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AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY JANUARY 12, 1987 at 5:15 P.M.
DIBOLL CITY COUNCIL CHAMBERS

1. Call to order.
2. Invocation.
3. Approval of minutes.
4. Adopt Resolution on Calling City Election, April 4, 1987.
5. Authorization for bids on garbage bags.

Executive Session:

Discuss personal and legal matters.

City Secretary
City of Diboll
1/5/86

POSTED: On City Bullentin Board January 5, 1987 at 11:00 A.M.

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Minutes of a regular City Council Meeting January 12, 1987 at 5:15 P.M. at Diboll City Hall.

Members Present:

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

Members Absent:

None

Also Present:

Vernon Cupit	City Manager
Jimmy Cassels	City Attorney
John Baum	Asst. 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 R. W. Ingram seconded.

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

Voting No: None

Mayor Simms presented resolution on calling City Election for April 4, 1987. Darwin Smith made motion to adopt resolution and appoint Robert Ramsey as election judge and Carl Halsell seconded.

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

Voting No: None

Mayor Simms ask for approval on accepting bids on garbage bags for this budget year. Darwin Smith made motion to accept bids and Carl Pavlic seconded.

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

Voting No: None

Meeting adjourned at 5:25 P.M. after no further business to discuss.

ATTEST:

Gloria Capps
City Secretary

James P. Simms
Mayor James P. Simms

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AGENDA
REGULAR CITY COUNCIL MEETING
FEBRUARY 16, 1987 at 5:15 P.M.
DIBOLL CITY COUNCIL CHAMBERS

1. Call to order.
2. Invocation.
3. Approval of minutes.
4. Open and tabulate bids on new Truck for W & S Department.
5. Open bids on Garbage Bags.
6. Consider resolution on Tart Reform.
7. Consider a permit for Eddie Horton to operate a coin amusement device.
8. Public Hearing on Annexation on .277 and .348 tract of land south of South Meadows.
9. Public Hearing on Annexation of City's 34.67 acre tract south of South Meadows.
10. Discuss summer recreation program.
11. Consider resolution on street rental agreement with EnDevco.
12. Hear Audit report from Lynn Montes.

EXECUTIVE SESSION:

1. Discuss legal and personnel matters.

Gloria Capps
City Secretary
2/9/87

POSTED: On the bullentin board at City Hall February 9, 1987 at 10:30 A.M.

Late Addition

1. Authorize asking for bids on new 21/2 Ton Truck for Fire Dept.

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Minutes of a regular meeting February 16, 1987 at 5:15 P.M. in the Diboll City Hall.

Present:

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

Absent:

Darwin Smith	*City Councilman*

Also Present:

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

Mayor called the meeting to order by asking mr. Cupit to give the invocation.

Mayor asked for approval on minutes of our last meeting January 12, 1987. Carl Pavlic moved to approve and Carl Halsell seconded.

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

Voting No: None

Mayor moved to go to item # 12 for the convenience of our City Auditor, Mr. Montes. Mr. Montes discussed our annual audit at this time. He stated that even though our General Fund expended $61,000. more dollars than we took in we were in good financial condition. He also stated that our Capital Improvement Funds and Equipment Fund was in good shape. He did say that our new modified computer system was giving us more detailed information and as a result would cut their time considerably. Council member Carl Pavlic stated that the report did look better than previous reports.

Mayor asked the council to go back to item # 4 on agenda for opening on our bids for our new truck for W & S department. Angelina Chevrolet was low bid of $8,858.26 with trade-in value of $1,000. Barrett bid $10,015.47 with $525.00 for trade-in and Greater Lufkin Ford $9,707.00 with $1,250.00 allowance for old truck. Bids were discussed and the majority of council agreed they could get more for the old truck. Carl Pavlic moved to award the bid to Angelina Chevrolet- No trade-in for $9,858.26 and sell the old truck. R. W. Ingram seconded.

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

Voting No: None

Motion carried.

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Item #5 Bids were opened and tabulated on bags. Century Papers bid $3.28 per roll and .0656 per bag. Arrow Industries bid $3.52 per roll and .0704 per bag, and Adams Industries $2.39 per roll and .0478 per bag. R. W. Ingram moved to accept Adams bid and Sam Coleman seconded.

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

Voting No: None

Motion carried.

Item # 6 Attached is a sample copy of the resolution on tort reform. The Mayor, Jimmy Cassels and Council discussed this and agreed that the matter should be considered. R. W. Ingram made the motion to adopt resolution and Carl Pavlic seconded.

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

Voting No: None

Motion carried.

Item # 7 Eddie Horton's request for permit to operate a coin operated amusement device was discussed. The place the business will be if permited is zoned business or commercial. Mr. Cupit has contacted the Attorney General's office and found this falls under state regulated laws and is legal to operate. Carl Pavlic stated we wanted to make sure we comply with all the laws. Mr. Cupit said Horton agreed to close according with council's recommendation and council agreed that he could probably a better judge of the closing time. Sam Coleman moved to issue a permit and Carl Pavlic seconded.

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

Voting No: None

Motion Carried.

Meeting was directed to go the last item on agenda. It was discussed in detail on asking authorization for bids on 2 1/2 Ton 4 Wheel Dr. Truck for the Fire Department. Sam Coleman made motion to go out for bids and Dr. R.W. Ingram seconded.

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

Voting No: None

Motion carried.

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Item # 8 Public hearing was opened on annexation on tract of land south of South Meadows Drive (.277 and .348 acres). There were no comments or questions from the public and public hearing was closed by Mayor Simms.

Item # 9 Public hearing was opened on annexation on 34.67 acre tract of land south of South Meadows that belongs to the city. Mayor asked for comments or questions. No response. Public hearing was closed on annexation.

Item #10 Mr. Cupit stated that the Booster Club strongly felt that the city should have more of a recreation program instead of a baby setting program for the very young children. Booster Club proposed that we would have to have a coordinator over the entire program and that they had a school teacher that would be interested in doing this. They feel we should expand our activities and add to what we have offered in the past. They would be willing to supplement financially if necessary. The council felt we do not have the facilities right now and that it is to late in this year to get the proper facilities ready for a program of this sort by this summer. Mayor tabled this item until we can have someone from the booster club come and discuss this further.

The item in no. 10 on baseball field lighting was discussed. It was discussed and recommended that the superintendent and the city manager along with the booster club members to determine what the decision would be on repairing the lights in the Pop Jordan Field. It was also determined that the booster club would donate funds for lighting in the little league fields.

Item #11 Street rental agreement with Endevco. They returned our agreement and made some changes on it stating that the 2% would come from the transporting only of the gas instead of gross sales and would be through Endevco Pipeline instead of Endevco, Inc. Mr. Cupit did not feel we should accept this agreement and that it should be an agreement along the same lines that we have with our other supplier. He stated that we would negotiate with Endevco before passing the ordinance.

With no further items to discuss on agenda meeting went into executive session at 6:45 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 MARCH 16, 1987 at 5:15 P.M.
AT DIBOLL CITY HALL

1. Call to order.
2. Invocation.
3. Approval of minutes of last meeting.
4. Consider proposal of Engineering firm for Water Project.
5. Executive Session to discuss proposals.
6. Announce the Engineering firm selected.
7. Open and tabulate bids on Truck for Fire Dept.
8. Consider recommendations of P & Z.
9. Discuss summer recreation program.
10. Public Hearing on annexation of City properties.
11. Public Hearing on annexation south of S. Meadows.
12. Hear Lonnell Young concerning junk car ordinance.

EXECUTIVE SESSION:
1. Discuss personnel.
2. Discuss legal matters.

Gloria Capps
City Secretary
3/10/87

POSTED: City Hall bullentin board at 9:00 P.M.
March 10, 1987.

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Minutes of a regular city council meeting on March 16, 1987 at Diboll City Hall at 5:15 P.M.

Members Present:

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

Members Absent:

None

Also Present:

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

Mayor Simms called the meeting to order by asking Mr. Cupit to give the invocation.

Mayor asked for approval of minutes of last months meeting. Carl Halsell moved to approve and Sam Coleman seconded.

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

Voting No: None

Mayor Simms asked to move to item #9 for the convenience of Mr. Burt who was present to speak on behalf of the Booster Club on the summer recreation program. Booster Club expressed the need to expand the city's present summer recreation program. The Booster Club has been the main source of funding for the program since it began. He felt that the club wanted to go entirely with special instructional classes. There would be children there only for their special class and then would leave. This is somewhat different from what we have done in the past in that the children came at 8:00 a.m. and left at 11:00 a.m. regardless of their activities. Mr. Burt voiced that the club would go with this type of program and wished the city's approval and assistance. After questions and considerations from the council Mr. Cupit said the city would provide office space, a phone, and recreational facilities.

Item #8 Planning & Zoning recommendations were reviewed. June McGuire, Helen Madden, Shirley Terrell, and Joseph Wilcox made requests to renew their Specific Use Permits. Motion was made by R.W. Ingram to accept P & Z's recommendation to renew all request and Darwin Smith seconded.

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

Voting No: None

Item #4 Presentation on proposals for engineering services were made. Each firm was present to go over their proposals. Kindle Stone and Associates total fee is $16,000. Everett Griffith Jr. & Associate's bottom figure is $15,800. Goodwin-Lasiter's fee was $19,250. which included extensive work on grid maps.

Item #5 Meeting went into executive session to discuss proposals. Present in executive session was Vernon Cupit, Mayor Simms, R.W. Ingram, Carl Halsell, Carl Pavlic, Darwin Smith, Sam Coleman, Jimmy Cassels, and Gloria Capps. Session was closed after discussing all proposals and returned to regular meeting.

Item #6 Regular meeting convened and Mayor Simms announced after executive that council would cast a vote on Engineering Firm. Darwin Smith made motion to accept Kindle Stone & Associates proposal. Carl Halsell seconded the motion.

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

Voting No: None

Item #7 Jimmy Cassels opened bids on truck for Fire Dept. Barrett Bros. GMC bid $28,196.28, Bayou City Ford bid $21,944.37, and Mort Hall Ford, Inc. bid $21,789.00. No decision was made at the present time. Bids had some deviations and it was agreed to table awarding the bid and select a committee to review bids and discuss the best bid to take. Mayor Simms selected Darwin Smith and Carl Halsell to review bids with Mr. Cupit and Gary Jones, Fire Chief.

Item #10 Public Hearing was opened on annexation of city properties for comments or question from public. No comments or questions were made. Mayor closed public hearing.

Item 11 Public Hearing was opened for annexation on property south of South Meadows. No questions or comments were made from public hearing.

Item #12 Mr. Young was not present at the meeting for this item.

Late addition: The Highway Department has offered recommendations for Federal-Aid funding for replacement and reconstruction of bridges in our cities and counties. We are looking at reconstruction of the bridge on Harris Street. Highway Department has advised that the funding would 80/20. Estimate cost on this bridge would be $60,000. Darwin Smith moved to accept agreement with Highway Department to

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do the work on Harris Street bridge. Carl Halsell seconded.

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

Voting No: None

It was discussed that the council would meet April 6, 1987 to canvass the votes of our City Election at 5:15 P.M.

Regular meeting was adjourned after no further business at 6:45 P.M.

Council then went into executive sesion:

Mayor James P. Simms

ATTEST:

Gloria Capps, City Secretary

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AGENDA

SPECIAL CITY COUNCIL MEETING
MONDAY APRIL 6, 1987 at 5:15 P.M.
DIBOLL CITY COUNCIL CHAMBERS

1. Call to order.
2. Invocation.
3. Canvass the votes of City Election.

Gloria Capps, City Secretary
3/30/87

POSTED: Bullentin board at City Hall March 30, 1987 at 9:00 A.M.

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Minutes of a special council meeting April 6, 1987 at 5:15 p.m.

Members Present:

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

James P. Simms — Mayor

Members Absent:

None

Also Present:

Vernon Cupit — City Manager
Gloria Capps — City Secretary

Jimmy Cassels — City Attorney

Mayor called the meeting to order by asking Mr. Cupit to give invocation.

Mayor and council looked over voting rosters and tally sheets. Votes were canvassed of the April 4th election. All encumbrants were relected. There was 175 votes in total. Votes were as follows:

Mayor Simms	148
Sam Coleman	106
Carl Pavlic	108
Sam Glass	104

Darwin Smith made motion to accept ballots and R.W. Ingram seconded.

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

Voting No: None

Sam Coleman, Carl Pavlic, and Mayor Simms were took the oath of office.

With no further business the meeting was adjourned.

James P. Simms
Mayor James P. Simms

ATTEST:

Gloria Capps
Gloria Capps, City Secretary

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AGENDA
REGULAR CITY COUNCIL MEETING
APRIL 20, 1987 at 5:15 P.M.
DIBOLL CITY COUNCIL CHAMBERS

1. Call to order.
2. Invocation.
3. Approval of minutes of last meeting.
4. Final Vote on Annexation.
5. Award bid on Fire Truck.
6. Open and tabulate bids on sale of 1980 3/4 Ton pick-up.
7. Hear Fiberboard representative on "A" Street condition.
8. Consider renewing terms of Housing Authority Board Members.
9. Elect Mayor Pro-Tem.
10. Award Grant Administrative Contract.
11. Appoint Municipal Judge and alternate.
12. Discuss street use fee with Endevco, Inc. (Mr. Kelcy Warren).

Executive Session:

1. Discuss legal and personnel matter.

Gloria Capps, City Secretary
4/14/87

POSTED: Bullentin board at City Hall on April 14, 1987 at 9:00 a.m.

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Minutes of a regular city council meeting April 20, 1987 at 5:15 P.M. at Diboll City Hall.

Members Present:

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

Members Absent:

Sam Coleman	City Councilmen

Also Present:

Jimmy Cassels	City Attorney
Vernon Cupit	City Manager
Gloria Capps	City Secretary
Randy Blanks	DETCOG Rep.

Mayor Simms called the meeting to order by asking Mr. Cupit to give invocation.

Mayor asked for approval of minutes of last months meeting. R. W. Ingram made motion to approve and Carl Halsell seconded.

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

Voting No: None

Mayor asked that we move to item #12 for the convenience of Mr. Warren who was present to speak on behalf of Endevco, Inc. Mr. Warren, Vice President of Endevco, Inc. addressed the council by saying that his company was the gas supplier for Temple Eastex. His reason for being at the meeting was to ask council to consider another alternative for a street rental fee other than the 2% of gross receipts that the City originally requested. Carl Pavlic ask Mr. Warren how they arrived at their cost of the gas. Mr. Warren implied at the time they set a cost on the gas that they were not aware of a franchise tax. Mr. Warren stated that Endevco's margin would be cut to much if they had to pay the 2% fee. Mayor Simms said in view of the discussion at the present we would have to take this under advise of our City Attorney and table this before taking final action.

Item #4 Mayor Simms opened a public hearing concerning the annexation of 34 acres south of our city limits. No comments are questions on the annexation. Carl Halsell made motion to annex 34 acres south of town and Carl Pavlic seconded.

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

Voting No: None

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Mayor opened second public hearing on annexation of small tract of land south side of S. Meadows. No comments or discussion on annexation. Carl Pavlic made motion to cast final vote on annexation. Carl Halsell seconded.

Voting Yes: Carl Halsell, Carl Pavlic, Darwin Smith.

Obstaining: R. W. Ingram

Voting No: None

Item #5 Mr. Cupit stated that the review committee had gone over all bids and discussed that the bid from Mort Ford out of Houston would be the best bid to consider. R. W. Ingram ask if we needed the truck at this great expense. Fire Chief, Gary Jones said the one we are using right now is costing the city a lot of money with repairs. And also that this type of truck is used at 40% of all fire calls. Halsell voiced that the 4 wheel drive will take the heavy sandy roads that are frequently traveled in the summer grass fires. Chief Jones also added that this type of truck would get us better key rates on our insurance rate in that it will be considered a certified piece of fire equipment.

Darwin Smith made motion to accept Mort Halls bid of $21,780.00 and R. W. Ingram seconded.

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

Voting No: None

Item #6 Mr. Cassels opened bids on sale of 1980 Ford pick-up. Rev. Elzine Strong bid $752.50, Smitty Smith bid 960.50, and Gary Jones bid $1,005.89. Even though Gary Jones had high bid Mr. Cassels stated that his bid could create some questions and conflict due to Gary being a city employee. Gary Jones withdrew his bid. The bid was then awarded to Smitty Smith at $960.50. Darwin Smith made motion to accept this and Carl Pavlic seconded.

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

Voting No: None

Item #7 Fiberboard representative did not attend the meeting on the discussion of the condition of "A" Street. Mr. Cupit briefly informed the council of their complaint on the street. He stated that it was primarily a company traveled street and we need to approach Temple Eastex and ask their consideration on having the street reconstructed. Repairing the street would not be effective. He stated the approximate cost of having the street reconstructed would be from $150,000. to $250.000. The city just does not have funds to do this. No final decision was made on this item.

Item #8 The terms of James Dunlap and Willie Massey of the Housing Board members expired April 87. Both men have agreed to extend their term for another 2 years. Smith made motion to renew their terms and Carl Halsell seconded.

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

Voting No: None

Item #9 Carl Pavlic made motion to elect Carl Halsell as Mayor Pro-Tem and Darwin Smith seconded.

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

Item #10 Mr. Cupit stated that awarding a contract on administrative work for our grant with DETCOG did not require proposals. Randy Blanks has done this in previous grants for us and has done a fine job. This is taken care of financially through DETCOG. Carl Pavlic made motion to accept Randy Blanks as administrator for our administrative work on the Water Development Grant. Darwin Smith seconded.

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

Voting No: None

Item #11 Darwin Smith made motion to reappoint our current Judges for 2 year terms. Carl Pavlic seconded.

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

Voting No: None

Sherod Powell was elected again for City Judge and J. B. McConnico as assitant Judge.

With no further business regular meeting went into executive session at 7:00 P.M.

MAYOR JAMES P. SIMMS

ATTEST:

GLORIA CAPPS, CITY SECRETARY

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A G E N D A
REGULAR CITY COUNCIL MEETING
MONDAY MAY 18, 1987 at 5:15 p.m.
DIBOLL CITY HALL

1. Call to order.
2. Invocation.
3. Approval.
4. Hear Howard Mullins on condition of "A" Street.
5. Consider P & Z's recommendations.
6. Joint meeting with School Administration on water and sewer system for Diboll High School.
7. Adopt Grievance Procedure on Revenue Sharing.

Executive Session:

1. Discuss legal and personnel matter.

Gloria Capps
City Secretary
5/11/87

POSTED: On bullentin board at City Hall at 9:30 a.m. May 11, 1987

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Regular City Council meeting May 18, 1987 at Diboll City Hall at 5:15 P.M.

Members Present:

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

Members Absent:

None

Also Present:

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

Mayor Simms called the meeting to order by asking Mr. Cupit to give invocation.

Mayor asked for approval on minutes of last months meeting. R.W. Ingram made motion to approve and Carl Halsell seconded.

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

Voting No: None

Howard Mullins was present at the meeting to represent Temple Eastex on the condition of "A" Street. Surveys have been done and the street cannot hold up under the load of traffic going into Fiberboard Plant. It was discussed that this street is traveled mostly by Temple Employees rather than city residents. The City Manager stated that were just no funds available at this time to reconstruct the street as it should be. It was decided that Temple would get their engineers to do some work on estimates of repairs and have another meeting at a later date before any decision is made.

The P & Z granted a request from James Leftwich for a zone change from A to R-2 for the purpose to build a house. Darwin Smith made motion to go with P & Z's recommendation and Sam Coleman seconded.

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

Voting No: None

Mr. Dunlap was present at the meeting to go over plans for the City to furnish the School water and sewer service out side the city limits for the new High School. The City Manager said we would have to get together material on the cost of the up keep on the lift station and possible maintenance on lines.

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Councils decision was to set a joint meeting with the School Board present and discuss this further. Meeting was set for May 28th at 5:15 P.M.

In order to meet Revenue Sharing requirements we will need to adopt the Grievance Procedure. Carl Pavlic made motion to adopt and R.W. Ingram seconded.

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

Voting No: None

Regular meeting adjourned at 5:50 p.m. and went into executive session.

Mayor James P. Simms

ATTEST:

Gloria Capps, City Secretary

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A G E N D A
SPECIAL JOINT MEETING
THURSDAY MAY 28, 1987 at 5:15 P.M.
DIBOLL CITY HALL

1. Call to order.

2. Invocation.

3. Joint meeting with Diboll School Administration to discuss Water & Sewer Service.

City Secretary
Gloria Capps
5/26/87

POSTED: On bullentin board at City Hall May 26, 1987 at 8:30A.M.

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Special joint meeting with the Diboll School Administration and City Council May 28, 1987 at City Hall at 5:15 P.M.

Members Present:

James P. Simms	*Mayor*
R. W. Ingram	
Sam Coleman	
Carl Pavlic	*City Councilmen*
Darwin Smith	
Carl Halsell	
Vernon Cupit	*City Manager*
Jimmy Cassels	*City Attorney*
Jim Dunlap	
Jay Wyatt	
Jan Wilkerson	*School Board*
Pete Smart	
Jack Beene	
James Rhone	

Mayor Simms called the meeting to order by asking Mr. Cupit to give invocation.

Council and School Board members discussed at length water and sewer service out side city limits for the new high school. Rate structure and maintenance fees were main discussion. No decision was made by Council or School Board. Meeting was adjourned at 6:00 P.M.

James P. Simms

Mayor James P. Simms

Vernon Cupit, City Manager

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AGENDA

REGULAR CITY COUNCIL MEETING
MONDAY JUNE 15, 1987 at 5:15 P.M.
DIBOLL CITY COUNCIL CHAMBERS

1. Call to order.
2. Invocation.
3. Approval of minutes.
4. Hear John Ross Kay's Update on Delinquent Tax Collections.
5. Public Hearing on Revenue Sharing Budget Amendment.

EXECUTIVE SESSION:

1. Discuss legal and personnel matters.

Gloria Capps
City Secretary
6/9/87

POSTED: City Hall bullentin board at 8:30 a.m. June 9, 1987.

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

Minutes of a regular City Council Meeting June 15, 1987 at 5:15 P.M. at Diboll City Hall.

Members Present:

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

Members Absent:

None

Also Present:

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

The meeting was called to order by Mayor Simms asking Mr. Cupit to give the invocation.

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

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

Voting No: None

John Ross Kay did not show for the delinquent tax reports.

Mayor Simms opened a public hearing on Revenue Sharing Budget Amendment. Mr. Cupit stated that we would use $40,000. for the Lynn and Cypress Water Project and the last $7,2644. for computer and software installments. This will close out the Revenue Sharing money.

With no other comments or questions from public Mayor Simms asked for approval to close public hearing. Sam Coleman made motion to close and Carl Halsell seconded.

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

Voting No: None

Meeting was adjourned and 6:40 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 JULY 20, 1987 at 5:15 P.M.
DIBOLL CITY COUNCIL CHAMBERS

1. Call to order.
2. Invocation.
3. Approval of minutes.
4. Consider Update Service Credit with Texas Municipal Retirement System.
5. Elect member to Deep East Texas Council of Governments Board.
6. Consider Ordinance on fee from court on defensive drivers course.
7. Adopt Ordinance on Penalty for Delinquent Taxes.
8. Consider amending ordinance on Alcholic Beverage Permits.

EXECUTIVE SESSION:

1. Discuss legal and personnel matters.

Gloria Capps
City Secretary
7/13/87

POSTED: On bullention board at City Hall at 10:30 July 13, 1987.

LATE ADDITION:

Authorize asking for bids on Water Project Construction on Lynn and Cypress. 7/14/87 4:00 P.M.

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

Minutes of a regular city council meeting July 20, 1987 at 5:15 p.m. at Diboll City Hall.

Members Present:

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

Members Absent:

None

Also Present:

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

Mayor Simms opened meeting by asking Mr. Cupit to give the invocation.

Mayor asked approval of minutes of last meeting. Sam Coleman moved to approve of the minutes and R. W. Ingram seconded.

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

Voting No: None

Item #4 Consider Updated Service Credit with TMRS System. Mr. Cupit stated the primary purpose of Updated Service Credits and annuity increases is to allow retirement plans in the TMRS System to be more responsive to inflation. The TMRS Act provides a member city with the opportunity to adopt USC and to increase benefits to annuitants as often as every year; therefore, a member city can provide regular protection against inflation in its retirement plan for both employees and annuitants.

One of our benefits, if updated, would be retirement at any age with 25 years of creditable service. Another would be survivor benefits for the spouse of deceased employees who are vested at the time of death, and occupational disability retirement plan allowing certain benefits for employees who become disabled to perform their particular job or occupation.

If adopted the city's share will increase from 4.32% to 4.46%. Carl Pavlic made motion to adopt update 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 Member to Deep East Texas Council of Governments Board. Each council member agreed Mayor Simms should be re-elected as our representative. Darwin Smith made motion to keep Mayor Simms as our Board member and R.W. Ingram seconded.

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

Voting No: None

Item #6 Mr. Cupit briefed the council on a new law recently passed by the legislation allowing Municipal and other courts to collect at least a fee of $10.00 for administration cost of those offenders who choose to take defensive driving rather than pay a fine. There is some paper work involved here and phone calls. We do need an ordinance passed to this effect if we choose to collect this fee. Carl Pavlic made motion to adopt ordinance and Darwin Smith seconded.

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

Voting No: None

Item #7 Mr. Cassels briefed the council on the procedure of collecting our delinquent taxes. We contracted with John Ross Kay to handle this for us and now we need to adopt an ordinance authorizing us to collect the 15% penalty on these delinquent taxes which covers expenses to our attorneys. Carl Pavlic made motion to adopt ordinance and Darwin Smith seconded.

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

Voting No: None

Item #8 Mr. Cassels stated to the council the necessity of amending our present ordinance on alcoholic beverage permits. We have some weakness there and need to be more specific. The amendment will give more control as to the zoning districts and the types of business these permits are allowed to be issued. Carl Pavlic made motion to adopt and R.W. Ingram seconded.

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

Voting No: None

Item #9 Late addition - Mr. Cupit stated we may have to advertise for bids before our August meeting on our water project in order to have a completion date in December. We need a special meeting for bid opening date. Carl Pavlic made motion to advertise for bids and R.W. Ingram seconded.

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

Voting No: None

With no further business in regular meeting Council went into executive session at 6:20 p.m.

Mayor James P. Simms

ATTEST

City Secretary, City of Diboll

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AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY AUGUST 17, 1987 at 5:15 P.M.
DIBOLL CITY HALL

1. Call to order.
2. Invocation.
3. Approval of minutes of last meeting.
4. Consider request from V.F.W. for outside water service.
5. Consider recommendations by Parks Board.
6. Discuss Water & Sewer service to proposed new High School.
7. Discuss progress on "A" Street condition.
8. Budget Workshop.

Executive Session:

1. Discuss legal and personnel matters.
2. Review contract on collection of Delinquent Taxes.

Gloria Capps
City Secretary
8/10/87

POSTED: Bullentin board at City Hall at 9:00 A.M. August 11, 1987.

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

Minutes of a regular meeting on August 17, 1987 at City Hall at 5:15 P.M.

Members Present:

Carl Pavlic Carl Halsell Sam Coleman	City Councilmen

Members Absent:

Darwin Smith R.W. Ingram	City Councilmen

Also Present

Mayor James P. Simms	Mayor
Vernon Cupit	City manager
Gloria Capps	City Secretary
Jimmy Cassels	City Attorney

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

Item #3 Mayor asked for reading and approval of minutes of last meeting. Carl Halsell made motion to approve minutes and Sam Coleman seconded.

Voting Yes: Carl Halsell, Carl Pavlic, and Sam Coleman.
Voting No: None

Item #4 Mr. Hunt was present at the meeting regarding V.F.W.'s request for water outside the city limits for V.F.W. Club. It was brought out that the city water line goes along side of this property. In view of there being only three council members present and Mr. Halsell and Mr. Coleman is officers in the V.F.W. Club Mr. Pavlic made a motion to table decision until the next meeting.

Item #5 Parks Board recommendations - Mr. Cupit discussed the recommendations made by Parks Board. Course Fees were increased per attached schedule. It was recommended that there could be two principal owners per cart and each pay a yearly trail fee. Each owner is allowed a guest to ride in the cart with him. On annual family membership it was recommended to restrict membership to wife and children until they graduate from High School or until they reach the age of 19.

It was recommended the Golf Course open at 7:30 weekdays and weekends during the summer months, and that Golf Team members can play free on weekends in winter and summer. Mr. Dunlap was present at the meeting and stated that he would have to check on the UIL rules on team members playing free on weekends. Carl Halsell made motion to accept Parks Board recommendations on consensus that Mr. Dunlap first get approval on team playing free on weekends and Carl Pavlic seconded.

Voting Yes: Carl Pavlic, Carl Halsell, and Sam Coleman.
Voting No: None

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Item #6 City Manager explained plans for water & sewer extension to proposed High School with estimated cost to school and city's cost as requested by Diboll ISD. Billy Sims, representative of Kindle Stone & Associates was present to explain the schools needs as far as line extension. He explained the necessity of a 8" loop to improve water pressure for present and future businesses and residents. Stated that it would aid in fire protection. It was discussed in detail and Mayor Simms explained as bad as the City would like to work with the school on this project that there was simply no funds for this. Mayor Simms stated the city may be able to participate but could not take full responsibility for this loop. Regarding double rates it was discussed and decided that we would at this time have to go with the city ordinance and charge the usual outside rates which are double. The council did discuss accepting full ownership of all lines layed.

Mayor Simms advised that we should hold off making any decision about Police Protection without first having a meeting with the Chief of Police.

Item #7 City Manager addressed the council as to what Temple's proposal is on getting "A" Street in good condition. We are still negotiating with Temple Eastex on this project.

Item #8 Budget Workshop - Budget was discussed in detail. We re looking at a proposed tax rate increase. Over all departments were discussed.

With no further business to discuss meeting was adjourned at 8:00 P.M. It was decided to set next budget meeting on August 24, 1987.

James P. Simms

Mayor James P. Simms

ATTEST:

Gloria Capps

Gloria Capps, City Secretary

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AGENDA
BUDGET WORKSHOP SESSION
MONDAY 24, 1987 at 5:15 P.M
DIBOLL CITY HALL

1. Call to order.
2. Invocation.
3. Consider request from V.F.W. for water outside city limits.
4. Discuss Water & Sewer service for proposed new High School.
5. Budget Workshop.

Executive Session:

1. Discuss legal and personnel matters.

Gloria Capps
City Secretary
City of Diboll
8/18/87

POSTED: Bullentin board at City Hall at 8:30 a.m. on 8/18/87.

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Minutes of a special budget workshop session on Monday August 24, 1987 at 5:15 P.M. at Diboll City Hall.

Members Present:

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

Members Absent:

None

Also Present:

Mayor James P. Simms	Mayor
Vernon Cupit	City Manager
Gloria Capps	City Secretary
Jimmy Cassels	City Attorney

Mayor Simms called the meeting to order by asking City Manager to give invocation.

Item #3 This item was discussed at our last meeting. With everyone being familiar with the request Darwin Smith made motion to approve and grant request and Carl Pavlic seconded motion to extend outside water service.

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

Item #4 Water & Sewer service for High School. This was discussed in length on all aspects of the proposed service for the new High School. Considering all requets from school officials Darwin Smith made motion to not go with their Plan "A" on 8" loop for schools advantage, charge double rates as our ordinance states, and take full ownership of water and sewer lines after they are installed and maintain and service lift station. Pavlic seconded motion.

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

Voting No: R.W. Ingram, and Sam Coleman.

Motion carried.

On police protection for the new school Police Chief, Danny Ray and Sheriff Michael Lawrence was present at the meeting. Both gave input on procedures for answering calls to outside city limits. Council did not give school officials any affirmative action on police protection for school outside city limits.

Item #5 Budget session began and budget items and pay increases were discussed. The proposed tax increase was also discussed.

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After no further business to discuss the meeting was adjourned at 7:15 P.M.

Mayor James P. Simms

ATTEST:

Gloria Capps, City Secretary

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NOTICE OF PUBLIC HEARING ON TAX INCREASE

The City of Diboll will hold a public hearing on a proposal to increase total tax revenues from properties on the tax roll in 1986 by 5.0595 *(increase over the effective rate submitted pursuant to Section 26.04 of the code)* percent. Your individual taxes may increase or decrease, depending on the change in the taxable value of your property in relation to the change in taxable value of all other property.

The public hearing will be held on September 14, 1987 at 5:15 p.m. at City Hall.

FOR the proposal: Sam Coleman, Darwin Smith, R.W. Ingram, Carl Halsell and Carl Pavlic

AGAINST the proposal: None

PRESENT and not voting: None

ABSENT and not voting: None

The following table compares taxes on an average home in this taxing unit last year to taxes proposed on the average home this year. Again, your individual taxes may be higher or lower, depending on the taxable value of your property.

	Actual 1986	Proposed 1987	Percent change from last year	Dollar difference from last year
Average home's appraised value	27,130	27,130	-0-	-0-
General exemptions available (total amount; doesn't include senior citizens' or disabled exemptions)	-0-	-0-	-0-	-0-
Average home's taxable value	27,130	27,130	-0-	-0-
Proposed tax rate	.28560	.30082	5.0595	28,072
Proposed taxes (tax rate multiplied by taxable value)	377,779	405,851	6.9168	28,072

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Minutes of a Public Hearing Monday September 14, 1987 at 5:15 p.m. at Diboll City Council Chambers.

Members Present:

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

Members Absent:

Sam Coleman	Councilman

Also Present

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

Mayor Simms opened the Public Hearing by asking Vernon Cupit to give invocation.

Mayor Simms asked public for questions or comments on the tax rate increase for our 87-88 fiscal year. No one had comments or questions. Carl Pavlic made motion that tax rate be increased to .30082. Darwin Smith seconded the motion.

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

Voting No: None

Absent: Sam Coleman

Motion Carried

Mayor Simms closed Public Hearing on tax rate increase.

James P. Simms
Mayor James P. Simms

ATTEST:

Gloria Capps
Gloria Capps, City Secretary

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AGENDA
SPECIAL COUNCIL MEETING
MONDAY, SEPTEMBER 14, 1986 at 5:30 P.M.
AT DIBOLL CITY HALL CHAMBERS

1. Call to order.

2. Invocation.

3. Discuss with Endevco franschise fee.

City Secretary
Gloria Capps

POSTED: Bullentin board at City Hall August 26, 1987, 1:00 P.M.

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

Minutes of a special meeting on Monday September 14, 1987 at 5:30 P.M. at Diboll City Council Chambers.

Members Present:

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

Members Absent:

None

Also Present:

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

Mayor Simms called the meeting to order by asking Mr. Cupit, City Manager to give invocation.

Item #3 - John McReynolds, Attorney for Endevco was present at the meeting to negotiate on franschise fee on street rental use. Mr. McReynolds asked that fee be changed from 2% of gross sales on gas to 1%. He discussed the possibility of changing the fee to be based on the transportation cost instead of gross sales of gas. He explained that this would help them bid their contract with Temple Eastex (Gas User) when it came up for renewal at the end of the year.

Mayor Simms responded by saying that we would be under advisement of our Attorney, Jimmy Cassels.

Meeting was adjourned at 5:45 p.m. after no further business to discuss.

Mayor James P. Simms

ATTEST:

City Secretary

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AGENDA
REGUALR CITY COUNCIL MEETING
MONDAY SEPTEMBER 21, 1987 at 5:15 p.m.
DIBOLL CITY COUNCIL CHAMBERS

1. Call to order.
2. Invocation.
3. Approval of minutes of last three meetings.
4. Consider request from Entex for rate increase.
5. Consider renewal of board members of Planning & Zoning Commission.
6. Consider renewal of board members of Parks & Recreation Board.
7. Consider renewal of board members of Board of Adjustments & Appeals.
8. Public Hearing on Tax Rate 87-88 fiscal year.
9. Adopt ordinance on 87-88 tax rate.
10. Public Hearing on proposed 87-88 annual budget.
11. Adopt ordinance on 87-88 annual budget.
12. Authorize asking for bids on the sale of a 1978 3/4 T. Ford Pick-up and a 1979 1/2 T. Toyota Pick-up.

Executive Session:

1. Discuss legal and personnel matters.

City Secretary
Gloria Capps
City of Diboll

POSTED: On bullentin board at City Hall on Tuesday Sept. 15, 1987 at 9:30 a.m.

LATE ADDITION: (1) Hear Mr. Dunlap (DISD) on new High School Location.
(2) Request from Levy Ellison for sewer service outside city limits.

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Minutes of a regular City Council meeting Monday September 21, 1987 at 5:15 p.m. at Diboll City Hall.

Present:

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

Absent:

Sam Coleman	City Councilman

Also Present:

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

Mayor called the meeting to order by asking Mr. Cupit to give the invocation.

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

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

Voting No: None

Item #4 Entex representative stated the increase in rates would be a $2.54 on every minimum bill. He also stated that Entex had ask for increases twice in the past ten years. R.W. Ingram made motion to approve request for increase in Entex rates and Darwin Smith seconded.

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

Voting No: None

Item #5 Three members of our P & Z Board terms expire and need to be renewed. Stacey Cooke said he would renew his term and also Kay Henson. However Tom Kelley will not be able to renew his term. Darwin Smith made motion to renew Mr. Cookes and Mr. Hensons and relect a new member to replace Mr. Kelley. Carl Pavlic seconded.

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

Voting No: None

Item #6 We have three members on our Parks & Recreation Board whose terms expire and we also have all three that said they would renew their terms. Darwin Smith made motion to renew these terms and R.W. Ingram seconded.

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

Voting No: None

Item #7 We also have three members on our Board of Adjustments & Appeals that need to be renewed. Mr. Ligon has said he would renew and we have not heard from Mr. Bennie Scott or Mr. Joe Gage at this time. Darwin Smith made motion to renew all terms and R.W. Ingram seconded.

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

Voting No: None

Item #8 Mayor opened public hearing on tax rate for 87-88 fiscal year. No comments were made or suggestions. Mayor Simms closed the public hearing.

Item #9 Mayor asked for vote on tax rate for 87-88 fiscal year budget. Darwin Smith made motion to approve and adopt tax rate ordinance for 87-88 at a rate of .3008 and Carl Halsell seconded.

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

Voting No: None.

Item #10 Mayor opened public hearing on proposed 87-88 fiscal year budget. No comments or suggestions were made. Mayor closed public hearing.

Item #11 Mayor asked for vote on annual budget as discussed in previous meetings. R.W. Ingram made motion to approve and adopt 87-88 budget figures and Carl Pavlic seconded.

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

Voting No: None

Item #12 Mr. Cupit stated that we need to try to get rid of these trucks that are no longer needed. Council agreed that all city employees will be restricted from bidding on these vehicles. Darwin Smith made motion to go out for bids on these and Carl Pavlic seconded.

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

Voting No: None

Late Addition #1 Mr. Dunlap was present to discuss another site for new high school. Their question was what the City felt they could do as far as utilities and roads if the school was built on Harris Street. Mayor stated he felt we would need a special meeting to go over these items and have some actual figures at that time so we would know what kind of cost we would be discussing. We also need to discuss the right of ways on that street. Meeting to discuss this is set Sept. 24th at 5:15 P.M. at City Hall.

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Late Addition #2 Levy Ellison was present to request sewer service outside city limits to his property. He stated that he would sign an affidavit to annex at a future date if it ever became necessary for that area to annex. He also said he would pay all expenses to lay the sewer lines. He said he would get a letter of intent from other property owners for right of ways. Mayor Simms said we would discuss this further in another meeting and give him an answer.

After no further business to discuss the meeting was adjourned at 7:00 p.m.

James P. Simms
Mayor James P. Simms

ATTEST:
Gloria Capps
City Secretary

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AGENDA
SPECIAL WORKSHOP SESSION
THURSDAY SEPTEMBER 24, 1987 at 5:15 P.M.
DIBOLL CITY COUNCIL CHAMBERS

1. Call to order.
2. Invocation.
3. Discuss proposed new location of Diboll High School.

City Secretary
City of Diboll

POSTED: Bullentin board at City Hall at 8:30 a.m. 9/22/87.

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The City Council met Thursday, September 24, 1987 at 5:15 p.m. for the purpose of discussing services to and for the proposed Diboll High School. Our decisions of committment is limited to and specifically for the site located off East Harris Street near the city ground storage facility. These committments are not applicable to any other location.

After a very thorough discussion and in response to your letter the city council unanimously agrees to the following:

1. The City of Diboll has no legal obligation for annexing the property, installing water and sewer lines, nor building or improving the street.

2. The council does, however have a sincere desire to cooperate with the school and offer assistance for improvement of the community and its guality of life. Therefore, as public officials we agree to:

A. Annex the property at the owners request if contiquous to city limits. Property not contiguous can not be annexed.

B. The city will furnish water and sewer to the property line at the citys cost estimated $30,000.00 for sewer. Minimal cost for water.

C. The city will pay 50% of the cost for improving Harris Street with the school paying 50%. This cost share does not include the one bridge which the city is already committed to. It does, however include the street from Highway 59 to the property. We feel that there will need to be some improvements at the intersection of Harris Street and US 59. This sharing will also include the second bridge in the event the state

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does not qualify it under their improvement program.

One item not listed on your letter that has come to light is the property owned by the city east of the golf course. The city will be willing to sell the property to the school in accordance with state property code laws.

Hopefully these comments will clarify any misunderstanding anyone may have concerning the city councils willingness to cooperate for the well being of our community.

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AGENDA
MEETING WITH SCHOOL OFFICIALS
MONDAY SEPTEMBER 28, 1987 at 5:15 P.M.
~~DIBOLL CITY COUNCIL CHAMBERS~~ School Admin. Office

1. Call to order.
2. Invocation.
3. Discuss with School Officials proposed relocation of high school.
4. Consider Levy Ellison's request for sewer service outside city limits.

City Secretary
City of Diboll

POSTED: Bullentin board at City Hall at 8:30 a.m. 9/22/87

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Joint meeting with City Council and School Board Members on September 28, 1987 at 5:15 p.m. at School Administration Building.

Present: Quorum of School Board Members and City Council.

Mayor Simms spoke for the Council and advised the School Officials what the Council had decided. School officials discussed the proposal and read aloud the Council's comments from last Council meeting.

Joint meeting was adjourned at 5:30 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 19, 1987 at 5:15 P.M.
DIBOLL CITY COUNCIL CHAMBERS

1. Call to order.
2. Invocation.
3. Approval of minutes.
4. Executive Session: Discuss request for outside sewer service.
5. Open bids on sale of old city trucks.
6. Ask for authorization to advertise for bids on renovation of "A" Street.
7. Ask for authorization to advertise for bids on (2) Police Cars.
8. Consider appointment for Appraisal District Board.
9. Discuss and award bids on Wastewater Treatment Plant Improvements.
10. Discuss and award bids on Sewer Line Project.
11. Discuss purchase of new telephone equipment for City Hall and Police Department.
12. Discuss acquisition of right of way for School.

EXECUTIVE SESSION:
1. Discuss legal and personnel matters.

City Secretary
City of Diboll

POSTED: Bullentin board at City Hall 2:30 p.m. on Oct. 12, 1987.

LATE ADDITION: (1) Oct. 14th 8:30 a.m. posted - Discuss with School Officials on decision for Harris Street site.

(2) Ask for authorization to advertise for bids on our Water (Grant) Project.

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Minutes of a regular City Council Meeting October 19, 1987 at 5:15 p.m. at City Hall.

Present:

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

Absent:

Darwin Smith	City Councilmen

Also Present:

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

Mayor opened meeting by asking City Manager to give the invocation.

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

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

Voting No: None

Item #4 Executive Session: Council went into executive session in the conference room in the City Hall building. Minutes are filed in the executive session file.

Item #5 Jimmy Cassels opened bids on the sale of old city trucks. There was only one bidder, Tony Sandoval. His bid on the Toyota was $150.00 and $101.00 on the 3/4 Ton Ford. Council discussed the possibility of selling the trucks at a better price. Carl Pavlic made motion to reject bids and check to see if we could get more money for them and R.W. Ingram seconded.

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

Voting No: None

Item #6 Mr. Cupit stated that this item had been discussed several times and that Temple EAstex (Gary Frost) was working up some bid specs on the "A" Street project and that we need to advertise for bids on this. Carl Pavlic made motion to go out for bids and R.W. Ingram seconded.

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

Voting No: None

Item #7 Mr. Cupit stated that it was time for us to trade in our two 1986 Dodge Police Cars. This is an item that will come from our equipment fund that is set aside for this purpose. Carl Pavlic made motion to advertise for bids and Carl Halsell seconded.

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

Voting No: None

Item #8 Mr. Cupit explained to the council that the appointed board member for the Appraisal Board has to be an elected official from the city or the school board. Darwin Smith was a recommendation. Sam Coleman made motion to appoint Darwin Smith and Carl Halsell seconded.

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

Voting No: None

Item #9 Bids were opened October 15, 1987 at City Hall on our Wastewater Treatment Improvements and Sanitary Sewer Interceptors. Number one low bid on the Treatment Plant Improvements was $1,351,780.00, number two was $1,392,895.00 and number three bid was $1,423,861.00. Johansson was Construction Company that was low bid. After discussing the bid figures with Everett Griffith & Assoc. wanted to check a little further on this bid. R.W. Ingram made motion to table awarding bid and Carl Pavlic seconded.

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

Voting No: None

Item #10 Bids were opened October 15, 1987 at City Hall on our Sanitary Sewer Interceptors. Low bid was $825,912.21 from Pate & Pate Enterprises, number two bid was $841,501.54 and number three bid was $885,831.00. Griffith and council reviewed and discussed the bids. Griffith stated that Pate & Pate came highly recommended and they were an established company. R.W. Ingram made motion to award bid to Pate & Pate on the concensus the state approved and Carl Pavlic seconded.

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

Voting No: None

Item #11 Mr. Cupit briefed council on the problems we have been having with our telephones. This is the same system we have had since City Hall was built. They are congested and out of date. He said the Telephone Company L.T.X. had given us some estimates, being around 2,800.00 for City Hall and approximately that much for the Police Department. R. W. Ingram made motion to go ahead and get prices to replace our current telephone systems and Sam Coleman seconded.

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

Voting No: None

Item #12 Mr. Cupit briefed the council on the information he received from the State Highway Department on the Harris Street reconstruction. The highway department stated that there was a chance that they could build a spur from Hwy. 59 to the proposed school site. This will have to go before their board and they would let us know at a future date when the board would meet.

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It was also discussed the school purchasing the land on Harris Street from Temple Eastex. The section at the end of the Golf Course is a portion that the school would like to have to be a part of their school site. They proposed to trade a section of their property they purchase from Temple for the section at the end of the city's Golf Course.

After no further business for regular meeting was adjourned to go into executive session:

Mayor James P. Simms

ATTEST:

Gloria Capps, City Secretary

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Minutes of a special Council Meeting Monday October 26, 1987 at 5:15 P.M. at Diboll City Hall.

Present:

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

Absent:

Sam Coleman	Councilman

Also Present:

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

Mayor Simms called the meeting to order by asking Mr. Cupit to give invocation.

Item #3 Jim Griffith was present at the meeting and briefed the council on the recommendation he received on Johansson Company that was low bid on the Wastewater Treatment Improvements. Council agreed to accept their bid on the concensus of States approval. He stated that the City's share would be $1,438,000. Smith made motion to grant Johansson Company the contract for $1,351,780. and R. W. Ingram seconded.

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

Voting No: None

Item #4 Mr. Cupit briefed the council on the need of a board committee for the Civic Center which will be completed shortly and turned over to the city. It was discussed that the Parks & Recreation Board could assume the responsibility of this duty. Darwin Smith made motion to recommend this to the Parks Board and R.W. Ingram seconded.

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

Voting No: None

James P. Simms

Mayor James P. Simms

ATTEST:

Gloria Capps, City Secretary

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AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY NOVEMBER 16, 1987 at 5:15 P.M.
DIBOLL CITY COUNCIL CHAMBERS

1. Call to order.
2. Invocation.
3. Approval of minutes.
4. Open and tabulate bids on Police Cars.
5. Consider and award bids on Water Project.
6. Authorization to pay incentive bonus.
7. Chief Ray to discuss wrecker service fees.
8. Ask for authorization to advertise for bids for Greens Mower for Golf Course.
9. Ask for authorization to advertise for bids for new Pick-up for Street Department.
10. Request amendment to budget.
11. Request for water service outside city limits.
12. Consider renewing terms of Cemetery Board members.
13. Public Hearing on T D C A Grant Application.
14. Consider REsolution for City to file Grant Application.

EXECUTIVE SESSION:

1. Discuss legal and personnel matters.

City Secretary
City of Diboll
11/9/87

POSTED: Bullentin board at City Hall 11/9/87 at 11:00 A.M.

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Minutes of a regular City Council meeting November 16, 1987 at 5:15 p.m. at Diboll City Hall.

Members Present

Carl Halsell	Mayor Pro-Tem
R. W. Ingram Carl Pavlic Darwin Smith	City Councilmen

Members Absent:

James P. Simms	Mayor
Sam Coleman	City Councilman

Also Present

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

Carl Halsell, Mayor Pro-Tem called the meeting to order and ask Mr. Cupit to give invocation. Mr. Halsell asked if minutes had been read and ask for approval. R. W. Ingram, made motion to approve and Darwin Smith Seconded.

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

Voting No: None

Item #4 Mr. Cassels opened bids on Police Cars. Angelina Chevrolet's bid was $13,511.44 and offered $2,000. for unit #3 and $2,200. for unit #4. There was no other bids. After reviewing if Angelina Chevrolet would meet specifications Darwin Smith made motion to accept Angelina Chevrolet's bid upon Chief's approval and R. W. Ingram seconded.

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

Voting No: None

Item #5 Billy Simms with Kindle and Stone was present at the meeting to brief the council on bid tabulations that were received on November 10th for our water project. Low bidder was Oscar Crawford Construction. He said as far as he could see that there was no problem with accepting his bid of$106,868.50. Darwin Smith made motion to award bid to Oscar Crawford and R. W. Ingram seconded.

Item #6 Council went into executive session for this item. Executive session was adjourned and Mr. Halsell ask for vote on item #6. Darwin made motion to table item and R. W. Ingram seconded.

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

Voting No: None

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Item #7 Chief Ray was present at the meeting to discuss with the council the need to increase the fee for wrecker services. The new insurance laws for wrecker services are a lot more expensive. Fees were suggested as follows:

8:00 a.m. - 5:00 p.m.	$45.00
5:00 p.m. - 8:00 p.m.	55.00
Weekends / Holidays	55.00
Call outs / Fee plus	10.00

Darwin Smith made motion to approve increasing wrecker fees and R.W. Ingram seconded.

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

Voting No: None

Item #8 Mr. Cupit stated the Golf Course needed a new greensmower. The one they have now should have been replaced last year. This is an equipment item. Darwin Smith made motion to go out for bids and R.W. Ingram seconded.

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

Voting No: None

Item #9 Mr. Cupit stated that the new truck would be for the Street Department to replace the GMC they are driving now. This truck is not a dependable vehicle and needs to be replaced. This also is an equipment item. Carl Pavlic made motion to go out for bids and Darwin Smith seconded.

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

Voting No: None

Item #11 Mr. Thompson was present for the request of outside water and sewer services. Peyton W. Thompson built a house next to the sewer plant. Mr. Thompson voiced that they were not far from City water and sewer lines. It was discussed that due to the request and problems we have in the past with request for outside city sewer service the council agreed it might be a problem to grant sewer service. Although the council did feel that water service should not be a problem. After discussing further Dr. R. W. Ingram moved to grant water only and Darwin Smith seconded. They did agree that if Mr. Thompson requested annexation on that property that they could then service them with sewer and water service. Mr. Thompson agreed to that and said he would contact us later.

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

Voting No: None

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Item #12 There was no objection or question about renewing Mr. Sosa's and Mr. McClain's membership on the Cemetery Board. Darwin Smith made motion to renew terms for 2 more years and Carl Pavlic seconded.

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

Voting No: None

Item #13 Mr. Halsell opened Public Hearing on TDCA Application Grant. Randy Blanks was present to go over information on the Grant. This grant is for street improvements. The areas that need improvements are Robert Nash, Persimmon and Ash Streets. This would also consistof some construction in water works. This was a briefing to inform the council what type of grant this is and to answer any questions or concerns from the public. After some discussion Mr. Halsell closed Public Hearing.

Item #14 Resolution needed to be adopted in order to file on the TDCA Grant. Darwin Smith made motion to adopt and Carl Pavlic seconded.

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

Voting No: None

After no further business meeting was adjourned at 6:40 p.m.

Mayor

ATTEST:

Gloria Capps, City Secretary

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AGENDA
SPECIAL CITY COUNCIL MEETING
MONDAY NOVEMBER 23, 1987 at 5:15 p.m.
CITY COUNCIL CHAMBERS

1. Call to order.
2. Invocation.
3. Authorize asking for bids on goose neck type trailer for City's heavy equipment.
4. Consider updating ordinance on Flood Damage Prevention Ordinance.
5. Authorization to pay incentive bonus.
6. Request amendment to budget.

Executive Session:

Discuss legal and personnel matters.

City Secretary
City of Diboll
11/17/87

POSTED: Bullention board at City Hall on Nov. 17th at 9:00 a.m.

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

Minutes of a special meeting Monday November 23, 1987 at 5:15 p.m. at Diboll City Hall.

Present:

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

Absent:

Carl Pavlic	City Councilman

Also Present:

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

Mayor Simms opened the meeting by asking Mr. Cupit to give the invocation.

Item #3 Mr. Cupit briefed the council on the need of purchasing a goose neck type trailer. We need this for the city's heavy equipment such as our back hoes. WE feel we can get this for less than $7,000 and it will come from the equipment fund. Darwin Smith made motion to go out for bids and R.W. Ingram seconded.

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

Voting No: None

Not Present Sam Coleman

Item #4 Mr. Cupit stated we need to update our Flood Damage Ordinance to comply with Federal regulations. R.W. Ingram made motion to update and Darwin Smith seconded.

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

Voting No: None

Item #5 Regular session was closed to go into executive session on this item. After executive session council convened into regular session to vote on item #5. Darwin Smith made motion to increase incentive bonus from 2 to 4% and Carl Halsell seconded.

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

Voting No: None

Item #6 Was to amend the budget for $12,500. This was for incentive bonus. Darwin Smith made motion to amend and R.W. Ingram seconded.

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

Voting No: None

After no further business meeting was adjourned at 5:50 p.m.

Mayor

ATTEST:

Gloria Capps, City Secretary

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AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY DECEMBER 14, 1987 at 6:30 p.m.
DIBOLL CITY HALL

1. Call to order.
2. Invocation.
3. Approval of minutes of last two meetings.
4. Open and tabulate bids on Trailer.
5. Open and tabulate bids on Pickup.
6. Open and tabulate bids on Greens Mower.
7. Consider Resolution for State support on Harris Street.

Executive Session:

1. Discuss legal and personnel matters.

City Secretary
City of Diboll
12/7/87

POSTED: On the bullentin board at City Hall 12/7/87
at 4:50 p.m.

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Minutes of a regular council meeting Monday December 14, 1987 at 5:15 p.m. at Diboll City Hall.

Members Present:

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

Members Absent:

Sam Coleman	City Councilman

Also Present:

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

Mayor Simms called the meeting to order by asking Mr. Cupit to give the invocation.

Mayor asked for reading and approval of last meetings minutes. R.W. Ingram made motion to approve and Carl Halsell seconded.

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

Voting No: None

Item #4 Jimmy Cassels opened bids on the trailer. Chandler Equipment from Nacogdoches was low bid with $5,715.00. Bid tabulations filed with bid and specification file. Darwin Smith made motion to accept Chandler's bid and Carl Pavlic seconded.

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

Voting No: None

Item #5 Mr. Cassels opened bids on a pick-up. Angelina Chevrolet was low bid on the truck. Their bid was $10,848.37 less trade-in of $3,000.00 with a net bid of $7,848.37. Darwin Smith made motion to accept Angelina's bid and R.W. Ingram seconded.

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

Voting No: None

Item #6 Mr. Cassels opened bids on the greensmower. Watson's was low bid. Their bid was $10,650.00 with a $750.00 trade-in allowance for our old mower for a total bid of $9,900.00. Darwin Smith brought it to the council's attention that the baseball parks might could use the old one instead of trading. R.W. Ingram made motion to accept Watson's bid and converse with Mr. Wolf on

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whether or not to trade the old mower or keep it for the Parks Department. Darwin Smith seconded.

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

Voting No: None

Item #7 Mr. Cupit briefed the council on the need to introduce this Resolution in order to activate the support from the State on the Harris Street project. Darwin Smith made motion to approve and R.W. Ingram seconded.

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

Voting No: None

Mayor closed regular session at 6:50 p.m. to go into executive session.

_____
Mayor James P. Simms

ATTEST:

_____
Gloria Capps, City Secretary

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AGENDA

REGULAR CITY COUNCIL MEETING
MONDAY, JANUARY 18, 1988 at 5:15 P.M.
DIBOLL CITY COUNCIL CHAMBERS

1. *Call to order.*
2. *Invocation.*
3. *Approval of minutes.*
4. *Open and tabulate bids on "A" Street project.*
5. *Discuss and consider land exchange between School District, Temple Eastex and City.*
6. *Discuss participation in Lufkin Trolley Transit System.*
7. *Discuss and approve construction and maintenance agreement for bridge construction with State Highway Department.(Harris Street project)*
8. *Discuss right-of-way on Harris Street.*
9. *Consider resolution supportring Regional Narcotics Trafficking Task Force.*
10. *Authorize asking for bids on 1-ton 4-wheel drive truck chasis replacement for first response vehicle.*

EXECUTIVE SESSION:

1. *Discuss legal matters:*
   A. Right-of-way acquisition.

Lanny Parish, City Secretary
1/12/88

POSTED: *On the bulletin board at City Hall at 1:25 P.M., Tuesday, January 12, 1988.*

LATE ITEM:

1. *Authorize asking for bids for sale of two trailers.*

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Minutes of a regular city council meeting Monday, January 18, 1988 at 5:15 p.m. at Diboll City Hall.

Members present:

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

Also present:

Vernon Cupit	City Manager
Jimmy Cassels	City Attorney
John Baum	City Attorney's Office
Lanny Parish	City Secretary
Representative Billy Clemons	State Representative

Mayor Simms called the meeting to order and asked Vernon Cupit to give the invocation.

Mayor Simms asked for reading and approval of last meetings' minutes. Darwin Smith made a motion to approve and R. W. Ingram seconded.

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

Voting No: None

Item #7 - Mayor Simms asked Representative Billy Clemons to comment on Lufkin Transit System and the City of Diboll's participating in the same. Following a discussion, it was suggested by Representative Clemons that a survey form be run in the newspaper to obtain response from citizens. Darwin Smith made a motion to run the survey in the paper and Sam Coleman seconded.

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

Voting No: None

Item #4 - Mr. Cassels opened bids for "A" Street project. C. C. Langford was the low bid in the amount of $44,219.00. Carl Pavlic made a motion to accept Langford's bid subject to approval and Darwin Smith seconded.

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

Voting No: None

Item #5 - John Sloan, attorney, discussed the land exchange between Diboll School District, Temple Eastex and the City of Diboll. Mr. Cassels stated the need to work out value, appraisal and Mr. Sloan agreed to check with the company concerning these matters.

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City Council meeting minutes January 18, 1988, cont.

Item #6 - After discussion of the right-of-way on Harris Street, a motion to table the subject until the attorneys could get together was made by R. W. Ingram and seconded by Darwin Smith.

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

Voting No: None

Item #8 - Mr. Cupit stated the construction and maintenance agreement for bridge construction with the State Highway Department (Harris Street project) needed to be discussed and approved. After discussion, motion was made by Darwin Smith to approve the agreement and seconded by R. W. Ingram.

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

Voting No: None

Item #9 - Police Chief Danny Ray commented concerning the benefits to the city of the Regional Narcotics Trafficking Task Force grant. R. W. Ingram made a motion to compose a resolution supporting the Task Force and Carl Pavlic seconded.

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

Voting No: None

Item #10 - Mr. Cupit asked the council to authorize asking for bids on a 1-ton, 4-wheel drive truck chassis replacement for the first response vehicle, using the same specifications as for the other response vehicle with the addition of air conditioning. Darwin Smith made a motion to ask for bids and R. W. Ingram seconded.

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

Voting No: None

Late Item - After discussion, Darwin Smith made a motion to ask for bids to sell two trailers and Carl Pavlic seconded.

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

Voting No: None

With no further business, Mayor Simms adjourned the meeting at 6:00 p.m.

James P. Simms

Mayor James P. Simms

ATTEST:

Lanny Parish

Lanny Parish, City Secretary

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AGENDA
REGULAR CITY COUNCIL MEETING
TUESDAY, FEBRUARY 16, 1988
DIBOLL CITY HALL AT 5:15 P.M.

1. Call to order.
2. Invocation.
3. Approval of minutes.
4. Presentation of audit report by Axley & Rode.
5. Open and tabulate bids on sale of two trailers.
6. Open and tabulate bids for purchase of 4-wheel truck.
7. Consider recommendations for Planning and Zoning Board.
8. Consider recommendations for Parks Board.
9. Discuss requesting $200.00 for Blue Bird houses.
10. Consider adopting 9-1-1 resolution.
11. Consider adopting resolution for Central Appraisal District.
12. Discuss trolley system.
13. Consider accepting minute order of Highway Department on improvement of Hendrix Street.
14. Discuss sewer problem in Ryan Addition.
15. Update on Sewer and Water projects and School Variance project.
16. Ammend budget to allow expenditures for Civic Center.
17. Call for election on May 7, 1988.

EXECUTIVE SESSION:

1. Discuss legal and personnel matters.

Lanny Parish

Lanny Parish, CITY SECRETARY

POSTED: On bulletin board at City Hall on February 9, 1988 at 10:00 A.M.

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NOTICE

THE REGULAR SCHEDULED CITY COUNCIL MEETING FOR MONDAY, FEBRUARY 15 WILL BE TUESDAY, FEBRUARY 16, 1988 AT CITY HALL AT 5:15 P.M.

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

Minutes of a regular city council meeting Tuesday, February 16, 1988 at 5:15 p.m. at Diboll City Hall.

Members present:

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

Also Present:

Vernon Cupit	*City Manager*
Lanny Parish	*City Secretary*
Jimmy Cassels	*City Attorney*
Lyle Nelson	*Brazos Transit*

Mayor Simms called the meeting to order and asked Sam Coleman to give the invocation.

Mayor Simms asked for a motion to approve last meetings' minutes. Darwin Smith made a motion to approve and Carl Halsell seconded.

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

Voting Against: None

Item #4-Mr. Lynn Montes with Axley & Rode presented the annual audit report of the city. Mr. Montes commented that the city is in good financial condition and expressed appreciation for the courtesy extended to his personnel. He also stated that the city complied with General Accepted Accounting Principles (GAAP) and that the city's accounting system and procedures were much improved over the past years.

Item #5-Mr. Cassels opened bids for the sale of two trailers. Three bids were received: D. E. Sparkman-$225.00 on the van and $327.80 on the gooseneck trailer; Wayne Steel-$480.00 on gooseneck trailer and no bid on van; and Jack R. Powell $200.00 on the van and $600.00 on the gooseneck trailer. After discussion R. W. Ingram made a motion to accept the high bid of D. E. Sparkman for $225.00 on the van and Jack R. Powell for $600.00 on the gooseneck trailer and Carl Pavlic seconded.

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

Voting Against: None

Item #6-Mr. Cassels opened bids for the purchase of 4-Wheel truck chassis. Four bids were received. Duke Chevrolet, Inc.-$15,412.65; Mike Perry Chrysler-Plymouth-Dodge-$14,700.00; Barrett Chrysler-Plymouth-GMC Truck-$15,198.00 and Angelina Chevrolet-Cadillac-$14,970.25. After comments by fire chief Gary Jones in which he suggested we stay with General Motors even though it wasn't the low bid and because the engine size did not meet specifications. Following the discussion, Darwin Smith made a motion to accept Angelina Chevrolet-Cadillac's bid of $14,970.25 subject to review and acceptance of all specifications and Sam Coleman seconded.

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

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City Council meeting minutes February 16, 1988, Cont.

Voting Against: None

Item #7-After discussion by Mr. Vernon Cupit, Carl Pavlic made a motion to accept the recommendation of the Planning and Zoning Board to deny the application for a zone change by Mr. March Young, which was seconded by Darwin Smith.

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

Voting Against: None

Item #8-Following discussion by Mr. Cupit relating to the schedule of rental rates for use of the Civic Center recommended by the Parks board, Darwin Smith made a motion to accept the Parks Board recommended schedule and Carl Pavlic seconded.

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

Voting Against: None

Item #9-After discussion concerning the erection of Blue Bird Houses and requesting $200.00 from Temple-Eastex, Carl Pavlic made a motion to request the money and R. W. Ingram seconded.

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

Voting Against: None

Item #10-After discussing the 9-1-1 resolution, Darwin Smith made a motion to approve adopting the resolution and Carl Pavlic seconded.

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

Voting Against: None

Item #11-Following discussion of Senate Bill 312 and the request of the Angelina County Central Appraisal District, Sam Coleman made a motion to approve a resolution stating the city's approval of the purchase of the office building by the Appraisal District. Darwin Smith seconded.

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

Voting Against: None

Item #12-After discussion by Mr. Cupit, stating that the newspaper survey revealed 75% in favor of the trolley system and that progressing with the project should be with the stipulation that funds come from other than tax dollars for the first two years, Carl Halsell made a motion to the same and Darwin Smith seconded.

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

Voting Against: None

Item #13-After explaining the resolution and breaking down the cost for the minute order acceptance, Darwin Smith made a motion to approve the resolution and Carl Pavlic seconded.

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City Council meeting minutes February 16, 1988, Cont.

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

Voting Against: None

Item #14-After discussion by Mr. Cupit and the council concerning the sewer problem in the Ryan Addition, the suggestion was made to install back-flow preventors in the lines on the lots under consideration at a cost estimated $50.00 each. Carl Pavlic made a motion to so do and Darwin Smith seconded.

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

Voting Against: None

Item #15-Mr. Cupit updated the progress and current status of the water and sewer projects at the sewer plant and on Lynn and Cypress Streets; also on the "A" Street project and the results of the school variance request which was granted and concerning the results of the trip to Austin to meet with the Highway Commission. The projects are all progressing on schedule.

Item #16-Mr. Cupit pointed out that organizational and operational cost of the Civic Center will be incurred shortly, and we need to amend the budget for these expenses. A motion to so do was made by Carl Pavlic and seconded by R. W. Ingram.

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

Voting Against: None

Item #17-Mr. Cupit pointed out that a resolution calling for an election on May 7, 1988, for three expiring terms of R. W. Ingram, Darwin Smith and Carl Halsell was needed. A motion was made by Darwin Smith to approve the resolution and was seconded by Carl Pavlic.

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

Voting Against: none

Adjourned to go into Executive Session

Executive session was called to order by Mayor Simms after short recess.

Open session reconvened and Mayor Simms stated that no action was taken in executive session and no vote was required.

Meeting was adjourned by Mayor Simms at 6:50 p.m.

James P. Simms
Mayor James P. Simms

ATTEST:

Lanny Parish
Lanny Parish, City Secretary

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AGENDA
REGULAR CITY AGENDA MEETING
MONDAY, MARCH 21, 1988
DIBOLL CITY HALL AT 5:15 P.M.

1. Call to order.
2. Invocation.
3. Approval of minutes.
4. Appoint presiding Judge and alternate Judge for May 7, 1988 election.
5. Consider participation in Angelina Water Study- Gene Sanford.
6. Consider amending Section 3.02 and Section 11.02 of the Policy and Procedure Manual.
7. Consider contract with Howards Golf Inc. for design of nine holes of golf course.

LATE ADDED ITEMS:

1. Consider resolution authorizing execution of contingent offer of T.L.L. Foundation to fund trolley system.

EXECUTIVE SESSION:

1. Discuss legal and personnel matters.

Vernon Lupe
CITY MANAGER

POSTED: On bullentin board at City Hall on March 17, 1988 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 Monday, March 21, 1988 at 5:15 P.M. at Diboll City Hall.

Member present:

James P. Simms	*Mayor*
Darwin "Bo" Smith	
Carl Palvic	*Councilmen*
Carl Halsell	
Sam Coleman	

Members absent:

R. W. Ingram	*Councilman*

Also present:

Vernon Cupit	*City Manager*
Lanny Parish	*City Secretary*
Mr. Ernie Murray	*Diboll Free Press*
Jimmy Cassels	*City Attorney*

Items # 1 & 2 Mayor Simms called the meeting to order and asked Vernon Cupit to give the invocation.

Item # 3 Mayor Simms asked for a motion to approve last meetings' minutes. Carl Halsell made the motion to approve and Sam Coleman seconded.

Voting For: Darwin "Bo" Smith, Carl Palvic, Sam Coleman and Carl Halsell.

Voting Against: None

Item # 4 Mayor Simms made comments about appointing a Presiding Judge and alternate Presiding Judge for the May 7, 1988 city councilman election and asked for a motion to appoint Robert Ramsey as presiding Judge and E. F. Hendrick as alternate presiding Judge. Carl Palvic made the motion and Carl Halsell seconded.

Voting For: Darwin Smith, Carl Palvic, Sam Coleman and Carl Halsell.

Voting Against: None

Item # 5 Vernon Cupit summarized and reviewed the information concerning the city's participation in the Angelina Water Study since Mr. Gene Sanford was unable to be present. It was pointed out that once the city declined, there is the possibility that it could not later get in as part of the project. After discussion, Carl Halsell made motion to participate and Darwin Smith seconded.

Voting For: Darwin Smith, Carl Palvic and Carl Halsell.

Voting Against: Sam Coleman

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City Council meeting minutes-March 21, 1988

Item # 6 Vernon Cupit discussed both sections of the Policy and Procedure Manual under consideration to be amended; SECTION 11.02-Nepotism and SECTION 3.02-Temporary Employees. Mr. Cupit suggested that SECTION 3.02, paragraph 2, be amended to read after..."such as summer parks and recreation...AND CIVIC CENTER EMPLOYEES." Also, he suggested that the paragraph of SECTION 3.02-Temporary Employees be amended to waive the four months. After discussion, Mayor Simms asked for a motion to amend section 11.02-Nepotism, paragraph two to read..."this policy does not include temporary employees such as summer parks and recreation and civic center employees...". Also to amend SECTION 3.02 to read..."temporary employees are those employees scheduled to perform services of a limited nature not to exceed four months except for Civic Center Director which will be allowed until the first City Council meeting in November, 1988 at which the City Manager is to give a progress report to the council. After more discussion Sam Coleman made a motion to so amend both SECTION 11.02-Nepotism and SECTION 3.02-Temporary Employees and Carl Halsell seconded.

Voting For: Sam Coleman, Carl Halsell, Carl Palvic and Darwin Smith.

Voting Against: None

Item # 7 Vernon Cupit discussed the contract with Howard's Golf, Inc. for design of an additional nine holes to the present golf course and the financing of the same with funds from outside being made available. Following request from Mayor Simms for motion to approve the contract, Sam Coleman made the motion to approve and Carl Halsell seconded.

Voting For: Sam Coleman, Carl Halsell, Carl Palvic and Darwin Smith.

Voting Against: None

→ *Late Item: Vernon Cupit reviewed and discussed information from previous meetings concerning the Trolley System and the offer of T. L. L. Temple Foundation to fund it. After reassurance that no tax money would be used, a motion was made by Darwin Smith and seconded by Carl Halsell to approve the resolution to authorize the contingent offer by the foundation.*

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

Voting Against: None

At this point, Mayor Simms called for the council to go into executive session.

After return from executive session into open session and there being nothing discussed which required a vote, Mayor Simms, called for a motion to adjourn, Carl Halsell made the motion and Sam Coleman seconded.

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

Voting Against: None

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City Council meeting minutes-March 21, 1988

Meeting adjourned at 6:40 p.m.

James P. Simms

James P. Simms, Mayor

Attest:

Lanny Parish

Lanny Parish, City Secretary

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AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, APRIL 18, 1988
DIBOLL CITY HALL AT 5:15 P.M.

1. Call to order.
2. Invocation.
3. Approval of minutes.
4. Discuss vendor sales in park-Mrs. Marie Hark.
5. Consider appointment of Commissioners of Housing Authority.
6. Appoint member to Planning and Zoning Committee.
7. Discuss extension of Glass Street.
8. Consider Recommendation of Planning and Zoning.
9. Consider land exchange of School and City.

EXECUTIVE SESSION:

1. Discuss legal and personnel matters.

LATE ITEM:

1. Consider resolution for exempt license plates.

Sammy Reid
CITY SECRETARY

POSTED: On bullentin board at City Hall on April 12, 1988 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, April 18, 1988 at 5:15 p.m. at Diboll City Hall.

Members present:

James P. Simms	*Mayor*
Darwin "Bo" Smith	
Carl Pavlic	
Carl Halsell	
R. W. Ingram	*Councilmen*

Member absent:

Sam Coleman	*Councilman*

Also present:

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

Items # 1 & 2 Mayor Simms called the meeting to order and asked Vernon Cupit to give the invocation.

Item # 3 Mayor Simms asked for a motion to approve last meetings' minutes. Carl Halsell made the motion to approve and Carl Pavlic seconded.

Voting For: Carl Pavlic, Carl Halsell, R. W. Ingram, Darwin Smith.

Voting Against: None

Item # 4 Mr. Cupit explained the current policy of vendor sales in the park. Mrs. Hark explained her reasons for wanting to sale. After comments by her and Felton Burt it was the consensus of the council to reject the request.

Item # 5 The terms of Geraldine Pouland, James Rhone and Alan O. Miller were expiring as Commissioners of the Housing Authority. Being no other names submitted a motion by R. W. Ingram to reappoint them was seconded by Darwin Smith.

Voting For: Darwin Smith, R. W. Ingram, Carl Pavlic, Carl Halsell.

Voting Against: None

Item # 6 Mayor James Simms put into nomination the name of Jack Beaty to fill the vacancy on Planning and Zoning. He asked for other nominations, there being none, a motion by R. W. Ingram and a second by Darwin Smith was to appoint him.

Voting For: Carl Halsell, Carl Pavlic, R. W. Ingram, Darwin Smith.

Voting Against: None

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Item # 7 Mr. Cupit explained the condition now existing on Glass Street. Mr. Wells made comments as well as did Attorney Jimmy Cassels. After discussion it was the consense of the council that Mr. Wells did not have a specific request, and at which time he did he could come before the council again.

Item # 8 Mr. Cupit explain the results of the Planning and Zoning. Mrs. Durham explained that the day care center would be operated by Lakeview Baptist Church, who is license by the state. She stated she was asking for a specific use permit and not a zone change. There being no opposition from neighbors and favorable comments from concerned citizens present, a motion was made by R. W. Ingram and Seconded by Carl Halsell to issue the permit, with stipulation that the permit be renewed annually. It was also suggested that the owners confer with Mr. Cupit and Chief Ray in working out a safe traffic flow.

Voting For: Carl Pavlic, R. W. Ingram, Carl Halsell, Darwin Smith.

Voting Against: None

Item # 9 The tentative agreement between the school and city, for the city to pay the school $2500.00 for the land deal and the school to pay the city $2500.00 for sewer line installation was passed on a motion by Darwin Smith and a second by Carl Pavlic.

Voting For: Carl Pavlic, Carl Halsell, Darwin Smith, R. W. Ingram.

Voting Against: None

Late Item: Mr. Cupit explained the state had changed requirements for issuing regular exempt license plates. In order to have them the council would need to pass a resolution to the effect. A motion by R. W. Ingram and a second by Carl Pavlic so passed the resolution.

Voting For: Carl Pavlic, R. W. Ingram, Darwin Smith, Carl Halsell.

Voting Against: None

There being no other business in regular session or executive session the meeting was adjourned at 6:03 p.m. with a motion by R. W. Ingram and a second by Carl Pavlic.

Voting For: Carl Pavlic, Carl Halsell, R. W. Ingram, Darwin Smith.

Voting Against: None

James P. Simms, Mayor

ATTEST:

Alice Ashworth, Acting City Secretary

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AGENDA
SPECIAL CITY COUNCIL MEETING
MONDAY, May 9,1988 at 5:15 P.M.
DIBOLL CITY HALL

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

Lanny Parish, City Secretary

POSTED: Bullentin board at City Hall Tuesday, May 3, 1988 at 11:00 A.M.

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

Minutes of a Special City Council Meeting, Monday, May 9, 1988 at 5:15 P.M. at City Hall.

Present:

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

Absent:

Darwin Smith	*Councilman*

Also Present:

Vernon Cupit	*City Manager*
Lanny Parish	*City Secretary*
Jimmy Cassels	*City Attorney*
Sam Glass	

Mayor Simms called meeting to order at 5:15 p.m. and the votes of the general city election held May 7, 1988 to elect city councilmen were canvassed and found to be accurate as tallied by the presiding election judge.

Mayor Simms called for a motion to approve the canvass of the election. R. W. Ingram made the motion and Sam Coleman seconded.

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

Voting Against: None

Mayor Simms called for a motion to adjourn. R. W. Ingram made the motion and Carl Pavlic seconded. The meeting was adjourned at 5:25 P.m.

James P. Simms

James P. Simms, Mayor

ATTEST:

Lanny Parish

Lanny Parish, City Secretary

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AGENDA

REGULAR CITY COUNCIL MEETING
MONDAY, MAY 16, 1988
DIBOLL CITY HALL AT 5:15 P.M.

1. *Call to order.*
2. *Invocation.*
3. *Approval of minutes.*
4. *Swear in new Councilmen.*
5. *Appoint Mayor Pro-tem*
6. *Consider recommendation of parks board.*
7. *Consider ammending solicitation ordinance.*
8. *Consider running water line for Vernon Oaks outside city limits.*
9. *Authorize asking bids for garbage bags.*

EXECUTIVE SESSION:

1. *Discuss legal and personnel matters.*

Lenny Parish
CITY SECRETARY

POSTED: On bullentin board at City Hall on May 10, 1988 at 9:00 A.M.

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Minutes of a regular city council meeting Monday, May 16, 1988 at 5:15 P.M. at Diboll City Hall.

Members Present:

James P. Simms	Mayor
Darwin "Bo" Smith	
Carl Pavlic	
Carl Halsell-Outgoing	Councilmen
R. W. Ingram	
Sam Coleman	
Sam Glass	

Also Present:

Vernon Cupit	City Manager
Jimmy Cassels	City Attorney
Lanny Parish	City Secretary

Items # 1 & 2 Mayor Simms called the meeting to order and asked Vernon Cupit to give the invocation.

Item # 3 Mayor Simms asked for a motion to approve last meeting's minutes. Carl Pavlic made the motion to approve and Sam Coleman seconded.

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

Voting Against: None

Item # 4 Mayor Simms made comments of appreciation on behalf of Carl Halsell's service as out-going councilman and presented him with a plaque and token of appreciation for service rendered.

Mayor Simms then introduced the newly elected city councilmen, R. W. Ingram, Sam Glass and Darwin "Bo" Smith and adminstered the oath of office to them.

Item # 5 Mayor Simms asked for nominations for new mayor pro-tem. Darwin Smith nominated R. W. Ingram. Mr. Ingram requested to withdraw his name and nominated Sam Coleman and Darwin Smith agreed. Darwin Smith seconded Mr. Ingram's nomination.

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

Voting Against: None

Item # 6 Mr. Cupit commented that no recommendations were made by the Parks Board and no action was needed by the council.

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Item # 7 After discussion by Mayor Simms and asking for a motion, Darwin Smith made a motion to approve amending the solicitation ordinance of the city as suggested by City Attorney Jimmy Cassels and Carl Pavlic seconded.

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

Voting Against: None

Item # 8 After comments by Mr. Cupit and discussion Carl Pavlic made a motion to approve running a water line for Vernon Oaks outside the city limits and R. W. Ingram seconded.

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

Voting Against: None

Item # 9 Sam Glass made a motion to authorize asking for bids for garbage bags and Carl Pavlic seconded.

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

Since there was no more business Mayor Simms called for a motion to adjourn and R. W. Ingram made the motion which was seconded by Carl Pavlic.

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

Voting Against: None

Meeting was adjourned at 5:35 P.M.

James P. Simms, Mayor

ATTEST:

Lanny Parish, City Secretary

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AGENDA
SPECIAL CITY COUNCIL MEETING
MONDAY, MAY 23, 1988 at 5:15 P.M.
DIBOLL CITY HALL

1. *Call to order.*

2. *Invocation*

3. *Consider adopting a Resolution to accept Minute Order No. 87424 of the State Highway and Public Transportation Commission.*

Lanny Parish, City Secretary

POSTED: Bullentin board at City Hall Thursday, May 19, 1988 at 2:30 P.M.

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Minutes of a special city council meeting Monday, May 23, 1988 at 5:15 P.M. at Diboll City Hall.

Members Present:

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

Members Absent:

James Simms	Mayor

Also Present:

Vernon Cupit	City Manager
Lanny Parish	City Secretary
Jimmy Cassels	City Attorney

Items 1 & 2 Mayor Pro-tem Sam Coleman called the meeting to order and asked Vernon Cupit to give the invocation.

Item 3 After discussion by Vernon Cupit pertaining to the Minute Order No. 87424 of the State Highway and Public Transportation Commission, Mayor Pro-tem Sam Coleman asked for a motion to adopt a resolution accepting the Minute Order and Darwin Smith made the motion with Carl Pavlic seconding.

Voting For: Darwin Smith, Carl Pavlic, R. W. Ingram and Sam Glass

Voting Against: None

Mayor Pro-tem Sam Coleman asked for a motion to adjourn and Sam Glass made the motion and R. W. Ingram seconded.

Voting For: Sam Glass, R. W. Ingram, Darwin Smith and Carl Pavlic

Voting Against: None

The meeting was adjourned at 5:25 P.M.

Samuel L. Coleman Sr
Sam Coleman, Mayor Pro-Tem

ATTEST:

Lanny Parish
Lanny Parish, City Secretary

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AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, JUNE 13, 1988
DIBOLL CITY HALL AT 5:15 P.M.

1. Call to order.
2. Invocation
3. Approval of regular and special council meeting minutes.
4. Consider renewal of Delinquent Tax Attorney contract.
5. Authorize payment for water study.
6. Consider recommendation of Parks Board concerning operation of Walter Allen Pool.
7. Public Hearing on annexation of school property.
8. Consider annexation of school property on Harris Street.

Lanny Parish
City Secretary
City of Diboll

POSTED: On bullentin board at City Hall on June 7, 1988 at 11:00 A.M.

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Minutes of a regular City Council Meeting June 13, 1988 at 5:15 P.M. at City Hall.

Present:

James Simms	*Mayor*
Carl Pavlic	
R. W. Ingram	*Councilmen*
Sam Coleman	
Sam Glass	

Absent:

Darwin "Bo" Smith	*Councilman*

Also Present:

Vernon Cupit	*City Manager*
Lanny Parish	*City Secretary*
Jimmy Cassels	*City Attorney*
Richard King	*Consultant, Calame, Linebarger, & Graham, Attorney-at-Law*

Items 1 & 2 Mayor Simms called the meeting to order and asked Vernon Cupit to give the invocation.

Item # 3 Mayor Simms asked for a motion to approve last meeting and special meeting minutes. R. W. Ingram made the motion to approve and Carl Pavlic seconded.

Voting For: Carl Pavlic, R. W. Ingram, Sam Coleman, Sam Glass

Voting Against: None

Item # 4 The renewal of the contract of Calame, Linebarger & Graham was discussed. Sam Glass made a motion that the contract be renewed and R. W. Ingram seconded.

Voting For: Carl Pavlic, R. W. Ingram, Sam Coleman, Sam Glass

Voting Against: None

Item # 5 Payment of $3,319.00 for our part in the water study was discussed by Mayor Simms. Carl Pavlic commented and asked questions which were answered and commented on by Vernon Cupit. A motion by Carl Pavlic and a second by Sam Glass to pay our part.

Voting For: Carl Pavlic, R. W. Ingram, Sam Coleman, Sam Glass

Voting Against: None

Item # 6 Mayor Simms reviewed history of revenue and expense of Walter Allen Pool showing that it operated at a loss, and stated that the Booster Club would help fund some of the expenses if the pool was reopened. Lack of attendance was pointed out as primary reason for closing the pool. Ms. Cynthia Nash spoke on behalf of those on the petition wanting the pool kept open. She stated they wanted the pool open to keep children from crossing the highway and they didn't expect the children to swin free. Mayor Simms

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stated he was in favor of operating the pool. Sam Glass stated that shorter hours would be observed and only two life guards would be used. After discussion Mayor Simms asked for motion and Sam Glass made motion to reopen Walter Allen Pool with Sam Coleman seconding.

Voting For: Carl Pavlic, R. W. Ingram, Sam Coleman, Sam Glass

Voting Against: None

Item # 7 Mayor Simms opened public hearing and asked for input on proposed annexation of school property. Linda Syler stated that she would appreciate any consideration to annexing the property. Being no more discussion public hearing was closed.

Item # 8 Motion was made by Carl Pavlic that the property be annexed, seconding was by R. W. Ingram.

Voting For: Carl Pavlic, R. W. Ingram, Sam Coleman, Sam Glass

Voting Against: None

Being no more business to discuss Mayor Simms asked for motion to adjourn. Motion was made by Carl Pavlic and seconded by R. W. Ingram.

Voting For: Carl Pavlic, R. W. Ingram, Sam Coleman, Sam Glass

Voting Against: None

Meeting was adjourned at 5:35 P.M.

James P. Simms, Mayor

ATTEST:

Lanny Parish, City Secretary

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AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, JULY 18, 1988
DIBOLL CITY HALL AT 5:15 P.M.

1. *Call to order.*
2. *Invocation*
3. *Approval of minutes.*
4. *Open and tabulate bids on garbage bags.*
5. *Public hearing on annexation proposition.*
6. *Consider annexation of Marvin C. Hunt, Gary Jones, V.F.W. and Temple Eastex Inc. property.*

Lanny Parish

Lanny Parish, City Secretary

POSTED: On bullentin board at City Hall on July 12, 1988 at 9:00 A.M.

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Minutes of a regular City Council Meeting held July 18, 1988 at 5:15 P.M. at City Hall.

Members Present:

James Simms	*Mayor*
Carl Pavlic	
R. W. Ingram	*Councilmen*
Sam Glass	

Members Absent:

Darwin Smith	
Sam Coleman	*Councilmen*

Also Present:

Vernon Cupit	*City Manager*
Lanny Parish	*City Secretary*
Jimmy Cassels	*City Attorney*
Elizabeth Ingram	
Carl Halsell	
Marvin Hunt	
Earl Carr	
Guy Anthony	*Diboll Police Department*
Ernie Murry	*The Free Press*

Item 1 & 2 Mayor Simms called the meeting to order and asked Vernon Cupit to give the invocation.

Item # 3 Mayor Simms asked for motion to approve last meeting minutes. Carl Pavlic made the motion and Sam Glass seconded.

Voting For: Carl Pavlic, R. W. Ingram, Sam Glass

Voting Against: None

Item # 4 Jimmy Cassels, City Attorney, opened the three bids which were submitted. Companies and bids are as follows: Adams Plastics-$4.72/roll or .0944 per bag; Arrow Industries-$4.44/roll or .0888 per bag and Century Paper-$5.25/ roll or .105 per bag. R. W. Ingram made motion to accept Arrow Industries low bid for garbage bags and Sam Glass seconded.

Voting For: R. W. Ingram, Carl Pavlic, Sam Glass

Voting Against: None

Item # 5 Mayor Simms opened the public hearing on the annexation proposition and made comments and solicited comments from the audience. Mr. Marvin Hunt offered comments in favor of the annexation and said he hoped to get sewer also. Vernon Cupit said he anticipated running sewer to the property. Sam Glass commented about a possible grade problem. Mayor Simms closed the public hearing.

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Item # 6 Mayor Simms asked for motion to annex the property under consideration in Item # 5 and R. W. Ingram made the motion with Sam Glass seconding.

Voting For: Carl Pavlic, R. W. Ingram, Sam Glass

Voting Against: None

Vernon Cupit gave an update on construction of the sewer lines. He said they were on schedule even with the rains. He stated contractors are going to repair all washes and driveways. The sewer plant project is also on schedule but not progressing as smoothly as sewer project. October is still the projected completion date.

There being no other business, Mayor Simms called for a motion to adjourn. R. W. Ingram made the motion and Sam Glass seconded.

Voting For: Carl Pavlic, R. W. Ingram, Sam Glass

Voting Against: None

Meeting was adjourned at 5:45 P.M.

James P. Simms
Mayor James P. Simms

ATTEST:

Lanny Parish
Lanny Parish, City Secretary

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AGENDA
CITY COUNCIL MEETING
BUDGET WORKSHOP SESSION
MONDAY, AUGUST 1, 1988 at 5:15 P.M.
DIBOLL CITY HALL

1. Call to order.
2. Invocation
3. Budget Workshop.

Lanny Parish
City Secretary

POSTED: Bullentin Board at City Hall at 1:30 P.M.
July 25, 1988.

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

AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, AUGUST 15, 1988
DIBOLL CITY HALL AT 5:15 P.M.

1. Call to order.
2. Invocation.
3. Approval of minutes.
4. Budget Workshop.

Lanny Parish
CITY SECRETARY

POSTED: On bullentin board at City Hall on August 9, 1988 at 9:00 A.M.

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

Minutes of a regular City Council Meeting held Monday, August 15, 1988 at 5:15 P.M. at City Hall.

Members Present:

James Simms	*Mayor*
Carl Pavlic	
R. W. Ingram	
Sam Coleman	*Councilmen*
Darwin "Bo" Smith	
Sam Glass	

Also Present:

Vernon Cupit	*City Manager*
Lanny Parish	*City Secretary*
Earl Carr	
Levy Ellison	
Danny Ray	
Ernie Murray	*The Free Press*

Items 1 & 2 Mayor Simms called the meeting to order at 5:15 P.M. and asked Vernon Cupit to give the invocation.

Item 3 Mayor Simms asked for a motion to approve last meeting's minutes. Sam Glass made a motion and R. W. Ingram seconded.

Voting For: Carl Pavlic, R. W. Ingram, Sam Coleman, Darwin Smith, Sam Glass

Voting Against: None

Item 4 Mayor Simms opened budget workshop and discussion followed.

Mayor Simms asked for a motion to adjourn. R. W. Ingram made the motion and Sam Coleman seconded.

Voting For: Carl Pavlic, R. W. Ingram, Sam Coleman, Darwin Smith, Sam Glass

Voting Against: None

Meeting was adjourned at 6:55 P.M.

James P. Simms
Mayor James P. Simms

ATTEST:

Lanny Parish
Lanny Parish, City Secretary

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The City Council Meeting Agenda for Monday, August 15, 1988 did not appear in The Free Press on Thursday, August 11, 1988 due to an oversight by The Free Press.

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AGENDA
CITY COUNCIL MEETING
BUDGET WORKSHOP SESSION
THURSDAY, AUGUST 18, 1988 at 5:15 P.M.
DIBOLL CITY HALL

1. *Call to order*
2. *Invocation*
3. *Budget Workshop*

Lanny Parish
City Secretary

POSTED: Bullentin Board at City Hall at 2:30 P.M.
August 16, 1988.

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

AGENDA
SPECIAL CITY COUNCIL MEETING
MONDAY, AUGUST 29, 1988
DIBOLL CITY HALL AT 5:15 P.M.

1. Call to order
2. Invocation
3. Public Hearing on proposed 1988-89 Budget.
4. Adopt proposed 1988-89 Budget.
5. Public Hearing on setting and adopting the 1988 Property Tax Rate-for Maintenance and Operations at .2416 and Interest and Sinking at .0592.
6. Adopt 1988 Property Tax Rate at .3008.

Lanny Parish

Lanny Parish, City Secretary

POSTED: On bullentin board at City Hall on August 23, 1988 at 1:00 P.M.

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

Minutes of a special City Council Meeting held Monday, August 29, 1988 at 5:15 P.M. at City Hall.

Members Present:

James Simms	*Mayor*
Carl Pavlic	
R. W. Ingram	
Sam Coleman	*Councilmen*
Darwin "Bo" Smith	
Sam Glass	

Also Present:

Vernon Cupit	*City Manager*
Lanny Parish	*City Secretary*
Jimmy Cassels	*City Attorney*
Earl Carr	*W & S Supt.*

Item # 1 & 2 Mayor Simms called the meeting to order and asked Vernon Cupit to give the invocation.

Item # 3 Mayor Simms opened public hearing on proposed 1988-89 budget. After discussion Mayor Simms closed the public hearing.

Item # 4 Mayor Simms asked for a motion to adopt the 1988-89 budget. Darwin Smith made the motion and Carl Pavlic seconded.

Voting For: Carl Pavlic, R. W. Ingram, Sam Coleman, Darwin Smith, Sam Glass

Voting Against: None

Item # 5 Mayor Simms opened the public hearing on setting and adopting the 1988 property tax rate for Maintenance and Operations at .2416 and Interest and Sinking at .0592. After discussion, Mayor Simms closed the public hearing.

Item # 6 Mayor Simms asked for motion to adopt 1988 proposed property tax rate at .3008. Carl Pavlic made the motion and Sam Coleman seconded.

Voting For: Carl Pavlic, R. W. Ingram, Sam Coleman, Darwin Smith, Sam Glass

Voting Against: None

Jimmy Cassels, City Attorney, briefed Council on City Sales Tax election and legal aspects.

Mayor asked for motion to adjourn. R. W. Ingram made the motion and Sam Coleman seconded.

Voting For: Carl Pavlic, R. W. Ingram, Sam Coleman, Darwin Smith, Sam Glass.

Voting Against: None

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Meeting was adjourned at 5:50 P.M.

James P. Simms

Mayor James P. Simms

ATTEST:

Lanny Parish

Lanny Parish, City Secretary

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AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, SEPTEMBER 19, 1988
DIBOLL CITY HALL AT 5:15 P.M.

1. *Call to order*
2. *Invocation*
3. *Approval of regular and special council minutes.*
4. *Authorize asking bids for Sewer cleaner.*
5. *Consider recommendations on ordinance change on water deposits and service charges.*
6. *Authorize asking for bids on 1 ton Dump Truck for Street Department.*
7. *Consider City Sales Tax.*
8. *Approve the process for writing off Deliquent Water Bills as Bad Debts.*

Lanny Parish

Lanny Parish, City Secretary

POSTED: On bullentin board at City Hall on September 13, 1988 at 9:00 A.M.

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

Minutes of a Regular City Council Meeting held Monday, September 19, 1988 at 5:15 P.M. at City Hall.

Members Present:

James Simms	*Mayor*
Sam Glass	
Darwin "Bo" Smith	*Councilmen*
Carl Pavlic	

Members Absent:

R. W. Ingram	
Sam Coleman	*Councilmen*

Also Present:

Vernon Cupit	*City Manager*
Lanny Parish	*City Secretary*
Jimmy Cassels	*City Attorney*
Ernie Murray	*The Free Press*
Earl Carr	
Levy Ellison	

Items 1 & 2 Mayor Simms called the meeting to order and asked Vernon Cupit to give the invocation.

Item 3 Mayor Simms asked for motion to approve minutes of the last regular session and also the minutes of the special council meeting. Darwin Smith made the motion to approve and Carl Pavlic seconded.

Voting For: Sam Glass, Darwin Smith, Carl Pavlic

Voting Against: None

Item 4 After discussion by Vernon Cupit, Mayor Simms asked for a motion to authorize asking for bids on a new Sewer Cleaning machine. Darwin Smith made the motion and Sam Glass seconded.

Voting For: Sam Glass, Darwin Smith, Carl Pavlic

Voting Against: None

Item 5 After discussion by Mayor Simms and City Manager Vernon Cupit, Mayor Simms asked for a motion to approve changing Ordinance Chapter 21, Article II, Section 21-16 (5) to read as follows: "a water deposit of forty dollars ($40.00) shall be required of each new water customer. This is to be collected before water shall be turned on for all new customers. All Such deposits shall be refunded without interest at termination of service, provided the consumer has paid all amounts due to the city". and

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(6) "A Charge of fifteen dollars ($15.00) shall be assessed for each water turnoff, except initial turnon and final turnoff. Requirements of Section 1209.1 of the Plumbing Code will be encouraged to be complied with at this time. Also changing Section 21-32 (1) to read "seventy-five dollars ($75.00) for sewer tap". Darwin Smith made the motion to approve the changes and Sam Glass seconded.

Voting For: Sam Glass, Darwin Smith, Carl Pavlic

Voting Against: None

Item 6 After discussion, Mayor Simms called for a motion to approve asking for bids on a 1 Ton Dump Truck for the Street Department. Darwin Smith made the motion to approve and Carl Pavlic seconded.

Voting For: Darwin Smith, Carl Pavlic

Voting Against: Sam Glass

Item 7 City Attorney Jimmy Cassels was asked to discuss the technicalities of the adoption of an additional city sales tax and the process by which to do if that direction was decided upon. After discussion, the Council decided to table the decision until the January, 1989 regular Council Meeting and reschedule the topic as an agenda item at that time since the effective date of the tax if approved will not be until January, 1990.

Item 8 After discussion, Mayor Simms called for a motion to approve the process for writing off delinquent water bills as bad debts that is currently being used by the City. Sam Glass made a motion to approve the process and Darwin Smith seconded.

Voting For: Sam Glass, Darwin Smith, Carl Pavlic

Voting Against: None

With no further business or discussion, Mayor Simms called for a motion to adjourn. Darwin Smith made the motion and Carl Pavlic seconded.

Voting For: Sam Glass, Darwin Smith, Carl Pavlic

Voting Against: None

Meeting was adjourned at 6:03 P.M.

James P. Simms
Mayor James P. Simms

ATTEST:
Lanny Parish
Lanny Parish, City Secretary

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AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, OCTOBER 17, 1988
DIBOLL CITY HALL AT 5:15 P.M.

1. *Call to order.*
2. *Invocation.*
3. *Approval of minutes.*
4. *Open and tabulate bids on Sewer Cleaner.*
5. *Consider bids on Health Insurance.*
6. *Consider Resolution to authorize submission of 1988 TDCP Grant Application.*

EXECUTIVE SESSION:

1. *Discuss personnel policy concerning Civic Center employment.*

Lanny Parish

Lanny Parish, City Secretary

POSTED: On bullentin board at City Hall on October 11, 1988 at 11:00 A.M.

LATE ITEM: Consider Resolution providing for the imposition of an additional penalty on delinquent taxes.

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Minutes of a regular City Council Meeting held October 17, 1988 at 5:15 P.M. at City Hall.

Members Present:

James Simms	*Mayor*
Darwin "Bo" Smith *Carl Pavlic* *R. W. Ingram* *Sam Glass* *Sam Coleman*	*Councilman*

Also Present:

Vernon Cupit	*City Manager*
Lanny Parish	*City Secretary*
John Baum	*City Attorney*
Ernie Murray	*The Free Press*

Items 1 & 2 Mayor Simms called the meeting to order and asked Vernon Cupit to give the invocation.

Item 3 Mayor Simms asked for a motion to approve last council meeting minutes. Carl Pavlic made the motion to approve and R. W. Ingram seconded.

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

Voting Against: None

Item 4 Bids were opened by City Attorney John Baum, the bids were as follows:

S P I Municipal Supply-Base Bid	*$22,224.00*
Trade-In Allow.	*1,500.00*
Net Bid	*$20,274.00*
Naylor Supply Co., Inc.-Base Bid	*$19,861.00*
Trade-In Allow.	*2,500.00*
Net Bid	*$17,361.00*
Naylor Supply Co., Inc.-Base Bid	*$17,846.00*
(Alternate Bid) Trade-In Allow.	*2,500.00*
Net Bid	*$15,346.00*
Underground, Inc.-Base Bid	*$19,968.00*
Trade-In Allow.	*2,000.00*
Net Bid	*$17,968.00*

The attorney suggested that the bids be reviewed and that the bidders be contacted within forty-eight hours with the City's decision. After discussion, Mayor Simms asked for a motion to accept the low bid of $17,361.00 submitted by Naylor Supply Co., Inc. or the alternate bid of

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$15,346.00 also submitted by Naylor Supply Co., Inc., after review by the City. R. W. Ingram made the motion to accept and Sam Coleman seconded.

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

Voting Against: None

Item 5 City Attorney John Baum opened Health Insurance bids and the agents of the respective companies presented their bid proposals. After discussion, Councilman R. W. Ingram suggested that the City Manager confer with the respective agent and compare coverage and costs and report back to the council with the best bid proposal. Council action was postponed until after the meeting with the agents. The companies submitting bids were Farmers Insurance Group, The Travelers, Benefit Trust Life Insurance Co. and Blue Cross/Blue Shield.

Item 6 Billy Sims, Kindle, Stone and Associates Engineer, explained the TCDP grant application and projects proposal for street and water line repair. The total grant proposed is $242,774 with the City's share being $40,463. Mr. Sims presented a resolution to apply for the grant with the Mayor as co-ordinator. After discussion, the Mayor asked for a motion to approve the resolution to apply for the grant. Darwin Smith made the motion and Sam Glass seconded.

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

Voting Against: None

LATE ITEM: After discussion, Mayor Simms asked for a motion to approve a resolution providing for the imposition of an additional penalty on delinquent taxes for the law firm of Calame, Linebarger and Graham. Carl Pavlic made the motion and Sam Coleman seconded.

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

Voting Against: None

Mayor Simms called the council into executive session where no action was taken and no vote was required.

After executive session, Mayor Simms reconvened council meeting and called for a motion to adjourn. Sam Coleman made the motion to adjourn and Carl Pavlic seconded.

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

Voting Against: None

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Meeting was adjourned at 6:25 P.M.

Mayor James P. Simms

ATTEST:

Lanny Parish, City Secretary

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AGENDA
SPECIAL CITY COUNCIL MEETING
THURSDAY, OCTOBER 27, 1988 at 5:15 P.M.
DIBOLL CITY HALL

1. *Call to order*
2. *Invocation*
3. *Consider bids on Health Insurance for the City.*

Lanny Parish

City Secretary, Lanny Parish

POSTED: On bullentin board at City Hall on October 24, 1988 at 8:30 A.M.

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Special City Council Meeting, Thursday, October 27, 1988.

Meeting was cancelled due to there being no quorum.

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AGENDA
SPECIAL CITY COUNCIL MEETING
TUESDAY, NOVEMBER 1, 1988 at 5:15 P.M.
DIBOLL CITY HALL

1. *Call to order*
2. *Invocation*
3. *Consider bids on Health Insurance for the City.*

Lanny Parish

Lanny Parish, City Secretary

POSTED: On bullentin board at City Hall on October 28, 1988 at 9:00 A.M.

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Minutes of a special City Council Meeting held Tuesday, November 1, 1988 at City Hall at 5:15 P.M.

Members Present:

James P. Simms	*Mayor*
Darwin "Bo" Smith	
R. W. Ingram	*Councilmen*
Sam Glass	
Sam Coleman	
Carl Pavlic	

Also Present:

Vernon Cupit	*City Manager*
Lanny Parish	*City Secretary*
Jimmy Cassels	*City Attorney*
John Strain	*Representative Benefit Trust*

Item 1 & 2 Mayor Simms called the meeting to order and asked Vernon Cupit to give the invocation.

Item # 3 Mayor Simms made comments about bids from Mr. Leon Strickland and John Strain after which both agents presented their proposals. Mayor Simms asked for a motion to accept Benefit Trust as Insurance Carrier for the City. Carl Pavlic made the motion to accept Benefit Trust as Insurance Carrier Sam Glass seconded the motion.

Voting For: Darwin Smith, R. W. Ingram, Sam Glass, Sam Coleman, Carl Pavlic.

Voting Against: None

Mayor Simms called for a motion to adjourn. R. W. Ingram made the motion and Sam Glass seconded.

Voting For: Darwin Smith, R. W. Ingram, Sam Glass, Sam Coleman, Carl Pavlic

Voting Against: None

The meeting was adjourned at 6:18 P.M.

James P. Simms

Mayor James P. Simms

ATTEST:

Lanny Parish

Lanny Parish, City Secretary

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AGENDA
CITY COUNCIL MEETING
MONDAY, NOVEMBER 21, 1988 at 5:15 P.M.
DIBOLL CITY HALL

1. Call to order.
2. Invocation
3. Approve minutes of regular and special council meetings minute.
4. Open and tabulate bids on gasoline and diesel.
5. Open and tabulate bids on dump truck.
6. Discuss parks improvement.

EXECUTIVE SESSION:
Consider incentive and employee pay.

Lanny Parish

Lanny Parish, City Secretary

POSTED: On bullentin board at City Hall on November 15, 1988 at 10:20 A.M.

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Minutes of a regular City Council Meeting held Monday, November 21, 1988 at 5:15 P.M. at City Hall.

Members Present:

James Simms	*Mayor*
Sam Glass	
Carl Pavlic	*Councilmen*
R. W. Ingram	

Members Absent:

Darwin "Bo" Smith	
Sam Coleman	*Councilmen*

Also Present:

Vernon Cupit	*City Manager*
Lanny Parish	*City Secretary*
Jimmy Cassels	*City Attorney*
Earl Carr	
Nick Ashworth	
Danny Ray	
Levy Ellison	
Ernie Murray	*The Free Press*

Item 1 & 2 Mayor Simms called the meeting to order and asked Vernon Cupit to give the invocation.

Item 3 After comments, Mayor Simms asked for a motion to approve the minutes of the last regular council meeting and also the special council meeting minutes. Carl Pavlic made the motion to approve and Sam Glass seconded.

Voting For: Sam Glass, Carl Pavlic, R. W. Ingram

Voting Against: None

Item 4 City Attorney Jimmy Cassels opened and tabulated bids received on purchase of gasoline and diesel. After discussion, Mayor Simms asked for a motion to purchase all fuel except diesel as currently being done and to purchase diesel from Morgan Oil Co. Sam Glass made the motion and Carl Pavlic seconded. The bids received are itemized as follows:

Morgan Oil Co.	*Regular*	*74.8 cents per gallon*
	Unleaded	*77.8 cents per gallon*
	Super Unlead	*87.8 cents per gallon*
	Diesel	*51.5 cents per gallon*
Polk Oil Co.	*Regular*	*85.9 cents per gallon*
	Unleaded	*87.9 cents per gallon*
	Super Unlead	*95.9 cents per gallon*
	Diesel	*81.9 cents per gallon*

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Voting For: Sam Glass, Carl Pavlic, R. W. Ingram

Voting Against: None

Item 5 City Attorney Jimmy Cassels opened and tabulated bids received for purchase of dump truck. After discussion Mayor Simms asked for a motion to consider the two low bids of $13,655.40 from Barrett Mack & GMC and $13,971.40 from Angelina Chevrolet Cadillac and to accept the low bid from Barrett Mack & GMC Carl Pavlic made the motion and R. W. Ingram seconded. The bids received are itemized as follows:

Al Meyer Ford	*Base Bid*	*$15,432.00*
	Trade In	*750.00*
	Net	*$14,682.00*
Barret Mack & GMC	*Base Bid*	*$15,655.40*
	Trade In	*2,000.00*
	Net	*$13,655.40*
Angelina Chevrolet	*Base Bid*	*$14,971.40*
	Trade In	*1,000.00*
	Net	*$13,971.40*

Voting For: Sam Glass, Carl Pavlic, R. W. Ingram

Voting Against: None

Item 6 Vernon Cupit discussed lighting and improvements as discussed at Parks Board Meeting concerning lighting the jogging path and paving with asphalt around the Civic Center parking lot. TU Electric bid on installing lighting (not decorative). A & S Electric bid was on decorative lighting. Exercise stations were also discussed. Liability insurance cost was questioned. Mayor Simms suggested that the City request the Booster Club for funds to install lights. Tennis courts lights were also discussed being replaced with lights like the baseball field has. Installation of new playground equipment in the jogging area was discussed. Vernon Cupit suggested to include these requests to the Booster Club for a donation. It was also suggested that some of the joggers solicit the Booster Club. Concensus was to let the staff follow up on this.

Mayor Simms called for executive session and council adjourned to that session.

Regular council session reconvened in open session and Mayor Simms asked for a motion to give a 2% salary incentive for Christmas for employees. Carl Pavlic made the motion and Sam Glass seconded.

Voting For: Sam Glass, Carl Pavlic, R. W. Ingram

Voting Against: None

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Mayor Simms asked for motion to adjourn and Carl Pavlic made the motion with R. W. Ingram seconding.

Voting For: Sam Glass, Carl Pavlic, R. W. Ingram

Voting Against: None

Meeting was adjourned at 6:50 P.M.

James P. Simms

James P. Simms, Mayor

ATTEST:

Lanny Parish

Lanny Parish, City Secretary

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AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, DECEMBER 19, 1988
DIBOLL CITY HALL AT 5:15 P.M.

1. *Call to order.*
2. *Invocation.*
3. *Approval of minutes.*
4. *Presentation of audit report by Axley & Rode.*
5. *Consider Resolution establishing Robert Keeler endowment for Civic Center upkeep.*
6. *Consider asking bids for purchase of bulldozer.*

Lanny Parish
City Secretary

POSTED: On bullentin board at City Hall on December 13, 1988 at 11:30 A.M.

LATE ITEM: Consider extending Lufkin-Conroe Telephone Exchange current franchise for 90 days.

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Minutes of a regular City Council Meeting held Monday, December 19, 1988 at 5:15 P.M.

Members Present:

James Simms	*Mayor*
Darwin "Bo" Smith *Carl Pavlic* *R. W. Ingram* *Sam Glass*	*Councilmen*

Members Absent:

Sam Coleman	*Councilman*

Also Present:

Vernon Cupit	*City Manager*
Lanny Parish	*City Secretary*
Jimmy Cassels	*City Attorney*
Ernie Murray	*The Free Press*
Lynn Montes	*Axley & Rode, CPA's*

Item 1 & 2 Mayor Simms called the meeting to order and asked Vernon Cupit to give the invocation.

Item 3 Mayor Simms asked for a motion to approve the minutes of the previous meetings. R. W. Ingram made the motion and Darwin Smith seconded.

Voting For: Darwin Smith, Carl Pavlic, R. W. Ingram, Sam Glass

Voting Against: None

Item 4 Lynn Montes of Axley & Rode, CPA, presented the City's annual audit report. He remarked the City was in sound financial condition and that the accounting system is functioning satisfactorily.

Item 5 After discussion Mayor Simms asked for a motion for a resolution for a proclamation to establish the Robert Keeler endowment for the Lottie & Arthur Temple Civic Center. Sam Glass made the motion and Darwin Smith seconded.

Voting For: Darwin Smith, Carl Pavlic, R. W. Ingram, Sam Glass

Voting Against: None

Item 6 Mayor Simms asked for a motion to ask for bids for the purchase of a bulldozer with trade-in and also for management to get cost estimates and opinion of longevity of parts and repair costs to current bulldozer. R. W. Ingram made the motion and Darwin Smith seconded.

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Voting For: Darwin Smith, Carl Pavlic, R. W. Ingram

Abstained: Sam Glass

Late Item After discussion, Mayor Simms asked for a motion to extend the current franchise agreement with Lufkin-Conroe Telephone Company. Darwin Smith made the motion to extend the current franchise for 90 days and Sam Glass seconded.

Voting For: Darwin Smith, Carl Pavlic, R. W. Ingram, Sam Glass

Voting Against: None

Mayor Simms asked for a motion to adjourn the meeting. Sam Glass made the motion and R. W. Ingram seconded.

Voting For: Darwin Smith, Carl Pavlic, R. W. Ingram, Sam Glass

Voting Against: None

Meeting adjourned at 6:10 P.M.

James P. Simms

James P. Simms, Mayor

ATTEST:

Lanny Parish

Lanny Parish, City Secretary