge Powell's salary be set at $1,500. for this period. Second by Nogle.

Voting Yes: Holubec, Lawrence, Nogle and Hall

Voting No: None

Mr. Dover reported that Deep East Texas Development Council is presently working toward a communications system for a thirteen county area which includes Diboll and is in conjunction with the Criminal Justice Council. He stated the cost to the City would be approximately $4,500. which would be only 25% of the actual cost. Mr. Dover stated he felt this was needed and recommended that Council adopt a resolution entering into an agreement with Deep East Texas Development Council. Holubec moved that Council accept Mr. Dover's recommendation. Second by Lawrence.

Voting Yes: Holubec, Lawrence, Nogle and Hall

Voting No: None

City Manager reported that the road past Borden Drive which is inside the City Limits is badly in need of repair. He stated the road could be reworked and reoiled for approximately $4,500. with City employees doing the work. Mayor Thompson suggested that Mr. Dover contact the County Commissioner to see if he would help with this road repair. After discussion, Hall moved that the City Manager be authorized to have the road repaired if the County does or does not assist in the repairs. Second by Nogle.

Voting Yes: Holubec, Lawrence, Nogle and Hall

Voting No: None

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City Manager presented a statement in the amount of $3,210.22 from Demco Manufacturing for the Booster Fire Unit and various repairs. Nogle moved the invoice be paid. Second by Lawrence.

Voting Yes: Holubec, Lawrence, Nogle and Hall

Voting No: None

Council discussed a petition that requested that the Pool Hall Ordinance be amended to lower the minimum age from 16 to 14 years. After considerable discussion, Council tabledthe request.

Mr. Dover stated that Diboll State Bank has requested permission to erect a sign to read "no trucks allowed" in the left hand lane of the street by the drive-in window. After much discussion, Council agreed to take no official action until a sketch had been submitted to the Council.

In other businees, Council discussed the need for repairing the area in front of Pavlic's Super Market in the turn section of the street. After discussion, Mr. Dover was instructed to talk with the Highway Department to see if possibly they would assist in the repairs and, if not, for the City to do it.

There being no further business, Council adjourned at 6:00 P. M. upon motion by Hall.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

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Minutes of a regular meeting of the City Council of the City of Diboll, Texas, August 21, 1972 at 5:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson,	Mayor
Calvin Lawrence, Mrs. Beatrice Nogle, Henry Holubec,	Councilmen
James E. Dover,	City Manager
Geneva Sides,	City Secretary

Members Absent:

Frank M. Eddins, Nolan B. Hall,	Councilmen

Also Present:

John Sloan,	City Attorney
Joe Elliott, W. W. Wood, Alan Miller, H. G. Stubblefield, C. H. Shepherd, George Chandler, Bennie Brown,	

Meeting was opened with prayer by George 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 Nogle.

Voting Yes: Lawrence, Nogle and Holubec

Voting No: None

Mr. W. W. Wood, Executive Director of the Housing Authority of the City of Diboll, appeared before the Council to present a check for payment in lieu of taxes in the amount of $3,174.42. Mr. Wood also presented a statement of operation from the Authority for Council review. Mayor Thompson commended Mr. Wood, as Director, and H. G. Stubblefield, Chairman of the Board, for the excellent condition of the housing projects and thanked them for the check.

Mr. Bennie Brown appeared before the Council to register complaints regarding the poor reception of the television cable service. He stated that in March the owner of the cable service had reported that improvement would be made within 90 days; that time has long been past and no improvements have been made. Mr. Brown wondered if nothing is going to be done and the matter

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be dropped. Mayor Thompson explained that he had met with Mr. Martin, the owner of the cable, and discussed in detail what the City expected. He stated that Mr. Martin assured him that during the month of September a definite statement of his intentions would be made. The mayor stated, however, that should no improvements be started by September 1, 1972, he would request Mr. Martin to be present at the September City Council meeting. The Council and guests present had considerable discussion regarding the television cable service and the possibility of inviting another company to serve Diboll, although it is not likely that anyone else would be interested.

George Chandler, representing Mr. Joe Elliott, appeared before the Council to request a variance be granted on Mr. Elliott's subdivision. The subdivision is located outside the City Limits but still within the extra-territorial jurisdiction of the City which means the streets, water, sewer service, etc., would need to meet the subdivision restrictions set forth by the City of Diboll. Mr. Chandler stated that at no time in the future did the potential property owners wish to be annexed to the City; therefore, the services now provided will be satisfactory. After much discussion, Mayor Thompson stated that the Council and [illegible] Attorney would take the matter under advisement and call a special meeting within the next few days to give Mr. Elliott an answer.

The Council discussed the purchase of an edger. The majority of the Council did not feel this would be a justified expenditure since it would involve an operator which the City did not have at this time. After considerable discussion, Council agreed that the responsibility of edging should be the property owner's and an edger should not be purchased at this time.

City Manager reported that since mowing and various clean up needed to be done that the City's street department had agreed to work afternoons and Saturdays for a couple of weeks at their normal rate of pay for the extra hours. After brief discussion, Holubec moved these men be paid for the extra hours so that the City would be cleaned up by Diboll Day. Second by Nogle.

Voting Yes: Lawrence, Holubec and Nogle

Voting No: None

A statement in the amount of $730.80 from Central Utility Supply was presented for approval to make payment. Mr. Dover explained that this was pipe and materials used in extending water service to five customers in the Southwestern part of the City and that most of the expense is being paid by the property owners. He also presented a statement in the amount of $833.28 from Bell and Son for installing the line. Holubec moved both these invoices be paid. Second by Lawrence.

Voting Yes: Lawrence, Holubec and Nogle

Voting No: None

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Mr. Dover presented a statement in the amount of $837.18 from Tipton-Billingsley Ford for repairs to the patrol car. Lawrence moved the invoice be paid. Second by Holubec.

Voting Yes: Lawrence, Holubec and Nogle

Voting No: None

City Manager reported that in order for the City to keep dead trees off streets and limbs cut and hauled, it was necessary to purchase a chain saw. He presented a statement in the amount of $277.50 from Strain's Saw Sales and asked permission to make payment. Lawrence moved this statement be paid. Second by Nogle.

Voting Yes: Lawrence, Holubec and Nogle

Voting No: None

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

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

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Minutes of a special meeting of the City Council of the City of Diboll, Texas, August 28, 1972 at 5:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson,	Mayor
Calvin Lawrence, Nolan B. Hall, Mrs. Beatrice Nogle, Dr. Frank Eddins, Henry Holubec,	Councilmen
James E. Dover,	City Manager
Geneva Sides,	City Secretary

Members Absent:

None

Also Present:

John Sloan,	City Attorney
Joe Elliott,	

Meeting was opened with prayer by Alderman Eddins.

Mayor Thompson explained the meeting had been called to consider granting a variance in a subdivision being developed by Mr. Joe Elliott. The subdivision is located in the City's extra-territorial jurisdiction and all streets and utilities will have to meet City specifications if a variance is not given. There was general discussion with Mr. Elliott. City Attorney Sloan then read a draft of a resolution that would regulate the subdivision should the variance be granted. After considerable discussion, Eddins moved the variance be granted and the resolution be adopted as read. Second by Holubec.

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

Voting No: None

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

There being no further business, Council adjourned at 5:45 P. M. upon motion by Nogle.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

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Minutes of a regular meeting of the City Council of the City of Diboll, Texas, September 18, 1972 at 5:00 P. M. in the meeting room at Diboll City Hall.

Members Present:

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

Members Absent:

Clyde Thompson,	Mayor

Meeting was opened in prayer by Alderman Eddins.

Eddins 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: Nogle, Hall, Eddins, and Holubec

Voting No: None

Council reviewed and discussed the proposed budget for the 1972-73 fiscal year. City Manager recommended one change be made in salary adjustments regarding longevity pay. He stated that he felt all departments should receive longevity or that it be discontinued for the Police Department. After much discussion, Holubec moved that City policy be changed to exclude longevity pay for any department. Holubec further moved that the longevity pay for the three patrolmen be added to their regular salary for this year only. Second by Eddins.

Voting Yes: Nogle, Hall, Eddins and Holubec

Voting No: None

Nogle moved that the budget for the 1972-73 fiscal year in the amount of $454,956.93 be approved and adopted as presented. Second by Hall.

Voting Yes: Nogle, Hall, Holubec

Voting No: Eddins

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City Manager reported that four members needed to be appointed to the Parks and Recreation Board. Terms expiring are:
H. G. Stubblefield, Chairman
Joe Elliott, O. C. Scott and R. W. Ingram
After brief discussion, Holubec moved that H. G. Stubblefield, Joe Elliott and R. W. Ingram be reappointed and that Albert Delco be appointed to fill the position held by O. C. Scott. Second by Eddins.

Voting Yes: Nogle, Hall, Eddins and Holubec

Voting No: None

Council discussed street specifications in a proposed ordinance prepared by City Attorney and Everitt Griffith and Associates. City Manager stated he had reviewed the specifications and recommended that Council approve and adopt them as written. After discussion, Hall moved the ordinance be adopted. Second by Holubec.

Voting Yes: Nogle, Hall, Eddins and Holubec

Voting No: None

City Manager reported that a representative needed to be appointed to the Angelina County-Cities Health Unit. Eddins moved that Mayor Thompson be reappointed. Second by Hall.

Voting Yes: Nogle, Hall, Eddins and Holubec

Voting No: None

Mr. Dover presented a statement from Burke and Leach in the amount of $295.00 for legal services and asked for permission to make payment. Hall moved the statement be paid. Second by Eddins.

Voting Yes: Nogle, Hall, Eddins and Holubec

Voting No: None

City Manager presented a statement in the amount of $553.30 from Bell and Sons for trenching work in extending water lines and asked for Council approval to make payment. Eddins moved the statement be paid. Second by Nogle.

Voting Yes: Nogle, Hall, Eddins and Holubec

Voting No: None

In other business, Councilman Nogle read a letter from Texas Water Quality Board regarding the City's proposed sewer plant.

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Council discussed the project in general and found that the application for grant has been approved by all agencies with the exception of the Environmental Protection Agency.

There being no further business, Council adjourned at 6:00 P. M. upon motion by Nogle.

Calvin Lawrence
MAYOR PRO-TEM

ATTEST:

Geneva Sides
CITY SECRETARY

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Minutes of a regular meeting of the City Council of the City of Diboll, Texas, October 16, 1972 at 5:00 P.M. in the meeting room at Diboll City Hall.

Members Present:

Clyde Thompson,	Mayor
Mrs. Beatrice Nogle, Calvin Lawrence, Henry Holubec, Frank M. Eddins,	Councilmen
James E. Dover,	City Manager
Becky Chapman,	Secretary

Members Absent:

Nolan B. Hall,	Councilman

Also Present:

Dr. C. M. Harbordt

Meeting was opened in prayer by Alderman Eddins.

Holubec 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 Nogle.

Voting Yes: Nogle, Eddins, Lawrence, and Holubec

Voting No: None

Dr. C. M. Harbordt asked the council if an additional traffic light would be placed on Highway 59, or if the existing traffic light would be removed. Mr. Dover stated that the State Highway Department was making a speed survey of Diboll, and when that was completed the Council would then take action on the Highway Department's suggestions.

The following bills were presented for approval to make payment.

1. Wallace & Tiernan, $369.00
2. Utility Supply, $1,548.57
3. East Texas Service, $1,758.39
4. Everitt Griffith, $326.50
5. Earl Chance, $550.00
6. Moore Brothers, $784.81

After brief discussion of each invoice, Nogle moved Mr. Dover be authorized to make payment. Second by Lawrence.

Voting Yes: Nogle, Eddins, Lawrence, and Holubec

Voting No: None

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Mr. Dover presented an ordinance which would set the tax rate and levy for 1972-73. The amount to be charged would be $1.00 per hundred on assessed valuation. Lawrence moved the ordinance be accepted and passed. Second by Nogle.

Voting Yes: Nogle, Eddins, Lawrence, and Holubec

Voting No: None

Bids were opened for a dump truck for the City's Street Department. Bidders and their bids are as follows:

Angelina Chevrolet-Cadillac	$ 5,381.00
Angelina Truck & Tractor (International)	5,238.40
Gibbs Motor Company (GMC)	5,466.55
Tipton-Billingsley Ford	5,450.00
Doug Williamson Dodge	No Bid

Mr. Dover explained that although Angelina Truck and Tractor was the low bidder, they had not met all the requirements listed on the bid specifications. Eddins moved that the bid be awarded to Angelina Chevrolet-Cadillac since they met all specifications. Second by Holubec.

Voting Yes: Nogle, Eddins, Lawrence, and Holubec

Voting No: None

City Manager Dover presented the budget of the Parks and Recreation Department. After much discussion, Holubec moved the budget be approved as submitted by H. G. Stubblefield. Second by Lawrence.

Voting Yes: Nogle, Eddins, Lawrence, and Holubec

Voting No: None

Holubec reported that one of the City employees had talked to him concerning his salary as set in the new budget. After much discussion, Council decided to have a special meeting to discuss this, and a personnel policy, at a time suitable to members of the Council.

There being no further business, Council adjourned at 6:30 P.M.

Elyse Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY

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Minutes of a regular meeting of the City Council of the City of Diboll, Texas, November 21, 1972 at 5:00 P. M. at Diboll City Hall.

Members Present:

Calvin Lawrence,	Mayor Pro-Tem
Mrs. Beatrice Nogle, Dr. Frank Eddins, Henry Holubec,	Councilmen
James Dover,	City Manager
Geneva Sides,	City Secretary

Members Absent:

Clyde Thompson,	Mayor
Nolan Hall,	Councilman

Also Present:

John Sloan,	City Attorney

Meeting was opened with prayer by Alderman Eddins.

Holubec 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 Eddins.

Voting Yes: Nogle, Eddins and Holubec

Voting No: None

City Manager reported that the City did not have a fireworks ordinance and recommended that Council adopt one before the Christmas holidays. Mr. Dover stated that in the past the fire prevention code had governed the use of fireworks but that provisions for the sale and use needed to be specific. After discussion, Nogle moved that City Attorney be instructed to prepare the ordinance. Second by Eddins.

Voting Yes: Nogle, Eddins and Holubec

Voting No: None

Mr. Dover stated that the volunteer fire department members could do a better job of directing traffic at ballgames and civic functions if each man had a uniform to wear. He recommended that the City purchase a uniform for each member at a cost of approximately $400. After discussion, Holubec moved that one uniform per man for all members of the volunteer fire department be purchased by the City. Second by Eddins.

Voting Yes: Nogle, Eddins and Holubec

Voting No: None

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City Manager reported that Texas Criminal Justice Council had presented a proposal for the City to acquire a microfilm system for a cost of $1,917. which is less than a third of the total cost. This would be primarily used for police records but could be used by all departments. Mr. Dover requested that the City adopt a resolution to approve the cost of this project. After considerable discussion, Council instructed the City Manager to investigate other methods before any action is taken.

City Manager stated that the City had a considerable amount of welding to be done and expense could be cut if the City purchased a welding machine. He stated several employees were capable of operating the one he would recommend the City purchase. After discussion, Holubec moved the Manager be authorized to purchase a welding machine at a cost of $1,250.75. Second by Nogle.

Voting Yes: Nogle, Eddins and Holubec

Voting No: None

The following bills were presented for approval to make payment:

Timberline Insurance Agency--$2,633.00 for workmens compensation
Dixie Materials--$2,278.22, asphalt for street
East Texas Asphalt--$1,072.52 for hot mix to patch streets
Central Utility Supply--$291.00 for pipe and fittings

Eddins moved that all the bills be paid. Second by Holubec.

Voting Yes: Nogle, Eddins and Holubec

Voting No: None

City Manager stated that an increasing number of customers are failing to bring their monthly statements when paying their water bills. He stated some of these receive two bills and due to increase in postage and office expense, something needed to be enforced to help aleviate this problem. After much discussion, Eddins moved that the City Manager and City Attorney work out the way most effective to impress upon customers the necessity of bringing their bills. Second by Holubec.

Voting Yes: Nogle, Eddins and Holubec

Voting No: None

Mr. Dover reported that over the past several years the Water and Sewer Fund had borrowed money from the General Fund for operating expense. The City Manager stated that the City's auditor had recommended that instead of carrying this debt,

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that the General Fund write it off. Holubec moved this account be written off the books. Second by Eddins.

Voting Yes: Nogle, Eddins and Holubec

Voting No: None

Alderman Holubec moved that since the Park and Recreation Fund did not have a sufficient balance to pay its bills and the City had budgeted $5,000. for donation to the Park, that this amount be transferred from the General Fund to the Park and Recreation Fund. Second by Eddins.

Voting Yes: Nogle, Eddins and Holubec

Voting No: None

There being no further business, meeting adjourned at 5:55 P. M. upon motion by Holubec.

Calvin Lawrence
MAYOR- PRO-TEM

ATTEST:

Geneva Sides
CITY SECRETARY

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Minutes of a regular meeting of the City Council of the City of Diboll, Texas, December 21, 1972 at 6:30 P. M. at the Pine Bough Restaurant in Diboll.

Members Present:

Clyde Thompson,	Mayor
Henry Holubec, Nolan B. Hall,	Councilmen
James Dover,	City Manager
Geneva Sides,	City Secretary

Members Absent:

Mrs. Beatrice Nogle, Calvin Lawrence, Frank M. Eddins,	Councilmen

Guests Present:

Mrs. Clyde Thompson, Mrs. Henry Holubec, Mrs. Nolan Hall, Mrs. James Dover, Judge and Mrs. Sherod Powell, B. F. Hines, Mr. and Mrs. Oscar Crawford, Mr. & Mrs. John Sloan, Mr. and Mrs. D. W. Robinson.

The regular Council meeting was held in conjunction with the annual dinner given for members of the Council and City Department Heads. A quorum was not present to conduct the general business of the City.

Clyde Thompson
MAYOR

ATTEST:

Geneva Sides
CITY SECRETARY