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AGENDA
CITY COUNCIL MEETING
MONDAY, JANUARY 21, 1985
DIBOLL CITY HALL
5:15 P.M.

1. Call to Order.
2. Invocation.
3. Approve minutes of December 17, 1985 meeting.
4. Authorize asking for bids for a new tanker/pumper fire truck.
5. Authorize asking for bids for garbage bags.
6. Discuss drainage on S. Temple. (update from previous meeting).
7. Consider recommendations from Planning & Zoning Board.
8. Consider recommendations from Cemetary Board.
9. Consider recommendations from Parks Board.
10. Discuss employee vacation policy.

EXECUTIVE SESSION:

1. Discuss legal matters pertaining to cemetary and other matters.
2. Discuss personnel matters.

POSTED: Tuesday, January 15, 1985, 2:00 P.M. City Bulletin Board

Vernon Taylor
CITY MANAGER

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Minutes of a regular meeting of the City Council of the City of Diboll, Texas January 21, 1985 at 5:15 P.M. in the meeting room at Diboll City Hall.

Members Present:

C.H. Shepherd, Jr.,	Mayor
Darwin Smith Carl Pavlic Sam Coleman James Simms	Councilmen
Vernon Cupit,	City Manager

Members Absent:

Dr. R.W. Ingram,	Councilman

Also Present:

Wayne Haglund,	City Attorney

The Meeting was called to order by Mayor Shepherd.

The invocation was given by Councilman, Carl Pavlic.

The minutes of the January 21 City Council Meeting were discussed. Carl Pavlic moved to approve minutes and James Simms second.

Voting Yes: Smith, Coleman, Simms, & Pavlic

Voting No: None

Bids on the new Fire Truck was discussed. Carl Pavlic ask Gary Jones, Fire Chief, if he was pleased with specifications. Gary commented that he was pleased with specs and that everyone that wanted to bid the item could bid it as a complete unit even though the Chassis would be specifically a Ford. He felt that we would have a variety of bids, that competition would be good. James Simms ask if we really needed it bad enough for the cost of the unit ($100,000.00). Gary assured that the International we have now would not pass inspection. The truck is in bad need of repair. It was also discussed that Revenue Sharing Funds would fund the money for this. The latest model truck we have now is a 1979 model. This truck will replace our International. It was discussed that we could get a better price if we picked the truck up instead of having it delivered. It was discussed and decided that if the City picked the truck up that it would be covered by insurance.

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The question came up if our old truck cannot pass inspection how could we get a good price for it. Gary stated that small Cities that are not incorporated with no key ratings can use the truck. James Simms moved to authorize for bids. Coleman second the motion.

Voting Yes: Pavlic, Smith, Coleman & Simms.

Voting No: None

Receiving bids for garbage bags was discussed. Smith moved to ask for bids on garbage bags. Coleman Second.

Voting Yes: Pavlic, Simms, Coleman, & Smith.

Voting No: None

The drainage on Hwy 59 South was discussed. Cupit discussed the conversation with Highway Department on ditching and drainage. It was suggested that the ditches be cleaned out with the Highway Departments help. The easement on diverting the ditches was also discussed.

The P & Z minutes of the last meeting was discussed. James Madden was denied specific use permit for mobile home to be placed on Pine Valley Road. The denial was due to not showing hardship. However it was mentioned that the mobile home had already been moved to that location and that the City had placed a culvert for drive way. Mr. Madden stated that there was no objection from surrounding neighbors being that the only neighbor was a relative. Mr. Madden said that he could be on Burke Water if necessary. But it was brought out that if he is in the City that he would be in line for City water. Simms moved to override Planning & Zoning decision on denial of Specific Use Permit. Coleman Second.

Voting Yes: Pavlic, Smith, Simms, & Coleman.

Voting No: None

On approval of P & Z decision for Ellison's request for zone change, James moved to approve P & Z decision. Coleman Second.

Voting Yes: Pavlic, Smith, Simms, & Coleman

Voting No: None

Regular meeting was adjourned for Executive Session.

After executive session regular meeting was continued with items 8, 9, & 10 on the agenda.

Mr. Simms made motion to table consideration for recommendations from Cemetary Board. Coleman Second.

Voting Yes: Smith, Pavlic, Simms, & Coleman

Voting No: None

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After discussion of Parks Board Meeting Mr. Smith made motion to approve minutes. Pavlic Second.

Voting Yes: Simms, Coleman, Smith, & Pavlic

Voting No: None

Simms made motion to table discussion on employee vacation policy. Coleman Second.

Voting Yes: Pavlic, Smith, Coleman, & Simms

Voting No: None

City Council Meeting adjourned.

C. H. Shepherd Jr
MAYOR

ATTEST:

Vernon Cupit
for CITY SECRETARY

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A G E N D A
SPECIAL CITY COUNCIL MEETING
Monday January 28, 1985
Diboll City Hall
5:15 PM

1. Call To Order
2. Invocation
3. Discuss Lighting at Pop Jordan Baseball Field.

EXECUTIVE SESSION

1. Discuss Legal matters concerning Cemetary Property.
2. Discuss personnel matters concerning vacation time.

Vernon Cupit
CITY MANAGER

POSTED: At City Hall January 23, 1985.

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Minutes of Special Council Meeting January 28, 1985/

Meeting was called order by Mayor Shepherd.

Invocation was given by Mr. Pavlic.

Members Present:

C.H. Shepherd, Jr.	Mayor
Carl Pavlic R. W. Ingram Sam Coleman James Simms Darwin Smith	Councilmen

Members Absent:

None

Also Present:

Vernon Cupit	City Manager
Jimmy Cassels	City Attorney

There was a discussion about the condition of the lights at the Pop Jordan Baseball Field. Mr. Cupit explained that Mr. Louis Snyder with Temple Associates had checked the condition of the poles and found one pole to be questionable and that pole should last another 3 to 5 years. Mr. Smith explained the Parks Boards recommendation that being, if the poles were in good enough condition to last five years or so that new fixtures to placed on the existing poles if not in good enough condition that the bulbs be replaced and consider new lighting next years.

Mr. Smith also stated he had talked with Mr. Robins and Mr. Robins thought the school district would help with expenses but wouldn't know for sure until after the board meeting Thrusday.

A motion was made by Mr. Pavlic to replace bulbs and adjust the light beam. Second by Mr. Simms.

Voting Yes: Pavlic, Simms, Coleman & Ingram.

Voting No: Smith

Dr. Ingram made a motion to adjourn to esecutive session. Second by Mr. Pavlic.

Voting Yes: Smith, Pavlic, Simms, Coleman & Ingram

Voting No: None

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Open session resumed with an explanation by Mr. Cupit of the results of the vacation questionaire. After a brief discussion Mr. Pavlic made a motion that the City pay employees for the vacation claimed per the questionaire. Second by Mr. Coleman. Mr. Simms made the motion to include paying employees who had terminated since the new policy was put into effect May 1984. And that the budget be ammended to include payments ($15,858.24) and that a questionaire be mailed to those employees who had terminated. Second by Dr. R. W. Ingram.

Voting For Amendment:
Simms, Smith, Pavlic, Ingram, & Coleman

Voting No: None

Voting For the Motion:

Simms, Coleman, Ingram, Pavlic, & Smith

Motion to adjourn by Dr. Ingram.
Second by Mr. Coleman.

Voting Yes: Coleman, Pavlic, Smith, Simms, & Pavlic

C. H. Shepherd Jr
MAYOR

ATTEST:

Vernon Cupit
CITY SECRETARY

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A G E N D A
CITY COUNCIL MEETING
MONDAY February 18, 1985
DIBOLL CITY HALL
5:15 P.M.

1. Called to order.
2. Invocation.
3. Approval of minutes.
4. Open and tabulate bids for garbage bags.
5. Open and tabulate bids for fire truck.
6. Consider recommendation of Planning & Zoning Commission, concerning the request for a Specific Use Permit to locate a mobile home on lot 4 block 2 in the Lake Addition by Mr. Manuel Cavazos, Jr.
7. Receive a report on 1983-84 fiscal year audit.
8. Adopt resolution calling for City Election.
9. Approve payment of pledge for operation and upkeep of the Community Center.
10. Consider ammending the budget, line item #10-5107, in the amount of $14,626.53 for payment of past due workers compensation insurance premiums for periods of 1982 and 1983.
11. Consider ordinance authorizing final sale of property known as Riggs Street.

Vernon Taylor
CITY MANAGER

POSTED: At City Hall February 12, 1985 at 2:30 P.M.

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Minutes of a regular meeting of the City Council of the City of Diboll, Texas February 18, 1985 at 5:15 P.M. in the meeting room at Diboll City Hall.

Members Present:

C.H. Shepherd, Jr.	Mayor
Darwin Smith Carl Pavlic James Simms Sam Coleman R. W. Ingram	Councilmen
Vernon Cupit,	City Manager

Members Absent:

None

Also Present:

Jimmy Cassels	City Attorney

The Meeting was called to order by Mayor Pro-Tem Carl Pavlic.

The invocation was given by City Manager, Vernon Cupit.

Minutes of regular meeting January 21, 1985 was approved. Coleman made motion to approve. Smith second motion.

Voting Yes: Ingram, Pavlic, and Simms.

Voting No: None

Garbage Bag Bids were opened by City Attorney Jimmy Cassels. Arrow was low bid on bags at $2.52 per box compared to $3.33 per box for Adams Industries and $3.40 per box for Century Papers, Inc. James Simms made motion to approve awarding bid to Arrow Industries. Smith seconded motion.

Voting Yes: Ingram, Pavlic, and Coleman.

Voting No: None

Bids on Fire Truck was opened by City Attorney Jimmy Cassels. The Boardman Company was low bidder at $101,500.00. Riggs First Line was second with $101,600.00. A.R.T. Tex, Inc. bid $107,989.00, Sunfire Apparatus bid $111,800.00, and Claude Wright & Associates bid at $134,233.00.

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Bids were discussed and reviewed by Councilmen and Fire Chief Gary Jones. It was discussed that they should be further over looked and reviewed before awarding the bid. Council will meet before next regular meeting to award bid. Simms made motion to wait for special meeting to award bid and Coleman seconded.

Voting Yes: Smith, Pavlic, and Ingram.

Voting No: None

Minutes of Planning & Zoning meeting was discussed. After discussion motion was made by Simms and seconded by Coleman to approve P & Z minutes.

Voting Yes: Smith, Ingram, and Pavlic.

Voting No: None

Lynn Montes reviewed and discussed the 1984 Fiscal Year Audit. Mr. Montes stated that the City was in a good financial condition. That although the city went over in some funds in the budget that over all we maintained a balance. He discussed with the council recommendations and changes that should be made in order to expedite their annual audit and cut audit expenses.

Smith moved to adopt resolution for City Election and Ingram seconded motion.

Voting Yes: Coleman, Pavlic, and Simms.

Voting No: None

Smith made motion to approve item (9) on agenda (payment of pledge for operation and upkeep of the Community Center) and Ingram Seconded.

Voting Yes: Smith, Pavlic, and Coleman.

Voting No: None

Smith moved to approve item (10) on agenda (ammending budget for line item #10-5107 Workers Compensation) and Simms second the motion.

Voting Yes: Ingram, Pavlic, and Coleman.

Voting No: None

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Simms made motion to approve item (11) (ordinance on sale of Riggs Street) and Coleman seconded the motion.

Voting Yes: Ingram, Pavlic, and Smith.

Voting No: None

City Council meeting was adjourned at 7:00 P.M.

C. H. Shepherd Jr.
MAYOR

ATTEST:

Gloria Cayes
CITY SECRETARY

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A G E N D A
SPECIAL MEETING AT DIBOLL CITY HALL
THURSDAY FEBRUARY 28, 1985 5:15 P.M.

1. Call to order.

2. Invocation.

3. Approval of minutes of regular meeting February 18, 1985.

4. Consider awarding the bid for a Tanker/Pumper Fire Truck.

5. Consider asking for bids for two (2) one-half ton pickups for replacements; one in Water/Sewer Department and one in Street Department.

6. Discuss the sale of two utility truck beds.

Vernon Cupit
CITY MANAGER

POSTED: AT City Hall February 26, 1985 at 9:00 A.M.

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Minutes of a special City Council meeting of the City of Diboll, Texas February 28, 1985 at 5:15 P.M. in the meeting room at Diboll City Hall.

Members Present:

C.H. Shepherd, Jr.	Mayor
Carl Pavlic Darwin Smith Sam Coleman R. W. Ingram James Simms	Councilmen

Members Absent:

None

Also Present:

Jimmy Cassels	City Attorney
Gloria Capps	City Secretary

The meeting was called to order by Councilman Sam Coleman.

The invocation was given by City Manager, Vernon Cupit.

R.W. Ingram made motion to approve minutes of February 18, regular meeting and Coleman seconded. It was discussed and agreed to have next meeting March 11, 1985.

Voting Yes: Simms, Smith, Pavlic,

Voting No: None

Bids on fire truck was discussed. Boardman was low bid but did not meet specifications. Riggs First Line bid was next low bid ($100.00 more than Boardman) and met specifications. Smith moved to award bid to Riggs First Line and Coleman seconded motion.

Voting Yes: Pavlic, Simms, & R.W. Ingram

Voting No: None

Authorization for bids on pickup trucks was discussed. These are replacement vehicles. It was suggested we ask for bids with and without trade-ins. Smith made motion to ask for bids and Pavlic seconded motion.

Voting Yes: Simms, Coleman, & Ingram.

Voting No: None

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Sale of utility beds was discussed. Mr. Cupit said we no longer needed the utility beds on the old trucks. It was discussed that we would advertise for sealed bids on the utility beds, the old pickup trucks, and the old John Deer Tractor. Simms made motion and Ingram seconded.

Voting Yes: Smith, Pavlic, & Coleman.

Voting No: None

Meeting was adjourned at 5:30 P.M.

C. H. Shepherd Jr
Mayor

ATTEST:

Gloria Capps
City Secretary

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A G E N D A
REGULAR CITY COUNCIL MEETING
MONDAY March 11, 1985
DIBOLL CITY HALL 5:15 P.M.

1. Call To Order
2. Invocation
3. Approval of minutes of Special Meeting February 28, 1985
4. Open and consider bids on equipment for sale.
5. Open and tabulate bids for two new pick-up trucks.
6. Open and tabulate bids on one new tractor.
7. Discuss Cable T.V. operations.

Vernon Crafton
City Manager

POSTED: On the bulletin board at City Hall on March 4, 1985 at 2:30 P.M.

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Minutes of a regular City Council meeting of the City of Diboll, March 11, 1985 at 5:15 P.M. in the meeting at Diboll City Hall.

Members Present:

Carl Pavlic	
Darwin Smith	
Sam Coleman	
R.W. Ingram	City Councilmen
James Simms	

Members Absent:

C.H. Shepherd, Jr.	Mayor

Also Present

Jimmy Cassels	City Attorney
Gloria Capps	City Secretary
Vernon Cupit	City Manager

The meeting was called to order by Mayor-Pro Tem, Carl Pavlic.

Invocation was given by City Manager, Vernon Cupit.

Minutes of February 28, 1985 special meeting was approved. R.W. Ingram made motion and Darwin Smith seconded.

Voting Yes: Sam Coleman, Carl Pavlic, & James Simms

Voting No: None

On item (4) the bids were opened by City Attorney, Jimmy Cassels on the sale of equipment. Motion was made by Smith to table until all bids on the new equipment was opened and motion was seconded by R.W. Ingram.

Voting Yes: Carl Pavlic, Sam Coleman, & James Simms

Voting No: None

On item (5) sealed bids were opened by City Attorney on Pickups. Simms made motion to give bid to Dale Sisk with exceptions to City Manager looking further at bids and specifications and exceptions on bidders form.

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Sam Coleman seconded motion. Dale Sisk base bid price is $9,137.61 per vehicle.

Voting Yes: Carl Pavlic, Darwin Smith, & R.W. Ingram.

Voting No: None

On item (6) bids were opened by City Attorney on Tractor. There was two bids. Fish & Still was low bid at $11,769.38.

Darwin Smith made motion to accept bid on Fish & Still and R.W. Ingram seconded motion.

Voting Yes: Carl Pavlic, James Simms, & Sam Coleman.

Voting No: None

Smith made motion to take item (4) from table for discussion. Tony Perez was high bidder on 76 Chevrolet at $150.00. Levy Ellison bid $350.00 on 77 Courier, $125.00 on 76 Chevy, $1,650.00 on old tractor and $300.00 each on utility beds. Bid was awarded to Perez on 76 Chevrolet and other items to Levy Ellison subject to City Managers further study on new pickups bids and trade in allowances. James Simms made motion and R.W. Ingram seconded.

Voting Yes: Darwin Smith, Carl Pavlic, & Sam Coleman.

Voting No: None

CableCom Franchise was discussed. David King asked for questions. There was various questions and discussions concerning service and extra charges on new cable system. It was suggested that CableCom in Lufkin get a direct line from Diboll to Lufkin to better serve the people in Diboll. City Attorney said he would have to search further on Federal Laws on Franchise and changes made by CableCom.

Meeting was adjourned at 6:20.

C H. Shepherd
MAYOR

ATTEST:

Gloria Capps
CITY SECRETARY

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Minutes of a special City Council meeting of the City of Diboll, Texas April 8, 1985 at 5:15 P.M. in the meeting room at Diboll City Hall.

Members Present:

C.H. Shepherd, Jr.	Mayor
Carl Pavlic Sam Coleman R. W. Ingram James Simms	City Councilmen

Members Absent:

Darwin Smith	City Councilmen

Also Present:

Vernon Cupit	City Manager
Gloria Capps	City Secretary
Jimmy Cassels	City Attorney

The meeting was called to order by Mayor Shepherd.

The invocation was given by C.H. Shepherd, Jr., Mayor.

Votes were canvassed of the April 6 election in order to declare results of City Officers.

Meeting was adjourned at 5:30 P.M.

C. H. Shepherd
MAYOR

ATTEST:
Gloria Capps
CITY SECRETARY

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A G E N D A

April

REGULAR CITY COUNCIL MEETING
MONDAY 15, 1985
DIBOLL CITY HALL 5:15P.M.

1. Call to order
2. Invocation
3. Administer oath of office to newly elected Mayor and Aldermen
4. Elect Mayor Pro-Tem
5. Approve minutes of meeting of March 11 and special meeting of April 8.
6. Reappoint City Judge
7. Public hearing on Community Development Block Grant for upgrading water system in the Jackson and A.C. Hall additions.
8. Hear Mr. Maurice Jones comments and request for the use of Old Orchard Park for Juneteen celebration on June 15th.
9. Approve Appointment of Commissioners of Diboll Housing Authority.

EXECUTIVE SESSION

1. Discuss Legal matters
2. Discuss Personnel matters.

Vernon Crafi
CITY MANAGER

POSTED: On the bulletin board at City Hall on April 9, 1985 at 4:00 P.M.

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Minutes of a regular City Council meeting of the City of Diboll, April 15, 1985 at 5:15 P.M. in the meeting room at Diboll City Hall.

Members Present:

Carl Pavlic	
Sam Coleman	
R.W. Ingram	City Councilmen
James Simms	

Members Absent:

C.H. Shepherd, Jr.	Mayor
Darwin Smith	City Councilman

Also Present

Jimmy Cassels	City Attorney
Vernon Cupit	City Manager
Gloria Capps	City Secretary

The meeting was called to order by Mayor-Pro Tem, Carl Pavlic.

Invocation was given by City Manager, Mr. Cupit.

The elected Aldermen, Sam Coleman, Carl Pavlic were swore in by City Attorney, Jimmy Cassels to public office.

Sam Coleman made motion to nominate James Simms for Mayor Pro-Tem. Carl Pavlic seconded.

Voting Yes: R. W. Ingram, Sam Coleman, Carl Pavlic.

Voting No: None

Sam Coleman made motion to dispense of reading the minutes. R.W. Ingram seconded.

Voting Yes: James Simms, Carl Pavlic.

Voting No: None

Carl Pavlic made motion to reappoint Judge Sherod Powell as City Judge again. James Seconded.

Voting Yes: Sam Coleman, R.W. Ingram.

Voting No: None

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The Community Development Block Grant was discussed. The grant is to upgrade the water system in the Jackson and A.C. Hall Additions. These additions will have to have adaquate fire protection. The grants are approved on the point system. Randy Blanks stated that last year the distress score was 200 and the City rated 112. Our last grant was in the amount of $210,000.00. We will submit the application for the Block Grant the last of May. The deadline is June 14, 1985.

Carl Pavlic made motion to reappoint Housing Authority Board Members, Jim Dunlap, and Willie Massey. R. W. Ingram seconded.

Voting Yes: Sam Coleman, James Simms.

Voting No: None

Meeting adjourned at 6:30 P.M.

C. H. Shepherd
MAYOR

ATTEST:

Gloria Crapps
CITY SECRETARY

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A G E N D A
SPECIAL CITY COUNCIL MEETING
FRIDAY 26th 1985
DIBOLL CITY HALL 8:30 A.M.

1. Call to Order
2. Invocation
3. Award Bids of Radio Equipment for Fire Department.

Vernon Lupton
CITY MANAGER

POSTED: On the bulletin board at City Hall on April 25, 1985 at 9:00 A.M.

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Minutes of a special City Council Meeting of the City of Diboll, April 26th on Friday at 9:00 A.M. in the meeting room at City Hall.

Members Present:

Carl Pavlic	
James Simms	
Darwin Smith	City Councilmen
Sam Coleman	
C.H. Shepherd, Jr.	Mayor

Members Absent:

R. W. Ingram	City Councilman

Also Present:

Jimmy Cassels	City Attorney
Vernon Cupit	City Manager
Gloria Capps	City Secretary

Meeting was called to order by C.H. Shepherd, Jr., Mayor.

Invocation was given by City Manager, Vernon Cupit.

Bids on Radio Equipment for the Fire Department was discussed. Motorolo's bid is $13,512.25 and East Texas bid $14,878.00.

Darwin Smith made motion to accept Motorolos bid of $13,512.25. Carl Pavlic seconded.

Voting Yes: James Simms, R.W. Ingram, & Sam Coleman.

Voting No: None

Meeting adjourned at 9:35 A.M.

C H. Shepherd
MAYOR

ATTEST:
Gloria Capps
CITY SECRETARY

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A G E N D A

REGULAR CITY COUNCIL MEETING
MONDAY 20, 1985
DIBOLL CITY HALL 5:15 P.M.

May

1. Call To Order

2. Invocation

3. Approve Minutes

4. Open and Consider Bids for Sale of old Fire Truck

5. Public hearing on Grant Application For upgrading Water System in the Jackson and A.C. Hall additions.

6. Consider renewing franchise with Texas Power & Light.

7. Discuss and consider the possibility of the City assumning the responsibility of operating the Civic Center.

EXECUTIVE SESSION

1. Discuss legal matters.
2. Discuss personnel matters.

Vernon Coffee
CITY MANAGER

POSTED: On the bullentin board at City Hall on May 14, 1985 at 2:30 P.M.

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Minutes of a regular City Council Meeting of the City of Diboll May 20, 1985 at 5:15 P.M. in the meeting room at Diboll City Hall.

Members Present:

Carl Pavlic	
James Simms	
R. W. Ingram	City Councilmen
Darwin Smith	
C. H. Shepherd, Jr.	Mayor

Members Absent:

Sam Coleman	City Councilman

Also Present

Jimmy Cassels	City Attorney
Vernon Cupit	City Manager
Gloria Capps	City Secretary

The meeting was called to order by Mayor Shepherd.

Invocation was given by Vernon Cupit, City Manager.

James Simms made motion to dispense of reading of last council minutes. Ingram seconded.

Voting Yes; Carl Pavlic, Darwin Smith, James Simms, & R. W. Ingram.

Voting No: None

Jimmy Cassels opened bids on sale of fire truck. Fuller Springs Fire Department bid $10,400.00 and Hudson Volunteer Fire Department bid $12,000.00 James Simms made motion to let Hudson have bid. Darwin Smith seconded.

Voting Yes: Carl Pavlic, R. W. Ingram. James Simms and Darwin Smith.

Voting No: None

Grant Application for water system upgrade was discussed. Randy Blanks stated that we had 95.9% low income in the door to door survey the city made. This will be in our favor. The application is for $158,000.00. Randy Blanks stated that there would be over $2,000,000.00 allocated for grants and that there were 26 applications turned in.

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James Simms made motion to approve and authorize Mayor Shepherd as representative over the Grant. Carl Pavlic seconded.

Voting Yes: Darwin Smith, R. W. Ingram, James Simms, & Carl Pavlic.

Voting No: None

Mr. Bob Brown was present for discussion on T.P.& L Franchise. Dr. R. W. Ingram asked why they were asking forty years renewal. Mr. Brown stated that forty years was not out of reason that most cities were renewing for that amount of time. He said that this helps assist them in long term bonding issues. This is essential for the large area that they serve. James made motion to renew Texas Power & Light Franchise for the forty years and Darwin Smith seconded.

Voting Yes: Carl Pavlic, & R. W. Ingram, James Simms, & Darwin Smith

Voting No: None

Operations of Civic Center was discussed. It was mentioned that the School does not want to assist in any way on the Civic Center. They feel that they would not be using it that much. Mr. Cupit stated that he felt we would be the most likely entity to operate the center. He feels we are staffed to run it efficient and we are conveniently located. Darwin Smith made motion to agree for the City to operate the Civic Center. Carl Pavlic seconded.

Voting Yes: R. W. Ingram, James Simms, Carl Pavlic, & Darwin Smith.

Voting No: None

After executive session meeting was adjourned at 6:00 P.M.

C. H. Shepherd
MAYOR

ATTEST:
Gloria Coppa
CITY SECRETARY

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AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY 17, 1985
DIBOLL CITY HALL 5:15 p.m.

1. Call To Order
2. Invocation
3. Approval of Minutes
4. Discuss Cable T.V. Franchise
5. Financial Report

EXECUTIVE SESSION

1. Personnel Matters
2. Legal Matters

City Manager

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Minutes of a regular City Council Meeting of the City of Diboll June 17, 1985 at 5:15 P.M. in the meeting room at Diboll City Hall.

Members Present:

Sam Coleman	
Crl Pavlic	
R. W. Ingram	
James Simms	*City Councilmen*
Darwin Smith	
C. H. Shepherd, Jr.	*Mayor*

Members Absent:

None

Also Present:

Jimmy Cassels	*City Attorney*
Vernon Cupit	*City Manager*
Gloria Capps	*City Secretary*

The meeting was called to order by Mayor Shepherd.

Invocation was given by Vernon Cupit, City Manager.

James Simms made motion to approve of minutes of last meeting. Pavlic seconded.

Voting Yes: R. W. Ingram, Darwin Smith, Sam Coleman, James Simms, & Carl Pavlic.

Voting No: None

Amendment to Revenue Sharing Budget was discussed. The hearing on the meeting will be on July 15, 1985 at the regular meeting.

Cable T.V. Franchise was discussed. The question was asked why CNN is not on basic cable rates. Wayne Neal stated that it was planned originally to be on Tier Service. It was discussed whether it should be on basic or if there should be extra charge for it. James Simms made motion to discuss in executive session with City Attorney, Jimmy Cassels about this since it may be a legal matter. Darwin Smith seconded.

Voting Yes: R. W. Ingram, Sam Coleman, James Simms, Carl Pavlic, & Darwin Smith.

Voting No: None

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Regular meeting was adjourned for executive session.

With no other business meeting was adjourned at 6:30 P.M.

_____
MAYOR

ATTEST:

Gloria Capps
City Secretary

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AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY JULY 15, 1985
DIBOLL CITY HALL 5:15 P.M.

1. Call to order
2. Invocation
3. Approval of minutes
4. Consider recommendation of Planning & Zoning Committee
5. Discuss drainage problem on Devereaux and Cooper Street
6. Select Official to serve on Board of Directors of DETCOG
7. Discuss Liability Fund Premium and consider amending budget
8. Public hearing on Revenue Sharing
9. Consider amendment on Revenue Sharing Budget
10. Request for water outside City Limits by M.D. Scarborough
11. Authorize advertising for bids on two new Police Cars

EXECUTIVE SESSION

1. Personnel Matters
2. Legal matters

CITY SECRETARY
GLORIA CAPPS

POSTED ON THE BULLETIN BOARD AT CITY HALL AT 8:30P.M.
ON JULY 10, 1985:

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Minutes of a regular City Council Meeting of the City of Diboll July 15, 1985 at 5:15 Pm. in the meeting room at Diboll City Hall.

Members Present:

Carl Pavlic	
James Simms	
R.W. Ingram	*City Councilmen*
Darwin Smith	
Sam Coleman	
C.H. Shepherd, Jr.	*Mayor*

Members Absent:

None

Also Present:

Jimmy Cassels	*Ctiy Attorney*
Vernon Cupit	*City Manager*
Gloria Capps	*City Secretary*

The meeting was called to order by Mayor Shepherd.

Invocation was given by City Manager, Vernon Cupit.

James Simms moved to dispense of reading of minutes. Carl Pavlic seconded.

Voting Yes: Darwin Smith, Sam Coleman, R.W. Ingram, James Simms and Carl Pavlic.

Voting No: None

In reading of the minutes of Planning & Zoning meeting held on July 2, 1985 they stated the recommendation of approval of all request made for special use permits. There was one new request and 3 renewals. One land owner near Mr. Mettlen's property was in question about the possibility of him putting more mobile homes on the property. Mr. Mettlen verified that he would eventuallyremove the mobile homes now there and construct new homes. James Simms moved to go with the P & Z recommendation. Sam Coleman seconded.

Voting Yes: Darwin Smith, R. W. Ingram, Carl Pavlic, James Simms, and Sam Coleman.

Voting No: None

The drainage problem on Devereaux and Rutland was discussed. This has been discussed and reviewed before and nothing has been decided. Last year our engineers studied the problem and gave us two options, one of which would be a drainage ditch and the other underground. The problem was then with a property owner got giving a right of way on the drainage ditch because of it taking in so much of his property. Dr. Ingram stated he would

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like to have the engineers to review the possibility of the underground method. It was requested that Everett Griffith & Associates be at our next City Council Meeting to explain and answer any questions regarding this.

Item 6 on the agenda was to appoint a member of our City Officials to serve on the Board of Directos of DETCOG. James Simms made the motion to reappoint Mayor Shepherd for the position. Carl Pavlic seconded.

Voting Yes: Darwin Smith, R.W. Ingram, Carl Pavlic, Sam Coleman, and James Simms.

Voting No: None

In reviewing the amendment of our budget on Liability Insurance it was pointed out by Mr. Cupit that other entities were having the same problem. The insurance agencies are few that write this type of coverage. The amendment for the difference would be $9,052.76. James Simms moved to amend the budget for the Liability Premium. Carl Pavlic seconded.

Voting Yes: Darwin Smith, R. W. Ingram, Sam Coleman, Carl Pavlic, and James Simms.

Voting No: None

Mayor Shepherd made recommendation to hold Public Hearing on Revenue Sharing Budget and Amendment. The amendment of Revenue Sharing Budget is a formality of getting the records in order. Money was spent out of General Fund that was an allocation for Revenue Sharing. This will be corrected through proper entries and paper work. We have combined 85 and 86 budget in order to let you be aware of all monies that are to be spent out of the Revenue Sharing Budget through the last deposit of this year. These are items that are needed and will take care of all money we have in Revenue Sharing. Carl Pavlic made motion to amend Revenue Sharing Budget. R. W. Ingram seconded.

Voting Yes: James Simms, Sam Coleman, Carl Pavlic, R. W. Ingram, and Darwin Smith.

Voting No: None

Item 10 on the agenda was for request for water outside city limits for M.D. Scarborough. Mr. Scarborough had an agreement with the City when the right of way was given for a water line to go across his property that he could have access to city water when he was ready. James Simms made motion to approve request. Sam Coleman seconded.

Voting Yes: R. W. Ingram, Carl Pavlic, James Simms, Sam Coleman, and Darwin Smith.

Voting No: None

Item 11 on agenda was for authorization to advertise for two new patrol cars. Discussion was that we are in bad need of the patrol cars and that by the time we actually have the cars the need would be even greater.

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James made motion to advertise for the cars and Carl Pavlic seconded.

Voting Yes: R. W. Ingram, Sam Coleman, Darwin Smith, Carl Pavlic, and James Simms.

Voting No: None

Before close of meeting Mr. Cupit informed the Council that a note from Mr. Biggs from State Highway Department stated that there was a good possibility of the state putting a fully signalized with crossing arm gates at the intersection at "A" Street crossing.

With no further business meeting was adjourned at 6:00 P.M.

_____
MAYOR SHEPHERD

ATTEST:

Gloria Capps
City Secretary

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Minutes of a regular City Council Meeting of the City of Diboll August 19, 1985 at 5:15 P.M. in the meeting room at Diboll City Hall.

Members Present:

Carl Pavlic	
R. W. Ingram	
Darwin Smith	City Councilmen
Sam Coleman	

Members Absent:

James Simms	City Councilman

Also Present:

Jimmy Cassels	City Attorney
Vernon Cupit	City Manager
Gloria Capps	City Secretary

Mayor Shepherd called the meeting to order.

City Manager, Vernon Cupit gave the invocation.

Darwin Smith made motion to dispense of reading of minutes of last meeting. Carl Pavlic seconded.

Voting Yes: R. W. Ingram, Sam Coleman, Darwin Smith, & Carl Pavlic.

Voting No: None

Mayor Shepherd made recommendation to hear Jerry Clark with Everett Griffith on drainage problem. He stated that we had some alternatives. One alternative we have would be to ditch the water back to Cooper Street and use curbs and gutters. This would be approximately $8,000. less expensive than the previous estimate of $25,000. Our cost of survey & field work would be $300 to $400 to study the drainage plan in order not to create any sewer drainage problems in that area. Darwin Smith made motion to go with Mr. Clarks suggestions and R. W. Ingram seconded.

Voting Yes: Sam Coleman, Carl Pavlic, R. W. Ingram, and Darwin Smith

Voting No: None

Jimmy Griffith discussed in length and detail on the EPA Sewer Grant the City has been in the process of applying for since 1980. He assured us that the City is now on the fundable list issued by the state. He did inform us that the City's share had been increased from 25% to 45% meaning that the City would have to issue revenue bonds or certificates of obligation to pay it's share of the cost. Total cost of the project would be $3.9 million dollars. We will be able to cut in some places and still meet our immediate need on our sewer drainage problems through out the problem areas in the City. Council will have the opportunity to choose the best way to go before the final part of the application is completed. Mr. Cupit added that construction on the sewer system improvements could begin as early as mid-1986 but would probably not start before the last quarter of

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next year. The estimated $1.75 million to be raised by the City as its portion of the project cost will ultimately be paid for through increased revenue from the water and sewer department but rate hikes would not likely be made until the project is completed.

Item 6 on the agenda Mayor recommendated to hear comments on P & Z Boards decisions on special use permits. There were no questions. R. W. Ingram made motion to approve and Sam Coleman seconded.

Voting Yes: Darwin Smith, Carl Pavlic, R. W. Ingram, & Sam Coleman.

Voting No: None

Item 7 on the agenda was request for appeal on denial of Pool Hall License made by Marsh Young. Upon discussion of rules and regulations that would have to be complied by, the Council agreed to approve the originial request for Pool Hall License. Pavlic made motion to approve license and Sam Coleman seconded.

Voting Yes: Darwin Smith, Carl Pavlic, R. W. Ingram, & Sam Coleman.

Voting No: None

On the bid on the sale of our old patrol cars one 83 LTD and oen 82 LTD Crown Victoria. We had one bid price of $1,001.00 on the 83 LTD made by Tony Perez. Awarding of this sale was tabled until opening of bids on new Patrol Cars.

Bids were opened by City Attorney, Jimmy Cassels. Morrow/Buick was low bid at $20,518.32 allowing $1,500. trade-in on old vehicles. Next bid was $20,975.32 with $1,6000. trade-in allowance by Gibbs Chrysler. Angelina Chevrolet followed $23,820.00 and a $1,400. trade in allowance and last bid was with Clifton/Duke Chevrolet for $21,885.04 with $2,200. trade-in. Motion was made by Darwin Smith to re-bid sale of old patrol cars and accept the bid with Morrow/Buick. Carl Pavlic seconded.

Voting Yes: R. W. Ingram, Sam Coleman, Darwin Smith, & Carl Pavlic.

Voting No: None

With no further business meeting was adjourned at 7:00 going into executive session.

Mayor C. H. Shepherd, Jr.

ATTEST:

Gloria Rapps

City Secretary

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AGENDA
PUBLIC HEARING
Thursday 22, 1985 5:15 P.M.
Diboll City Hall

1. Discuss proposed tax rate increase.

City Secretary

POSTED: On the bulletin board at City Hall Aug. 19, 1985

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

Minutes on Public Hearing on Tax Increase on August 22, 1985 at 5:P.M. at the Diboll City Hall.

Present:

Mayor C.H. Shepherd, Jr.	Mayor
James Simms	City Councilman
R. W. Ingram	
Carl Pavlic	

Also Present:

Vernon Cupit	City Manager
Gloria Capps	City Secretary

Absent:

Darwin Smith	
Sam Coleman	City Councilman

Meeting was called to order by Mayor C.H. Shepherd, Jr.

Carl Pavlic made motion to accept proposal on City Tax increase and James Simms seconded.

For: Carl Pavlic, James Simms, and R. W. Ingram.

Against: None

Absent: and not voting: Darwin Smith, and Sam Coleman.

With no one present from public and no questions asked the meeting was adjourned at 5:30 P.M.

Mayor C.H. Shepherd, Jr.

ATTEST:

Gloria Capps

CITY SECRETARY

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NOTICE OF PUBLIC HEARING

There will be public hearing held Monday September 9, 1985 at Diboll City Hall, 400 Kenley, Diboll, Texas at 5:15 P.M. on the proposed tax rate increase.

After the hearing is adjourned there will be a budget workshop on the 1985-86 budget.

Gloria Capps
City Secretary

POSTED: On the bullentin board at City Hall Sept. 3, 1985 at 2:00 P.M.

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

Minutes of Public Hearing on Tax Increase on September 9, 1985 at 5:15 P.M. at the Diboll City Hall.

Present:

Mayor C. H. Shepherd, Jr.	Mayor
James Simms R. W. Ingram Carl Pavlic Sam Coleman	City Councilman

Also Present;

Vernon Cupit	City Manager
Gloria Capps	City Secretary

Absent:

Darwin Smith	City Councilman

Meeting was called to order by Mayor C.H. Shepherd, Jr.

Mayor Shepherd recommended to open Public Hearing on Tax Increase.

With no questions asked on tax increase Carl Pavlic made motion to adjourn public hearing and R.W. Ingram seconded.

Voting Yes: James Simms, Carl Pavlic, Sam Coleman, and R. W. Ingram.

Voting No: None

Absent: And not voting, Darwin Smith.

MAYOR C.H. SHEPHERD, JR.

ATTEST:

Gloria Capps

CITY SECRETARY

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NOTICE OF PUBLIC HEARING

The City of Diboll will hold a public hearing for the purpose of reviewing and adopting the 1985-86 Proposed Annual Budget for the City of Diboll. The meeting will be held on September 16, 1985 at 5:15 P.M. at the Diboll City Hall.

Gloria Capps
City Secretary

POSTED: On the bullentin board at City Hall at 2:00 P.M. on Sept. 9, 1985.

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

NOTICE OF PUBLIC HEARING

The City of Diboll will hold a public hearing for the purpose of reviewing and adopting the Revenue Sharing Expenditures for the 1985-86 Budget. The meeting will be held on September 16, 1985 at 5:15 P.M. at the Diboll City Hall.

Gloria Cupps

City Secretary

POSTED: On the bullentin board at City Hall at 2:00 P.M. on Sept. 9, 1985.

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AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY SEPTEMBER 16, 1985
DIBOLL CITY HALL 5:15 P.M.

1. Call to Order.
2. Invocation.
3. Approval of minutes.
4. Fred Weeks request for waiver on electrical wiring code.
5. Discussion on Rutland Street drainage.
6. Public Hearing on Revenue Sharing Expenditures.
7. Public Hearing on 1985-86 Proposed Budget.
8. Adopt Revenue Sharing Budget.
9. Adopt 85-86 Annual City Budget.
10. Admend Chapter 5 of The City Code of Ordinances to adopt the 1985 Addition of the Standard Bldg., Plumbing, Gas, & Mechanical Codes.
11. Vote on City Tax Increase.

EXECUTIVE SESSION:

1. Discuss Personnel Matters
2. Discuss Legal Matters

Gloria Capps
CITY SECRETARY

POSTED: On the bullentin board at City Hall on September 9, 1985 at 4:30 P.M.

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Minutes of regular City Council meeting of the City of Diboll September 16, 1985 at 5:15 P.M. in the meeting room at Diboll City hall.

Members Present:

Carl Pavlic	
R. W. Ingram	
Darwin Smith	City Councilmen
Sam Coleman	
James Simms	May Pro-Tem

Members Absent:

Mayor C. H. Shepherd, Jr.	Mayor

Also Present:

Vernon Cupit	City Manager
Gloria Capps	City Secretary
Jimmy Cassels	City Attorney

Mayor Pro-Tem James Simms called the meeting to order.

City Manager, Vernon Cupit gave the invocation.

James Simms made motion to approve minutes of last meeting and dispense of the reading. Sam Coleman seconded.

Voting Yes: Carl Pavlic, R. W. Ingram, Darwin Smith, James Simms and Sam Coleman.

Voting No: None

Item 4 on the agenda - James Simms recommended we go to item #5 in order to give Mr. Weeks time to arrive at the meeting to speak on his behalf of his request.

Item #5 - Mr. Cupit informed us that from the study Jerry Clark was doing for us on Rutland Street Drainage that it would be feesable to go with the plan that was discussed in our last meeting. That being to ditch and drain the water going down Rutland back north to Cooper Street using curbs and gutters. Mr. Cupit has ask Mr. G. P. Burrous to build an eight inch mount along the north side of his property in order to help with the heavy drainage. We have all easements the City needs except one from Mr. Grace's property which we may not need to ask for. This would only be five feet right of way from their property. R. W. Ingram made a motion to go ahead with this plan. Darwin Smith seconded.

Voting Yes: Carl Pavlic, R. W. Ingram, Darwin Smith, James Simms and Sam Coleman.

Voting No: None

Item #6 - Mayor Pro-Tem James Simms opened the Public Hearing on Revenue Sharing Expenditures. With no public attendance and no questions asked, James moved to close the hearing. Carl Pavlic seconded.

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Voting Yes: Carl Pavlic, R. W. Ingram, Darwin Smith, James Simms and Sam Coleman.

Voting No: None

Item #7 - Mayor Pro-Tem James Simms recommended to open Public Hearing on 1985-86 City Budget. With no questions asked R. W. Ingram made motion to close Public hearing on City Budget. Carl Pavlic seconded.

Voting Yes: Darwin Smith, James Simms, Sam Coleman, R. W. Ingram, and Carl Pavlic.

Voting No: None

Item #8 - R. W. Ingram made motion to adopt Revenue Sharing Budget Carl Pavlic seconded.

Voting Yes: James Simms, Darwin Smith, Sam Coleman, R. W. Ingram, and Carl Pavlic

Voting No: None

Item #9 - Carl Pavlic made motion to adopt 1985-86 City Budget. Darwin Smith seconded.

Voting Yes: R. W. Ingram, Sam Coleman, James Simms, Carl Pavlic, and Darwin Smith.

Voting No: None

James recommended to go back to item #4 on agenda. Mr. Weeks stated that he would like for the Council to waiver the City Ordinance on electrical codes (Section 5-68) stating that all commercial & industrial structures be in condiut wiring. After discussing the issue that the National Code does not require it be in condiut only in a fire district and that the city does not have a fire district at this time. Mr. Weeks stated that if there was a fire that his building was isolated from any other buildings and did not feel that it would hazardous to the public. Darwin Smith made motion to grant waiver to Mr. Weeks and Sam Coleman seconded.

Voting Yes: R. W. Ingram, Carl Pavlic, Darwin Smith, & Sa m Coleman.

Voting No: James Simms.

It was agreed at this to discuss further whether we should enforce or amend the ordinance on condiut in electrical wiring.

Darwin Smith made motion to amend Chaper 5 to adopt the 1985 edition of the Standard Bldg., Plumbing, Gas & Mechanical Codes. Carl Pavlic seconded.

Voting Yes: R. W. Ingram, Carl Pavlic, Darwin Smith, Sam Coleman and James Simms.

Voting No: None

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Vote was taken on Tax Increase to establish .2856 tax on $100.00 assessed value of City Ad Valorem taxes.

Voting Yes: R. W. Ingram, Sam Coleman, Darwin Smith, James Simms and Carl Pavlic.

Voting No: None.

Meeting was adjourned at 5:50 P.M. going into executive session.

_____

MAYOR

ATTEST:

Gloria Capps

CITY SECRETARY

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NOTICE OF PUBLIC HEARING

In accordance with Section #16 of The Cable T.V. Ordinance of the City of Diboll, the City of Diboll and Capital Cities Cable, Inc., will hold a scheduled performance evaluation in connection with the Diboll Cable System on September 23, 1985 at the Diboll City Hall at 5:15 P.M.

The public is invited and encouraged to attend. Topics which may include, but not be limited to, are; service application of new technology, system performance, service provided, programs offered, customer complaints, privacy, ammendments to ordinance, judicial ruling, line extensions, and Company or City rules.

Gloria Capps

CITY SECRETARY

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Minutes of the Cable T.V. Evaluation Public Hearing held on September 23, 1985 at 5:15 P.M. in the meeting room at Diboll City Hall.

Present:

James Simms	Mayor Pro-Tem
R. W. Ingram Darwin Smith Sam Coleman	City Councilman

Also Present:

Vernon Cupit	City manager
Gloria Capps	City Secretary
Jimmy Cassels	City Attorney

Member Absent:

C.H. Shepherd, Jr.	Mayor

Meeting was opened and called to order by Mayor Pro-Tem, James Simms.

Mr. Neal addressed the council concerning questions or complaints on our Cable System. He did assure us that the senior citizens were getting their discounts. He said that he felt at this time that everything was in good shape.

With no public attendance and no questions asked meeting was adjourned at 5:30 P.M.

_____
Mayor

ATTEST:

Gloria Capps
City Secretary

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AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY OCTOBER 21, 1985
DIBOLL CITY HALL 5:15 P.M.

1. Call to order.
2. Invocation.
3. Approval of minutes.
4. Hear Mr. Halsell's request for water service outside city.
5. Hear update on Sewer Grant Application (Jimmy Griffith).
6. Consider resolution on Cable T.V. Franchise transfer of control.
7. Authorize asking for bids on material for North Hendrix Water Project.
8. Authorize asking for bids on Street overlay.

EXECUTIVE SESSION.

1. Discuss Legal & Personnel Matters.

Gloria Capps
City Secretary

Posted: On the bullentin board at City Hall on October 15, 1985 at 1:30 P.M.

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LATE AGENDA CHANGE
OF
REGULAR CITY COUNCIL MEETING
MONDAY OCTOBER 21, 1985
DIBOLL CITY HALL 5:15 P.M.

1. Call to order.
2. Invocation.
3. Approval of minutes.
4. Discuss Woodland Addition Water Pressure.
5. Hear Mr. Halsell's request for water service outside city.
6. Hear update on Sewer Grant Application (Jimmy Griffith).
7. Consider resolution on Cable T.V. Franchise transfer of control.
8. Authorize asking for bids on material for North Hendrix Water Project.
9. Authorize asking for bids on street overlay.

EXECUTIVE SESSION.

1. Discuss Legal & Personnel Matters.

Gloria Capps
City Secretary

POSTED: On the bullentin board at City Hall on October 16, 1985 at 9:00 A.M.

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Minutes of a regular City Council meeting on October 21, 1985 at 5:15 P.M. at the Diboll City Hall.

Present:

Mayor C.H. Shepherd, Jr.	*Mayor*
James Simms	
Darwin Smith	
Sam Coleman	*City Councilmen*
R.W. Ingram	
Carl Pavlic	

Also Present:

Vernon Cupit	*City Manager*
Jimmy Cassels	*City Attorney*
Gloria Capps	*City Secretary*
Billy Simms	*Engineer*
Gary Jones	*Fire Chief*
Earl Carr	*Water & Sewer Supt.*

Members Absent:

None

Meeting was opened and called to order by Mayor Shepherd.

Invocation was given Mr. Cupit, City Manager.

R. W. Ingram made a motion to approve of minutes and dispense of reading and James Simms seconded.

Voting Yes: Darwin Smith, Sam Coleman, Carl Pavlic, R. W. Ingram, and James Simms.
Voting No: None

Item # 4 On Woodland addition water pressure problems James Simms moved to go into executive session to discuss legal matters. Carl Pavlic seconded motion.

Voting Yes: Darwin Smith, R. W. Ingram, Sam Coleman, James Simms and Carl Pavlic.

Voting No: None

Mr. Cupit opened executive session in conference room and briefed Council on the problems the residents of the Woodland Addition were having since the Firemen tested some fire plugs in that area. A map was presented of that addition and problem areas pointed out. There were problems with water heaters and pop off valves. Gary Jones stated that the volunteer firemen checked out fire plugs as usual. This is done once or twice a year in various parts of town. This

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procedure is done all the time without any problems. Billy Simms was asked to explain to the council if there was a possibility the test caused the problems. He explained different pressure points in pipes and water lines. He said that it could be possible that a water pressure hammer could cause this but it could have been also from a fatigue factor since this is an older neighborhood. Mr. Cassels advised that we would have to listen to residents before we could make a final decision. James Simms moved to go back into regular meeting.

James Simms reopened regular meeting for discussion with residents of Woodland Addition. Several residents stated they lost water heaters and others pop off valves. Ingram moved that the City should reimburse lost to residents and Sam Coleman seconded motion.

Voting Yes: Darwin Smith, Carl Pavlic, Sam Coleman, R. W. Ingram, and James Simms.

Voting No: None

Item # 5 Mr. Halsell requested water service outside city limits. He has service on this same property for another house. Mr. Cupit said there would be no problem installing a meter as it would be along our main water line. Carl Pavlic made motion to approve, Darwin Smith seconded.

Voting Yes: James Simms, Carl Pavlic, R. W. Ingram, Sam Coleman and Darwin Smith.

Voting No: None

Item # 6 Jimmy Griffith addressed council on sewer grant. He informed us that he had application documents together that would authorize Mr. Cupit as representative on grant papers. Mr. Griffith figured total grant money would be $2,659,884.00 and the City's share would be $1,461.412.00. Carl Pavlic made motion to authorize Mr. Griffith to submit grant as revised by Griffith and Associates, Sam Coleman seconded.

Voting Yes: James Simms, Darwin Smith, R.W. Ingram, Sam Coleman, and Carl Pavlic.

Voting No: None

Item # 7 Mr. Wayne Neal was present to discuss transfer of control of Cable Franschise to Washington Post. He assured the council that there would be no changes and did not anticipate any kind of problems with the transfer and that we would still be working with the local level of people we have in the past. R. W. Ingram made motion to approve of transfer of control Capital Cities, Inc. to Washington Post. Carl Pavlic seconded.

Voting Yes: James, Darwin Smith, R. W. Ingram, Sam Coleman, and Carl Pavlic.

Voting No: None

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Item # 8 Mr. Cupit ask council for authorization to advertise for bids on materials for water line project for hendrix Street. He advised that the City would do the labor and therefore save us a considerable amount of dollars. Darwin Smith made motion to approve authorization to advertise for bids and R. W. Ingram seconded.

Voting Yes: James Simms, Darwin Smith, Sam Coleman, Carl Pavlic, R. W. Ingram.

Voting No: None

Item #9 Mr. Cupit ask council for authorization to advertise for bids on street overlay project in various parts of the city. R. W. Ingram made motion to approve and Sam Coleman seconded.

Voting Yes: Carl Pavlic, R. W. Ingram, Darwin Smith, Sam Coleman, and James Simms.

Voting No: None

The date for the next City Council meeting was changed and set for November 25th.

With no further business meeting was adjourned at 6:50 P.M.

_____
MAYOR

ATTEST

_____
CITY SECRETARY

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AGENDA

REGULAR CITY COUNCIL MEETING
MONDAY NOVEMBER 25, 1985
DIBOLL CITY HALL at 5:15 P.M.

1. Call to order.
2. Invocation.
3. Approval of minutes.
4. Open and tabulate bids on Street Project.
5. Open and tabulate bids on materials for water line .
6. Consider recommendations of P & Z on Specific Use Permits for Guy Anthony and Thomas Wells and Zone Changes on Thomas Wells and Glen Shivers.
7. Amend Section 5-66, Article IV of the City Ordinance to update Code to the 1984 Edition of National Electric Code.
8. Consider deleting Section 6-68 of Article IV of the Ordinance which ammends the National Electric Code.
9. Authorize asking for bids for one 3/4 Ton Truck for the Sewer/Water Department and a 1/2 Ton Truck for the Parks Department (replacements).
10. Consider asking for bids for one sedan car for City Manager (replacement).
11. Consider asking for bids for one greens mower, one fairway mower and a cushman type truck for the Golf Course (replacements).

EXECUTIVE SESSION:

1. Discuss payment of incentive bonus.

Gloria Capps
City Secretary

POSTED: On the bullentin board at City Hall on November 19, 1985 at 11:00 A.M.

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

Minutes of a regular City Council meeting on November 25, 1985 at 5:15 P.M. at the Diboll City Hall.

Present:

James Simms	Mayor Pro-Tem
Darwin Smith	City Councilman
Carl Pavlic	

Also Present:

Vernon Cupit	City Manager
Gloria Capps	City Secretary
Jimmy Cassels	City Attorney

Members Absent:

Mayor C.H. Shepherd, Jr.	Mayor
R.W. Ingram	
Sam Coleman	City Councilman

Meeting was opened and called to order by Mayor Pro-Tem, James Simms.

Invocation was given by Mr. Cupit, City Manager.

Item # 4 No street bids were received.

Item # 5 Two bids were received on materials for water lines. One from Big State Utilities for $26,298.22 with a 2% discount if paid by the 10th of the following month. Utilities Supply bid #27,023.64. James Simms made motion to accept Big State's bid and Bo Smith seconded.

Voting Yes: Carl Pavlic, Bo Smith, and James Simms.
Voting No: None

Item # 6 Bo Smith made motion to accept P & Z's recommendation on Thomas Wells' request for special use permit for mobile home and Carl Pavlic seconded.

Voting Yes: James Simms, Bo Smith, and Carl Pavlic.

Voting No: None

Carl Pavlic made motion to accept P & Z's recommendation on Glen Shivers' request for a zone change and Bo Smith seconded.

Voting Yes: James Simms, Bo Smith, and Carl Pavlic.

Voting No: None

There was some discussion on Pete Weeks request for special use permit. The council felt that this was not a hardship as did the P & Z and should not be accepted. After further discussion with Mr. Weeks Mr. Pavlic made motion to table until this was looked into a little further and Bo Smith seconded.

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Voting Yes: James Simms, Carl Pavlic, and Bo Smith.

Voting No: None

Item # 7 Bo Smith made motion to adopt electrical code for 1984 edition and Carl Pavlic seconded.

Voting Yes: James Simms, Carl Pavlic, and Bo Smith.

Voting No: None

Item # 8 the deletion of section 5-68 of article IV of the ordinance whick ammends the National Electric Code which reads to use conduit wiring in all commercial building was discussed.

Mr. Ellison stated the National Fire Code is sufficient for safe wiring in most all cases and this an added expense for owners that just isn't necessary in most cases. Bo Smith made motion to delete this section and Carl Pavlic seconded.

Voting Yes: James Simms, Carl Pavlic, and Bo Smith.

Voting No: None

Item # 9 Carl Pavlic made motion to ask for bids on 3/4 Ton Truck for the W & S Department and one 1/2 Ton Truck for the Parks Department and Bo Smith seconded.

Voting Yes: James Simms, Carl Pavlic and Bo Smith.

Voting No: None

Item # 10 Carl Pavlic made motion to ask for bids on four door Sedan for Administration and Bo Smith seconded motion.

Voting Yes: James Simms, Carl Pavlic, and Bo Smith.

Voting No: None

Item # 11 Bo Smith made motion to ask for bids on Golf Course Equipment and Carl Pavlic seconded motion.

Voting Yes: James Simms, Carl Pavlic, and Bo Smith.

Voting No: None

In executive session it was decided to give incentive bonus to the City employees at 4% of gross earnings for 1985.

With no further business meeting was adjourned at 6:20 P.M.

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MAYOR

ATTEST:

CITY SECRETARY

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AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY DECEMBER 16, 1985
DIBOLL CITY HALL AT 5:15 P.M.

1. *Call to order.*
2. *Invocation.*
3. *Approval of minutes.*
4. *Consider tables item on Planning & Zoning's decision.*
5. *Open and tabulate bids on new Trucks.*
6. *Open and tabulate bids on new Car.*
7. *Open and tabulate bids on new Golf Course Equipment.*
8. *Discuss City Holidays.*
9. *Discuss Juvenile Detention for County.*
10. *Consider rebidding and purchase of Police Cars.*
11. *Recognize Officer Bobby Epperly as recipient of Angelina County Peace Officers "Officer of Month" Award.*
12. *Discuss street bid proposal.*
13. *Approve appointment of Allan Miller to fill the position on Library Board of Trustees.*
14. *Approve Ordinance on extention of school speed zone for F.M. Road 1818.*

EXECUTIVE SESSION:

1. *Discuss Legal and Personnel matter.*

GLORIA CAPPS
CITY SECRETARY

POSTED:
On the bullentin board at City Hall December 11, 1985 at 2:00 P.M.

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

Minutes of a regular city council meeting held December l6, l985 at 5:l5 P.M. at Diboll City Hall.

Present:

James Simms	
Carl Pavlic	*City Councilmen*
Darwin Smith	
R. W. Ingram	
C.H. Shepherd, Jr.	*Mayor*

Also Present:

Vernon Cupit	*City Manager*
Gloria Capps	*City Secretary*
Jimmy Cassels	*City Attorney*

Members Absent:

Sam Coleman	*City Councilmen*

Meeting was called to order by C.H. Shepherd, Jr., Mayor.

Invocation was given by City Manager, Vernon Cupit.

James Simms made motion to dispense of reading minutes, Darwin Smith seconded.

Voting Yes: Carl Pavlic, R. W. Ingram, Darwin Smith, and James Simms.

VotingNo: None

Item # 4 Mr. Cupit briefed council on P & Z's recommendation on Pete Weeks request for special use permit for mobile home on Lawrence Street. Mr. Weeks stated he had asked several times for special use permits for this piece of property and so far was turned down each time. Dr. Ingram stated that if there were no close neighbors and no one complaining that he had no objection to approving the permit. Mr. Smith said that he also had no objection to the approval. Carl Pavlic made motion to approve the special use permit for Pete Weeks on a six months basis, Darwin Smith seconded.

Voting Yes: James Simms, R.W. Ingram, Darwin Smith, and Carl Pavlic.

Voting No: None

Item # 5 Bids were opened and tabulated on new pick up trucks. Greater Lufkin Ford was low bid of $l0,8ll.40 with trade-in of $2,000.00 on 3/4 Ton and $9,849.80 with trade-in of $l,250.00 on 1/2 Ton Truck. James made motion to go with Greater Lufkin Ford and Darwin Smith seconded.

Voting Yes: Carl Pavlic, James Simms, Darwin Smith, and R. W. Ingram.

Voting No: None

Item # 6 Bids were opened and tabulated on four door sedan. Greater Lufkin was also low bid on this item at $ll,862.33 with trade-in of $l,550.00. Darwin Smith made motion to go with Greater Lufkin Ford and james Simms seconded.

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Voting Yes: Carl pavlic, R. W. Ingram, Darwin Smith and James Simms.

Voting No: None

Item # 7 Bids were opened and tabulated on Golf Course Equipment. Watson's was low bid on all items. In view of Department Head, Dewey Wolf not being available to look at bids Darwin Smith made motion to table awarding of bids until Mr. Wolf could look at bids. Dr. Ingram seconded.

Voting Yes: Carl Pavlic, R. W. Ingram, Darwin Smith, and James Simms.

Voting No: None

Item # 8 The council discussed the City Employees taking two more holidays. One being Martin Luther King's Birthday and also Veterans Day. After discussing that most places of business and the County would probably be observing these days as holidays, Darwin Smith made motion to approve the two extra holidays and James Simms seconded.

Voting Yes: Darwin Smith and James Simms.

Voting No: Dr. R.W. Ingram and Carl Pavlic.

To break the tie vote Mr. Shepherd voted to end the tie. Mr. Shepherd voting yes carried the motion of the two extra holidays for the City.

Item # 9 Mr. Spencer, juvenile probation officer for the county discussed the law concerning juveniles being placed in adult housing. At this time the County is not equipped to house both adults and juveniles at the same time. he ask permission to place juveniles in the Diboll jail since we have juvenile cells for this purpose. He explained in the event there were adults in the jail at the time that they would be transported to County Jail. Chief Ray said he did not see a problem and he thought they would work out any problems with moving prisoners since it will only be on a temporary basis.

James Simms moved to approve of housing juveniles in our jail on a temporary basis, R. W. Ingram seconded.

Voting Yes: Darwin Smith, Carl Pavlic, James Simms and R.W. Ingram.

Voting No: None

Item #10 Mr. Cupit discussed the delay on delivery of new patrol cars. We were not being informed of the problems through the dealer. We were just told each time that they would be delivered any day. It was discussed whether to re-bid the cars or go ahead with the original bid with Morrow/Dodge. In view of the length of time it would take to re-bid and our old cars were getting in bad shape and very costly to keep running it was decided to stay the original bid.

Item # 11 Officer Bobby Epperly was recognized as "Officer of the Month" by Angelina County Peace Officers. He was presented a plaque and James Simms suggested a letter of recommendation to be put in his personnel file for future reference.

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Item # 12 It was decided to advertise for bids one more time on our street project since we had not received any bids at this time.

Item # 13 Alan Miller had been appointed to fill the position Mr. Love had on the Library Board. Darwin Smith made motion and Dr. R.W. Ingram seconded.

Voting Yes: James Simms, Carl Pavlic, R. W. Ingram, and Darwin Smith.

Voting No: None

Item # 14 On extention of speed zone on Fm.Rd. 1818 in front of hight school Darwin Smith made motion to approve to change ordinance extending the speed zone and James Simms seconded.

Voting Yes: Carl Pavlic, R.W. Ingram, James Simms, and Darwin Smith.

Voting No: None

With no further business meeting was adjourned at 7:15 P.M.

C. H. Shepherd Jr.
Mayor, C.H. Shepherd, Jr.

ATTEST:

Gloria Capps
City Secretary

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AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY JANUARY 13, 1986
DIBOLL CITY HALL AT 5:15 P. M.

1. Call to order.
2. Invocation.
3. Approval of minutes.
4. Open and tabulate bids on Street Project.
5. Adopt Resolution calling for City Election on April 5, 1986.
6. Authorize for bids of garbage bags.
7. Award bids on Golf Course Equipment.

EXECUTIVE SESSION;

1. Discuss legal and personnel matters.

Dora Capps
CITY SECRETARY

POSTED: On bullentin board at City Hall on January 7, 1986 at 10:00 A.M.

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

Minutes of a regular City Council meeting held January 13, 1986 at City Hall at 5:15 P.M.

Present:

James Simms	*Mayor Pro-Tem*
Carl Pavlic	
Darwin Smith	*City Councilmen*
R.W. Ingram	
Sam Coleman	
C.H. Shepherd, Jr.	*Mayor*

Also Present:

Vernon Cupit	*City Manager*
Gloria Capps	*City Secretary*
Jimmy Cassels	*City Attorney*

Members Absent:

None

Meeting was called to order by Mayor Shepherd. Mayor Shepherd ask for Mr. Cupit to take charge of meeting and ask Council to accept his resignation.

Jimmy Cassels read Mr. Shepherds resignation to Council. Carl Pavlic made motion to accept resignation and Sam Coleman seconded. Resignation is on file in the City Secretary's office.

Voting Yes: James Simms, Carl Pavlic, R.W. Ingram, Darwin Smith, and Sam Coleman.

Voting No: None

City Manager, Vernon Cupit, gave invocation.

Jimmy Cassels suggested the council take a five minute recess for each one to express their graditude to the Mayor for his previous service to our city and to wish him well.

Darwin made motion to appoint James Simms as Mayor Pro-Tem to assume Mayor's duties until the City Election, April 5, 1986. Carl Pavlic seconded.

Voting Yes: ~~James Simms~~, Sam Coleman, R.W. Ingram, Darwin Smith, and Carl Pavlic.

Voting No: None

Darwin Smith made motion to dispense of reading minutes of last meeting and R.W. Ingram seconded.

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Voting Yes: James Simms, Same Coleman Darwin Smith, Carl Pavlic and R.W. Ingram.

Voting No: None

Item # 4 Jimmy Cassels opened bids on street project. Kenneth Koon Konstruction was the only bidder. The bid was a total of $67,857.95. A break down of the bid on each street is on file in the City Secretary's office. This is a REvenue Sharing item. Darwin Smith made motion to accept bid from Kenneth Koon and Same Coleman seconded. R.W. Ingram and Carl Pavlic obstained from voting because of their residents being on said streets.

Voting Yes: james Simms, R.W. Ingram, and Sam Coleman

Voting No: None

Item # 5 To adopt resolution calling for City Election on April 5, l986. for (l) Mayor and (3) Council members. Carl Pavlic made motion to adopt and Sam Coleman seconded.

Voting Yes: James Simms, Carl Pavlic, R.W. Ingram, Sam Colemnan, and Darwin Smith.

Voting No: None

Item # 6 Asking for authorization to advertise for bids on our garbage bags; Darwin Smith made motion and Carl Pavlic seconded. Mr. Cupit stated he wanted to send out the same bids as last year, that everyone seemed to be pleased with what we have now.

Voting Yes: R.W. Ingram, Sam Coleman, Carl Pavlic, James Simms, and Darwin Smith.

Voting No: None

Item # 7 to award bids on Golf Course Equip. Dewey Wolf explained the function of each type of equipment that went out for bid. Watson's Distribution was low bid on all three items. Low bid on greens mower was $8,995.00 with trade-in of $2,045.00; low bid on gang mower is $7,200.00 with trade-in of $l,800.00 and on work truck, $6,878.00 with trade-in of $l,350.00. Darwin Smith made motion to accept bid from Watson's including trade-ins and Carl Pavlic seconded.

Voting Yes: James Simms, Sam Coleman, Carl Pavlic, Darwin Smith R. W. Ingram.

Voting No: None

With no further business the meeting was adjourned at 6:l5 P.M.

Mayor Pro-Tem, James P. Simms

ATTEST:-
GLORIA CAPPS, CITY SECRETARY

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AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY FEBRUARY 17, 1986
DIBOLL CITY HALL AT 5:15 P.M.

1. Call to order.
2. Invocation.
3. Approval of minutes.
4. Award bids on garbage bags.
5. Renew terms of Board Members on City Boards.
6. Appoint Election Judges.
7. Authorize for bids for Parks Department mower.
8. Hear request for sewer service outside city limits from RoadRunner, Inc.
9. Approve Resolution on Texas Department of Public Highways Litter Program.
10. Authorize for bids on Golf Course Project.
11. Consider recommendations of P & Z Meeting.
12. Certification of number of voting ballots to order.

EXECUTIVE SESSION:

1. Discuss legal and personnel matters.

Gloria Capps

Gloria Capps, City Secretary

POSTED: On bullentin board at City Hall on February 11, 1986 at 10:00 A.M.

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

Minutes of a regular city council meeting on February 17, 1986 at the Diboll City Hall at 5:15 P.M.

Present:

Carl Pavlic	*City Councilman*
Darwin Smith	
R.W. Ingram	
Sam Coleman	

Also Present:

Vernon Cupit	*City Manager*
Gloria Capps	*City Secretary*
Wayne Haglund	*Attorney Representative*

Members Absent:

James P. Simms	*Mayor Pro-Tem*

Meeting was called to order by City Manager, Vernon Cupit. R. W. Ingram made motion to elect Carl Pavlic to conduct the meeting in James Simms absence and Darwin Smith seconded.

Voting Yes: Sam Coleman, Darwin Smith, and R.W. Ingram.
Voting No: None

Mr. Cupit gave the invocation.

Sam Coleman made motion to dispense of reading of minutes of last meeting and Darwin Smith seconded.

Voting Yes: R.W. Ingram, Darwin Smith, and Sam Coleman.
Voting No: None

Carl Pavlic moved to go to item #8 on the agenda for convenience of the representative of Roadrunner. Mr. Woodall stated the main purpose for the request for city sewer was the fact that the perk test which was done by the county proved that the type of soil there was not suitable for a septic system. Dr. R.W. Ingram asked what kind of inconvenience it would be to the city to install sewer lines outside the city limits. Mr. Cupit stated that it was not that far and that Roadrunner Company would pay all expenses to get the sewer to their property. He did state that we would have to work with the Burke Water Supply on their water readings each month because of the way we calculate our usage of sewer. One citizen voiced his opinion against the Roadrunner getting sewer outside because of the competion it would be for the other city business men. Another citizen stated that he thought it would not be right since the Roadrunner would not be liable for City Taxes. After discussion on the matter it was decided too, that there would be problems with other surrounding residents wanting to get on city sewer service. Dr. R. W. Ingram made motion not to grant request for out side sewer service to Roadrunner in view of how the citizens and other problems we might incur. Darwin Smith seconded.

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Voting Yes: *R. W. Ingram, Sam Coleman, Carl Pavlic, and James Simms.*

Voting No: *None*

Motion carried.

Meeting adjourned at 5:10 P.M.

James Simms
Mayor Pro-Tem, James Simms

ATTEST:

Gloria Capps
Gloria Capps, City Secretary

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AGENDA
SPECIAL CITY COUNCIL MEETING
DIBOLL CITY HALL
THURSDAY 27, 1986 at 4:00 P.M.

1. Call to order

2. Invocation

3. Reconsider Roadrunner's request for outside sewer service.

Gloria Capps, City Secretary

POSTED: Bullentin Board at City Hall, Diboll, Texas at 8:00 A.M. Tuesday February 25, 1986.

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

Minutes of a special city council meeting February 27, 1986 at City Hall at 4:00 P.M.

Present:

James P. Simms	Mayor Pro-Tem
R. W. Ingram Sam Coleman Carl Pavlic	Councilmen

Also Present:

Vernon Cupit	City Manager
Gloria Capps	City Secretary
Wayne Haglund	City Attorney

Members Absent:

Darwin "Bo" Smith	Councilman

Meeting was called to order by Mayor Pro-Tem, James P. Simms.

Invocation was given by City Manager, Vernon Cupit.

Item #3 Reconsider Roadrunner's request for outside sewer service. James Simms ask Mr. Haglund to explain what is in progress as far as annexation of said property. He explained we can discuss the annexation but no action can be taken at this time. We have to have a petition from property owners and acknowledge deeds on meets and bounds. We also need to discuss the laws concerning annexation. Mr. Pavlic ask if the letter we received from Roadrunner stated that they would go through with annexation. It was stated that the letter did say that and Roadrunner would be responsibility for all expenses of extending outside sewer service. Roadrunner strongly suggested that they want to be annexed into our city limits. Mr. Haglund stated that the property is in our extra territorial jurisdiction. But that it is also in Burkes boundries. Mr. Pavlic's suggestion was to decision the next day as to what type of sewer system they would use. Dr. R. W. Ingram said he felt we should extend service and go ahead with annexation process. He felt this would be in the best interest for the City. Mr. Pavlic agreed to extend service only if annexation was approved. Wayne Haglund suggested if Burke is in agreement with the annexation that preliminaries could be taken care of between 5 to 30 days for probable annexation. If not it could be in limbo for a long time.

Dr. R. W. Ingram made motion to grant outside service on contengency that proper details were being taken care of in order to annex the property into the city limits. Coleman seconded the motion. Mr. Haglund confirmed that the city would not hook the system into the cities until the annexation was passed and approved.

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Voting Yes: Sam Coleman, Darwin Smith, & R.W. Ingram.
Voting No: None

Item #4 Bids were opened by Mr. Haglund, City Attorney Representative. There were two bids. Arrow Industries bid $2.50 per roll/box and Adams Industries bid $2.71 per box/roll. Darwin Smith made motion to award bid to Arrow and Sam Coleman seconded.

Voting Yes: Sam Coleman, R.W. Ingram, and Darwin Smith
Voting No: None

Item #5 Renewal of terms of board members on city boards. Darwin Smith made motion to renew all terms that had expired. All members had said they would serve another term. Sam Coleman seconded.

Renewed Terms For:

Planning & Zoning

Tom Kelley
Kay Henson
Stacey Cooke

Parks & Recreation

Milford Ruby
Nan Miller
Bill Fulmer

Board of Adjustments & appeals

Jim Ligon
Bennie Scott
Joe Gage

Cemetery Board

John McClain
Joe Sosa

Voting Yes: Sam Coleman, R.W. Ingram, & Darwin Smith.
Voting No: None

Item #6 Appoint Election Judge. Sam Coleman made motion to appoint Mr. Robert Ramsey as Election Judge for our April 5, 1986 election since he has done such a good job in the past. Darwin Smith seconded motion.

Voting Yes: Sam Coleman, Darwin Smith, & R.W. Ingram.
Voting No: None

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Item #7 Authorization for bids for Parks Mower. Sam Coleman made motion to advertise for bids for a new parks mower and Darwin Smith seconded.

Voting Yes: Sam Coleman, Darwin Smith, & R.W. Ingram.
Voting No: None

Item #9 Approval of Resolution on Texas Department of Public Highways Litter Program. Mr. Cupit explained that for every ticket that was written for litter on public highways inside the city limits that the city would receive a portion of each fine of $20.00. Darwin Smith made motion to approve and Sam Coleman seconded.

Voting Yes: Sam Coleman, Darwin Smith, & R.W. Ingram.
Voting No: None

Item #10 Authorize for bids on Golf Course Project. Dewey Wolf was present to discuss and answer any questions about the project. T.L.L. Foundation granted the City $71,000.00 for this purpose. The city would handle the entire project. R.W. Ingram made motion to advertise for bids and Darwin Smith seconded.

Voting Yes: Darwin Smith, R.W. Ingram, & Sam Coleman
Voting No: None

Item #11 Consider recommendations of P & Z. P & Z members approved a zone change and several renewals for special use permits for mobile homes as follows:

A Zone change for Rev. N.C. Simmons from a residential to a B-1 for a restricted use of a funeral home.

Special Use Permit for mobile home for Joseph Wilcox.
Special Use Permit for a mobile home for James Madden.
Special Use Permit for mobile home for Shirley Terrell.
Special Use Permit for mobile home for June McGuire.

R.W. Ingram made motion to approve P & Z's recommendations and Darwin Smith seconded.

Voting Yes: R.W. Ingram, Sam Coleman, & Darwin Smith.
Voting No: None

Item #12 Certification of number of voting ballots to order. Darwin Smith made motion to order 1,000 ballots with 100 of these ballots to be specified for absentee ballots. This is close to the order we usually order. R.W. Ingram seconded.

Voting Yes: R.W. Ingram, Darwin Smith, & Sam Coleman.
Voting No: None

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With no further business to discuss in regular meeting council went into executive session at 6:15 P.M.

James P. Simms

James P. Simms, mayor Pro-Tem

ATTEST:

Gloria Capps

Gloria Capps, City Secretary

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AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY 17, 1986 at 5:15 P.M.
DIBOLL CITY HALL

1. Call to order.
2. Invocation.
3. Approval of minutes at regular meeting.
4. Approval of minutes at special meeting.
5. Open and tabulate bids on Parks Mower.
6. Renew terms of Housing Authority Board members.
7. Public Hearing on Annexation.

EXECUTIVE SESSION:

1. Discuss legal & personnel matters.

Gloria Apps
City Secretary

POSTED: On bullentin board at City Hall at 1:45 P.M. on Tuesday, March 11, 1986.

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

Minutes of a regular city council meeting March 17, 1986 at 5:15 P.M. at Diboll City Hall.

Members Present:

James Simms	*Mayor Pro-Tem*
Sam Coleman	
Carl Pavlic	*City Councilman*
Ingram Ingram (late)	

Members Absent:

Darwin Smith	*City Councilman*

Also Present:

Vernon Cupit	*City Manager*
Gloria Capps	*City Secretary*
Jimmy Cassels	*City Attorney*

Meeting was called to order by James Simms, Mayor Pro-Tem.

Invocation was given by Vernon Cupit, City Manager.

James Simms made motion to approve minutes of regular and special meeting and Sam Coleman seconded.

Voting Yes: James Simms, Carl Pavlic, & Sam Coleman.

Voting No: None

Item #5 Jimmy Cassels opened bids on parks mower. We had only two bids. Watson Distribution bid $13,940.00 and Goldthwaites bid was $16,853.00. Watson did not meet specifications. Bid was not awarded. Mr. Cupit stated it may be to our advantage to look closely at both bids before awarding them. There was some deviations in the bids. He stated that we could award bids on the 31st of March. Carl Pavlic made motion to wait until March 31st to award bid and Sam Coleman seconded.

Voting Yes: James Simms, Carl Pavlic, and Same Coleman.

Voting No: None

Dr. R. W. Ingram arrived at meeting at this time.

Item # 6 Three terms of Housing Authority Boards members were expired. Sam Coleman made motion to renew terms of present board members, Alan O. Miller, James Rhone, and Geraldine Pouland for two more years. Carl Pavlic seconded.

Voting Yes: James Simms, Carl Pavlic, R.W. Ingram, and Sam Coleman.

Voting No: None.

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Item # 7 Public Hearing on annexation of E.P. Ramsey and The Truman Arnold Companies properties. No public attendance and no objection to further procedings on annexation.

With no further business to discuss Sam Coleman made motion to go into executive session and to set next meeting for annexation for final vote on April 21st. Carl Pavlic seconded.

Voting Yes: James Simms, Sam Coleman, Carl Pavlic, & R. W. Ingram.

Voting No: None

Executive session: It was discussed that the present way we are calculating our sewer charges is not exactly how the city ordinance states that it should be. It is setting the yearly average in April instead of October. After much discussion it was decided to leave program as is until we see if we will have a rate change due to a water & sewer bond issue. Then both issues can be changed in the computer at the same time.

Meeting adjourned at 6:15 P.M.

James P. Simms

Mayor Pro-Tem, James Simms

ATTEST:

Gloria Capps, City Secretary

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A G E N D A
FOR
DIBOLL CITY COUNCIL MEETING
MONDAY MARCH 31, 1986 5:15 P.M.
AT
DIBOLL CITY HALL

1. Call to order.
2. Invocation.
3. Approval of minutes of regular meeting.
4. Public hearing on annexation.
5. Discuss and award bid on Parks Mower.
6. Authorize asking for bids to sell old city vehicles:
   1. 1983 Crown Victoria Unit 4
   2. 1983 Crown Victoria Unit 3
   3. 1970 Chevrolet
   4. 1981 Pontiac Firebird
   5. Old Street Sweeper (Junk)

Gloria Capps
City Secretary

POSTED: Bullentin board at City March 24, 1986
at 9:00 A.M..

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March

Minutes of a special city council meeting Monday 31, 1986 at 5:15 P.M. at Citoll City Hall.

Members present:

R. W. Ingram Carl Pavlic Sam Coleman	City Councilman
James P. Simms	City Mayor Pro-Tem

Members absent:

Darwin Smith	City Councilman

Also Present:

Jimmy Cassels	City Attorney
Vernon Cupit	City Manager
Gloria Capps	City Secretary

James P. simms, Mayor Pro-Tem called the meeting to order.

Invocation was given by Vernon Cupit, City Manager.

Sam Coleman made motion to approve minutes of last regular meeting and Carl Pavlic seconded.

Voting Yes: Carl Pavlic, James Simms, Sam Coleman, & R.W. Inggram.

Voting No: None

Mayor Pro-Tem James P. Simms opened public hearing. Asked for comments from public. No comments for or against annexation on property at the north end of City limits (Truman Arnold Companies property). With no objections or questions James Simms closed public hearing. The final vote on the annexation will be April 21st. All proceedings are on schedule, stated Mr. Cupit.

Item #5 On mower bids there were some deviations in Watson's low bid. The bids were discussed and looked over. To meet specifications Watson's would have to go a great deal higher than Goldthwaite's bid. R. W. Ingram made motion to accept Goldthwaites low bid of $16,853.00 and Sam Coleman seconded.

Voting Yes: James Simms, Carl Pavlic, Sam Coleman, & R. W. Ingram.

Voting No: None

Item #6 Selling of old city vehicles were discussed. Mr. Cupit stated that the money we received for the task force forfeited vehicles will have to be used for law enforcement. The street sweeper is primarily junk. R. W. Ingram made motion to advertise for sale of vehicles and Sam Coleman seconded.

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Voting Yes: Carl Pavlic, Sam Coleman, James Simms, & R.W. Ingram.

Voting No: None

Meeting was set to canvass votes of city election at 5:15 P.M. on April 7, 1986.

With no further business meeting was adjourned at 5:35 P.M.

Mayor Pro-Tem, James P. Simms

ATTEST:

City Secretary, Gloria Capps

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AGENDA

SPECIAL CITY COUNCIL MEETING
MONDAY April 7, 1986 at 5:15 P.M.
DIBOLL CITY HALL

1. *Call to order*
2. *Invocation*
3. *Canvass Votes of City Election.*

Gloria Capps, City Secretary

POSTED: Bullentin board at City Hall Tuesday April 1, 1986 at 9:00 A.M.

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

Minutes of a special meeting on April 7, 1986 at 5:15 P.M. at the Diboll City Hall.

Members Present:

James P. Simms	Mayor
R. W. Ingram Carl Pavlic Darwin Smith	City Councilman

Members Absent:

Sam Coleman	City Councilman

Also Present:

Jimmy Cassels	City Attorney
Vernon Cupit	City Manager
Gloria Capps	City Secretary

Meeting was called to order by Mayor James P. Simms.

Invocation was given by Mr. Cupit, City Manager.

Purpose of this meeting is to canvass votes of our City Election held on April 5, 1986. Votes are as follows:

Mayor	James Simms	113
City Councilman	R.W. Ingram	120
City Councilman	Carl J. Halsell	84
City Councilman	Samuel Glass	84
City Councilman	Darwin Smith	114

Mr. Samuel Glass was present at the meeting for the purpose of withdrawing his name from consideration on the tie vote with Mr. Carl Halsell in a runoff election. Mr. Glass signed a document stating this fact in the present of the Mayor and City Councilman. This making Mr. Halsell to fill vacancy on the City Council. R. W. Ingram and Darwin Smith are re-elected councilmen. And James Simms elected as our Mayor.

Darwin Smith made motion of verification of canvass of the votes and R.W. Ingram seconded.

Voting Yes: R.W. Ingram, James Simms, Darwin Smith, and Carl Pavlic.

Voting No: None

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Mayor ProTem, James P. Simms

ATTEST:

City Secretary, Gloria Capps

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AGENDA
REGULAR CITY COUNCIL MEETING
DIBOLL CITY HALL
APRIL MONDAY 21, 1986 at 5:15 P.M.

1. Call to order.
2. Invocation
3. Oath of new offices.
4. Elect Mayor Pro-Tem.
5. Minutes of regular meeting and special meeting.
6. Public Hearing on Sewer Grant Application and possible rate increase.
7. Consider recommendation of Parks Board bid opening on Golf Course Cart Path Improvements.
8. Receive and discuss Audit Report.
9. Adopt Ordinance on Annexation of Property on North West section of city.

EXECUTIVE SESSION

1. Discuss legal and personnel matters.

Vernon Cupit

Vernon Cupit
City Manager

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Minutes of council meeting on April 21, 1986 at 5:15 P.M. at the City Hall.

Members Present:

James P. Simms	Mayor
R. W. Ingram Carl Palvic Darwin Smith Sam Coleman Carl Halsell	City Councilman

Also Present:

Jimmy Cassels	City Attorney
Vernon Cupit	City Manager
Alice Ashworth	City Secretary

Meeting was called to order by Mayor James P. Simms.

Invocation was given by Mr. Cupit, City Manager.

Attorney Jimmy Cassels swore in Mayor elect James P. Simms, Councilman R.W. Ingram, Darwin Smith and Carl Halsell.

On a motion by Sam Coleman and seconded by Carl Palvic the council voted Darwin Smith Mayor Pro-Tem.

The council voted to adopt the ordinance on annexation of the property on North West Section of city. Sam Coleman made the motion and it was seconded by Carl Palvic.

Minutes were approved as written.

A Public Hearing was opened for the purpose of explaning the proposed Sewer Grant Application and possible rate increase. Jimmy Griffith, Griffith and Assoc., explained to the people that the sewer was extremely overloaded when it rained and also due to the increasing population of Diboll. In 1970 the population was 3,557, 1980: 5,227, 1986: 6,000 and by the year 2000 the population would be 10,000. He also stated the project would cost approximately 2.5 million dollars, with 1.2 available by Federal Grant. He stated that if the problems were not solved that the state could impose fines for non-compliance.

After a lengthly discussion, by about 10 interested citizens, Darwin Smith made a motion to close the hearing and it was seconded by R. W. Ingram. The meeting was closed at 6:40 P.M.

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On a motion by Darwin Smith and a second by Sam Coleman the council voted to award Gary Wallace, with a bid of $71,287.00, a contract for the golf course project.

The Audit Report was by-passed.

Motion was made by R. W. Ingram and seconded by Sam Coleman that the council meeting be ajourned. The meeting was ajourned at 6:55 P.M.

Mayor, James P. Simms

ATTEST:

City Secretary, Alice Ashworth

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AGENDA
DIBOLL CITY COUNCIL MEETING
DIBOLL COUNCIL CHAMBERS
MONDAY, MAY 19, 1986 at 5:15 P.M.

1. Call to order
2. Invocation
3. Approval of minutes
4. Consider resolution for issuance of Certificates of Obligations.
5. Consider calling bond election for June 21, 1986.
6. Appoint election Judge for bond ele ction.
7. Hear a report by Mr. Montes on audit report.
8. Review bids on materials (cars for sale).
9. Authorize asking for bids on ground storage tank repairs.
10. Public Hearing on grant application for water project on Lynn and Cypress Street.
11. Consider recommendations from P & Z Board.
12. (Late Addition) Mr. Geneva Spivey to discuss drainage problem on her property.

EXECUTIVE SESSION

1. Discuss legal and personnel matters.

CITY SECRETARY
5/13/86

POSTED: On bullentin board at City Hall at 8:30 a.m. May 13, 1986.

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Minutes of a Regular City Council Meeting on Monday May 19, 1986 at 5:15P.M. at Diboll City Hall.

Members Present:

James P. Simms	Mayor
Carl Pavlic Darwin Smith Carl Halsell Sam Coleman R. W. Ingram	City Councilmen

Members Absent:

None

Also Present:

Jimmy Cassels	City Attorney
Vernon Cupit	City Manager
Gloria Capps	City Secretary

Mayor James Simms called the meeting to order.

Vernon Cupit gave the invocation.

Item #3 Carl Pavlic made motion to approve minutes of last meeting and Darwin Smith seconded.

Voting Yes: Carl Pavlic, Darwin Smith, Carl Halsell, Sam Coleman and R. W. Ingram.

Voting No: None

Item #4 Mr. Cupit explained the Resolution of intent to issue certificates of obligations. The Resolution will authorize us to publish notice of intent to issue certificates. Carl Pavlic made motion to approve and Darwin Smith seconded.

Voting Yes: R. W. Ingram, Carl Pavlic, Carl Halsell, Sam Coleman and Darwin Smith.

Voting No: None

Item #5 The resolution was read authorizing a bond election on certificates of obligations for the purpose of proposition for the issuance of certificates of obligation, making provisions for the conduct of the election and resolving other matters incident and related to such election. The election will be held June 21, 1986 at the Diboll Central Fire Station.
Carl Pavlic made motion to approve resolution and Darwin Smith seconded.

Voting Yes: Sam Coleman, R.W. Ingram, Carl Pavlic, Carl Halsell, and Darwin Smith.

Voting No: None

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Item #6 Mr. Cupit informed us that Mr. Robert Ramsey would be our election judge and Dick Hendrick the alternate judge. Ingram made motion to accept Mr. Ramsey and Carl Pavlic seconded.

Voting Yes: Sam Coleman, Carl Halsell, R.W. Ingram, Carl Pavlic, and Darwin Smith.

Voting No: None

Item #7 Mr. Montes was present to discuss our 1985 audit and answer any questions. Mr. Simms asked why so many recommendations and suggestions this year. Mr. Montes explained that any time any attempt is being made to make big adjustments or upgrade our system that there would be problems. He did say that every attempt is being made to solve these problems and the effort and cooperation was good within the office staff. Any Municipal governmental accounting is complex. All funds are accounted for and the city's budget as a whole was only overspent $61,000. He did say that our W & S Fund had an operating income this year and that Revenue Sharing had been expensed correctly.

Itewm #8 Attached is a copy of the bid tabulations on the sale of City vehicles.

Jose A. Perez was awarded the bid on Unit #4 1983 Ford for $1,000.
John R. Weeks was awarded the bid on the 1981 Firebird at $1,320.00.
North Loop Auto was awarded the bid on Unit #3 1983 Ford at $800.00.
C.G. Wells was awarded the 1970 Camero at $305.00.
C.G. Wells was awarded the Street Sweeper at $175.00.

Dr. R. W. Ingram made motion the bids be awarded as such and Carl pavlic seconded.

Voting Yes: Sam Coleman Carl Halsell, R. W. Ingram, Carl Pavlic, and Darwin Smith.

Voting No: None

Item #9 John Harmon with Everett Griffith Engineers was present to discuss the emergency situation with our ground storage tank. He advised the citys need to by pass letting out bids in order to get work and repairs to start immediately. Attached letter will further explain Mr. Cassels verifing we qualify for exempt from bidding work because of equipment mal functions and urgent need of proper equipment maintenance. Jerry Clark assured the work being done on the tank should last up to 7 or 10 years. The tank itself is already several years old. Sam Coleman made motion to approve work without letting bids out and Darwin Smith seconded.

Voting Yes: R.W. Ingram, Carl Halsell, Carl Pavlic, Sam Coleman, and Darwin Smith.

Voting No: None.

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Item #10 Mr. Diggles was present to answers questions and discuss our Grant Applications for work on Lynn and Cypress Streets. The work will improve fire protection poor water pressure and the relocation of water meters that are presently behine the houses.

With no further questions from public on Grant Application the public hearing was closed.

Item #11 On Planning & Zoning recommendation Mr. Pavlic made motion to approve their recommendation for Rev. Strong to renew his special use permit for mobile home. Darwin Smith seconded.

Voting Yes: R.W. Ingram, Sam Coleman, Darwin Smith, Carl Halsell, and Carl Pavlic.

Voting No: None

Item #12 Mrs. Geneva Spivey of 609 Carter Drive was present to discuss a drainage problem behind her property. It was discussed that this is private property and a natural drainage. City Attorney advised that the City cannot be liable or responsible for changes in the natural flow of water and risk doing damage or have other drainage problems in other areas in that neighborhood.

With no further business to discuss the meeting was adjourned at 7:10 P.M.

Meeting went into executive session:

James P. Simms

MAYOR JAMES P. SIMMS

ATTEST:

GLORIA CAPPS, CITY SECRETARY

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ENGINEERING EGA SURVEYING

408 NORTH THIRD STREET

EVERETT GRIFFITH, JR. & ASSOCIATES, INC.

PHONE 634-5528

P.O. BOX 1746
LUFKIN, TEXAS 75901

May 19, 1986

City of Diboll
P.O. Drawer E
Diboll, Texas 75941

Attention: Vernon Cupit - City Manager

Re: Diboll Ground Storage Tank

Dear Vernon:

Our firm has examined the city's ground storage tank and observed that more than a quarter(ten)of the tank roof support beams have failed at their connections to the tank wall and have dropped into the tank. This failure of the roof support framing renders the tank unsafe at this time and is likely to soon progress to a total roof collapse and quite possibly collapse the entire tank structure.

We recommend that structural repair of the tank be undertaken immediately. The total work involved to make adequate repairs would include: installing a bypass of the tank for city wells #2, #3, and #4, draining and cleaning the tank, shoring the tank roof, repairing the roof framing and blast cleaning, painting and disinfecting the interior of the tank. We estimate this work, and therefore operation in the bypass mode, would require about six weeks.

Because of existing danger due to structural instability and the approaching peak demands on the city's water system, we recommend that the city undertake these repairs on an emergency basis. In our opinion, the public safety and the interests of the city will be better served in this case by immediately negotiating a contract for the indicated repairs. The usual process of advertising, evaluating and awarding bids for the repairs would delay these repairs by at least three weeks which would expose the tank to that period of further deterioration and subject the city to operating its water system in a bypass configuration during the summer peak water demand period.

If there are further questions in this regard or if we may be of further service to you in any way, please contact us.

Sincerely,

Jim Griffith

James W. Griffith, P.E.

jf

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CITY OF DIBOLL

BID TABULATION
CITY OF DIBOLL

BIDDERS NAME	1983 Crown Vict. Ford	1970 Camero	1981 Firebird	Street Sweeper
Norris Nelson (All $2,650.00)	#4-$950.00		$800.00	
John R. Weeks (B & J)			$1,320.00	
Richard Thomas		$135.08	$186.06	$66.06
Jose A. Perez	#4-$1,000.00	$150.00	$850.00	$75.00
C.G. Wells	$555.00 and $615.00	$305.00	$575.00	$175.00
North Loop Auto Sales	$800.00 and $800.00		$375.00	

DATE: May 19, 1986

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AGENDA
Joint City Council / School Board Meeting
DIBOLL CITY HALL
Thursday June 5, 1985 at 5:15 P.M.
Fire Sub-Station

1. Call to Order
2. Invocation
3. Executive Session

CITY SECRETARY
GLORIA CAPPS
6/2/86

POSTED: Posted on bullentin board at City Hall at 11:00 A.M.
June 2, 1986

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

Minutes of a Joint School Board/City Council Meeting on June 5, 1986 at City Hall at 5:15 P.M.

Members present:

James P. Simms	Mayor
R.W. Ingram	
Carl Pavlic	
Carl Halsell	City Councilmen
Vernon Cupit	City Manager

Others Present:

School Board Members

Members Absent:

Sam Coleman	City Councilman
Darwin Smith	City Councilman

This meeting was subsequently executive session between School Board Members and Members of the City Council.

The prospective property site for the new Diboll School was discussed.

James P. Simms
Mayor James P. Simms

ATTEST:
Gloira Capps
City Secretary, Gloira Capps

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AGENDA
PUBLIC HEARING
CITY OF DIBOLL - DIBOLL FIRE SUB-STATION
MONDAY JUNE 9, 1986 at 5:15 P.M.

1. Discuss application on Community Development Program.

Gloria Copps
City Secretary
5/20/86

POSTED: On bullentin board at City Hall at 4:00 P.M. on May 20, 1986

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

Minutes of a Public Hearing on the Community Development Grant on Monday June 9, 1986 at 5:15 P.M. at the Diboll Fire Sub-Station.

Members Present:

James P. Simms	Mayor
Carl Pavlic Sam Coleman Carl Halsell R. W. Ingram Darwin Smith	City Councilmen

Also Present:

Gloria Capps	City Secretary
Paul Clark	City Attorney
Randy Blanks	Deep East Texas Representative

Members Absent:

Vernon Cupit	City Manager

Mayor James P. Simms called the meeting to order.

Sam Coleman gave the invocation.

Mayor Simms opened the Public Hearing for open discussion. Randy Blanks explained that there was $1.5 million dollars allocated for this area. He said there were about 30 applicants. The applicants will be judged by the point system. There are several areas that we have a good chance on the point system such as the improvements being done are water & sewer and the fact that it is in a low to moderate income neighborhood. Most of the population is minority and the fact that this is our 3rd continuing year to apply for this grant. The applications will be scored in late August or September of this year.

It was pointed out that the City has in the budget for this year a portion of our share of the cost of the project and that we probably can budget the rest for the next budget year. Our approximate share is $42,000.00.

Mr. Blanks explained that we have to pass a resolution to this effect and to designate in the resolution the Chief Executive Officer and Authorized Representative to act in all matters in this application.

Darwin made motion to pass resolution and Sam Coleman seconded.

Voting Yes: Carl Pavlic, Carl Halsell, R.W. Ingram, Sam Coleman and Darwin Smith.

Voting No: None

James P. Simms
Mayor James P. Simms

ATTEST: Gloria Capps
City Secretary, Gloria Capps

Meeting adjourned at 5:40 P.M.

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AGENDA

REGULAR CITY COUNCIL MEETING
MONDAY JUNE 16, 1986 7:00 P.M.
DIBOLL CITY HALL

1. Call to order
2. Invocation
3. Approval of minutes
4. Approve Bond Election Ballots
5. Change July 21st meeting to July 28th

EXECUTIVE SESSION:

Discuss expenditures for Civic Center

Gloria Capps

GLORIA CAPPS
CITY SECRETARY
6/9/86

POSTED: On the bullentin board at City Hall at 8:00 A.M. Monday June 9, 1986.

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

Minutes of a regular City Council Meeting Monday June 16, 1986 at City Hall.

Members Present:

James P. Simms	Mayor
Carl Pavlic	City Councilmen
Darwin Smith	
Carl Halsell	
Sam Coleman	
R.W. Ingram	

Members Absent:

None

Also Present:

Vernon Cupit	City Manager
Jimmy Cassels	City Attorney
Gloria Capps	City Secretary

Meeting was called to order by Mayor James Simms.

Invocation was given by City Manager, Vernon Cupit.

Mayor Simms asked for approval on minutes of last meeting. Darwin Smith made motion to approve and Dr. Ingram seconded.

Voting Yes: Sam Coleman, Darwin Smith, R.W. Ingram, Carl Pavlic, and Carl Halsell.

Voting No: None

Mayor and City Councilmen reviewed ballots for bond election. Darwin Smith approved voting ballots and Carl Pavlic seconded.

Voting Yes: Sam Coleman, Carl Halsell, R.W. Ingram, Darwin Smith, and Carl Pavlic.

Voting No: None

Item #5 It was discussed that the July 21st regular meeting would be rescheduled for July 28. This was agreeable with everyone.

Mayor Simms discussed holding a special meeting to canvass the votes of bond election. Monday June 23rd at 7:00 P.M. was agreed on. Mr. Robert Day, Financial Advisor will be at this meeting to discuss the sell of bonds.

Regular meeting was adjourned at 7:10 P.M. and went into executive session.

Gloria Capps
CITY SECRETARY GLORIA CAPPS

James P. Simms
MAYOR, JAMES P. SIMMS

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AGENDA

SPECIAL CITY COUNCIL MEETING
MONDAY JUNE 23, 1986 at 7:00 P.M.
DIBOLL CITY HALL

1. Call to order
2. Invocation
3. Canvass votes of bond election

GLORIA CAPPS
CITY SECRETARY
6/17/86

POSTED: On bullentin board at City Hall at 8:30 A.M. on Tuesday June 17, 1986

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Minutes of a Special City Council Meeting Monday June 23, 1986 at 7:00 P.M. at City Hall.

Members Present:

James P. Simms	Mayor
Carl Halsell Sam Coleman Dr. R.W. Ingram Carl Pavlic	City Councilmen

Members Absent:

Vernon Cupit	City Manager
Jimmy Cassels	City Attorney
Darwin Smith	City Councilman

Also Present:

Gloria Capps	City Secretary
Mr. Robert Day	Financial Advisor

Mayor James Simms called the meeting to order.

Invocation was given by Sam Coleman:

Mayor Simms and Council reviewed tally sheet on bond election for canvassing votes of June 21, 1986. There was 97 votes FOR and 28 votes AGAINST.

Mayor Simms read resolution on canvass returns and asked that the resolution be passed. Dr. R.W. Ingram made motion to pass resolution and Carl Pavlic seconded.

Voting Yes: Sam Coleman, Carl Halsell, R.W. Ingram, and Carl Pavlic.

Voting No: None

Mr. Robert Day spoke and discussed the selling of bonds. He passed brochures out to review to give the Council an idea of the rates we might get and what the schedules would look like. He asked for a time for receiving bids. R.W. Ingram moved that Tuesday August 5th at 5:15 P.M. would be a good day and Carl Pavlic seconded. This motion included the preparation of brochures by Mr. Day for bids.

Voting Yes: Sam Coleman, Carl Halsell, R.W. Ingram, and Carl Pavlic.

Voting No: None

With no further business to discuss meeting was adjourned at 7:30 P.M.

ATTEST:

CITY SECRETARY GLORIA CAPPS

MAYOR JAMES P. SIMMS

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AGENDA

REGULAR CITY COUNCIL MEETING
MONDAY JULY 28, 1986 at 5:15 P.M.
DIBOLL CITY HALL

1. Call to order.
2. Invocation.
3. Approve minutes.
4. Open Bids on Group Health Insurance.
5. Consider P & Z recommendations.
6. Consider fuel purchase from Polk Oil. Hear Mr. Tom Billingsley.
7. Renew expired terms for members on Board of Adjustment & Appeals.
8. Certify 1986 Tax Roll.
9. Update our Service Credit with TMRS.
10. Appoint Board member to DETCOG Board.

EXECUTIVE SESSION:

1. Discuss legal and personnel matters.

CITY SECRETARY
GLORIA CAPPS
7/21/86

POSTED: On the bullentin board at City Hall July 21, 1986 at 11:00 A.M.

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Minutes of a regular City Council Meeting Monday July 28, 1986 at 5:15 P.M. at Diboll City Council Chambers.

Members Present:

R.W. Ingram Darwin Smith Carl Pavlic Carl Halsell Sam Coleman	City Councilmen
James P. Simms	Mayor

Members Absent:

None

Also Present:

Vernon Cupit	City Manager
Gloria Capps	City Secretary
Jimmy Cassels	City Attorney

Meeting was called to order by Mayor Simms.

Invocation was given by City Manager, Vernon Cupit.

Mayor Simms moved to skip Items #4 & 5 and go on to Item #6 due to Mr. Billingsley being present to discuss how the Petro 24 System worked. Mr. Billingsley summarized the convenience of using this system. He stated the convenience of getting an itemized accounting printout each month or at any specified time we desire. This statement will have each unit, date, and time the fuel was purchased. He also stated the easy access of the pumps 24 hours a day. And also the possibility of a decrease in liability insurance on our own underground storage tanks.

Jimmy Cassels advised council that he would have to check legality of whether or not to ask for bids on fuel purchased on this basis. Darwin moved to approve on the basis we can purchase on this system without asking for bids. Carl Pavlic seconded.

Voting Yes: R. W. Ingram, Carl Halsell, Carl Pavlic, Sam Coleman, and Darwin Smith.

Voting No: None

Item # 4 Jimmy Cassels opened bids on Group Health Insurance Packets. Due to the time and consideration involved in going over each bid and giving each bidder full consideration he suggested we study each bid further before making any decision on awarding a bid. Darwin Smith made motion to table decision and R. W. Ingram seconded.

Voting Yes: Carl Halsell, Darwin Smith, Sam Coleman, R. W. Ingram, and Carl Pavlic.

Voting No: None

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Item # 5 John Sloan withdrew his request to the Planning & Zoning Commission for a zone change. Request was made by Temple-Eastex for the site of the new Civic Center to change from R-2 to Commercial. Carl Pavlic made motion to accept P & Z recommendations and Darwin Smith seconded.

Voting Yes: Carl Halsell, Darwin Smith, Sam Coleman, R.W. Ingram, and Carl Pavlic.

Voting No: None

Item # 7 Darwin Smith made motion to approve to renew all members terms on the Board of Adjustments & Appeals which were: Don Hendrick, Clyde Maxey, and Jerry Bloodworth. (Ernie Musick no longer lives in the City). It was discussed to get a new alternate to fill the position of Ernie Musick.

Voting Yes: Carl Halsell, Carl Pavlic, R. W. Ingram, Darwin Smith and Sam Coleman.

Voting No: None

Item #8 The Tax Roll for budget year 1986 will bring an increase of approximately $29,000 if the present rate stays the same.

Darwin Smith moved to approve and Certify 1986 Tax Roll and Carl Pavlic seconded.

Voting Yes: Sam Coleman, R. W. Ingram, Darwin Smith, Carl Halsell, and Carl Pavlic.

Voting No: None

Item #9 Darwin Smith moved to approve Ordinance on updating our TMRS Service Credit and Carl Pavlic seconded.

Voting Yes: Carl Halsell, Carl Pavlic, Sam Coleman, Darwin Smith, and R. W. Ingram.

Voting No: None

Item # 10 Carl Pavlic made motion to appoint Mayor James P. Simms to serve as board member on the DETCOG Board. Darwin Smith seconded.

Voting Yes: Sam Coleman, Darwin Smith, Carl Pavlic, R. W. Ingram, and Carl Halsell.

Voting No: None

Meeting adjourned at 6:10 P.M.

James P. Simms
MAYOR JAMES P. SIMMS

ATTEST:
Gloria Capps
GLORIA CAPPS CITY SECRETARY

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AGENDA
SPECIAL CITY COUNCIL MEETING
TUESDAY, AUGUST 5, 1986 AT 5:15 P.M.
DIBOLL CITY COUNCIL CHAMBERS

1. Call to order.
2. Invocation.
3. Receive Bids on Sale of Bonds.
4. Adopt Ordinance on Issuance of Bonds.
5. Pass Resolution on approving and execution of a Paying Agent/ Registrar.

Gloria Capps

GLORIA CAPPS
CITY SECRETARY

POSTED: On bullentin board at City Hall at 10:30 on August 5, 1986.

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

Minutes of a Special Meeting on Tuesday August 5, 1986 at 5:15 P.M. in the Council Room at City Hall.

Members Present:

James P. Simms	Mayor
Carl Halsell Carl Pavlic R. W. Ingram	City Councilmen

Members Absent:

Sam Coleman Darwin Smith	City Councilmen

Also Present:

Vernon Cupit	City Manager
Gloria Capps	City Secretary
Jimmy Cassels	City Attorney
Robert Day	City's Financial Advisor

Mayor James P. Simms called the meeting to order.

Vernon Cupit, City Manager gave the invocation.

Mr. Cassels opened the bids for our bonds. Interest rates were as follows:

COMPANY	GROSS COST	EFF. INTEREST
Cowen & Company	1,595,287.50	8.407312
Rauscher Pierce Refsnes, Inc.	1,573,470.00	8.29233
Capitol Municipal Securities	1,585,615.00	8.356337
Masterson & Co.	1,630,335.00	8.5920

The two low were considered and discussed. After discussion Dr. R.W. Ingram made motion to accept bid from Rauscher Pierce Refsnes, Inc. and Carl Pavlic seconded.

Voting Yes: Carl Halsell, Carl Pavlic, and R.W. Ingram.

Voting No: None

Motion was made by Carl Pavlic to adopt ordinance on issuance of bonds and R.W. Ingram seconded.

Voting Yes: Carl Halsell, Carl Pavlic, and R.W. Ingram.

Voting No: None

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Motion was made to pass resolution on Paying/Agent Registrar for bonds and Carl Halsell seconded.

Voting Yes: Carl Pavlic, Carl Halsell, and R. W. Ingram.

Voting No: None

With no further business to discuss the meeting was adjourned at 5:40 P.M.

Mayor James P. Simms

ATTEST:

Gloria Capps, City Secretary

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AGENDA
EMERGENCY CITY COUNCIL MEETING
WEDNESDAY AUGUST 6, 1986 at 1:15 P.M.
OFFICE BLDG. AT 308 THOMPSON STREET

1. *Call or order.*
2. *Invocation.*
3. *Review bids on Sale of Bonds.*
4. *Adopt Ordinance on Issuance of Bonds.*
5. *Pass Resolution on approving and execution of a Paying Agent/ Registrar.*

GLORIA CAPPS
CITY SECRETARY

POSTED: On bullentin board at City Hall at 9:30 A.M. on August 6, 1986.

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

Minutes of an Emergency City Council Meeting August 6, 1986 at 1:15 P.M. at 308 Thompson Street.

Members Present:

James P. Simms	Mayor
Carl Halsell Carl Pavlic R. W. Ingram Sam Coleman	City Councilmen

Members Absent:

Darwin Smith	Councilman

Also Present:

Vernon Cupit	City Manager
Gloria Capps	City Secretary
Jimmy Cassels	City Attorney

Meeting was called to order by Mayor James P. Simms.

Mayor Simms explained the reason for the emergency meeting was on the advise of our Financial Director, Mr. Robert Day. Due to our prior meeting of August 5, 1986 and not having a majority vote, Mr. Day felt the meeting an emergency issue due to the time involved in getting our Certificates of Obligations before the new law on these proceedings comes into effect the last of August.

Carl Pavlic made motion to proceed with the meeting and R.W. Ingram seconded the motion.

Voting Yes: Carl Halsell, Sam Coleman, R.W. Ingram, and Carl Pavlic.

Voting No: None

Mayor Simms asked for a motion on accepting bid on Rauscher Pierce Refsnes, Inc. who was low bid on our Bond Bidding. Carl Pavlic made motion to accept Rauscher Pierce Refsnes, Inc. bid and Carl Halsell seconded motion.

Voting Yes: Sam Coleman, R.W. Ingram, Carl Halsell, and Carl Pavlic.

Voting No: None

Mayor Simms asked for a motion on adopting ordinance on issuance of bonds. Dr. R.W. Ingram made motion and Sam Coleman seconded.

Voting Yes: Carl Pavlic, Carl Halsell, Sam Coleman and R.W. Ingram.

Voting No: None

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Mayor asked for a motion to pass resolution on approving and execution of Paying/Agent Registrar. Carl Pavlic made motion and Carl Halsell seconded the motion.

Voting Yes: Sam Coleman, R.W. Ingram, Carl Halsell, and Carl pavlic.

Voting No: None

With no further business to discuss meeting was adjorned at 1:35 P.M.

James P. Simms
Mayor James P. Simms

ATTEST:

Gloria Capps
Gloria Capps, City Secretary

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AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, AUGUST 18, 1986 at 5:15 P.M.
DIBOLL CITY COUNCIL CHAMBERS

1. Call to order.
2. Invocation.
3. Approval of minutes.
4. Award bid on Group Health Insurance.
5. Appoint Mark Shepherd as alternate on Board of Adjustment & Appeals.
6. Renew terms of members on Parks Board.
7. Authorize asking for bids on fuel.
8. Schedule Budget Workshop.

EXECUTIVE SESSION:

1. Discuss Legal Matters.

Gloria Capps - 8/11/86
City Secretary

POSTED: On the bullentin board at City Hall August 11, 1986 at 11:00 A.M.

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

Minutes of a regular City Council meeting Monday August 18, 1986 at 5:15 P.M. at Diboll City Hall.

Members Present:

Carl Pavlic	
Darwin Smith	
Sam Coleman	*City Councilmen*
Carl Halsell	
Dr. R. W. Ingram	
James P. Simms	*Mayor*

Members Absent:

None

Also Present:

Vernon Cupit	*City Manager*
Gloria Capps	*City Secretary*
Jimmy Cassels	*City Attorney*

Mayor Simms called the meeting to order.

City Manager, Vernon Cupit gave the invocation.

Mayor asked for approval of minutes of last meeting. Darwin Smith made motion to approve and Carl Pavlic seconded.

Voting Yes: Sam Coleman, Carl Halsell, R. W. Ingram, Carl Pavlic, and Darwin Smith.

Voting No: None

Item #4 Health Insurance bids were discussed. The apparent low bid was from Gulf State Underwriters of Louisiana. There was some question on this company having License to sell insurance in the State of Texas. Firemen's Fund was next lowest bid. Blue Cross gave us a bid showing a decrease in premiums from our present with them with the benefits remaining the same. The decrease was $5.08 per employee and a $25.08 decrease on family coverage. Although Blue Cross did not have the low bid it was discussed that it would probably be more advantageous for the City to stay with Blue Cross rather than change to another Insurance Company. R. W. Ingram made motion to accept Blue Cross & Blue Shield as our Insurance Company and Darwin Smith seconded.

Voting: Carl Halsell, Sam Coleman, R. W. Ingram, Carl Pavlic, and Darwin Smith.

Voting No: None.

Item #5 Mark Shepherd was appointed to the Board of Adjustment & Appeals. Carl Pavlic moved to appoint him and R. W. Ingram seconded.

Voting Yes: Carl Pavlic, Darwin Smith, R. W. Ingram, Carl Halsell, and Sam Coleman.

Voting no: None

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Item #6 *Ken Holt, Albert Delco, Harold Maxwell and Robert Ramsey's terms on the Parks Board expired on August lst. David Kellam will not be available to renew. All members agreed to serve another term. Carl Pavlic moved to renew terms and Darwin Smith seconded.*

Voting Yes: Carl Halsell, Sam Coleman, R. W. Ingram, Carl Pavlic, and Darwin Smith.

Voting No: None

Item #7 *Mr. Cupit discussed the need to advertise for bids on fuel purchases for the City vehicles. Darwin Smith moved to approve to advertise for bids on fuel and Carl Pavlic seconded.*

Voting Yes: Carl Halsell, Sam Coleman, R. W. Ingram, Carl Pavlic, and Darwin Smith.

Voting No: None

Item #8 *The need for a budget workshop was discussed. After discussion no decision was made at this time for a workshop.*

With no further business regular meeting adjourned at 6:00 P.M.

Council went into executive session:

James P. Simms
MAYOR JAMES P. SIMMS

ATTEST:

Gloria Capps
GLORIA CAPPS, SITY SECRETARY

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AGENDA

MONDAY AUGUST 25, 1986

DIBOLL CITY HALL AT 5:15 P.M.

DIBOLL COUNCIL CHAMBERS

1. Call to order
2. Invocation.
3. Public Hearing on Tax Rate for 86-87 Annual Budget.
4. Public Hearing on 86-87 Proposed Annual Budget.
5. Authorize for Bids on new Patrol Car.
6. Budget Workshop.

EXECUTIVE SESSION:

1. Personnel matters: Employee Salaries
2. Legal matters: Possible land acquisition.

GLORIA CAPPS
CITY SECRRETARY
8/19/86

POSTED: On the bullentin board at 8:00 A.M. Wednesday August 20, 1986.

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

Minutes of a Public Hearing on Monday August 25, 1986 at 5:15 P.M. on the Tax Rate for 1987 and the proposed annual budget for 86-87.

Members Present:

Sam Coleman	
Carl Halsell	*City Councilmen*
Carl Pavlic	
Darwin Smith	
James P. Simms	*Mayor*

Members Absent:

Dr. R. W. Ingram	*City Councilman*

Also Present:

Vernon Cupit	*City Manager*
Gloria Capps	*City Secretary*
Jimmy Cassels	*City Attorney*

Mayor Simms called the meeting to order.

Councilman Sam Coleman gave the invocation.

Mayor opened the Public Hearing on the tax rate for 1987 by asking for comments or questions on our proposed tax rate. Our actual rate will remain .2856 as in 1986. Because of the re-valuation of property we will have an increase of 9.87% of our present tax roll which will bring approximately $20,920. over our present revenue collected on taxes. After some discussion Sam Coleman made a motion to keep our present tax rate of .2856 and Carl Halsell seconded.

Voting Yes: Carl Pavlic, Darwin Smith, Carl Halsell, and Sam Coleman.

Voting No: None

Absent: Dr. R. W. Ingram

With no further discussion Mayor closed the Public Hearing on Tax Rate.

Mayor Simms opened Public Hearing on 86-87 Annual City Budget. Mr. Cupit pointed out that in order to maintain our Water & Sewer Fund that there would have to be an increase in revenue in the Sewer Department. According to calculations from our Engineer Jimmy Griffith we would have to change the current minimum from 3,000 to 2,000 gallons and charge $4.40 and have a one step calculated rate of $1.45 per thousand in order to bring in the revenue we need. The increase would be to cover our debt service in the Water & Sewer Fund. The change in rates would reflect on the November 1st water billing.

Jack Sweeney addressed Council on City fund Christmas or incentive bonus. It was not clear whether or not the money allowed for this was included in our annual donation to the Library. Mr. Sweeney stated that they did not have any strong feelings on this one way or the other but he would like to clear this through the Council for records sake. It was discussed and decided to appropriate $1,500. in the City's annual donation of $20,000 making it $21,500 for 1987.

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Item #5 Mr. Cupit advised council on the need to advertise for a new patrol car. Our old back-up unit has two many miles on it to be dependable. We need this one for an alternate also with the 86 Dodges. This would save on the wear and tear on these last two that was purchased. Darwin Smith made motion to advertise for bids and Carl Pavlic seconded.

Voting Yes: Sam Coleman, Carl Halsell, Darwin Smith, and Carl Pavlic.

Voting No: None

Budget Workshop - After discussing budget regular meeting was adjourned at 7:00 P.M.

James P. Simms
MAYOR JAMES P. SIMMS

ATTEST:

Gloria Capps
GLORIA CAPPS, SITY SECRETARY

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Minutes of a regular City Council Meeting on Monday September 15, 1986 at 5:15 P.M. at Diboll City Hall.

Members Present:

Carl Halsell Darwin Smith R. W. Ingram	City Councilmen
Mayor James P. Simms	Mayor

Members Absent:

Sam Coleman	City Councilman
Carl Pavlic	City Councilman

Also Present:

Vernon Cupit	City Manager
Gloria Capps	City Secretary
Jimmy Cassels	City Attorney

Mayor James P. Simms called the meeting to order.

City Manager, Vernon Cupit gave the invocation.

Mayor Simms asked for approval on minutes. Darwin Smith moved to approve of minutes and R. W. Ingram seconded.

Voting Yes: Carl Halsell, Darwin Smith, and R. W. Ingram.

Voting No: None

Item #4 Attorney Jimmy Cassels opened bids on fuel. Bids were as follows:

BIDDER	Unleaded	Super Unleaded	Reg.	Diesel
Polk Oil Company	.639	.709	.609	.489
Morgan Oil	.632	.692	.612	.465

After discussing entire view of bids Councilman Darwin Smith moved to table this until after further discussion and Dr. R. W. Ingram seconded.

Voting Yes: Carl Halsell, Darwin Smith, and R. W. Ingram.

Voting No: None

Item #5 Jimmy Cassels opened a bid from Angelina Chevrolet on our Police Car. There were no other bids. Angelina Chevrolet's bid was $12,506.81 base price. It was discussed that the reason for no other bids was the possibility of the cars not being available at this time of the year. Councilman Smith moved to accept Angelina Chevrolets bid if the car would be available within a week and if not to extend the bid time. Dr. R. W. Ingram seconded.

Voting Yes: Carl Halsell, Darwin Smith and R. W. Ingram.

Voting No: None

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Item #6 Public Hearing on Tax Rate - Mayor opened the Public Hearing on Tax Rate by asking for discussion or questions. No comments or questions were made. Mayor stated the tax rate would remain the same as last year - .2856 per $100. value. Mayor closed the Public Hearing.

Item #7 - Adopt Ordinance on Tax Rate for 1987 Tax Roll. Dr. R. Ingram made motion to adopt tax rate of .2856 for 1987 tax roll. Darwin Smith seconded.

Voting Yes: Carl Halsell, Dr. R. W. Ingram, and Darwin Smith.

Voting No: None

Item #8 - Public Hearing on Annual Budget - As discussed in previous meetings our revenue does not meet our expenditures. However, we do have a little surplus which will give us a little cushion there. With our interest income in W & S Fund and our increase in sewer rates this should sustain us on rates for a while. The following are expenditures for 1986-87 budget.

General Fund	Administration	145,659.18	
	Street	192,140.73	
	Parks	106,516.23	
	Sanitation	137,891.50	
	Municipal Court	32,900.51	
	Fire	81,757.72	
	Police	335,562.57	
	Garage	30,461.04	
	General Government	227,789.00	
	Golf Course	107,346.76	
	Swimming Pool	42,633.00	
	Recreation	8,914.03	
	Debt Service	79,887.50	$1,529,459.77
Water & Sewer Fund			
	Water & Sewer	314,884.14	
	Sewer Plant	70,737.08	
	Debt Service	201,500.00	$ 587,121.22

Public Hearing was closed on budget.

Item #9 - Dr. R. W. Ingram made motion to adopt budget and Darwin Smith seconded motion.

Voting Yes: Carl Halsell, R. W. Ingram, and Darwin Smith.

Voting No: None

Item #10 - Resolution on Oil Import Fee - This was discussed briefly. Councilman Smith stated it sounded good to him. Dr. Ingram stated it did sound like a good idea but did know it it was our place to make a decision of this nature. Mr. Cassels stated that the price at the pumps may go up in the event that this takes place. Mayor Simms stated that we do not have to take any action on this. There was no decision on the resolution.

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Item #11 Parks Board Member needs to be appointed. Cooper Farris has agreed to serve on this board. Darwin Smith made motion to appoint Mr. Farris and Carl Halsell seconded.

Voting Yes: Carl Halsell, Darwin Smith, and R. W. Ingram.

Voting No: None

Item #12 - P & Z Recommendations. Darwin Smith made motion to accept P & Z's recommendation to renew A. R. McGuire's permit because the hardship still exist. R. W. Ingram seconded.

Voting Yes: Darwin Smith, Carl Halsell, and R. W. Ingram.

Voting No: None

R. W. Ingram made a motion to accept P & Z's recommendation to renew Shirley Terrell's permit because the hardship still exist. Darwin Smith seconded.

Voting Yes: Carl Halsell, R. W. Ingram, and Darwin Smith.

Voting No: None

Carl Halsell made motion to accept P & Z's recommendation to renew Wilcox's permit because a hardship still exist. R. W. Ingram seconded.

Voting Yes: Darwin Smith, R. W. Ingram, and Carl Halsell.

Voting No: None

After discussing P & Z's denial for Mr. Maddens request it was brought out that the council overrode P & Z's recommendation last time on this permit. The reason being where the land is situated and part of it is outside the city limits and part on a high line. R. W. Ingram moved to approve Mr. Madden's permit and Darwin Smith seconded.

Voting Yes: Carl Halsell, Darwin Smith, and R. W. Ingram.

Voting No: None

Present at the meeting to oppose Mr. Mettlen's permit was Janice Maynard, Glenda Carrington, Ronald Baker, and Thomas Wells. These residents agreed the trailer decreased the value of their property and it is an unsightly place in their neighborhood. One resident stated she signed the *original* request for permit only because she thought there would only be one trailer parked there. Mr. Mettlen has two trailers. Darwin moved to accept P & Z's recommendation to deny the renewal and R. W. Ingram seconded.

Voting Yes: Darwin Smith, R. W. Ingram.

Noting No: None

Obstain: Carl Halsell

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Item #13 After discussion on new Sewer Ordinance amendment Darwin Smith made motion to adopt ordinance amendment and Carl Pavlic seconded.

Voting Yes: Carl Pavlic, Darwin Smith, and R.W. Ingram.

Voting No: None

After no further business to discuss the meeting was adjourned at 6:10 P.M.

James P. Simms
Mayor James P. Simms

ATTEST:

Gloria Capps
Gloria Capps, City Secretary

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AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY OCTOBER 20, 1986 at 5:15 P.M.
DIBOLL CITY HALL

1. Call to order.
2. Invocation.
3. Approval of minutes.
4. Consider Morris Young's request for pool hall license.
5. Consider annexation of property at the end of South First (Requested by Levy Ellison).
6. Consider request for water outside city limits (requested by Charles and Linda Sanford).
7. Consider request for water outside city limits (requested by Mr. & Mrs. E. H. Sanford).
8. Authorization for advertising for bids on Radio and Communication Equipment.

EXECUTIVE SESSION:

Discuss legal and personnel matters.

Gloria Capps

GLORIA CAPPS
CITY SECRETARY
10/14/86

POSTED: Bullentin board at City Hall at 9:00 A.M. on Tuesday October 14, 1986

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

Minutes of a regular City Council Meeting on Monday, October 20, 1986 at 5:15 P.M. at Diboll City Hall.

Members Present:

Carl Halsell	
Carl Pavlic	
Sam Coleman	*City Councilmen*
R.W. Ingram	
James P. Simms	*Mayor*

Members Absent:

Darwin Smith	*City Councilman*

Also Present:

Vernon Cupit	*City Manager*
Katrina Wade	*Tax Clerk/Secretary*
Jimmy Cassels	*City Attorney*

Mayor James P. Simms called the meeting to order.

City Manager, Vernon Cupit gave the invocation.

Mayor Simms asked for approval on minutes. R. W. Ingram moved to approve the minutes and Carl Pavlic seconded.

Voting Yes: Carl Halsell, Carl Pavlic, Sam Coleman, and R. W. Ingram.

Voting No: None

Item #4 Morris Young requested a Pool Hall License. After discussion, Sam Coleman moved to grant a pool hall license to Mr. Young and Carl Halsell seconded.

Voting Yes: Carl Halsell, Sam Coleman, and R. W. Ingram.

Voting No: Carl Pavlic

Motion carried.

Item #5 Mr.Ellison has requested that the property at the end of South First be annexed into the City. Mr. Thompson represented Mr. Ellison. Mr. Cassels stated that the council would need field notes and a statement by a surveyor on the part that is outside the city before any action can be taken.

Item #6 & #7 Charles and Linda Sanford and Mr. & Mrs. E. H. Sanford requested water outside city limits. After discussion of this, R. W. Ingram moved to grant this with the stipulation that they not let anyone else on their line and Sam Coleman seconded.

Voting Yes: Carl Halsell, Carl Pavlic, Sam Coleman, and R. W. Ingram.

Voting No: None

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Item #8 Mr. Cupit stated they needed an authorization to advertise for bids on radio and communication equipment that we budgeted for. Carl Pavlic moved to authorize this and R. W. Ingram seconded.

Voting Yes: Carl Halsell, Carl Pavlic, Sam Coleman, and R. W. Ingram.

Voting No: None

Meeting adjourned to executive session at 5:54 P.M.

The meeting was re-opened to the public. R. W. Ingram moved to increase Judge McConnico's salary to $250.00 a month and Carl Pavlic seconded. The line item on the budget was amended accordingly.

Voting Yes: Carl Halsell, Carl Pavlic, Sam Coleman, and R. W. Ingram.

Voting No: None

The November meeting was changed to November 24.

Meeting adjourned.

James P. Simms
MAYOR JAMES P. SIMMS

ATTEST:

Katrina Wade
SECRETARY, KATRINA WADE

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AGENDA
DIBOLL CITY COUNCIL MEETING
MONDAY NOVEMBER 24, 1986 at 5:15 P.M.
DIBOLL CITY HALL

1. Call to Order.
2. Invocation.
3. Approval of minutes.
4. Authorize payment of incentive bonus.
5. Authorize asking for bids on Police Car.
6. Consider proposal by John R. Kay for collecting Delinquent Taxes.
7. Discuss Mr. Carnleys request for annexation.
8. Hear Jimmy Griffith discuss Water Study.
9. Open and tabulate bids on Radio and Communication Equipment.
10. Vera and Wesley Saxton request for city sewer.

EXECUTIVE SESSION:

1. Discuss Legal and Personnel matters.

City Secretary
11/17/86

POSTED: On bullentin board at City Hall at 9:30 A.M.
November 17, 1986.

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Minutes of a regular City Council Meeting November 24, 1986 at 5:15 P.M. at Diboll City Hall.

Members Present:

James Simms	*Mayor*
R.W. Ingram *Carl Halsell* *R.W. Ingram*	*City Councilmen*

Members Absent:

Sam Coleman *Darwin Smith*	*City Councilmen*

Also Present:

Vernon Cupit	*City Manager*
Jimmy Cassels	*City Attorney*
Gloria Capps	*City Secretary*

Mayor Simms opened the meeting by asking Vernon Cupit, City Manager to give the invocation.

Mayor asked for approval of minutes. R.W. Ingram made motion to approve and Carl Pavlic seconded.

Mayor Simms moved to go to item #8 in view of Mr. Griffith having another meeting to attend after council meeting.

Item #8 Jimmy Griffith presented council with material on a water study. Basically what Mr. Griffith discussed is in the attached material to the minutes. Mayor Simms suggested we consider and wait until we find out what the State funds will be on this study and not put any money into it until we know exactly how much we will have to budget for and then we can make a decision.

Item #6 Attorney John R. Kay addressed the council on collection of delinquent taxes. He stated his office would bare the cost of collection. If suit is filed there would be a 15% fee added to taxes collectable. The state tax code changed the amount that can be charged and we can now charge 20% but what is most commonly used is 15%. Mr. Kay will get 15% of all taxes penalties and interest collected. July 1st is considered deadline and after that taxes are delinquent.

He stated that if we make a contract with him that he will furnish us with an ordinance to that effect.

Dr. R. W. Ingram moved to grant a one (1) year contract and Carl Halsell seconded.

Voting Yes: Carl Pavlic, Carl Halsell, and R.W. Ingram.

Voting No: None

Motion Carried.

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Item #4 City Manager stated it is the time of the year to give incentive bonuses and that it is a budgeted item. Carl Pavlic made motion to give bonuses and R. W. Ingram seconded.

Voting Yes: Carl Halsell, Carl Pavlic, and R.W. Ingram.

Voting No: None

Motion Carried.

Item#5 Mr. Cupit stated that a few months ago we ask for bids on a new Police Car and were unable to find what we needed. He ask council for authorization for advertising for bids on a new Police Car once again since our old one is in very bad shape. R. W. Ingram made motion to advertize for bids and Carl Pavlic seconded.

Voting Yes: Carl Halsell, Carl Pavlic, and R.W. Ingram.

Voting No: None

Motion carried.

Item #7 Mrs. Carnley's son was at the meeting to inquire about annexation of property north of our city limits. Jimmy Cassels explained that this annexation would differ from any other property that we have in the past annexed in that it is not contiquous with the city limits. There would be property between the present city limits and the proposed property to be annexed and this could cause problems in the future. He advised Mr. Carnley that the Mobil Home Park would also have to be brought up to city code which could be very costly. He advised he and his mother to discuss further their situation and not go to any expense on trying to be annexed before weighing out their cost of annexing and their expense of a proper sewer system to their property since this was the primary concern of Mrs. Carnley. Mr. Carnley said that he and his mother would check into the situation further.

Item #9 Jimmy Cassels opened and tabulated bids on our radio equipment. There was 3 separate bids from Keith Denby Motorola Distributor. Tim Martin explained the Communications Equipment on all three bids. Bid #1 was 6,850.00 and #2 was 5,595.00 and #3 was 6,750.00. The #3 item is the most recent piece of equipment Motorola has out. It can be used for many more years as new concepts are introduced and injected on this piece of equipment. After discussing and answering many questions council decided the #3 of 6,750.00 would be the most feasible equipment to purchase. Dr. R. W. Ingram moved to approve the purchase of item #3 and Carl Halsell seconded.

Voting Yes: Carl Halsell, Carl Pavlic, and R.W. Ingram.

Voting No: None

Motion carried.

Item #10 Wes and vera Saxton was present at the meeting to discuss request of connecting with city sewer. Their property is on the right hand side of North 59 approximately 1/2 mile from city limits sign. He stated that there is a manhole at

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the end of his drive way and that there would be no problem to connect his lines onto the city's main. He was asked if the opportunity came for his property to be annexed would he agree to be annexed. His answer was no and that he would have to withdraw his request for city sewer it it was going to make him obligated to be annexed if the occasion arised. He stated that he definately did not want to be annexed. In view of his feelings on annexation and the upcoming problems to connecting out of limits citizens to city sewer the motion was made not to approve his request by Carl Halsell and seconded by Carl Pavlic.

Voting Yes: Carl Pavlic, Carl Halsell, and R.W. Ingram.

Voting No: None

Motion carried.

After no further business to discuss in regular meeting Mayor Simms closed the meeting to the public at 7:00 P.M.

Executive Session: Installing the Diboll High School with water and sewer facilities at their new proposed building was discussed. No decisions were made.

James P. Simms
MAYOR JAMES P. SIMMS

ATTEST:

Gloria Capps
Gloria Capps, City Secretary

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POSSIBLE SOUTH ANGELINA COUNTY WATER DISTRICT
SUMMARY OF PRELIMINARY CONCEPTS

November, 1986

Currently all potable water in Angelina County comes from ground water supplies. Angelina County is in one of the critical areas for ground water usage as identified by the Texas Water Development Board. The northern part of the county pumps out of the Carrizo sands which has experienced serious declines in pumping levels since the first wells were constructed in the 1930s. The southern part of the county pumps out of the very weak Yegua aquifer. There are very few remaining well site possibilities and current Yegua wells are generally deteriorating in both quality and quantity of water.

Since future expanded well supply of water is so limited, the only other alternative for the entities of Angelina County appears to be surface water. The City of Huntington, which faces a crucial shortage of water in the immediate future, approached the Lower Neches Valley Authority three years ago pertaining to the possibility of getting surface water out of Sam Rayburn Reservoir. Since that time, the Lower Neches Valley Authority, the City of Huntington, and our firm have been working with the Corps of Engineers to determine the availability of raw water from Sam Rayburn Reservoir. After a great deal of study on the part of the Corps they have determined that there is still approximately 2,800 acre feet available from Sam Rayburn with an additional 11,467 acre feet that could be available with a 1/10 foot change in the pool elevation. We have worked out some options with the Corps that would allow for the initial taking of the 2,800 acre feet on a take or pay contract and the possibility of taking the remaining 11,467 acre feet in two increments at some time in the future. The cost of this raw water would be something under $.03 per thousand gallons of raw water. To give an idea of how attractive this figure is, the current estimates for Lake Eastex are $.35 per thousand and the cost is likely to rise as time progresses prior to its construction.

The primary question normally asked by entities is what will be the cost of treated water delivered to our system. There is no way of adequately determining this without a study to look at all the variables including when certain entities would need water, which entities would be involved in which phase, and the facilities required to provide the water during each phase of development. The State has recognized this need for planning and has made available monies for regional water planning. They have been extremely receptive to a study of the South Angelina County area during our early communications with them.

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The procedure for implementing the study would include the following:

1) Determine the participants to be included in the study.
2) Determine the cost to each entity.
3) Determine who the applicant(s) will be.
4) Make application to the state (this we will do at no cost to the applicants).
5. Prepare the study.
6) Review the study with each participant.
7) Obtain State review and approval.

Some of the important questions to be answered within the study include:

1) Is there sufficient surface water available to meet projected regional needs?
2) What will be the cost of treatment--both capital and O&M cost?
3) What will be the cost for transmission? This will also include addressing the line extension phasing.
4) What are the costs to take water?
5) What are the costs to reserve water?
6) What will be the cost by phasing to extend transmission lines?
7) What will be the best take point for each entity from the regional distribution system?
8) Included in addressing No. 7 is the identifying of the condition of the existing water system including a "Flow Program" system analysis.
9) What would be the best structure for a regional water agency if one were required to operate the overall system?
10) How best could a required agency be formed and what would be the representation from each entity?
11) What would be the funding alternatives? Included in this would be the possibilities of the State participating in buying up excess capacity in a surface water treatment plant or in a supply line from the reservoir.

We believe that it is urgent for the affected Angelina County entities to address the surface water possibilities for two main reasons:

1) The lead time required to develop a surface water alternative is substantial. There are already entities that are in need of water at this time and there will be others needing water by the time a surface water plant and supply system could be constructed. The facilities to serve these first entities should be sized and constructed in such a way that they would be the stepping stone toward a larger expanded system to serve future entities as others came in need of surface water.

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2) The water now available in Sam Rayburn is the last that can be made available from that reservoir. This low-priced water is not restricted for use just for Angelina County entities. At any time another city or entity could come in and purchase those water rights. We believe it is crucial to protect our future water needs by determining if this surface water is needed and if so, by taking steps to lock down the water rights.

A combined effort of many entities will not be an easy task. However with the common need they can be addressed most cost-effectively through a common effort. We believe that there is certainly ground for cooperation by all the entities of Angelina County.

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ATTACHMENT A

PROPOSED
SOUTH ANGELINA COUNTY WATER DISTRICT

ESTIMATED SCHEDULE AND BUDGET
FOR PLANNING STUDY
November 6, 1986

TASK	DAY	COSTS			
		PROFESSIONAL SERVICES	TRAVEL	PRINT	MISC.
1. Perform front end coordination and administration, define project area and participants	0-20	$ 3,700	$ 200	$	$ 100
2. Prepare population, water demand and water supply projections	10-30	2,500	50	20	40
3. Determine and analyze water supply alternatives (wells vs. surface water)	10-30	1,700	50	20	50
4. Perform water quality and treatment analyses	10-30	4,800	50		100
5. Prepare facility alternatives and cost estimates	20-35	5,000	200	50	150
6. Prepare detailed description of recommended facilities, including hydraulic analysis for eleven existing systems and proposed facilities	50-80	28,100	100	1,500	13,500
7. Perform financial analyses (cash flow, funding alternatives, tap and user fees)	80-100	3,400	100	50	100
8. Determine required permits and agency approvals	60-80	1,700			50
9. Perform environmental analysis	50-100	2,300	50		10

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ATTACHMENT A

TASK	DAY	COSTS			
		PROFESSIONAL SERVICES	TRAVEL	PRINT	MISC.
10. Perform archaeological and historical analysis	50-100	2,000	50		10
11. Prepare summary of recommendations, costs and implementation schedule	80-120	1,300		800	200
Subtotals		$ 56,500	$ 850	$2,440	$14,310
Legal Counsel Services	0-120	$ 15,000			

Estimated Cost Summary:

Engineering Professional Services	$ 56,500
Engineering Expenses	17,600
Legal Counsel Services	15,000
Total Estimated Cost of Planning Study	$ 89,100

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ATTACHMENT B

PROPOSED
SOUTH ANGELINA COUNTY WATER DISTRICT

ESTIMATED PARTICIPANT COST BREAKDOWN FOR PLANNING STUDY
November 6, 1986

PARTICIPANT	ESTIMATED NO. OF CONNECTIONS	ESTIMATED TOTAL PLANNING STUDY COST*	ESTIMATED COST PER PARTICIPANT WITH 75% GRANT
1. Huntington	718	$ 9,212	2,303
2. Burke W.S.C.	725	9,275	2,319
3. M&M W.S.C.	650	8,600	2,150
4. Diboll	1,175	13,325	3,331
5. Fourway W.S.C.	1,000	11,750	2,938
6. Redland W.S.C.	571	7,889	1,972
7. Prairie Grove W.S.C.	95	3,605	901
8. Zavalla W.C. & I.D.	400	6,350	1,588
9. Angelina W.S.C.	840	10,310	2,578
10. Beulah W.S.C.	150	4,100	1,025
11. "Unincorporated" County Area**	600+	4,684	1,170
TOTALS	6,924	$ 89,100	$22,275

* Using $2,750 + $9/connection for each participant, assuming all entities participate.

** Costs for "unincorporated" county areas do not include system hydraulic analyses.

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AGENDA
DIBOLL CITY COUNCIL MEETING
MONDAY DECEMBER 15, 1986 at 5:15 P.M.
DIBOLL COUNCIL CHAMBERS

1. Call to order.
2. Invocation.
3. Approval of minutes.
4. Open and tabulate bids on Police Car.
5. Authorize asking for bids on a new Pick-Up for Water & Sewer Dept.
6. Consider Annexation for Levy Ellison property.
7. Consider acquisition of property south of White Oak Creek.

EXECUTIVE SESSION:

1. Discuss Legal and Personnel matters.

CITY SECRETARY
Gloria Capps
12/8/86

POSTED: On the bullentin board at City Hall at 9:00 A.M.
Tuesday Dec.8 , 1986

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Minutes of a regular City Council Meeting December 15, 1986 at 5:15 P.M. at Diboll City Hall.

Members Present:

James Simms	*Mayor*
Dr. R. W. Ingram	
Mr. Carl Pavlic	
Mr. Sam Coleman	*City Councilmen*
Mr. Carl Halsell	
Mr. Darwin Smith	

Members Absent:

None

Also Present:

Vernon Cupit	*City Manager*
Jimmy Cassels	*City Attorney*
Gloria Capps	*City Secretary*

Mayor Simms opened the meeting by asking City manager, Vernon Cupit to give the invocation.

Mayor asked for approval of minutes. Darwin Smith made motion to approve and Sam Coleman seconded.

Voting Yes: Carl Halsell, R. W. Ingram, Sam Coleman, Darwin Smith, and Carl Pavlic.

Voting No: None

Item #4 Jimmy Cassels opened bids on Police Cars. Greater Lufkin Ford bid $11,840.00 with trade-in and Angelina Chevrolet bid $ 10,200.64 with trade-in. Darwin Smith made motion to let Angelina Chevrolet have the bid and Carl Pavlic seconded.

Voting Yes: Carl Halsell, R.W. Ingram, Darwin Smith, Carl Pavlic, and Sam Coleman.

Voting No: None

Motion Carried.

Item #5 Mr. Cupit ask for authorization to let out bids for new pick-up for Water & Sewer Department. This will come from our equipment fund. R.W. Ingram made motion to advertise and Darwin seconded.

Voting Yes: Carl halsell, R.W. Ingram, Sam Coleman, Carl Pavlic, and Sam Coleman.

Voting No: None

Motion Carried.

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Item #6 This is the second public hearing to consider annexation for Levy Ellison property on South First. This annexation has been discussed previously. The requirements for the piece of property is that it meet with all sub-division ordinances. Darwin Smith made motion to approve annexation and Carl Halsell seconded. The ordinance to this affect was signed and the ordinance no. is 86-12.

Voting Yes: Carl Halsell, Carl Pavlic, Sam Coleman, Darwin Smith and R.W. Ingram.

Voting No: None

Item #7 This item was to discuss the grant or gift Arthur Temple and wife, Lottie Temple granted the City. This was granted on the basis that it would be used for a public park and not for any other purposes. The council agreed to accept but with not immediate plans in the near future for the City to develop this property. Darwin Smith made motion to accept grant and Sam Coleman seconded.

Voting Yes: Carl Pavlic, Sam Coleman, Carl Halsell, and Darwin Smith.

Voting No: None

Obstaining: R.W. Ingram.

January meeting was set for the 12th.

Meeting was adjourned at 6:30 P.M.

Mayor James P. Simms

ATTEST:

City Secretary, Gloria Capps