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AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, JANUARY 23, 1989
DIBOLL CITY HALL AT 5:15 P.M.

1. *Call to order.*
2. *Invocation*
3. *Approval of minutes.*
4. *Consider renewing participation with Task Force.*
5. *Discuss Sewer problem in Ryan Chapel Addition. (Mr. Leighton Lee)*

Lanny Parish
City Secretary

POSTED: On bullentin board at City Hall on Tuesday, January 17, 1989 at 9:45 A.M.

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Minutes of a regular City Council Meeting held Monday, January 23, 1989 at 5:20 P.M.

Members Present:

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

Members Absent:

Carl Pavlic

Also Present:

Vernon Cupit	City Manager
Lanny Parish	City Secretary
Jimmy Cassels	City Attorney
Ernie Murray	Free Press
Mark Hines	Water Department
Terry Glover	Water Department
Earl Carr	Water Department
Pete Nichols	
Leighton Lee	
Levy Ellison	
Ricky Conner	Police Department
Billy Sims	Kindle, Stone & Assoc.

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 the last council meeting's minutes. R. W. Ingram made the motion and Darwin Smith seconded.

Voting For: All

Voting Against: None

Item 4 After discussion, it was the consensus of the Council to continue participation with the Regional Narcotics Task Force. Darwin Smith made a motion to reapprove participation and R.W. Ingram seconded.

Voting For: All

Voting Against: None

Item 5 Mayor Simms asked Mr. Lee for his comments regarding the sewer problem at his residence.

Mr. Lee made comments about being flooded with sewer when the line stopped up and that this has happened four times and that the City has been notified

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all four times and hasn't done anything to correct the problem. Mr. Lee stated that he had told the City where the problem was and that the City had not done enough on its part. Mayor Simms stated that the house was built lower than the manhole and when it stops up the sewer backs up in his house.

Mr. Nichols remarked that his house is the last house on the sewer line. He stated that he had a cleanout plug he had to remove or his house would have flooded, also.

Dr. Ingram commented that he felt like if there was a problem it was his problem. Earl Carr was asked if he could put more than one trap. Earl stated he shot line and found that the houses were lower than the line. He said the check valves were installed and there had been no problems until now. Mayor Simms stated the preventive maintenance was being initiated with line cleaning being performed periodically. Dr. Ingram asked Mr. Nichols what should be done. Mr. Nichols suggested the line be dug up and see what the problem is. Earl Carr said a tree in Buck Weisinger's yard may have a lot to do with the problem.

Billy Sims was asked to make a suggestion as to the solution. He suggested routine maintenance would go a long way to solve the problem. He stated the City might replace the lines with PVC. As long as the houses are lower than the manholes there will be potential problems. Dr. Ingram suggested putting 2 or 3 check valves in each line.

Sam Glass asked if there were any more houses on the line. He stated that it had to be the line since no more houses were on the line, and check valves were no good. He said why not replace the line.

Darwin Smith said he couldn't see why we couldn't dig up the line and check it for the problem. Dr. Ingram said he would agree. Billy Sims stated PVC if installed properly would probably eliminate the problem.

Mr. Lee stated he thought the City should replace his carpet and stated he had already contacted his attorney. Dr. Ingram asked if his insurance covered the carpet and Mr. Lee said no. Sam Glass and Sam Coleman asked how much it would cost to replace the carpet.

Mayor Simms said the City would dig up and replace the line.

Sam Glass stated he would like to have an itemized cost of work and materials. Mayor Simms asked for a motion. Dr. Ingram made a motion to replace the line and investigate any other problems. Sam Glass seconded.

Voting For: All

Voting Against: None

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Mayor Simms called the regular session back to order at 6:27 P.M.

Mayor Simms stated that no action was taken in executive session.

Dr. Ingram said that with the understanding that the City was not setting precedent, that he would make a motion that the City pay for Mr. Lee's carpet with comparable carpet. Darwin Smith Seconded.

Voting For: All

Voting Against: None

There being no further business, a motion was made by Dr. Ingram to adjourn. Seconded by Sam Coleman

Voting For: All

Voting Against: None

The Meeting was adjourned at 6:30 P.M.

James P. Simms, Mayor

ATTEST:

Lanny Parish, City Secretary

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AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, FEBRUARY 20, 1989
DIBOLL CITY HALL AT 5:15 P.M.

1. Call to order.
2. Invocation.
3. Approval of minutes.
4. Consider franchise agreement with Lufkin-Conroe Telephone Exchange.
5. Consider maintenance bid for repairs on bulldozer.
6. Call for election of Mayor and Councilmen.(May 6, 1989)
7. Appoint election judge and alternate.
8. Consider calling for election to increase sales tax by 1/2%.
9. Consider setting number of ballots to be ordered and the number to be used for absentee voting.
10. Hear update on sewer plant and line renevation project.
11. Hear update on Civic Center operations.

Lanny Parish
City Secretary

POSTED: On bulletin board at City Hall on February 14, 1989 at 2:30 p.m.

LATE ITEM:
Discuss disposition of water tower on Harris Street.

EXECUTIVE SESSION:
Discuss personnel salary of police department.

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Minutes of a regular City Council Meeting held Monday, Feb. 20, 1989, 5:15 P.M.

Members Present:

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

Also Present:

Vernon Cupit	City Manager
Lanny Parish	City Secretary
Jimmy Cassels	City Attorney
Cheryl Alexander	Free Press
LCTX Representatives	
Jimmy Griffith	Everett Griffith & Assoc.
Carl Halsell	
Earl Carr	
Levy Ellison	
Danny Ray	Diboll P.D.

Items 1 & 2

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

Item 3

Sam Glass made a motion to approve all minutes of the last council meeting and executive session minutes. Smith seconded.

Voting For: All
Voting Against: None

Item 4 (Item 10 on agenda)

Jimmy Griffith of Everett Griffith & Assoc. updated the sewer plant project. He stated the projects were basically completed and that we are way inside of permit requirements. The cost of the overall project was upped by $13,000 but engineering fees were under by $6,000 which netted at $7,000 increase. Mr. Griffith commented that there should be about $100,000 left in the account but recommended that we give the plant three to four months to operate before disposing of the excess. Also, the engineers must work one year with the city to see that the plant continues to operate as it should.

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Item 5 (Item 4 on Agenda)

Mr. Cupit commented that the LCTX franchise agreement increased the franchise fee from 2% to 3% with no problem. Bo Smith made a motion to accept the agreement which is for twenty-five (25) years and Woody Ingram seconded.

Voting For: All

Voting Against: None

Item 6 (Item 5 on Agenda)

Bids to repair the dozer and estimates of its useful life were commented on by Mr. Cupit after which he recommended that the dozer be repaired and that we go with Caterpillar to do the repairs. After discussion, Woody made the motion to go with Caterpillar to repair the dozer and Sam Coleman seconded.

Voting For: Bo Smith
Woody Ingram
Carl Pavlic
Sam Coleman

Voting Against: Sam Glass

Item 7 (Item 6 on Agenda)

After remarks and comments concerning the coordination between the city and school at the same site for the May 6, 1989 election, Bo made a motion for the city to coordinate with the school at the same site and Woody seconded.

Voting For: All

Voting Against: None

Item 8 (Item 7 on Agenda)

Mr. Cupit stated that Robert Ramsey had agreed to serve as election judge and Dick Hendrick agreed to serve as alternate in the May 6, 1989 election. Carl Pavlic made a motion to appoint these as election judge and alternate and Bo seconded.

Voting For: All

Voting Against: None

Item 9 (Item 8 on Agenda)

After discussion about calling for election to increase the city sales tax by 1/2%, Carl Pavlic made a motion to call for the election on May 6, 1989 and Woody seconded.

VotingFor: All

Voting Against: None

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Item 10 (Item 9 on Agenda)

After discussion, it was decided to order 1,000 ballots for the May 6, 1989 election and to set aside 100 for absentee ballots. Bo made the motion to do so and Carl Pavlic seconded.

Voting For: All

Voting Against: None

Item 11

Mr. Cupit discussed use of the civic center and its future bookings. Also commented that we still haven't heard from the Booster Club or the Foundation concerning the $55,000 defecit. Both agencies have assured they are still committed to their support.

Late Item

The disposition of the water tower was discussed by Mr. Cupit as to whether to keep it or to sell it as a number of inquiries have been received and we are not using it for any particular purpose at the present. Woody commented about possible water shortage and keeping the tank for that possibility. He further suggested that the city keep the tank until a defect occurs and reconsider at that time. Bo Smith concurred with Woody. The discussion of the need of an altimeter if the tank is used was made by Mr. Cupit and Sam Glass suggested that the price of such be looked into. This ended the discussion with the concensus being to keep the tank for the present.

At this point, Mayor Simms called for the council to go into executive session to discuss personnel salary of the police department.

Mayor Simms reconvened regular council session at 7:11 p.m. with no vote being taken in executive session.

Mayor Simms then called for a motion to adjourn the regular city council session. Woody made the motion and Sam Glass seconded.

Voting For: All
Voting Against: None

The meeting was adjourned at 7:13 P.M.

Lanny Brisk
City Secretary

James L. Simms
Mayor

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Minutes of a regular City Council Meeting held Monday March 20, 1989 at 5:30 p.m. at Diboll City Hall.

Present:

James Simms, Mayor
SAm Coleman, Councilman
Sam Glass "
Carl Pavlic "
"Bo" Smith "
Woody Ingram "

Also present:

Vernon Cupit City Manager
Lanny Parish City Secretary
Jimmy Cassels City Attorney
Ernie Murray Free Press

Items 1 & 2

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

Item 3

"Bo" Smith made a motion to approve the minutes of the previous council meeting and Woody seconded.

Voting For	Voting Against
All	None

Item 4

The council considered a proclamation honoring Judge Sherod Powell for his dedicated and loyal service to the city. Woody made the motion to approve the proclamation and "Bo" seconded.

Voting For	Voting Against
All	None

Also a proclamation honoring Ward Burke was considered and "Bo" made a motion to approve and Woody seconded.

Voting For	Voting Against
All	None

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

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Mayor Simms reconveniened the regular session and asked Jimmy Cassels to state the discussion of the executive session which he was, concerning the need to ammend the policy and procedure manual section about the hiring of a civic center director in reference to Sec. 11.02. The need to amend was to allow the section to be revised to exempt the civic center director from Sec. 11.02 for employment by the city manager. After discussion, Carl Pavlic made a motion to so ammend the section and Woody seconded.

Voting For	Voting Against
Carl Pavlic	SAm Glass
SAm Coleman	Bo Smith
Woody Ingram	

Some discussion about hiring civic center director and Jimmy Cassels said the city manager can hire without going out for applications.

SAm Glass asked about trucks running red lights and wanted to know if unmarked patrol car or regular unit coule be placed at red lights.

Vernon Cupit commented that the state is having problems with synchronizing the lights. Comments followed and Bo suggested that the area be patroled more during school hours. Sam Coleman asked if they could get a larger red light. Danny Ray responed. No vote was taken or any action taken.

Mayor Simms called for a motion to adjourn and Bo made the motion and Sam Coleman seconded.

Voting For	Voting Against
All	None

Meeting was adjourned at 6:31 p.m.

James P. Simms
Mayor

ATTEST:

Danny Brisk
City Secretary

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Minutes of a Special City Council Meeting Friday, April 7, 1989, at 11:30 A.M., Diboll City Hall.

Present:

James Simms	Mayor
CArl Pavlic	Councilman
Sam Glass	"
Woody Ingram	"
Sam Coleman (Late)	"

Absent:

Bo Smith

Also Present:

Vernon Cupit
Lanny Parish
Earl Carr

Mayor Simms called the meeting to order and asked Mr. Cupit to give the invocation. After comments by Mr. Cupit and discussion concerning water & sewer lines to the new High School and authorizing asking for bids and setting May 1, 1989 at 5:15 P.M. the date for opening the bids, Carl Pavlic made a motion to authorize asking for bids and Woody seconded.

Voting For	Voting Against
Carl Pavlic	None
Woody Ingram	
Sam Glass	

Mayor Simms called for a motion to adjourn. Sam Glass made the motion and Woody seconded.

Voting For	Voting Against
All	None

Meeting adjourned at 11:40 A.M.

James L. Simms
Mayor

ATTEST:

Lanny Parish
City Secretary

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Minutes of a regular City Council Meeting, Monday,April 17, 1989 at 5:15 P.M. at the Diboll City Hall Council Chambers.

Present:	Also Present:
James Simms, Mayor	Vernon Cupit, City Manager
Sam Coleman, Councilman	Lanny Parish, City Sec.
R.W. Ingram, Councilman	Jimmy Cassels, City Atty.
Carl Pavlic, Councilman	Levy Ellison
Sam Glass, Councilman	Earl Carr, City
Darwin Smith, Councilman	Ricky Conner, City
	Dewey Wolf, City

Item 1 & 2

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

Item 3

Mayor asked for motion to approve last council meeting's minutes and special council meeting minutes. Sam Coleman made the motion and Bo Smith seconded.

All Voted Yes.

Councilman Glass arrived after item 3 was approved.

Item 4 (#7)

Carl Pavlic made a motion to approve renewal of Lakeview Christian Academy and A.R. McGuire's Special Use Permits. Bo Smith seconded.

All Voted Yes

Item 5

Bo Smith made a motion to approve a resolution from the State of Texas to give them right-of-way on Harris Street. Woody Ingram seconded.

All Voted Yes.

Item 6

Discussion of replacing equipment at the C.H. Shepherd Park on Locust Street. After discussion, consensus was to remove old equipment after they see what kind of response they get from the public.

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Item 7 (#8)

Dewey Wolf made comments regarding the current mower and the inadequacies of being able to keep up with the necessary mowing at the Golf Course. He requested a new mower be purchased. Woody INgram made a motion to go out for bids on a new mower. Bo Smith seconded.

All Voted Yes.

Item 8 - Late Item to Agenda

Jim Dunlap and Willie Massey were up for renewal on the Housing Authority Board. Woody Ingram made a motion to accept recommendations for re-appointment to the board. Sam Glass seconded.

All Voted Yes.

Item 9 (#4)

Mr. Cupit commented on the status of the budget at present.

There will be an executive session on May 1st to decide on a wage increase.

Mayor Simms called for a motion to adjourn. Woody Ingram made the motion and Sam Coleman seconded.

All Voted Yes.

Meeting adjourned at 6:07 P.M.

Mayor

ATTEST:

City Secretary

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Minutes of a Special City Council Meeting on Monday, May 1, 1989 at 5:15 P.M. at the Diboll City Hall Council Chambers.

Present:

James Simms	Mayor
Woody Ingram	Councilman
Sam Glass	"
Bo Smith	"
Sam Coleman	"

Absent:

Carl Pavlic

Also Present:

Vernon Cupit	City Manager
Lanny Parish	City Secretary
John Baum	City Attorney
Earl Carr	City
Ernie Murray	Free Press
Billy Sims	KSA

Mayor Simms opened the session and asked Vernon Cupit to give the invocation.

Item 1

Open bids for materials for water & sewer line on Harris Street. John Baum, with the City Attorney's office opened and tabulated the bids received. The bids were as follows

1.	Big State Utility	$22,549.32
2.	Aqua Utility	22,181.04
3.	Golden Triangle Pipe	21,670.70
4.	Boles & Edens	22,379.64
5.	SPI Municipal Supply	22,332.40
6.	Utility Supply	22,403.93

After discussion, Mayor Simms suggested approving the low bid based upon approval. Bo Smith made a motion to go with Golden Triangle Pipe. Sam Coleman seconded upon approval of bids.

Voting For	Voting Against	Abstaining
Bo Smith	None	Sam Glass
Woody Ingram		
Sam Coleman		

Mayor Simms called the council into executive session and reconvened at 6:45 P.M.

Mayor stated no action was taken in executive session. Bo Smith made a motion to give 40¢ an hour across the board raise. No second was made so motion failed.

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Sam Coleman made a motion to give 4% across the board raise and give adjustments to Tina Cavazos, Betty Capps, Earl Carr, and Preston Hook at .25 per hour above 4% increase. Woody seconded.

Voting For	Voting Against
Sam Coleman	Bo Smith
Woody Ingram	Sam Glass

Carl Pavlic came in and Mayor Simms call the council back into executive session.

Mayor Simms called the 2nd executive session to order at 6:50 P.M. and summarized the 1st executive session.

Mayor reconvened open session and previous motion was voted on:

Voting For	Voting Against
Sam Coleman	Bo Smith
Woody Ingram	SAm Glass

The Mayor broke the tie by voting "for".

The motion carried with the Mayor's vote.

Woody Ingram made a motion to give Nick Ashworth an additional $.25 per hour raise. Carl Pavlic seconded.

Voting For	Voting Against	Abstain
Sam Coleman	None	Sam Glass
Bo Smith		
Woody Ingram		
Carl Pavlic		

Woody Ingram made a motion to adjourn and Sam Coleman seconded.

Meeting was adjourned at 7:15 P.M.

James L. Simms
Mayor

ATTEST:

Lenny Parish
City Secretary

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Minutes of a Special City Council Meeting on Monday, May 8, 1989 at 5:15 P.M. in the Diboll City Hall Council Chambers.

Present:

James Simms	Mayor
Woody Ingram	Councilman
Carl Pavlic	"
Bo Smith	"
Sam Glass	"

Absent:

Sam Coleman	Councilman

Also Present:

Vernon Cupit	City Manager
Betty Capps	Secretary
John Baum	City Attorney's Office
Ernie Murray	Free Press

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

The purpose of the meeting was to canvas the votes from the May 6 election. It was noted that the sales tax increase passed by a 195 for and 90 against vote.

Woody Ingram made a motion to accept the ballots. A second was made by Carl Pavlic.

All voted yes.

The meeting was adjourned at 5:30 P.M.

James L. Simms
Mayor

ATTEST:

Lenny Parish
City Secretary

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AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, MAY 15, 1989
DIBOLL CITY HALL
5:15 P.M.

1. Call to Order
2. Invocation
3. Approval of minutes
4. Swear in newly elected councilmen.
5. Elect Mayor Pro-tem.
6. Re-appoint Judge
7. Nominate Councilman to DETCOG board.

Lanny Parish
City Secretary

Late Item to Agenda:

Consider approving resolution certifying the additional sales tax proposition passed in the May 6, 1989 election.

Late Item to Agenda:

Grant right-of-way Easement to T.U. Electric for 15' of land on Harris Street to the new high school.

Late Item to Agenda:

Consider restricting truck traffic on Hendrix Street.

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Minutes of a regular City Council meeting Monday May 15, 1989 at 5:15 P.M. at the Diboll City Hall.

Present:

James Simms	Mayor
Bo Smith	Councilman
Woody Ingram	"
Sam Glass	"
Sam Coleman (Arrived Late)	"

Absent:

Carl Pavlic	Councilman

Also Present:

Vernon Cupit	City Manager
Lanny Parish	City Secretary
Jimmy Cassels	City Attorney
Joe Bridwell	
Earl Carr	
Ernie Murray	

Item 1 & 2

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

Item 3

Sam Glass made a motion to approve all previous minutes of the previous meetings. Woody seconded.

All Voted Yes.

Item 4

Jimmy Cassels swore in newly elected Councilman Sam Coleman and James Simms as Mayor.

Item 5

Bo smith made a motion to elect Woody Ingram as Mayor Pro-Tem. Sam Glass seconded.

All Voted Yes.

Item 6

Sam Glass made a motion to reappoint Sherod Powell as City Judge. Bo Smith seconded the motion.

All Voted Yes.

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Sam Glass made a motion to appoint James B. McConnico as Assistant City Judge. Bo Smith seconded.

All Voted Yes.

Item 7

After discussion, Sam Glass made a motion to nominate James Simms to the DETCOG board and Woody Ingram seconded.

All Voted Yes.

Late Item #1

After discussion Bo Smith made a motion to approve the resolution certifying the additional sales tax proposition passed in the May 6, 1989 election and Sam Glass seconded.

All Voted Yes.

Late Item #2

After discussion, Sam Glass made a motion to grant Right-of-way Easement to T.U. Electric on Harris Street to the new high school. Woody Ingram seconded.

All Voted Yes.

Late Item #3

Sam Glass commented he had talked with the main office about the truck traffic problem on Hendrix Street. Joe Bridwell asked if signs could be put up to prohibit thru truck traffic on Hendrix Street. Sam Glass made a motion to restrict thru traffic to trucks and to put up signs so indicating. Bo Smith seconded.

All Voted Yes.

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

All Voted Yes.

Meeting was adjourned at 5:38 P.M.

James B. Simms
Mayor

Attest:

Sammy Parish
City Secretary

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AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, JUNE 19, 1989
5:15 P.M.
DIBOLL CITY HALL

1. Call to Order
2. Invocation
3. Approval of Minutes
4. Consider adopting a Gross Receipts Tax on Bingo Games in Diboll.
5. Consider request for Private Club Permit for the V.F.W. which will authorize liquor by the drink.
6. Authorize escrow agreement and payment to Texas Highway Department for work on Hendrix Street.
7. Authorize escrow agreement and payment to Texas Highway Department for work on Harris Street.
8. Consider adopting Sewer Use Ordinance.
9. Open and tabulate bids on mower for the Golf Course.
10. Authorize asking for Bids on Garbage Bags.
11. Authorize asking for Bids on Staff Car.
12. Consider leasing City Property to First Baptist Church.

EXECUTIVE SESSION

1. Discuss property aquisition on Harris Street.

Penny Brisk
City Secretary

Posted on Bullentine Board at City Hall on Monday, June 12, 1989.

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Minutes of a Regular City Council Meeting June 19, 1989 at 5:15 P.M. in the Diboll City Hall.

Present:

James Simms	Mayor
Bo Smith	Councilman
Carl Pavlic	"
Woody Ingram	"
Sam Glass	"
Sam Coleman	"

Also Present:

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

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

Mayor Simms asked for a motion to approve the minutes of the last council meeting. Sam Glass made the motion and Bo Smith seconded.

Voting For	Voting Against
All	None

Vernon Cupit explained the Gross Receipt Tax on Bingo games in Diboll. Sam Glass made a motion to adopt the tax. Carl Pavlic seconded.

Voting For	Voting Against
All	None

Mayor Simms asked for discussion concerning the request for liquor license for the V.F.W. None of the council responded. Mayor then asked for discussion from the audience.

Rev. Buster Grigg, pastor of the First Baptist Church stated he desired the council to vote against it.

Mr. Bill Greer agreed with Rev. Grigg. The Mayor commented V.F.W. could carry whatever they wanted to. Sam Glass stated license would allow public to know quantity of liquor.

Mr. Sammy Tucker lives down the street and has an 8 year old daughter and is against it.

Dave Martinez stated it was not good for the community. It is a kind of an insult and not a good example.

Mr. Marvin Hunt stated no one under 21 can buy can control.

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Carl Halsell referred to letter #3. He gave the requirements to be a member of V.F.W.

Mayor Simms asked what is V.F.W.'s object in applying for license. Mr. Halsell responded.

Katie Lackey said how we vote as a community will tell our children how we stand for or against liquor. Mayor Simms commented additionally. Bo Smith asked what present set up is on BYOB. Mr. Halsell said they can bring your own bottle only at dances. He said they have no control over who brings what. Marvin Hunt said they have no control.

Sam Glass asked if law is passed they can't bring anything in or out.

Rev. Grigg asked who is responsible if someone goes out drunk and has an accident or kills someone?

Bob Marvin asked a question not pertinent . Rosa Ramirez is apposed to the license. Dave Martinez asked a valid question. Mayor said it was not on the agenda

Sammie Tucker asked council to put themselves in his shoes as a resident in the area of the V.F.W. building.

Fred Weeks, Sr. spoke up against the license.

Mayor Simms asked for a motion to approve or disapprove the license. Bo Smith made a motion to deny the permit, Carl Pavlic seconded.

For Disapproval	Against Disapproval
Woody Ingram	Sam Glass
Carl Pavlic	Sam Coleman
Bo Smith	

The application permit was denied.

Mr. Cupit made comments on the sewer ordinance. Jimmy Griffith of Everett Griffith & Assoc. explained the ordinance. Bo Smith made a motion to adopt the sewer ordinance and Carl Pavlic Seconded.

Voting For	Voting Against
All	None

Mr. Cupit explained the escrow agreement and payment to the Texas Highway Department for work on Harris Street. Carl Pavlic made a motion to authorize escrow agreement and payment to the Highway Department. Sam Glass seconded.

Voting For	Voting Against
All	None

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Bo Smith made a motion to authorize escrow agreement and payment to the Highway Department for work on Hendrix Street. Sam Coleman seconded.

Voting For	Voting Against
All	None

Bids were opened and tabulated on a mower for the Golf Course. Bids were: Professional Turf - $14,878.00 and Goldthwaites - 19,138.00. Dewey felt like Professional Turf was best for golf course. Bo Smith made a motion to reject all bids. Sam Glass seconded.

Voting For	Voting Against
All	None

Bo Smith made a motion to go out for bids on garbage bags. Woody Ingram seconded.

Voting For	Voting Against
All	None

Bo Smith made a motion to go out for bids on a Staff Car. Woody Ingram seconded.

Voting For	Voting Against
All	Nonew

Mr. Cupit commented on leasing city property to First Baptist Church. Sam Glass made a motion to table until further research by City Attorney. Bo Smith seconded.

Voting For	Voting AGainst
All	None

Council adjourned to Executive Session at 6:19 P.M.

Council reconvened in open session.

Mayor Simms called for a motion. Woody Ingram made a motion for the City Manager to negotiate payment for property aquisition on Harris Street. Sam Glass seconded.

Voting for	Voting Against
Woody Ingram	Bo (Absent)
Sam Glass	
Sam Coleman	
Carl Pavlic	

Sam Glass made a motion to adjourn. Woody Ingram Seconded. Meeting was adjourned at 6:33 P.M.

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Voting For
Woody Ingram
Sam Glass
Sam Coleman
Carl Pavlic

Voting Against
Bo (ABsent)

MAYOR

ATTEST:

CITY SECRETARY

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Minutes of a Regular City Council Meeting on Monday, July 17, 1989 at 5:15 P.M. at the Diboll City Hall.

Present:

James Simms	Mayor
Bo Smith	Councilman
Carl Pavlic	"
Sam Glass	"
Sam Coleman	"
Woody Ingram - late -	"

Also Present:

Vernon Cupit	City Manager
Lanny Parish	City Secretary
John Baum	City Attorney

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

Mayor Simms asked for motion to approve the minutes of the last meeting. Sam Glass made the motion and Bo Smith seconded.

Voting For	Voting Against
All	None

John Baum, City Attorney, opened bids received on garbage bags. The bids were as follows:

Bemis	$2.90 per roll
Arrow	2.60 per roll
Atlas	2.94 per roll

Bo Smith made a motion to accept the bid from Arrow and Carl Pavlic seconded.

Voting For	Voting Against
All	None

John Baum also opened bids received on the mower for the Golf Course. The Bids were as follows:

Goldthwaites	$19,618.25
Professional Turf	14,878.00

Bo Smith made a motion to accept the bid from Professional Turf. Carl Pavlic seconded.

Voting For	Voting Against
All	None

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John Baum opened bids received on a staff car. The bids were as follows:

Lufkin Lincoln Mercury	$16,720.06
Al Meyer Ford	14,074.00
Angelina Chev.	11,864.56

Bo Smith made a motion to accept the bid from Angelina Chevrolet and Sam Glass seconded, if it meets the specifications, and if not come back to the Council.

Voting For	Voting Against
All	None

*Woody Ingram came in after item 6

Vernon Cupit made comments and stated Jim Johnson of DETCOG was present to answer any questions on the 9-1-1 resolution. Mr. Johnson commented and answered questions. Sam Glass made a motion to table the resolution until August 7. Sam Coleman seconded.

Voting For	Voting Against
All	None

Late Item:

Discussion concerning location of jail

Carl Pavlic Made a motion to accept the resolution concerning the location of the private jail.

Voting For	Voting Against
Carl Pavlic	Bo Smith
Sam Glass	
Sam Coleman	Abstaining
	Woody Ingram

Mayor Simms adjourned the council into executive ssession.

Mayor Simms reconvened the council into open session at 7:14 P.M.

Mr. Cupit gave an update on the golf course. It was suggested that the Booster Club act as contractors and turn over deed to city when completed.

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F.D. Lewis will do the Highway Department work on Harris Street.

Endevco must move the gas lines on Harris Street, it will cost $59,000.

The trolly system billed the city for 3 months which we will get back from the Foundation.

The Block Grant program is starting up again with water distribution and sewer service operation the topics.

Mayor asked for a motion to adjourn. Woody made the motion and Sam Glass seconded.

Voting For	Voting Against
All	None

Meeting adjourned at 7:40 P.M.

James L. Simms
Mayor

ATTEST:

Lanny Reid
City Secretary

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AGENDA

CITY COUNCIL MEETING

MONDAY, AUGUST 7, 1989

5:15 P.M.

DIBOLL CITY HALL

1. Open and Tabulate Bids on Staff Car
2. Consider 9-1-1 Resolution
3. Consider Resolution Accepting Grant From T.L.L. Temple Foundation for Golf Course.
4. Budget Workshop
5. Re-consider resolution for location of jail.

LANNY PARISH
CITY SECRETARY

POSTED: On Bulletin Board at Diboll City Hall at 2:30 P.M. on July 21, 1989.

LATE ITEM:

1. Discuss Sewer Charges for the schools.

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Minutes of a City Council Meeting on Monday August 7, 1989 at 5:15 P.M. at Diboll City Hall.

Present:

James Simms	Mayor
Bo Smith	Councilman
Carl Pavlic	"
Woody Ingram	"
Sam Glass	"

Absent:

Sam Coleman

Also Present:

Vernon Cupit	City Manager
Lanny Parish	City Secretary
Jimmy Cassels	City Attorney
Danny Ray	Police Chief
Earl Carr	W&S Supt.
Nick Ashworth	Parks Supt.
Dewey Wolf	Golf Course Manager
Paul Hale	Street Dept.
Jim Hodges	Street Supt.
Mr. Ross	
Kyle Syler	
Ernie Murray	

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

Mayor Simms asked City Attorney to open and tabulate bids received on the staff car. The bids were as follows:

Lufkin Lincoln Mercury	$16,720.06
Angelina Chevrolet	13,718.70
Al Meyer Ford	14,074.00

Carl Pavlic made a motion to go with Chevrolet if meets specifications Sam Glass seconded.

Voting For	Voting Against
All	None

Mayor Simms made comments in favor of the 9-1-1 resolution and Ross made comments. Sam Glass made a motion to authorize the 9-1-1 resolution and Bo Smith seconded.

Voting For	Voting Against
All	None

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Mayor Simms read the resolution accepting a grant from the T.L.L. Temple Foundation for funds for the expansion of the Golf Course. Bo Smith made a motion to authorize the resolution. Sam Glass seconded.

Voting For	Voting Against
All	None

Mayor Simms and Vernon Cupit discussed the resolution for the location of a jail with the Council. Bo Smith made a motion to approve a location of the jail and recend the previous resolution. Sam Glass seconded.

Voting For	Voting Against
All	None

Late Item to Agenda:

Sam Glass made a motion to leave the sewer rates for the schools as is and Woody Ingram seconded.

Voting For	Voting Against
Sam Glass	Bo Smith
Carl Pavlic	
Woody Ingram	

Discussion was held concerning deviation of gas line installation in the science labs at the new high school. City Attorney Jimmy Cassels advised that the release of liability is invalid.

The meeting adjourned at 9:20 P.M.

James P. Simms
Mayor

ATTEST:

Lenny Parish
City Secretary

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Minutes of a City Council Meeting on Thursday, August 10, 1989 at 5:15 P.M. in the Diboll City Hall.

Present:

James Simms	Mayor
Bo Smith	Councilman
Carl Pavlic	"
Woody Ingram	"
Sam Glass	"

Absent

Sam Coleman	"

Alos Present:

Vernon Cupit	City Manager
Lanny Parish	City Secretary
Earl Carr	W&S Dept.
Members of School Board	

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

Mr. Cupit made comments concerning the attorney's advice on the school resolution and that the city could not accept the resolution.

Jim Dunlap commented that D.I.S.D. appreciated the city's attitude and concern toward the subject. Mr. Weymouth commented. Discussion ensued.

Sam Glass made a motion to deny the resolution presented by the school board and Carl Pavlic seconded.

Voting For	Voting Against
Bo Smith	Woody Ingram
Carl Pavlic	
Sam Glass	

Additional remarks were made concerning the above. Mayor Simms said they would get with the appeals board. Jay Wyatt addressed council and stressed limited time until school begins is of the essence. Mr. Cupit responded with summary of the Southern Building Code. Useless remarks rehashed and rehashed. Jay Wyatt said the school didn't intentionally break the Southern Buiding Code. Mayor Simms said the decision would be left in the hands of the Board of Adjustments and Appeals,

Heard Earl Carr's request on the budget.

Closed public meeting and went into executive session.

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Mayor Simms called the council back into regular session.

No action was taken in executive session that required a vote.

Mayor Simms called for a motion to adjourn. Woody made a motion to adjourn and Sam Glass seconded.

Voting For	Voting Against
All	None

The meeting adjourned at 8:30 P.M.

Mayor

ATTEST:

City Secretary

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AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, AUGUST 21, 1989
5:15 P.M.
DIBOLL CITY HALL

1. Call to Order
2. Invocation
3. Approval of Minutes
4. Consider Resolution Authorizing Submission of the 1989 TCDP Grant Application.
5. Consider Resolution Agreement with Task Force
6. Consider Entering Into Contract with County Tax Assessor/Collector to Assess and Collect Taxes for the City.
7. Public Hearing on Proposed Private Jail.

Lavern Rich
City Secretary

LATE ITEMS TO AGENDA:

8. Authorize asking for bids on a Ditching Machine for the Water & Sewer Dept.
9. Authorize asking for bids on 2 Police Cars.
10. Authorize asking for bids on a Pickup for the Water & Sewer Dept.
11. Authorize asking for bids on a Pickup for the Parks Dept.

EXECUTIVE SESSION:

Discuss Personnel & Salaries

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Minutes of a Regular City Council Meeting on Monday, August 21, 1989 at 5:15 PM. at the Diboll City Hall.

Present:

James Simms	Mayor
Bo Smith	Councilman
Carl Pavlic	"
Sam Coleman	"
Woody Ingram	"
Sam Glass	"

Also Present:

Ernie Murray	I.D. Henderson County Comm.
Eddie Hortonb	Jim Nerren "
Earl Carr	Robert Colwell "
Judge McConnico	Delbert Aldredge "
Judge Powell	Bill Shanklin Co. Tax A/C
Pat Graham, N-Group	Raymond Vann

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

Mayor Simms called for a motion to approve all previous council meeting minutes. Sam Glass made the motion to approve all the minutes and Sam Coleman seconded.

Voting For	Voting Against
All	None

Motion Carried.

Raymond Vann discussed the 1989 TDCP grant. After discussion Bo Smith made a motion to approve the resolution authorizing submission of the 1989 TDCP Grant application and Woody Ingram seconded.

Voting For	Voting Against
All	None

Motion Carried.

After discussion Woody Ingram made a motion to approve the resolution authorizing the submission of a grant request to the Governor's Office, Criminal Justice Division for the funding of the Deep East Texas Regional Narcotics Trafficking Task Force and Sam Glass seconded.

Voting For	Voting Against
All	None

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After discussion Bo Smith made a motion to enter into a contract with the Angelina County Tax Assessor/Collector to assess and collect taxes for the City of Diboll. Woody Ingram seconded.

Voting For	Voting Against
All	None

Mayor Simms opened a Public Hearing on Proposed Private Jail and joint meeting of the City and County.

Robert Colwell called the County Commissioners to order and Mayor Simms opened the joint meeting for discussion.

Pat Graham with N-Group Securities discussed proposed jail and economic impact on the community. He said he had developed a way to circumvent tax liability on tax payers to construct a 500 bed detention center by selling bonds. Debt to be paid back from revenues of the facility. It will be operated by private concern, Pry-Cor. Tax exempt bonds. $1 per inmate per day incentive. ($140,000-$170,000) Facility will pay ad valorem taxes to city, school district and Jr. college. 80% occupancy estimated to meet obligations, to County after obligations. Operator provides indemity insurance for county.

Delbert Aldredge had some questions concerning facility which the Sheriff is to answer. Mr. Cupit made a comment concerning that guards will be certified by state for that type of facility. Further discussion concerning financial structure. Steve Chalender with the Sheriff's department made comments. He stated some of the Sheriff's oppositions.

Most of the comments were positive concerning the jail.

Mayor Simms closed the public hearing.
Commissioner Colwell closed the county's public hearing.

After discussion Bo Smith made a motion to ask for bids on a Ditching Machine, 2 Police Cars, and 2 pickup trucks. Sam Glass seconded.

Voting For	Voting Against
All	None

Mayor Simms called the Council into Executive Session.

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Mayor Simms reconveniened the Council into open session at 8:17 P.M.

No action was taken in Executive Session. No vote required in open session. Mayor Simms asked for a motion to adjourn the meeting. Woody Ingram made themotion and Bo Smith seconded.

Voting For	Voting Against
All	None

The meeting was adjourned at 8:30 P.M.

James L. Simms
Mayor

ATTEST:

Lonnie Parish
City Secretary

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Minutes of a City Council Meeting on August 31, 1989 at 5:15 P.M. at Diboll City Hall.

Present:

James Simms	Mayor
Bo Smith	Councilman
Carl Pavlic	"
Woody Ingram	"
Sam Glass	"

Absent:

Sam Coleman	"

Also Present:

Vernon Cupit	City Manager
Lanny Parish	City Secretary
Levy Ellison	

Mayor Simms called for a motion to approve adopting a proposal to increase the tax rate to .2573. September 14, 1989 at 5:15 at City Hall was set as the time and date for the Public Hearing on the proposal.

Sam Glass made a motion to approve the above and Carl Pavlic seconded.

Voting for	Voting Against
Bo Smith Woody Ingram	
Carl Pavlic Sam Glass	None

Mayor Simms called for a motion to adjourn and Bo Smith made the motion and Sam Glass seconded.

Voting For	Voting Against
All	None

Meeting adjourned at 5:30 P.M.

James Simms
Mayor

ATTEST:

Lanny Parish
City Secretary

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Minutes of a City Council Meeting on Thursday, Sept. 7, 1989 at 5:15 P.M. at the Diboll City Hall.

Present:

James Simms	Mayor
Bo Smith	Councilman
Sam Glass	"
Sam Coleman	"
Carl Pavlic	"

Absent:

Woody Ingram

Also Present:

Vernon Cupit	City Manager
Jimmy Cassels	City Attorney

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

Mayor Simms suggested the meeting adjourn since Woody Ingram would like to be present to talk about salaries.

The meeting adjourned at 5:15 P.M.

James P. Simms
Mayor

ATTEST:

City Secretary

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Minutes of a Public Hearing on the Tax Increase on September 14, 1989 at 5:15 P.M. at the Diboll City Hall.

Present:

James Simms	Mayor
Sam Coleman	Councilman
Sam Glass	"
Carl Pavlic	"
Bo Smith	"

Absent:

Woody Ingram	"

Mayor Simms opened the public hearing and asked for public input. There was no one from the public community present.

Mayor Simms closed the public hearing at 5:20 P.M. Sam Glass made a motion to adjourn. Bo Smith seconded.

All voted for.

James P. Simms
Mayor

ATTEST:

Sammy Rush
City Secretary

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Minutes of a City Council Meeting on Monday September 18, 1989 at 5:15 P.M. the Diboll City Hall.

Present:		Absent:
James Simms	Mayor	None
Bo Smith	Alderman	
Woody Ingram	"	
Sam Glass	"	
Sam Coleman	"	
Carl Pavlic	"	

Also Present:

Vernon Cupit	City Manager
Lanny Parish	City Secretary
Jimmy Cassels	City Attorney
Wayne Neal	Cablecom
Ernie Murray	Free Press
Earl Carr	
Dewey Wolf	
Danny Ray	

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

Sam Glass made a motion to approve the minutes of previous meetings and Bo seconded.

Voting For	Voting Against
All	None

MaYOR Simms made comments and Woody made remarks and Carl Pavlic made comments and stated problems had been corrected. Mr. Wayne Neal responded and stated they tried to give good service. He said they were going to change out all boxes and install just one box which can be operated from their office.

Chief Danny Ray gave a brief talk on the FBI Academy he attended in Virginia.
Discussion concerning police reserves was held. Sam Glass said he thought the City should not furnish uniforms the first 2 years. Mayor suggested Danny see what kind of interest there is in reserves. Council will wait until they hear a report from Danny.

Jimmy Cassels, City Attorney opened and tabulated bids on police cars, pickups, and trencher. Low bid was Al Meyer on Police cars. Bo Smith made a motion to go with Al Meyer bid and Carl Pavlic Seconded subject to staff checking specs.

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BID FORM

To: Mayor and City Council

From: Al Meyer Ford Inc
811 South Timberland Dr
Lufkin, Tx

(I) (We) hereby offer to sell the City of Diboll Texas (2) 1990 Four Door Sedan Police Cars meeting or exceeding your specifications except as noted below for the considerations stated herein.

Describe any deviations from prepared specifications:

1. _____

2. _____

3. _____

(Use reverse side for further listing.)

Said vehicles to be delivered within _____ complete days to the City of Diboll, with all equipment and accessories described in the City of Diboll's specifications.

Base Bid Price for (2) 1990 four Door Police Cars	$ 27,458 60
Trade-in for one 1984 Ford Sedan	$ 500 00
Trade-in for one 1988 Chevrolet Sedan	$ 1500 00
*Net Bid Price for (2) New Police Cars	$ 25,458 60

Leland Dan Gilliman this 18 day of Sept, 89
Signature & Title
1989.

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BID FORM

To: **Mayor and City Council**

From: Angelina Chevrolet Cadillac

1710 South First P.O. Box 968

Lufkin,Texas 75901

(I) (We) hereby offer to sell the City of Diboll Texas (2) 1990 Four Door Sedan Police Cars meeting or exceeding your specifications except as noted below for the considerations stated herein.

Describe any deviations from prepared specifications:

1. NONE
2. WARRANTY- 36/50,000 complete CAR - EXCEPT TIRES
3. _____

(Use reverse side for further listing.)

Said vehicles to be delivered within 120 DAYS complete days to the City of Diboll, with all equipment and accessories described in the City of Diboll's specifications.

Base Bid Price for (2) 1990 four Door Police Cars	$ 28,335.06
Trade-in for one 1984 Ford Sedan	$ 600.00
Trade-in for one 1988 Chevrolet Sedan	$ 1,700.00
*Net Bid Price for (2) New Police Cars	$ 26,035.06

Michael M Isham Fleet Mgr this 14th day of September 1989.
Signature & Title

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Voting For	Voting Against
All	None

Low bid for the Pickups was from Angelina Chevrolet

Bo made a motion and Sam Glass seconded to go with Angelina Chevrolet.

Voting For	Voting Against
All	None

Low bid for the trancher was Ditchwitch. Bo Smith made a motion and Sam Glass seconded to go with Ditchwitch.

Voting For	Voting Against
All	None

Mr. Cupit discussed the need for equipment at the golf course. Woody Ingram made a motion to advertise for bids on a Greensmower and Sand Trap Machine and CArl Pavlic seconded.

Voting For	Voting Against
All	None

Mayor Simms called the council into executive session.

Council reconvened into open session at 7:50 P.M.

Mayor Simms adked for a motion to give 25¢ per hour for hourly employees with 2% for salaried employees. or 2% whichever is higher, with 2% Christmas bonus or raise later if possible included in budget. Bo Smith made a motion and Woody seconded.

Voting For	Voting Against
All	None

Bo Smith made a motion to adjourn. Woody Ingram seconded. Meeting was adjourned at 7:50 P.M.

James R. Simms
Mayor

ATTEST:

Lenny Birch
City Secretary

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CITY OF DIBOLL
EQUIPMENT [redacted] Pickups

BID TABULATION
CITY OF DIBOLL

BIDDERS NAME				
Al Meyer Ford	Base 24,301.00 Trade 500.00 ~~23,801.00~~	1990 82-250.00 ~~78-250.00~~		
Angelina Chev.	Base 23,991.08 Trade 1,700.00 ~~22,291.08~~	1990 82 1,000 ~~78 700~~	30-45 days	
Barrett Mtrs.	Base 24,578.00 Trade 500.00 ~~24,078.00~~	82 300.00 ~~78 200~~	90 days	

DATE: September 18, 1989

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CITY OF DIBOLL
EQUIPMENT Trencher

BID TABULATION
CITY OF DIBOLL

BIDDERS NAME				
Witch Equipment	Base 41,604.00 - 5,000.00 36,604.00			
Ditchwitch	Base 41,534.16 - 7,000.00 34,534.14		Del. - 1 day	
Witch Equip. Hewitt	Base 41,651.00 - 5,000.00 36,651.00			

DATE: September 18, 1989

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Minutes of a City Council meeting, Monday, September 25, 1989 at 5:15 P.M. in the Diboll City Hall.

Present:

James Simms	Mayor
Bo Smith	Councilman
Woody Ingram	"
Sam Glass	"
Sam Coleman	

Absent:

Carl Pavlic

Also Present:

Vernon Cupit	City Manager
Lanny Parish	City Secretary
Jimmy Cassels	City Attorney
Ernie Murray	Free Press
Charlie Harris	Diboll P.D.

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

Mayor Simms asked for a motion to adopt the ordinance adopting the 1989-90 Budget. Sam Glass made the motion and Sam Coleman seconded.

Voting For	Voting Against
Bo Smith	None
Woody Ingram	
Sam Glass	
Sam Coleman	

Motion Passed.

Mayor Simms asked for a motion to adopt the ordinance fixing the Tax Rate and Tax Levy for the fiscal year 1989-90. Sam Glass made the motion and Sam Coleman seconded.

Voting For	Voting Against
Bo Smith	None
Woody Ingram	
SAm Glass	
Sam Coleman	

Motion Passed.

Mayor Simms asked for a motion to adjourn. Sam Glass made the motion and Bo Smith seconded.

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Voting For	Voting Against
Bo Smith	None
Woody Ingram	
Sam Glass	
Sam Coleman	

Meeting Adjourned at 5:19 P.M.

Mayor

ATTEST:

City Secretary

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Minutes of a Regular City Council Meeting, Monday, October 23, 1989 at 5:15 P.M. at the Diboll City Hall.

Present:

James Simms	Mayor
Bo Smith	Councilman
Carl Pavlic	"
Woody Ingram	"
Sam Glass	"
Sam Coleman	"

Also Present:

Vernon Cupit	City Manager
Lanny Parish	City Secretary
Jimmy Cassels	City Attorney
Earl Carr	W&S Dept
Ernie Murray	Free Press
Danny Ray	P.D.

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

Mayor Simms asked for a motion to approve the minutes of the previous meeting. Sam Glass made the motion and Sam Coleman seconded.

Voting For	Voting Against
Bo Smith	None
Carl Pavlic	
Woody Ingram	
Sam Glass	
Sam Coleman	

Motion Carried

Mayor Simms asked for a motion to approve a proclamation for the week of October 23-29 as National Red Ribbon Week for Drug Awareness. Sam Glass made the motion and Sam Coleman seconded.

Voting For	Voting Against
Bo Smith	None
Carl Pavlic	
Woody Ingram	
Sam Glass	
Sam Coleman	

Motion Carried

After discussion and comments by the City Attorney, Councilmen, Mayor and City Manager, Mayor Simms asked for a motion to adopt the Drug Testing Policy under consideration for the City of Diboll. Bo Smith made the motion and Carl Pavlic seconded.

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Voting For	Voting Against
Bo Smith	None
Carl Pavlic	
Woody Ingram	
Sam Glass	
Sam Coleman	

Motion Carried.

After comments by Mr. Cupit, Mayor Simms asked for a motion to reappoint Bo Smith as representative to the Appraisal District Board. Sam Glass made the motion and Sam Coleman seconded.

Voting For	Voting Against
CArl Pavlic	None
Sam Glass	
Sam Coleman	Abstaining
Woody Ingram	Bo Smith

Motion Carried

After discussion by Mayor Simms, City Attorney, City Manager, and questions by Councilmen, Mayor Simms asked for a motion to approve the resolution in support of the 2% Tax Referendum for County Health Care. Woody Ingram made the motion and Carl Pavlic seconded.

Voting For	Voting Against
Bo Smith	None
Carl Pavlic	
Woody Ingram	
Sam Glass	
SamColeman	

Motion Carried.

City Attorney Jimmy Cassels opened bids and tabulated bids on Golf Course Equipment. The bids were as follows:

Goldthwaites:	Greens Mower	$10,895.00
	Sandtrap	5,710.00
✓ Watsons	Greens Mower	11,000.00
	Sand Trap	4,995.00

After review by the staff it was decided to purchase both pieces of equipment from ~~Goldthwaites of Texas~~, Inc. ~~Carrollton~~ Houston, Texas. Watsons

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Since the deviations by Watson on the Greensmower of 8 blade reels instead of 9 and individual reel shut-off on front two wheels were not acceptable deviations by the City, Delivery is to be within 14 days by Goldthwaites.

Mayor Simms asked for a motion to purchase the equipment from Goldthwaites and Bo made themotion with Woody seconding.

Voting For	Voting Against
Bo Smith	None
Carl Pavlic	
Woody Ingram	
Sam Glass	
Sam coleman	

Motion Carried.

Mayor Simms asked for a motion to adjourn. Woody made the motion and Sam Coleman seconded.

Voting For	Voting Against
Bo Smith	None
Woody Ingram	
Carl Pavlic	
Sam Glass	
SAm Coleman	

Motion Carried

Meeting adjourned at 5:50 P.M.

James L. Simms
Mayor

ATTEST:

Larry Patrick
City Secretary

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AGENDA
CITY COUNCIL MEETING
MONDAY, NOVEMBER 20, 1989
5:15 P.M.
DIBOLL CITY HALL

1. Call to Order
2. Invocation
3. Approval of Minutes
4. Consider Recommendations from the Planning and Zoning Commission
5. Consider request for Annexation of the jail site.

EXECUTIVE SESSION:

1. Discuss Employee Bonuses.

Lanny Parish

Lanny Parish, City Secretary

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Minutes of a Regular City Council Meeting, Monday, November 20, 1989 at 5:15 P.M. in the Diboll City Hall.

Present

Mayor James Simms
Councilman Darwin Smith
Councilman Woody Ingram
Councilman Sam Glass

Absent

Councilman Carl Pavlic
Councilman Sam Coleman

Also Present

Vernon Cupit, City Manager
Lanny Parish, City Secretary
Jimmy Cassels, City Attorney
Ernie Murray, Free Press
Judy Thompson, Librarian
Danny Ray, Chief of Police
Earl Carr, Water & Sewer Supt.
Levy Ellison

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

Mayor Simms asked for a motion to approve the minutes of the previous meetings. Sam Glass made the motion and Bo Smith seconded.

Voting For	Voting Against
Bo Smith	None
Woody Ingram	
Sam Glass	

Motion Carried.

After discussion by Mayor Simms and Levy Ellison, Mayor Simms asked for a motion to approve the recommendations of the Planning and Zoning Board. Darwin "Bo" Smith made the motion and Woody Ingram seconded.

Voting For	Voting Against
Bo Smith	None
Woody Ingram	
Sam Glass	

Motion carried.

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Since no material was received in reference to the annexation of the jail site, "Bo" smith made a motion to table the topic and Woody Ingram seconded.

Voting For	Voting Against
Bo Smith	None
Woody Ingram	
Sam Glass	

At this point Mayor Simms called the council into executive session to discuss employee bonuses. The executive session was recorded by tape recorder.

Mayor Simms reconvened the council into regular session at 5:50 P.M. Mayor Simms then called for a motion. Bo Smith made a motion to give city employees a Christmas bonus calculated as follows: Part-time employees $25.00; employees with less than six-month tenure $50.00; judges $200.00; all other employees determined by dividing the balance of a 2% calculated raise by the number of employees and Sam Glass seconded.

Voting For	Voting Against
Bo Smith	None
Woody Ingram	
Sam Glass	

Motion carried.

With no further business, Mayor Simms called for a motion to adjourn. Woody made the motion and Bo seconded.

Voting For	Voting Against
Bo Smith	None
Woody Ingram	
Sam Glass	

Motion passed.

Meeting adjourned at 5:55 P.M.

Mayor Pro-Tem R.W. Ingram

ATTEST:

Lanny Parish, City Secretary

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Minutes of a regular City Council Meeting, Monday, December 18, 1989 at 5:15 P.M. in the Diboll City Hall.

Present:

R. W. Ingram	Mayor Pro-Tem
Carl Pavlic	Councilman
Sam Glass	Councilman

Also Present:

Vernon Cupit	City Manager
Lanny Parish	City Secretary
Ernie Murray	Free Press
Steve Kerbo	
Earl Carr	
Levy Ellison	
Buster Grigg	
Freddie Henry	
Darlene Evans	
Michael Warren	

Items 1 & 2 Mayor Pro-Tem R. W. Ingram asked for motion to approve the minutes of the previous council meeting. Sam Glass made the motion and Carl Pavlic seconded.

Voting for	Voting Against
Woody Ingram	None
Sam Glass	
Carl Pavlic	

Item #4 Mayor Pro-Tem R. W. Ingram opened the Public Hearing for a Private Club at the old Family Affair Club location. Vernon Cupit made comments followed by remarks from members of the audience. Freddie Mae Henry spoke in favor of the private club. Darlene Phipps Evans also spoke in favor as did Michael Warren. Buster Grigg spoke against the club as representative of the First Baptist Church of Diboll. Mayor Pro-Tem asked for a motion to close the public hearing and Carl Pavlic seconded.

Voting For	Voting Against
Sam Glass	None
Carl Pavlic	
Woody Ingram	

Motion Carried.

Item #5 Mayor Pro-tem R.W. Ingram asked for a motion to issue or deny the private club license. Sam Glass made the motion to deny the license and Carl Pavlic seconded.

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Voting For	Voting Against
Sam Glass	None
Carl Pavlic	
Woody Ingram	

Motion Carried

Item #6 Vernon Cupit explained the "Freeport" Tax Amendment and the impact on future economic development that approving the resolution might have on business development. Mayor Pro-tem R.W. Ingram called for a motion and Sam Glass made the motion to not approve the resolution with Carl Pavlic seconding.

Voting For	Voting Against
Sam Glass	None
Carl Pavlic	
Woody Ingram	

MOtion Carried

Item #7 Mayor Pro-tem R. W. Ingram opened the Public Hearing in consideration for a Texas Capitol Fund Grant for Water & Steet Improvements to the jail site. Vernon Cupit made comments and explained the grant. The maximum amount of money available is $500,000. No comments form the audience. Steve Kerbo commented about the time frame of the application and approval. He said we should get the application by the January council meeting and it will probably be mid February when we hear from the state.

Mayor Pro-tem R. W. Ingram called for a motion to close the public hearing. Sam Glass made the motion and Carl Pavlic seconded.

Voting For	Voting Against
Sam Class	None
Carl Pavlic	
Woody Ingram	

Item #8 Vernon Cupit explained the process and cost to the employee and the City for the employee to be permitted to buy back his military service. Mayor Pro-tem R. W. Ingram asked for a motion to adopt an ordinance for employees to buy back military service. Sam Glass made the motion and Carl Pavlic seconded.

Voting For	Voting Against
Sam Glass	None
Carl Pavlic	
Woody Ingram	

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Motion Carried

Item #9 Consideration of annexing the jail site was tabled since no paperwork was received.

Item #10 Discussion was entered into concerning increasing retirement to 7% and as explained by Vernon Cupit as to cost and employee benefit. It was decided to table the topic for the present.

Item #11 After explanation and comments by Vernon Cupit concerning the new contract with the City of Lufkin on Animal Shelter fees, Mayor pro-tem R. W. Ingram asked for a motion to accept the new contract. Sam Glass made the motion and Carl Pavlic seconded.

Voting For	Voting Against
Sam Glass	None
Carl Pavlic	
Woody Ingram	

Item #12 Vernon Cupit discussed giving a quit claim on Rutland to the Sabine Investment Co. Jimmy Cassels, City Attorney made comments regarding the legal aspects to the proposed quit claim and advised that the property will have to be appraised and offered for sale at appraisal value. Mayor pro-tem R. W. Ingram called for a motion to get the property appraised and offer it to Sabine Investment Co. Sam Glass made the motion and Carl Pavlic seconded.

Voting For	Voting Against
Sam Glass	None
Carl Pavlic	
Woody Ingram	

MOtion Carried.

Mayor Pro-Tem R. W. Ingram called for a motion to adjourn. Carl Pavlic made the motion to adjourn and Sam Glass seconded.

Voting For	Voting Against
Carl Pavlic	None
Sam Glass	
Woody Ingram	

Meeting adjourned at 6:15 P.M. January meeting to be January 8, 1990

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Mayor Pro-Tem

ATTEST:

City Secretary

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AGENDA
CITY COUNCIL MEETING
MONDAY, JANUARY 8, 1990
5:15 P.M.
DIBOLL CITY HALL

1. Call to Order
2. Invocation
3. Approval of Minutes
4. Consider Resolution Approving An Application for Funding Through the Texas Department of Commerce Texas Capital Fund.
5. Consider Recommendations from Fire Department on New Fire Chief.

EXECUTIVE SESSION:

6. Discuss Legal Matters Concerning Civic Center Operation

Lanny Parish, City Secretary

Posted on Bulletin Board at City Hall: Tuesday, January 2, 1990 at 11:21 A.M.

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

City of Diboll

OFFICE MEMORANDUM

TO: Mayor & City Council

FROM: Vernon Cupit Vernon Cupit

SUBJECT: Agenda Comments

DATE: January 5, 1990 **RE:**

Items 1, 2, & 3 are routine.

Item #4 This resolution is required as part of the grant application.

Item #5 Each year in December the Fire Department elects new officers. We have in the past given Council approval of the elected Chief.

I have not found the requirement for such action in the ordinance or policy however, I think doing so will show support for the Department.

Gary Jones was re-elected as Chief and has accepted the job again.

Item #6 Executive Session:

The County Attorney did request an Attorney General's opinion on whether the City Manager's wife could be employed by the City. The opinion was rendered that because the manager has hiring authority, he becomes a member of the court, therefore his spouse is not eligible to work for the City.

Mr. Jones (County Attorney) said that Jane should be terminated the 15th of January.

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AGENDA
CITY COUNCIL MEETING
MONDAY, JANUARY 8, 1990
5:15 P.M.
DIBOLL CITY HALL

1. Call to Order
2. Invocation
3. Approval of Minutes
4. Consider Resolution Approving An Application for Funding Through the Texas Department of Commerce Texas Capital Fund.
5. Consider Recommendations from Fire Department on New Fire Chief.

EXECUTIVE SESSION:

6. Discuss Legal Matters Concerning Civic Center Operation

Lanny Parish, City Secretary

Posted on Bulletin Board at City Hall: Tuesday, January 2, 1990 at 11:21 A.M.

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

Minutes of a regular City Council Meeting, Monday, January 8, 1990 at 5:15 P. M. in the Diboll City Hall.

Present:		Absent:	
James Simms	Mayor	Sam Coleman	Councilman
Bo Smith	Councilman		
Carl Pavlic	Councilman		
R. W. Ingram	Councilman		
Sam Glass	Councilman		

Also Present:

Vernon Cupit	City Manager
Lanny Parish	City Secretary
Jimmy Cassels	City Attorney
Ernie Murray	Free Press
Earl Carr	
Steve Kirbo	
Gary Jones	
Kyle Syler	

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

Item 3 : Mayor Simms called for a motion to approve the minutes of the previous council meeting. Sam Glass made the motion and Bo Smith seconded.

Voting For:	Voting Against:
Bo Smith	None
Carl Pavlic	
R. W. Ingram	
Sam Glass	

Motion Carried.

Item 4 : After discussion, Mayor Simms called for a motion to approve an application for funding through the Texas Department of Commerce Texas Capital Fund. Sam Glass made the motion and R. W. Ingram seconded.

Voting For:	Voting Against:
Bo Smith	None
Carl Pavlic	
R. W. Ingram	
Sam Glass	

Motion Carried

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Item 5 Mayor Simms stated that the city ordiances do not require approval of the recommendation of the Fire Chief. Mayor Simms further commended Chief Gary Jones for accepting the job and it's inherent responsibilities. Bo Smith made a motion to give council consent to the recommendation of the Fire Department for the new chief and Sam Glass seconded.

Voted For	Voted Against
Bo Smith	None
Carl Pavlic	
R. W. Ingram	
Sam Glass	

Motioned Carried.

At this time Mayor Simms convened the council into executive session.

The executive session is tape recorded and stored in the City's vault.

Mayor Simms reconvened the council into regular session and stated that no action was necessary to be taken by the council in executive session.

Mayor Simms then called for a motion to adjourn. Sam Glass made the motion and Bo Smith seconded.

Voting For	Voting Against
Bo Smith	None
Carl Pavlic	
R. W. Ingram	
Sam Glass	

Motion Carrried.

Meeting adjourned at 5:37 P. M. February meeting to be February 19, 1990.

MAYOR

ATTEST:

CITY SECRETARY

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AGENDA
CITY COUNCIL MEETING
MONDAY, FEBRUARY 19, 1990
5:15 P. M.
DIBOLL CITY HALL

1. Call to order.
2. Invocation
3. Approval of minutes.
4. Consider approving a proclamation.
5. Annual Audit Report.
6. Consider T U Electric Petition and Statement of Intent to authorize changing rates.
7. Call election - May 5th.
8. Appoint Election Judges.
9. Consider request for annexation of jail site.
10. Consider change to Personnel Policy.
11. Consider Fire Department expenditures. (Consider asking for bids for Jaws of Life)

Lanny Parish, City Secretary

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City of Diboll

OFFICE MEMORANDUM

TO: Mayor and City Council

FROM: Vernon Cupit Vernon Cupit

SUBJECT: Agenda Comments

DATE: February 14, 1990 **RE:**

Items 1, 2, & 3 are routine.

Item #4 Mayor Simms suggest we consider a proclamation for Mr. Paul Durham as a token of appreciation for his support to the city over the years as editor.

Item #5 Mr. Lynn Montes will be here to brief you on the audit report.

Item #6 Mr. Bob Brown will be here to address the T U Electric rate increase request.

Item #7 We need to offically call for the election for May 5th. The first filing date is the 19th and the last filing date is March 21st. Terms expiring are Dr. Ingram, Mr. Smith and Mr. Glass.

Item #8 You need to appoint the election judge and alternate. Mr. Ramsey and Mr. Hendrix will serve again this year if you wish.

Item #9 I think we have finally met all the requirements to annex the jail property. (Request attached)

Item #10 Section 11.02 of the personnel policy was revised in March 1988, to the attached method. In March 1989, this policy was ammended to exempt the Civic Center Director. With the Attorney General's opinion being rendered, Mr. Smith suggested we direct back to the orginal 1988 policy. (Attached)

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Item #11 Chief Jones has a list of items needed by the Fire Department. The purchase of these items will use all of or exceed the line item budgeted amount. The E M T supply items especially. These items were not purchased last year, therefore, this year's budget is already spent.

Temple Inland gave us a grant for the purchase of a new Jaws of Life. The bids should come in not to exceed the $8,600.00 grant.

We are attaching a computation and explanation for Mrs. Austin's water and sewer charges in response to her letter to you.

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Minutes of a regular City Council meeting, February 19, 1990 at 5:15 P. M. at Diboll City Hall.

Present:

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

Also Present:

Vernon Cupit	City Manager
Lanny Parish	City Secretary
Jimmy Cassels	City Attorney
Bob Brown	T U Electric
Lynn Montes	CPA Axley & Rode
Sammie Weaver	CPA Axley & Rode
Ernie Murray	Free Press

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

Item #3 Mayor Simms called for a motion to approve the minutes of the previous council meeting. Sam Glass made the motion and Sam Coleman seconded.

Voting For	Voting Against
Darwin Smith	None
R. W. Ingram	
Carl Pavlic	
Sam Glass	
Sam Coleman	

Motion Carried

Item #4 Mayor Simms made a proposal to consider proclamation to issue a resolution proclaiming "Paul Durham Day", February 22, 1990. Sam Glass made the motion to approve and Darwin Smith seconded.

Voting For	Voting Against
Darwin Smith	None
R. W. Ingram	
Carl Pavlic	
Sam Glass	
Sam Coleman	

Motion Carried

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Item #5 Lynn Montes of Axley & Rode presented the the city's annual audit report along with Sammie Weaver. He commented that the city's books were in good shape and complied with AICPA and GAAP requirements for recordkeeping. He also stated that the city is in financially sound condition.

Item #6 Mayor Simms asked Bob Brown for comments. Bob Brown stated we need a Commanche Nuclear Plant and necessitates the need for the increase of rates.

Darwin Smith made the motion to approve petition to authorize changing rates and R. W. Ingram seconded.

Voting For	Voting Against
Darwin Smith	None
R. W. Ingram	
Sam Glass	
Sam Coleman	
Carl Pavlic	

Motion Carried.

Item #7 Mayor Simms called the election to elect alderman with expiring terms for May 5, 1990 at the elementary school cafeteria. Sam glass made the motion and Darwin Smith seconded.

Item #8 Robert T. Ramsey and Mr. Hendrix to be appointed election judge for the May 5, 1990 election. Sam Glass made the motion and R. W. Ingram seconded.

Voting For	Voting Against
Darwin Smith	None
R. W. Ingram	
Sam Glass	
Sam Coleman	
Carl Pavlic	

Motion Carried.

Item #9 Vernon Cupit made comments and Mayor Simms asked for motion to consider request for annexation of jail site. Sam Glass made the motion and Sam Coleman seconded.

Voting For	Voting Against
Darwin Smith	None
Sam Glass	
Sam Coleman	
R. W. Ingram	
Carl Pavlic	

Motion Carried.

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Item #10 Sam Glass made motion and Darwin Smith seconded.

Voting For	Voting Against
Darwin Smith	None
R. W. Ingram	
Sam Glass	
Sam Coleman	
Carl Pavlic	

Item #11 Vernon made comments. Suggested to to take out of Equipment Fund to purchase the items. Sam Glass suggested we have a meeting and discuss needs with Fire Chief. Carl Pavlic the motion to approve the motion to purchase supplies out of the Equipment Fund. R. W. Ingram seconded.

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

Carl Pavlic made the motion to go out for bids for Jaws of Life. Darwin Smith seconded.

Voting For	Voting Against
Sam Coleman	None
Darwin Smith	
R. W. Ingram	
Carl Pavlic	

Motion Carried.

Late Items:

Item #1 Vernon made comments and said we're waiting to hear which way to go. Costs were mentioned as a concern. R. W. Ingram said he thought the council was to be presented some costs. Danny Ray, Chief of Police responded concerning costs. Costs will be about $2,500.00 per man per year. District from which to get reserve deputies. Mileage limit. Darwin Smith suggested keep as close to City as possible (school district, city limits, etc.). Concensus was reserve can't be any other volunteer, i.e., fireman, E M T, etc. R. W. Ingram asked concerning liability costs and do police officers want a reserve.

Kyle Syler asked about qualifications. Danny Ray responded he would have same qualifications as regular officers. Kyle Syler asked if he would carry a weapon. Answer was when he was with another officer.

Suggestion was to look into cost and Jimmy Cassels to draw up procedures and policies for reserve force. Carl Pavlic mentioned that they should be subject to drug policy.

Attorney Jimmy Cassels and Chief Danny Ray will get information and return to council with information.

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Item #2 Vernon Cupit discussed status of Civic Center Director was that the Booster Club has been considering methods & ways of selecting a director and should have job description within next week and the city will go out for applications. Sam Glass mentioned about combining Recreational Director with Civic Center Director.

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

Voting For

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

Voting Against

None

Motion Carried.

Meeting Adjourned at 6:33.

James L. Simms
Mayor

ATTEST:

Sammy Parish
City Secretary

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AGENDA
SPECIAL CITY COUNCIL MEETING
THURSDAY, MARCH 1, 1990
5:15 P.M.
DIBOLL CITY HALL

1. Call to Order
2. Invocation
3. Discuss Funding of 911 Systems Data Manager.
4. Consider Resolution For the Funding of the Deep East Texas Regional Narcotics Trafficking Task Force.

EXECUTIVE SESSION:

1. Discuss Fire Department & E.M.T. Personnel

Lanny Parish

Lanny Parish, City Secretary

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City of Diboll

OFFICE MEMORANDUM

TO: Mayor and City Council

FROM: Vernon Cupit, City Manager

SUBJECT: Agenda Comments

DATE: March 1, 1990 **RE:**

Item #3 DETCOG, who has the responsibility of coordinating the 9-1-1 system, has asked each entity in Angelina and Nacogdoches Counties to help fund a 9-1-1 data collection position.
I am sure you have seen in the news that Angelina County and the City of Lufkin have agreed to provide their share of the cost.
Mr.. Norman Hoffman with DETCOG has asked for a letter of intent from the City of Diboll expressing our support.
Our share of the cost was established to be $2,500., which will be paid as billed on a quarterly basis.

Item #4 The Task Force is working on a short deadline to get their application in for approval for next year. This resolution is needed to go with their application. We will not have to pay anything on this until next year. The exact amount ($5,000) may come down if seizure moneys are obtained through the court system.

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Minutes of a Special City Council Meeting, Thursday, March 1, 1990, at 5:15 P. M. at Diboll City Hall.

Present

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

Also Present

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

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

Item #3 Vernon commented that DETCOG has employed someone to be the 911 Systems Data Manager and wants Diboll to contribute to the person's salary since state won't untill 911 gets on line, two years in the future. Diboll's part is $2500.00 . A letter of intent is requested and the $2500.00 will be paid quarterly.

Sam Glass made the motion to approve and Darwin Smith seconded.

Voting For	Voting Against
Darwin Smith	None
Carl Pavlic	
R. W. Ingram	
Sam Glass	
Sam Coleman	

Motion Carried.

Item #4 Mayor asked for motion to approve resolution for the funding of the Deep East Texas Regional Narcotics Trafficking Task Force.

Sam Glass made the motion and Darwin Smith seconded.

Voting For	Voting Against
Darwin Smith	None
Carl Pavlic	
R. W. Ingram	
Sam Glass	
Sam Coleman	

Motion Carried

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Mayor Simms called council into executive session. No decisions were made that had to be voted on.

Mayor Simms reconvened regular coucil session and called for a motion to adjourn. Darwin Smith made motion and Sam Glass seconded.

Voting For

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

Motion Carried.

Meeting adjourned at 6:00 P. M..

Mayor

ATTEST:

City Secretary

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AGENDA
CITY COUNCIL MEETING
MONDAY, MARCH 19, 1990
5:15 P. M.
DIBOLL CITY HALL

1. Innvocation
2. Approval Of Minutes
3. Discuss leash law.
4. Consider proclamation for Beautification Week, March 31 thru April 7.

Vernon Cupit, City Manager

POSTED ON BULLETIN BOARD AT CITY HALL, MONDAY, MARCH 12, 1990 at 2:25 P. M.,

Late Item:

1. Consider appointment of Alternate Election Judge.

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City of Diboll

OFFICE MEMORANDUM

TO: Mayor & City Council

FROM: Vernon Cupit

SUBJECT: Agenda Comments

DATE: March 16, 1990 **RE:**

Items 1 & 2 are routine.

Item #3 As a result of continuous stray dog problems throuhout the city, we need to discuss the possibility of a leash law.

Item #4 In support of the Diboll Beautification Committee, the week of March 31 through April 7 has been designated as clean up week. Mrs. McClain will be present to receive the proclamation.

Item #5 Late Item Mr. Dick Hendrix was appointed to serve as Alternate Election Judge. Since that appointment, Mr. Don Hendrix (son) has announced his candidacy for a position on the council. The State Labor prohibites Mr. Dick Hendrix from serving as Judge, therefore, you need to appoint a new Alternate Judge.

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Minutes of a regular City council Meeting, March 19, 1990, at 5:15 P. M., Diboll City Hall.

Present:		Absent:	
James Simms	Mayor	Carl Pavlic	Councilman
Bo Smith	Councilman		
Woody Ingram	Councilman		
Sam Glass	Councilman		
Sam Coleman	Councilman		

Also Present:

Vernon Cupit	City Manager
Lanny Parish	City Secretary
Jimmy Cassels	City Attorney
Ernie Murray	Free Press
Fran McClain	
Earl Carr	

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

Item #3 Mayor Simms called for a motion to approve the minutes of the previous meetings. Sam Glass made the motion and Bo Smith seconded.

Voting For:	Voting Against:
Bo Smith	None
Woody Ingram	
Sam Glass	
Sam Coleman	

Motion Carried.

Item #4 Mayor Simms asked Ernie Murray to discuss leash law and he rescinded to Counicl and Bo Smith made comments in favor of leash law. Woody Ingram asked for clarification of leash law. Vernon Cupit stated that Carl Pavlic wanted to run an ad in the newspaper for public response. Sam Glass made comments in favor leash law. Asked Ernie Murray to run ad in newspaper requesting public response. Jimmy Cassels to draw up draft of leash law for next meeting. Judy Thompson said in Shannon Forest she has dogs follow her while walking. Tabled until next month when get draft and newspaper results.

Item #5 Mayor Simms commended Fran McClain on her work as Beautification Chairman. Sam Glass made motion to adopt proclamation for Beautification Week. Woody Ingram seconded.

Voting For:	Voting Against:
Bo Smith	None
Woody Ingram	
Sam Glass	
Sam Coleman	

Motion Carried.

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Sam Glass asked Ernie Murray to run about 50¢ daonation on water bill again and would like it printed on water bills.

Late Item: Mayor Simms called for a motion to appoint Alternate Election Judge. Bo Smith made a motion to appoint Mrs. Vivian Holt and Sam Glass seconded.

Voting For:

Darwin Smith
Woody Ingram
Sam Glass
Sam Coleman

Voting Against:

None

Motion Carried.

Meeting adjourned at 5:45 P. M.

MAYOR

ATTEST:

CITY SECRETARY

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City of Diboll

OFFICE MEMORANDUM

TO: Mayor & City Council

FROM: Vernon Cupit, City Manager

SUBJECT: Agenda Comments

DATE: April 12, 1990 **RE:**

Items 1, 2 & 3 Routine

Items 4 & 5

We sent out proposals for the engineering and administration of our proposed Texas Capital Grant.

The proposals were mailed to those engineering firms and the consultant administrators. These proposals are valid only if the grant is offered.

Mr. Young with the Commerce Department suggested we go forward with the proposals. Hopefully the grant will be offered this week.

As you know the application and planning estimates were prepared and put together by C&K Consultants (administrators) and KSA (Billy Sims, engineers).

Because of the work that has gone into this project by these two firms, I recommend we stay with them. KSA for the engineering and C&K Consultants for the administration.

Items 6 & 7

These contracts are tied to the above items. The firms selected will be ready to negotiate the contract.

Item 8

I have asked Mr. Cassels to brief us on the liquor law as it currently effects us.

Item 9

We received twenty five written replies concerning the leash law. Twenty four favor a leash law and one opposed. In addition to the written response we have had several oral comments favoring the law.

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Item 10

We mailed out the bid proposal for a new jaws of life. I expect to have two bids.

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AGENDA
CITY COUNCIL MEETING
MONDAY, ARPRIL 16, 1990
DIBOLL CITY HALL

1. Call to order.
2. Invocation
3. Approval of Minutes
4. Select an engineering firm for the jail project (Texas Capital Grant).
5. Select an administrator for administrating the Texas Capital Grant.
6. Negotiate contract wigh engineering firm for administering Texas Capital Grant.
7. Negotiate contract with administrator for administering Texas Capital Grant.
8. Discuss Liquor License Law Permits.
9. Discuss adopting Leash Law.
10. Consider awarding bids for Jaws of Life.

Lanny Parish

LANNY PARISH, CITY SECRETARY

POSTED ON BULLETIN BOARD AT CITY HALL MONDAY, APRIL 9, 1990 AT 9:10 A. M.

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

Minutes of a regular City Council Meeting, April 16, 1990, at 5:15 P. M. Diboll City Hall.

Present:		Absent:	
James Simms	Mayor	Carl Pavlic	Councilman
Darwin Smith	Councilman		
R. W. Ingram	Councilman		
Sam Glass	Councilman		
Sam Coleman	Councilman		

Also Present:

Vernon Cupit	City Manager
Lanny Parish	City Secretary
Jimmy Cassels	City Attorney
Ernie Murray	Free Press

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

Item 3 Mayor Simms called for a motion to approve the minutes of the last council meeting. Sam Glass made the motion and Darwin Smith Seconded.

Voting For:	Voting Against:
Darwin Smith	None
R. W. Ingram	
Sam Glass	
Sam Coleman	

Motion Carried.

Item 4 Vernon Cupit remarked that our request for a $500,000 for water, sewer, and street improvement to the new jail site was approved. City Attorney, Jimmy Cassels opened engineering proposals and Mayor James Simms called for a motion to select K.S.A. Engineering as first, Everett Griffith & Association as second and Goodwin Lasiter as third and R. W. Ingram made the motion with Sam Glass seconding.

Voting For:	Voting Against:
Darwin Smith	None
R. W. Ingram	
Sam Glass	
Sam Coleman	

Motion Carried.

Item 5 Since only one proposal was received for administrator to administrate the Texas Capital Grant, C & K Consultants, R. W. Ingram made a motion to accept them as grant administrator and Darwin Smith seconded.

Voting For:	Voting Against:
Darwin Smith	None
R. W. Ingram	
Sam Glass	
Sam Coleman	

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Motion Carried.

Item 6 The council decided to allow the City Attorney to review the legal statues concerning the process of selecting the engineering firm and then report to the City Manager and if proper, the city will employ K.S.A. Engineers. This item was a part of Item 4 and the City Manager was authorized to also negotiate a contract with K.S.A. Engineers.

Item 7 R. W. Ingram made a motion to accept a contract with C & K Consultants to administer the Texas Capital Grant upon approval of the staff and Darwin Smith seconded.

Voting For:	Voting Against:
Darwin Smith	None
R. W. Ingram	
Sam Glass	
Sam Coleman	

Motion Carried.

Item 8 City Attorney, Jimmy Cassels, discussed Liquor Law Permits. Stated that permits are regulated by the Alcoholic & Beverage Commission and that the City cannot put up a barrier to prohibit or restrict serving of alcohol if property is zoned commercial. Other comments were made against the service of such. Only alternative is to challenge the Attorney General's Opinion.

Item 9 Mayor Simms made comments that council had asked City Attorney to draw up Leash Law Ordinance. Vernon Cupit stated that twenty-five responded to the newspaper ad with twenty-four in favor and one against with additional verbal support. Jimmy Cassels said Lufkin's Leash Law has detailed Kennel concept. He suggested that we consider a motion to authorize the City Attorney to draft a Leash Law Ordinance including dogs and cats. Sam Glass made a motion to do so and Sam Coleman seconded.

Voting For:	Voting Against:
Darwin Smith	None
R. W. Ingram	
Sam Glass	
Sam Coleman	

Motion Carried.

Item 10 City Attorney, Jimmy Cassels opened bids for the Jaws of Life and they were as follows:

CASCO:	(1)	3,500	
	(2)	2,943	
	(3)	2,445	
		8,888	Total
CASCO(ALT)		10,998	
NEEL ASSOC.		9,429	

Darwin Smith made a motion to table the bids until the staff can compare and determine if the demostrator unit is new or not and if the other bids were

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comparable on new or demostrator equipment. R. W. Ingram seconded.

Voting For:	Voting Against:
Darwin Smith	None
R. W. Ingram	
Sam Glass	
Sam Coleman	

Motion Carried.

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

Voting For:	Voting Against:
Darwin Smith	None
R. W. Ingram	
Sam Glass	
Sam Coleman	

Motion Carried.

Meeting adjourned at 6:05 P. M. .

James P. Simms
MAYOR

ATTEST:

Lanny Rush
CITY SECRETARY

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AGENDA
SPECIAL CITY COUNCIL MEETING
MAY 7, 1990
5:15 P. M.
DIBOLL CITY HALL

1. Call to Order.
2. Invocation.
3. Canvass Votes for May 5 City Election.

EXECUTIVE SESSION:

1. TO DISCUSS CITY MANAGER'S RESIGNATION.

LANNY PARISH, CITY SECRETARY

POSTED ON BULLENTIN BOARD AT CITY HALL MAY 1, 1990, at 10:40 A. M.

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NOTICE OF MEETING TO CANVASS VOTES OF MAY 5, 1990 ELECTION

1. Monday, May 7, 1990, 5:15 p.m. at City Hall.

POSTED ON BULLETIN BOARD IN CITY HALL, FRIDAY, MAY 4, 1990, 11:20 a.m.

Lanny Parish

Lanny Parish, City Secretary

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Minutes of a Special City Council Meeting, May 7, 1990, Diboll City Hall, 5:15 P. M. .

Present:			Absent:
Carl Pavlic	Councilman		Darwin Smith
R. W. Ingram	Councilman		
Sam Glass	Councilman		
Sam Coleman	Councilman	(Late)	
James Simms	Mayor		

Also Present:

Vernon Cupit	City Manager
Lanny Parish	City Secretary
Jimmy Cassels	City Attorney
Ernie Murray	Free Press
Earl Carr	W & S Superintendent
Don Hendrick	
Dick Albrecht	

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

Item 3 The council canvassed the votes of the May 5, 1990 City Council Election. Mayor Simms called for a motion to accept the Election Judge's vote total for each candidate as being correct. Sam Glass made the motion and Carl Pavlic seconded.

Voting For	Voting Against
Carl Pavlic	None
R. W. Ingram	
Sam Glass	
Sam Coleman	

Motion Carried.

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

Mayor Simms reconvened the counil into open session

Sam Glass made motion to adjourn and R. W. Ingram seconded.

Voting For:	Voting Against
Carl Pavlic	None
R. W. Ingram	
Sam Glass	
Sam Coleman	

Adjourned at 5:57 P. M. .

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MAYOR

ATTEST:

CITY SECRETARY

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AGENDA
SPECIAL CITY COUNCIL MEETING
FRIDAY, MAY 11, 1990
5:15 P. M.
DIBOLL CITY HALL

1. Call to Order.

2. Invocation.

3. Administer Oath of Office to Newly Elected Councilmen.

EXECUTIVE SESSION:

1. To Discuss City Manager's Resignation.

2. Consider Creating And Filling A Public Works Director's Position.

LANNY PARISH, CITY SECRETARY

POSTED ON BULLENTIN BOARD MAY 8, 1990, 10:25 A. M. at CITY HALL.

LATE ITEM TO AGENDA:

Consider Resolution Authorizing Mayor Simms to Sign
Texas Water Commission Permit Applications

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Minutes of Special City Council Meeting, Friday, May 11, 1990, 5:15 P. M., Diboll City Hall.

Present:		Absent:	
James Simms	Mayor	R. W. Ingram	Councilman
Don Hendrick	Councilman	Sam Coleman	Councilman
Dick Albrecht	Councilman		
Carl Pavlic	Councilman		

Also Present:

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

Jimmy Cassels, City Attorney gave oath of office to Newly Elected Councilmen, Don Hendrick and Dick Albrecht.

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

Late Item Mayor James Simms called for a motion to authorize the Mayor to sign Texas Water Commission Permit Applications. Carl Pavlic made the motion and Dick Albrecht seconded.

Voting For:	Voting Against:
Don Hendrick	None
Dick Albrecht	
Carl Pavlic	

Motion Carried.

Mayor James Simms then called the council into Executive Session.

Mayor James Simms reconvened the council into open session.

Item 1 Mayor James Simms called for a motion to accept Vernon Cupit's withdrawal of resignation. Carl Pavlic made the motion and Dick Albrecht seconded.

Voting For:	Voting Against:
Don Hendrick	None
Dick Albrecht	
Carl Pavlic	

Motion Carried.

Item 2 Tabled consideration of Creating and Filling a Public Works Director's Position until next regular City Council Meeting, May 21, 1990.

Don Hendrick made the motion to adjourn and Carl Pavlic seconded.

Voting For:	Voting Against:
Don Hendrick	None
Dick Albrecht	
Carl Pavlic	

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Motion Carried.

Meeting Adjourned at 5:45 P. M. .

Mayor

ATTEST:

LANNY PARISH, CITY SECRETARY

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AGENDA
CITY COUNCIL MEETING
MONDAY, MAY 21, 1990
5:15 P.M.
DIBOLL CITY HALL

1. Call to Order.
2. Invocation.
3. Approval of Minutes.
4. Consider approving draft of Leash Law Ordinance.
5. Consider annexation of Deer Trace Subdivision of 36.337 acres.
6. Consider recommendations of Planning & Zoning Board in accepting Deer Trace Subdivision Plat.
7. Appoint Mayor Pro-Tem.
8. Select member to DETCOG BOARD.
9. Adopt Revised Version of Flood Damage Prevention Ordinance.
10. Appoint member to be Commissioners of Housing Authority of City of Diboll.
11. Consider appointing Appraisal Board Representative.
12. Reconsider bids on Jaws of Life.

EXECUTIVE SESSION:

1. Consider Creating and Filling a Public Works Director's Position.

Lanny Parish
LANNY PARISH, CITY SECRETARY

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Minutes of a regular City Council Meeting, Monday, May 21, 1990, 5:15 P. M. at Diboll City Hall.

Present:		Absent:	
James Simms	Mayor	Carl Pavlic	Councilman
Don Hendrick	Councilman		
Dick Albrecht	Councilman		
Sam Coleman	Councilman		
R. W. Ingram	Councilman (came in and was sworn in after Item 5)		

Also Present:

Vernon Cupit	City Manager
Lanny Parish	City Secretary
Jimmy Cassels	City Attorney
Ernie Murry	Free Press
Earl Carr	
Nick Ashworth	
Levy Ellison	
David Martinez	

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

Item 3 Mayor Simms called for a motion to approve the minutes of the last Council Meeting and Special Council Meeting minutes. Sam Coleman made the motion and Dick Albrecht seconded.

Voting For	Voting Against
Don Hendrick	None
Dick Albrecht	
Sam Coleman	
R. W. Ingram	

Motion Carried.

Item 4 Dick Albrecht suggested that cats be specifically stated in the ordinance. Jimmy Cassels suggested that Sec. 4-7 be changed to specifically state dogs and/or cats. Dick Albrecht made the motion to adopt the leash law ordinance draft subject to changing Sec. 4-7 to read all dogs and/or cats and Don Hendrick seconded.

Voting For	Voting Against
Don Hendrick	None
Dick Albrecht	
Sam Coleman	
R. W. Ingram	

Motion Carried.

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Item 5 Vernon Cupit suggested that since one bid was for a demonstrator and the other was not, that we rebid the Jaws of Life. Don Hendrick made the motion to rebid and Sam Coleman seconded.

Voting For	Voting Against
Don Hendrick	None
Dick Albrecht	
Sam Coleman	
R. W. Ingram	

Motion Carried.

Item 6 Vernon Cupit updated annexation request of subdivision and stated there are some problems and we can't act upon the request at this time. Sam Coleman made a motion to table the item until next meeting & R. W. Ingram seconded.

Voting For	Voting Against
Don Hendrick	None
Dick Albrecht	
Sam Coleman	
R. W. Ingram	

Motion Carried.

Jimmy Cassels swore in R. W. Ingram at this time as new Councilman.

Item 7 Vernon Cupit stated that since signatures are needed for the annexation request that we should table this item until next meeting also. R. W. Ingram made the motion to table this item until next Council Meeting and Sam Coleman seconded.

Voting For	Voting Against
Don Hendrick	None
Dick Albrecht	
Sam Coleman	
R. W. Ingram	

Motion Carried.

Item 8 R. W. Ingram made a motion to elect Carl Pavlic as Mayor Pro-tem and Don Hendrick seconded.

Voting For	Voting Against
Don Hendrick	None
Dick Albrecht	
Sam Coleman	
R. W. Ingram	

Motion Carried.

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Item 9 R. W. Ingram made a motion and Dick Albrecht seconded to select James Simms to serve on DETCOG Board of Directors.

Voting For	Voting Against
Don Hendrick	None
Dick Albrecht	
Sam Coleman	
R. W. Ingram	

Motion Carried.

Item 10 R. W. Ingram made a motion to adopt the revised version of the Flood Damage Preventive Ordinance and Don Hendrick seconded.

Voting For	Voting Against
Don Hendrick	None
Dick Albrecht	
Sam Coleman	
R. W. Ingram	

Motion Carried.

Item 11 Dick Albrecht made a motion to accept the appointment of Geraldine Pouland, Alan Miller and James Rhone as Commissioners of the Housing Authority of the City of Diboll and Don Hendrick seconded.

Voting For	Voting Against
Don Hendrick	None
Dick Albrecht	
Sam Coleman	
R. W. Ingram	

Item 12 Mayor James Simms suggested we appoint Levy Ellison in conjuction with the Diboll Independent School District to the Appraisal Board. Dick Albrecht made the motion and R. W. Ingram seconded.

Voting For	Voting Against
Don Hendrick	None
Dick Albrecht	
Sam Coleman	
R. W. Ingram	

Motion Carried.

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Mayor James Simms called the council into Executive Session at 5:55 P. M. .

Mayor James Simms reconvened council in open session and called for a motion to create a Public Works Director and approve the City Manager's recommendation of person to fill that position with a 5% salary increase . R. W. Ingram made the motion and Sam Coleman seconded.

Voting For	Voting Against
Don Hendrick	None
Dick Albrecht	
Sam Coleman	
R. W. Ingram	

Motion Carried.

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

Voting For	Voting Against
Don Hendrick	None
Dick Albrecht	
Sam Coleman	
R. W. Ingram	

Motion Carried.

Meeting adjourned at 6:24 P. M. .

James E. Simms
Mayor

ATTEST:

Lenny Brush
City Secretary

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AGENDA
CITY COUNCIL MEETING
MONDAY, JUNE 18, 1990
5:15 P. M.
DIBOLL CITY HALL

1. Call to Order.
2. Invocation.
3. Approval of Minutes.
4. Present Proclamation in Recognition of High School Baseball, Track and Golf Programs for Their Outstanding Accomplishments.
5. Consider Annexation of Deer Trace Subdivision.
6. Consider Ordinance for Deer Trace Subdivision.
7. Consider Recommendations of Planning & Zoning Board to Accept Subdivision Plat.
8. Jimmy Griffith to Discuss Angelina County Water Study.
9. Ask for Authorization for Bids on Garbage Trucks.
10. Consider Asking for Bids for Backhoe for Street Department.
11. Consider Appointments to Planning & Zoning Commission.
12. Consider Appointments to Parks Board.
13. Consider Appointments to the Board of Adjustments & Appeals.
14. Consider Appointments to the Cemetary Board.

Posted on bulletin board at City Hall, June 12, 1990 at 11.25.A. M. .

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City of Diboll

OFFICE MEMORANDUM

TO: Mayor and Councilmen

FROM: Vernon Cupit Vernon Cupit

SUBJECT: Manager's Comments

DATE: June 13, 1990 **RE:**

Before I comment on specific items, I will say that we have had a busy month since our last meeting.

Lanny has had back surgery and will be off until next Monday. Betty is on vacation this week. Earl is attending a plumbing inspectors school. Tina and Brenda are to be commended for their willingness in continually doing a good job with the extra load.

We have opened both swimming pools. Old Orchard was a week late in opening because of the flood damages. Fence and grounds work is continuing on the base-ball complex. We will host some All Stars Games beginning July 4th, so we will have all the fields back in shape for that event. Both foot bridges washed out in the park and some of the asphalt off the jogging path.

We had several items damaged in the park area including some small equip-ment. I think our major damage to equipment was the fire truck that was flooded in the corporate office parking area. That truck is in the shop and we have filed on our insurance to pay for damages.

Mayor Simms and I have been in contact with some of the DETCOG members in keeping alive the possibility of the COG locating here. We are also communicat-ing with company people on this matter and will talk with Mr. Temple, hopefully next week. I have enclosed a list of COG board members. If you know any of them or want to make contact and let them know we desire the COG office to locate here, I think that would be appreciated.

Mayor Simms and I also visited with the PRICORE (Jail Administration Company) people after the chamber luncheon Friday in regards to their contract with the (City) commerce department which affect our capital grant. The grant process is slow but looks ok. The PRICORE contract is concerning employment for jail person-nel which will be hired through the DETCOG Job Training Partnership Act. They expect to start hiring through JTPA and TEC (Texas Employment Commission) in August.

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The golf course construction was slowed down because of the rain but still expect to be complete in August. Construction of the pro shop should begin this week.

I am attaching a news clipping concerning private clubs which gives the courts' views on the matter and indicates that for us to persue the issue will be futile and costly.

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City of Diboll

OFFICE MEMORANDUM

TO: Mayor and Councilmen

FROM: Vernon Cupit Vernon Cupit

SUBJECT: Agenda Comments

DATE: June 13, 1990 **RE:**

Items 1, 2, & 3 are routine.

Item #4 Mayor Simms suggested we do a proclamation in recognition of the baseball, track and golf teams accomplishments for the year. Presenting this at the council meeting will show support of the entire city.

Items # 5 & 6 Consider annexation of Deer Trace. You remember, last month the request for annexation was tabled because all legal requirements had not been met. These requirements have now been met.

Item #7 Consider accepting subdivision plat. Again, this item was tabled as a result of the annexation problem.

Item #8 Hear discussion on Regional Water Plan. Mr. Jimmy Griffith whose firm did the study on the regional water system and Mr. Gary Neighbors with ANRA will come to present the results of the study to you and possibly ask for consideration of other matters relating to the establishment of a regional water system. Mayor Simms has a copy of the study.

Item #9 Authorization to ask for bids for a garbage truck. During budget preparation last year we discussed the need for a new garbage truck. I waited until now to ask for bids based upon the condition of our trucks (2). We are currently replacing an engine in one of the trucks which we will keep as the backup and should serve that purpose for two or three more years. Both trucks are getting old. One is a 1976 model, the other a 1980. We will replace the 1976 model. This truck will be paid for out of the equipment fund account. I will have a copy of the specifications Monday.

Item #10 Although, we did not anticipate needing a new backhoe until the new budget discussions, the street department hoe is laying down on us. This backhoe is a 1980 model and has been used many hours with many of those hours being used as a loader. We don't have a loader other than backhoes, at any rate we have had all types of problems with this machine, hydraulic pumps, ball joints, rear end, etc. These are not so abnoraml for one go around but we are beginning to have other problems and think now is the time to trade. This will be paid out of the equipment fund. I will have a copy of specifications Monday.

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Item #11, 12, 13, 14 Appoint or reappoint board members. For whatever reason we have gotten behind on reappointing board members and need to get all of them caught up to date. Attached to Item #11 is a list of these current members.

You will need to add a member to the Board of Adjustments to replace Mr. Hendrick.

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Minutes of a Regular City Council Meeting, June 18, 1990, 5:15 P. M., at Diboll City Hall.

Present:		Absent:
James Simms	Mayor	None
Dick Albrecht	Councilman	
Carl Pavlic	Councilman	
Don Hendrick	Councilman	
R. W. Ingram	Councilman	
Sam Coleman	Councilman	

Also Present:

Vernon Cupit	City Manager
Lanny Parish	City Secretary
John Baum	City Attorney
Ernie Murray	Free Press
Diboll High Baseball Team	
Diboll High Golf Team	
Diboll High Track Team	

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

Item #3 Mayor Simms called for a motion to approve the minutes of the previous council meeting. R. W. Ingram made the motion and Sam Coleman seconded.

Voting For	Voting Against
Dick Albrecht	None
Carl Pavlic	
Don Hendrick	
R. W. Ingram	
Sam Coleman	

Motion Carried.

Item #4 Mayor Simms read and presented the proclamations to the Diboll High School coaches and teams and commended their efforts & sucess this year.

Item #5 Vernon Cupit summarized previous progress of subdivision. Carl Pavlic made the motion to accept the annexation of the subdivision. Dick Albrecht seconded.

Voting For	Voting Against
Dick Albrecht	None
Carl Pavlic	
Don Hendrick	
R. W. Ingram	
Sam Coleman	

Motion Carried.

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Item #6 R. W. Ingram made the motion to accept the ordinance for the resolution on the subdivision. Sam Coleman seconded.

Voting For:

Dick Albrecht
Carl Pavlic
Don Hendrick
R. W. Ingram
Sam Coleman

Voting Against:

None

Motion Carried.

Item #7 Dick Albrecht made the motion to accept Planning & Zoning Board's recommendation to accept the subdivision Plat as is. Carl Pavlic seconded.

Voting For:

Dick Albrecht
Carl Pavlic
Don Hendrick
R. W. Ingram
Sam Coleman

Voting Against:

None

Motion Carried.

Item #8 Jimmy Griffith and Gary Neighbors with EGA discussed Angelina County Water Study. Vernon made introductory remarks concerning the need of future water in the next 10 to 20 years.

Gary Neighbors gave specifics of study. 16 Entities. 66% increase in demand in next 10 years by the county. Said regional concept save about 1 million dollars. Get ground water from wells and surface water from Sam Rayburn. Would purchase surface rights from Sam Rayburn and trade them to Champion for ground wells. Total for all construction cost $11.2 Million. Diboll share based on percentage of total capacity.

1. Debt Service Cost
2. Water Purchase Cost
3. Management Fees

Bonds have to be issued and each entity pays respective portion of debt service. User fees probably have to be increased. 1st payment probably due in 1991 for debt service.

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Item #9 R. W. Ingram Made the motion to accept bids for the pruchase of a garbage truck and Carl Pavlic seconded.

Voting For:

Dick Albrecht
Carl Pavlic
Don Hendrick
R. W. Ingram
Sam Coleman

Voting Against:

None

Motion Carried.

Item #10 R. W. Ingram made a motion to accept bids for a backhoe for the street department and Sam Coleman seconded.

Voting For:

Dick Albrecht
Carl Pavlic
Don Hendrick
R. W. Ingram
Sam Coleman

Voting Against:

None

Motion Carried.

Item #11 Tabled until next meeting.

Item #12 Tabled until next meeting.

Item #13 Tabled until next meeting.

Item 14 Tabled until next meeting.

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

Voting For:

Dick Albrecht
Carl Pavlic
Don Hendrick
R. W. Ingram
Sam Coleman

Voting Against:

None

Motion Carried.

Meeting adjourned at 6:55 P. M. .

ATTEST:

CITY SECRETARY

MAYOR

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AGENDA
SPECIAL CITY COUNCIL MEETING
THURSDAY, JUNE 21, 1990
5:15 P. M.
DIBOLL CITY HALL

1. Call to Order.
2. Invocation.
3. Discuss appointing management committee representative to ANRA.

POSTED TO BULLETIN BOARD AT CITY HALL, TUESDAY JUNE 19, 1990, 8:25 A. M.

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Minutes of a Special City Council Meeting, Thursday, June 21, 1990, 5:15 P. M., at Diboll City Hall.

Present:		Absent:	
James Simms	Mayor	Dick Albrecht	Councilman
Carl Pavlic	Councilman	Sam Coleman	Councilman
R. W. Ingram	Councilman		
Don Hendrick	Councilman		

Also Present:

Vernon Cupit	City Manager
Lanny Parish	City Secretary
Earl Carr	Dir. of Public Works
Dewey Wolf	Golf Course Manager

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

Item #3 After discussion, Mike McCollum was appointed as Management Committee Representive to ANRA by R. W. Ingram. R. W. Ingram made the motion to accept Mike McCollum, as appointee and Carl Pavlic seconded.

Voting For	Voting Against
Carl Pavlic	None
R. W. Ingram	
Don Hendrick	

Motion Carried.

Don Hendrick made the motion to adjourn and R. W. Ingram seconded.

Voting For	Voting Against
Carl Pavlic	None
R. W. Ingram	
Don Hendrick	

Motioned Carried.

Meeting adjourned at 5:25 P. M..

MAYOR

ATTEST:

CITY SECRETARY

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AGENDA
CITY COUNCIL MEETING
MONDAY, JULY 16, 1990
5:15 P.M.
DIBOLL CITY HALL

1. Call to Order.
2. Invocation.
3. Approval of Minutes.
4. Consider resolution authorizing submission of 1990 Texas Community Development Program Application.
5. Wayne Neal will be here to talk about Cable.
6. Consider appointments to Planning & Zoning Commission.
7. Consider appointments to Parks Board.
8. Consider appointments to Board of Adjustments & Appeals.
9. Consider appointments to Cemetary Board.
10. Open and Tabulate Bids For Jaws of Life for Fire Department.
11. Open and Tabulate Bids For a Wheel Loader Backhoe.
12. Open and Tabulate Bids For a Garbage Truck.

LATE ITEMS TO THE AGENDA:

13. Ask for authorization to go out for bids on Golf Carts.

POSTED ON BULLETIN BOARD AT CITY HALL JULY 10, 1990, 8:45 A. M..

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City of Diboll

OFFICE MEMORANDUM

TO: Mayor and City Councilmen

FROM: Vernon Cupit Vernon Cupit

SUBJECT: Agenda Comments

DATE: July 11, 1990 **RE:**

Items 1, 2, & 3 are routine.

Item #4 Consider Resolution for Community Block Grant.

We are required to have a resolution authorizing submission of a grant. This application is basically the same as submitted last year. It will be for water, sewer and street work in those areas described on the attached map. Also, attached is additional information on the project.

We need to allocate the 20% ($42,188) so that we will receive maximum points in the self help area of scoring.

Mr. Raymond Vann has again worked this request and I recommend he be appointed as administrator of the program. His fee will be paid through the grant. If we do not get funded we don't pay him.

Item #5 Mr. Neal has acknowledged that he will be here to address you concerning the cable service.

Item #6, 7, 8, & 9 are carry over items from last month.

Item #10 The bid on the Jaws of Life is a carry over item from several months back. We did recheck the specifications and asked for new bids on the Jaws and equipment. We have one bid in hand and I expect we will have one more for the meeting Monday.

Item #11 & 12 Bids on the garbage truck and backhoe.

As of today, we don't have any bids. However, I expect we will have several for the meeting.

Late Item to the Agenda:

Item #13 As a result of the Golf Course construction meeting this morning, we need to go out for bids on golf carts.

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We will make the operational change in October. At that time we will own the carts and collect the revenue. We plan to start with 20 carts and have the other 30 carts in the spring when the new course is open.

Other Comments:

Our grant on the jail project is being delayed as a result of the Commerce Department requiring PRICOR to furnish them a guaranteed 55% occupancy. PRICOR cannot give a guarantee because the agencies who have made agreements to house prisioners here can't give them a guarantee. Hopefully, this will be resolved by next week.

The Golf Course construction is progressing very well. We do not expect we will open until next spring. We have a meeting scheduled today to discuss several items of construction as well as operations. I will discuss these items with you at a later date.

The DETCOG move is still a possibility, however, it is looking doubtful if we will get them.. I visited with Mr. Temple and his idea was that the city could sell bonds and build the building. I am doing some checking on that possibility now. Again, we will discuss this at a later date.

Harris Street is complete and the state has closed the contract.

Commissioner Caldwell is clearing the right of way for the extension of Arrington Street.

Please let me know if you plan to attend the Region 16 TML meeting in Livingston on the 19th.

We need to change the date of our August City Council Meeting from the 20th to either the 13th or the 27th.

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PUBLIC NOTICE

The City of Diboll will accept bids until 5:00 P.M. on Monday, July 16, 1990 for a Rescue Tool for the Diboll Volunteer Fire Department. Bidders should address sealed bids to: City of Diboll, Rescue Tool Bid, P.O. Drawer E, Diboll, Texas 75941.

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PUBLIC NOTICE

The City of Diboll will accept bids until 5:00 P.M. on Monday, July 16, 1990 for a Wheel Loader Backhoe. Bidders should address sealed bids to: City of Diboll, Backhoe Bid, P.O. Drawer E, Diboll, Texas 75941.

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PUBLIC NOTICE

The City of Diboll will be accepting bids until 5:00 P.M. on Monday, July 16, 1990 for a garbage truck for the Sanitation Department.

Bids will be considered as a unit (truck & packer) and/or individual units i.e., truck chassis, and packer unit separate.

All bids will be opened and considered July 16, at 5:15 P.M.

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Minutes of a Regular City Council Meeting, July 16, 1990, 5:15 P. M. at Diboll City Hall.

Present:		Absent:
James Simms	Mayor	None
R. W. Ingram	Councilman	
Carl Pavlic	Councilman	
Don Hendrick	Councilman	
Dick Albrecht	Councilman	
Sam Coleman	Councilman	

Also Present:

Vernon Cupit	City Manager
Lanny Parish	City Secretary
Jimmy Cassels	City Attorney
Wayne Neal	Cablecom Cable Co.
Ernie Murray	Free Press

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

Item #3 Mayor Simms called for a motion to approve the minutes of the last regular council meeting and also the minutes of the special city council meeting. R. W. Ingram made the motion and Dick Albrecht seconded.

Voting For	Voting Against
R. W. Ingram	None
Carl Pavlic	
Don Hendrick	
Dick Albrecht	
Sam Coleman	

Motion Carried.

Item #4 After comments by Vernon Cupit, Mayor Simms called for a motion for a resolution authorizing submission of the 1990 Texas Community Development Program Application and to appoint Raymond Vaun as administrator. Sam Coleman made the motion and Carl Pavlic seconded.

Voting For	Voting Against
R. W. Ingram	None.
Carl Pavlic	
Don Hendrick	
Dick Albrecht	
Sam Coleman	

Motion Carried.

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Item #5 Mr. Wayne Neal from the Cablecom Cable Co. stated that in 1984 the company planned to give Diboll the same capacity as Lufkin which was 52 channels and now plans are to increase to 62 channels. Further stated system will be off and on until conversion is completed which should be by the end of this year. Mr. Neal also stated that Diboll now has the earlier model boxes but new boxes are in the offing and the one new box will take the place of the two old ones and can be changed at the cable office.

Item #6 Mayor Simms called for a motion to approve the appointment of the following to the Planning & Zoning Board for two years: Jack Beaty, Kay Henson, Jimmy Moye, Melvin Wright and Stacey Cook. Carl Pavlic made the motion and R. W. Ingram seconded.

Voting For	Voting Against
R. W. Ingram	None
Carl Pavlic	
Don Hendrick	
Dick Albrecht	
Sam Coleman	

Motion Carried.

Item #7 Mayor Simms called for a motion to approve the appointment of the following to the Parks and Recreation Board for two years: Milford Ruby, Nan Miller, and Bill Fulmer. Carl Pavlic made the motion and Dick Albrecht seconded.

Voting For	Voting Against
R. W. Ingram	None
Carl Pavlic	
Don Hendrick	
Dick Albrecht	
Sam Coleman	

Motion Carried.

Item #8 Mayor Simms called for a motion to approve the appointment fo the following to the Board of Adjustments and Appeals for two years: Jim Ligon, Bennie Scott, Joe Gage and Hal Cordell to replace Don Hendrick. Don Hendrick made the motion and Carl Pavlic seconded.

Voting For	Voting Against
R. W. Ingram	None
Carl Pavlic	
Don Hendrick	
Dick Albrecht	
Sam Coleman	

Motion Carried.

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Item #9 Mayor Simms called for a motion to approve the appointments of the following to the Cemetery Board for two years: John McClain, Joe Sosa and Roy G. Smith to replace Mark Shepherd. R. W. Ingram made the motion and Carl Pavlic seconded.

Voting For:	Voting Against
R. W. Ingram	None
Carl Pavlic	
Don Hendrick	
Dick Albrecht	
Sam Coleman	

Motion Carried.

Item #10 Jimmy Cassels, City Attorney, opened the bids for Jaws of Life for the Fire Department. The bids were as follows:

Neal Assoc., Inc.	$ 9,429.00	New or Demostrator
	850.00	J L B16B
	$10,299.00	
Casco Ind.,Inc.	$ 9,620.00	Demonstrator
	898.00	Hoses Optional
	1,000.00	New Unit
	$11,518.00	

R. W. Ingram made a motion to table the bids until next council meeting and Sam Coleman seconded.

Voting For	Voting Against
R. W. Ingram	None
Carl Pavlic	
Don Hendrick	
Dick Albrecht	
Sam Coleman	

Motion Carried.

Item #11 Jimmy Cassels, City Attorney, opened the bids for a Wheel Loader Backhoe. The bids were as follows:

East Texas Machine, Inc.	$43,958.00
Trade-In & Discount	(27,658.00)
Net Bid	$16,300.00
W. A. DuBose & Son	$40,000.00
Trade-In	(11,400.00)
Net Bid	$28,600.00
Pineywoods Tractor	$28,500.00
Trade-In	(9,536.00)
Net Bid	$18,964.00

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Mustang Tractor & Equip.	$36,512.00
Trade-In	(3,750.00)
Net Bid	$32,762.00

Sam Coleman made a motion to accept the bid of $16,300.00 from East Texas Machinery Inc., subject to the staff's review of specifications and approval. Don Hendrick seconded.

Voting For	Voting Against
R. W. Ingram	None
Carl Pavlic	
Don Hendrick	
Dick Albrecht	
Sam Coleman	

Motion Carried.

Item #12 Jimmy Cassels, City Attorney, opened bids for a garbage truck. The bids were as follows:

Al Meyer Ford	1991 Ford	$48,738.00	Net
		35,830.00	Packer
		$84,568.00	
Davis Truck & Equip.	White	$88,664.00	
	Trade	(3,500.00)	
	Net	$85,164.00	
	1991 Ford	$87,674.44	
	Trade	(3,500.00)	
	Net	$84,174.00	
	1990 GMC	$79,749.00	
	Trade	(3,500.00)	
	Net	$76,249.00	
Packer with/out truck		$35,830.00	
	Trade	(3,500.00)	
	Net	$32,330.00	
Southwestern Equip. Co.	1991 Ford	$83,091.00	
	Trade	(2,000.00)	
	Net	$81,091.00	
	1991 Ford	$78,500.00	
	Immediate Del.	(2,000.00)	
		$76,500.00	

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R. W. Ingram made a motion to table the bids until the bids were checked out and a response from a question to the Attorney General could be received pertaining to trade practices. Don Hendricks seconded.

Voting For	Voting Against
R. W. Ingram	None
Carl Pavlic	
Don Hendrick	
Dick Albrecht	
Sam Coleman	

Motion Carried.

Late Item #13 After comments by Vernon Cupit and discussion, Carl Pavlic made a motion to authorize going out for bids on golf carts and R. W. Ingram seconded.

Voting For	Voting Against
R. W. Ingram	None
Carl Pavlic	
Don Hendrick	
Dick Albrecht	
Sam Coleman	

Motion Carried

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

Voting For	Voting Against
R. W. Ingram	None
Carl Pavlic	
Don Hendrick	
Dick Albrecht	
Sam Coleman	

Motion Carried.

Council agreed to change August meeting from August 20th to August 27th.

Meeting adjourned at 7:50 P. M..

Samuel L. Simms
MAYOR

ATTEST:

Lenny Rush
CITY SECRETARY

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City of Diboll

OFFICE MEMORANDUM

TO: Mayor & City Council

FROM: Vernon Cupit, City Manager

SUBJECT: Agenda Comments

DATE: August 22, 1990 **RE:**

Item 1, 2, & 3 are routine.

Item #4

Ask for Bids on Jail Project Water, Sewer & Street

Although we do not have a signed contract for our capital improvement grant, we need to go ahead and ask for bids on the construction project. The bids will not be awarded until the grant is approved.

The Commerce Department is still changing some of their requirements with PRICORE.

Mr. Sims will be present to answer any questions concerning the construction.

Item #5

Consider recommendations of P & Z

Sabine Investment asked that fourteen additional lots in the Deer Trace Subdivision be accepted. These are lots that were part of Section II. They decided to complete the second street which these lots are on during the first phase.

The P & Z recommends accepting these lots.

This is no problem for us because the utilities were installed with Section I.

The Langstons asked for a specific use permit to locate a mobil home on their property on the Old Diboll Highway. (Minutes attached). P & Z recommends disapproval.

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Item #6

Consider updating service credit for Texas Municipal Retirement System.

The retirement update is an item we discuss annually. What updating does is keep our retirement plan up to date with the cost of living increase.

Since we don't have anyone drawing retirement there is no additional cost for us to update again this year. Updating annually does give the administrators and actuaries of the fund a better investment view. Our 10% matching fund will only cost us 5.8% this year. The TMRS Fund continues to be very strong financially with assets over a billion dollars.

Item #7

Open and tabulate bids on Golf Carts

We sent requests for bids to three companies. (Specification & bid sheet attached). I asked for a bid on twenty cars now with a firm price for twenty more in the spring and ten optional. We think that we will need a fleet of fifty after the new nine holes are open for a while. This spread delivery time will basically give us a fixed price and a fleet with one type car. The initial delivery is for twenty cars only.

Item #8

Consider bids on Jaws of Life

I have not reviewed the last bids on the Jaws but will before Monday. Chief Jones has gone over them thoroughly and the firemen have expressed their desire for the Lucas Machine. I think they have picked the specifications apart to find items on the other machine (Hurst) that does not meet our specs.

There is a possibility that we may need to reject both bids and consider leasing a machine.

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Item #9

Appoint Members to the Parks Board

This is a repeat item. Attachment 9 lists board members, with those whose terms that need to bed renewed. The two additional names were contacted as a possible member and indicate they will serve if appointed.

Item #10

Authorize asking for Bids for a Bulldozer

We need to go out for bids on a new bulldozer. The 1975 Catepillar is worn out. It needs major repairs that are very expensive. We did a major motor job on this equipment a little over a year ago but did not have the undercarriage rebuilt.

We do use this machine. We have over a thousand hours use since the other repairs.

Item #11

Discuss Well #3 Pump Repairs

Earl will brief you on the details of well #3 at the meeting.

Basically the screens on the pump appear to be clogged and has reduced the flow to about 100 gallons per minute. This well is about twenty years old with no major pump repairs. We think we will get at least 50 GPM more after the repairs. We expect the cost of repairs to be between 15 and 20 thousand dollars.

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Separate Item! Budget Workshop

We received the tax information last week that we needed to get a good estimate of our tax revenue.

I am sure you noticed our tax rate notice either in the Lufkin News or Free Press.

The delay in getting the information was due to the Comptroller's office having a problem making a determination on our sales tax (i.e. separating the back tax from current tax).

The end result was that our effective rate decreased from .2573 to .2556 which will allow our rate to go to .2807 without the possibility of a rollback.

I have attached a summary of our 1989 budgeted revenue estimates and our 1990 estimates.

The estimated tax revenue is using our current rate of .2573.

I do not expect to ask you to raise the tax rate. With an estimated 400 thousand carry over in the general fund and over 100 thousand carry over in the utility fund I think we will be able to balance the budget without an increase.

All department heads have worked hard again this year in helping me prepare a realistic budget.

We will have copies of the proposed budget Monday.

Budgeting for the golf course continues to be a wild guess, but we will have it in some order. The expenditures over revenue will be paid by Temple Inland on a quarterly basis.

We have figured in $60,000.00 for our part of the Community Development Grant if we get that and $20,000.00 for possible expense in the Regional Water System.

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AGENDA
CITY COUNCIL MEETING
MONDAY, AUGUST 27, 1990
5:15 P.M.
DIBOLL CITY HALL

1. Call to Order.
2. Invocation.
3. Approval of Minutes.
4. Authorize Asking For Bids On Street, Water and Sewer Construction For Jail Site.
5. Consider Recommendations From The Planning & Zoning Board.
6. Consider Updating Service Credit For TMRS.
7. Open and Tabulate Bids on Golf Carts.
8. Consider Bids On Jaws of Life.
9. Appoint Members To The Parks Board.
10. Authorize Asking For Bids For Bulldozer.
11. Discuss Well #3 Pump Repairs.

SEPERATE ITEM

1. Budget Workshop.

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TMRS-C/A-T

TEXAS MUNICIPAL RETIREMENT SYSTEM

AN ORDINANCE AUTHORIZING AND ALLOWING, UNDER THE ACT GOVERNING THE TEXAS MUNICIPAL RETIREMENT SYSTEM, "UPDATED SERVICE CREDITS" IN SAID SYSTEM FOR SERVICE PERFORMED BY QUALIFYING MEMBERS OF SUCH SYSTEM WHO PRESENTLY ARE IN THE EMPLOYMENT OF THE CITY OF DIBOLL; AND ESTABLISHING AN EFFECTIVE DATE FOR SUCH ACTIONS.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DIBOLL, TEXAS:

Section 1. Authorization of Updated Service Credits.

(a) On the terms and conditions set out in Sections 853.401 through 853.403 of Subtitle G of Title 8, V.T.C.A., Government Code, as amended, each member of the Texas Municipal Retirement System who has current service credit or prior service credit in said System in force and effect on the 1st day of January, 1990, by reason of service in the employment of the City of Diboll, and on such date has at least 36 months of credited service with said system, shall be and is hereby allowed "Updated Service Credit" (as that term is defined in subsection (d) of Section 853.402 of said title) in an amount that is 100% of the "base Updated Service Credit" of the member (calculated as provided in subsection (c) of Section 853.402 of said title). The Updated Service Credit hereby allowed shall replace any Updated Service Credit, prior service credit, special prior service credit, or antecedent service credit previously authorized for part of the same service.

(b) On the terms and conditions set out in Section 853.601 of said title, any member of the Texas Municipal Retirement System who is eligible for Updated Service Credits on the basis of service with this City, and who has unforfeited credit for prior service and/or current service with another participating municipality or municipalities by reason of previous service, and was a contributing member on January 1, 1990, shall be credited with Updated Service Credits pursuant to, calculated in accordance with, and subject to adjustment as set forth in said 853.601.

(c) In accordance with the provisions of subsection (d) of Section 853.401 of said title, the deposits required to be made to the Texas Municipal Retirement System by employees of the several participating departments on account of current service shall be calculated from and after the date aforesaid on the full amount of such person's earnings as an employee of the City.

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Section 2. Effective Date. Subject to approval by the Board of Trustees of the Texas Municipal Retirement System, the updated service credits granted hereby shall be and become effective on the 1st day of January, 1991.

Passed and approved this the 27TH day of AUGUST, 1990.

ATTEST:

City Secretary or Clerk

APPROVED:

Mayor

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Minutes of a Regular City Council meeting, Monday, August 27, 1990, 5:15 P. M. at Diboll City Hall.

Present:		Absent:
James Simms	Mayor	None
Sam Coleman	Councilman	
R. W. Ingram	Councilman	
Dick Albrecht	Councilman	
Don Hendrick	Councilman	
Carl Pavlic	Councilman (came in late)	

Also Present:

Vernon Cupit	City Manager
Lanny Parish	City Secretary
Jimmy Cassels	City Attorney
Ernie Murray	Free Press
Gary Jones	Fire Chief
Earl Carr	Director of Public Works

Representatives from E-Z Go and Melex Companies

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

Item #3 Mayor Simms called for a motion to approve minutes for previous council meeting. Sam Coleman made the motion and Dick Albrecht seconded.

Voting For	Voting Against
Don Hedrick	None
Dick Albrecht	
R. W. Ingram	
Sam Coleman	
Carl Pavlic (not yet present)	

Motion Carried.

Item #4 After comments by Vernon Cupit, Mayor Simms called for a motion to authorize asking for bids on street, water and sewer construction for the new jail site contingent upon the Commerce Department approving grant. Dick Albrecht made the motion and Don Hendrick seconded.

Voting For	Voting Against
Don Hendrick	None
Dick Albrecht	
R. W. Ingram	
Sam Coleman	
Carl Pavlic (not yet present)	

Motion Carried.

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Item #5 Mayor Simms called for a motion to approve recommendations of the P & Z Board to approve application from Fred Weeks to secure a specific use permit to allow a single family dwelling in a business district. R. W. Ingram made the motion and Sam Coleman seconded.

Voting for	Voting Against
Don Hendrick	None
Dick Albrecht	
R. W. Ingram	
Sam Coleman	
Carl Pavlic (not yet present)	

Motion Carried.

Mayor Simms then called for motion to allow Mr. Louis Langston to place a modular home on his property on the Old Diboll Highway for his son to live in. This motion would override the P & Z Board 's recommendations to deny the application. Dick Albrecht made the motion and R. W. Ingram seconded.

Voting For	Voting Against
Don Hendrick	None
Dick Albrecht	
R. W. Ingram	
Sam Coleman	
Carl Pavlic (not yet present)	

Motion Carried.

Item #6 After discussion by Vernon Cupit, Mayor James Simms called for a motion to update service credits for TMRS. R. W. Ingram made the motion and Sam Coleman seconded.

Voting For	Voting Against
Don Hendrick	None
Dick Albrecht	
Sam Coleman	
R. W. Ingram	
Carl Pavlic (not yet present)	

Motion Carried.

Item #7 City Attorney, Jimmy Cassels opened and tabulated bids on golf carts as follows:

Watson's-1991 Model Club Car
50 Carts @ $2,789.00 for total bid of $139,450.00

E-Z Go-1991 Model
50 Carts @ $2,780.00 for total bid of $139,000.00

Melex-1991 Model
50 Carts @ $2,493.00 for total bid of $124,650.00

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Mayor Simms called for a motion to accept Melex low bid of $2493.00 per cart for 30 carts for a total of 74,790.00 to be delivered September 26, 1990 with an option for the remaining 20 carts at the same price per cart to be ordered at a future date subject to staff review of speicifications and approval. Dick Albrecht made the motion and Don Hendrick seconded.

Voting For	Voting Against
Don Hendrick	Abstaining
Dick Albrecht	R. W. Ingram
Sam Coleman	
Carl Pavlic (not yet present)	

Motion Carried.

Item #8 Gary Jones, Fire Chief stated that Hurst didn't meet City's specicifications and recommended tht the higher bid from Lukas be accepted. Woody made the motion and Dick Albrecht seconded.

Voting For	Voting Against
Don Hendrick	None
Dick Albrecht	
Sam Coleman	
Carl Pavlic (not yet present)	
R. W. Ingram	

Motion Carried.

Item #9 Mayor Simms called for a motion to appoint the following to the Parks Board: Paul Suarez

Dick Albrecht made the motion and Don Hendrick seconded.

Voting For	Voting Against
Don Hendrick	None
Dick Albrecht	
Sam Coleman	
Carl Pavlic	
R. W. Ingram	

Motion Carried.

Item #10 After discussion by Vernon Cupit, and comments and quesions by the council, Mayor Simms called for a motion to authorize asking for bids for a bulldozer. Sam Coleman made the motion and R.W. Ingram seconded.

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Voting For	Voting Against
Don Hendrick	None
Dick Albrecht	
R. W. Ingram	
Sam Coleman	
Carl Pavlic	

Motion Carried.

Item #11 Following comments by Earl Carr, Public Works Director, pertaing to repairs needed on Well #3 pump, Mayor Simms called for a motion to approve the repairs. Don Hendrick made the motion to approve the repairs and R. W. Ingram seconded.

Voting For	Voting Against
Don Hendrick	None
Dick Albrecht	
R. W. Ingram	
Sam Coleman	
Carl Pavlic	

Motion Carried.

Mayor Simms stated that all the agenda items had been concluded and the seperate item, Budget Workshop would now be in session.

Concluding the Budget Workshop and scheduling a special council meeting for Tuesday, September 4, 1990 at 5:15 P. M., Mayor Simms called for a motion to adjourn. R. W. Ingram made the motion and Sam Coleman seconded.

Voting For	Voting Against
Don Hendrick	None
Dick Albrecht	
R. W. Ingram	
Sam Coleman	
Carl Pavlic	

Motion Carried.

Meeting adjourned at 8:25 P. M. .

MAYOR

ATTEST:

CITY SECRETARY

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AGENDA
CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 4, 1990
5:15 P.M.
DIBOLL CITY HALL

1. Call to Order.
2. Invocation.
3. Executive Session.
4. Budget Workshop.
5. ~~Consider Golf Cart Bids.~~

EXECUTIVE SESSION:

1. Discuss Personnel and Salaries.

POSTED ON CITY HALL BULLENTIN BOARD TUESDAY, AUGUST 28, 1990 at 9:40.

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City of Diboll

OFFICE MEMORANDUM

TO: Mayor and City Council

FROM: Vernon Cupit, City Manager Vernon Cupit

SUBJECT: Budget Workshop

DATE: August 30, 1990 **RE:**

I hope that your review of the budget finds everything satisfactory. If you have any questions on any part of the proposed budget please let me know.

I trust that my explanation on revenue estimates was satisfactory. My objective in budget preparation is to give a realistic overview of revenue and expenditures. As you know we have very little control of revenue, therefore we work to keep the controlable expenditures within expected revenue. Several line items under expenditures are beyond our control i.e. state fees, insurance etc.

I did not include a salary adjustment in the expenditures. I did however, put in the bonus. Page 18, line item 10-10-66140. This amount is figured at one weeks salary per each employee with the cost illustrated on the enclosed sheet (Attach. #1). There are other miscellaneous expense included in this line item.

Also illustrated on Attach. #1 is the amount and method of the salary increase last year and the cost for the 2, 4 & 5% increase for this year.

I feel that the proposed budget with our current year carry over will fund the 5% increase. Over the past three years we have not been able to increase salaries to totally compensate for the

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cost of living index, and certainly may not in the years to come. Therefore, I would like to see the full CPI this year.

Attachment #2 gives a breakdown of the bonus paid last year. We would again plan to pay those who have been employed less than six months a percentage of the full year.

Again if you have any questions, please let me know.

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Minutes of a Special City Council Meeting, Diboll City Hall, September 4, 1990, 5:15 P. M. .

Present:		Absent:
James Simms	Mayor	Sam Coleman
Carl Pavlic	Councilman	
Dick Albrecht	Councilman	
R. W. Ingram	Councilman	
Don Hendrick	Councilman	

Also Present:

Vernon Cupit	City Manager
Lanny Parish	City Secretary
Jimmy Cassels	City Attorney
Earl Carr	Director of Public Works

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

Item #3 Mayor Simms called the council into Executive Session. No decisions were made in Executive Session.

Mayor reconvened council in open session at 5:58 P.M. .

Carl Pavlic made the motion to give 5% across the board salary increases. Don Hendrick seconded.

Voting For	Voting Against
Carl Pavlic	None
Dick Albrecht	
R. W. Ingram	
Don Hendrick	

Motion Carried.

Item #4 Budget workshop was called into session. Vernon Cupit made comments and asked if anyone had any questions. He said there might be additional expenses in some items. Vernon Cupit asked if Fire Chief could be carried on our insurance. It was pointed out that the city's insurance company said that the Fire Chief cannot be covered on our policy, so we can't add him to our policy.

Mayor Simms called for a motion to adjourn. Dick Albrecht made the motion and Carl Pavlic seconded.

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Voting For

Carl Pavlic
Dick Albrecht
R. W. Ingram
Don Hendrick

Voting Against

None

Motion Carried.

Meeting adjourned at 6:10 P. M. .

Mayor

Attest:

City Secretary

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AGENDA
CITY COUNCIL MEETING
MONDAY, SEPTEMBER 17, 1990
5:15 P.M.
DIBOLL CITY HALL

1. Call to Order.
2. Invocation.
3. Approval of Minutes.
4. Consider Recommendations of Parks Board on Golf Course Fees.
5. Consider Awarding Bids on Texas Capital Fund Grant.
6. Open and Tabulate Bids on Bulldozer.
7. Public Hearing on Budget.
8. Approve Budget.
9. Approve 1990 Tax Rate.

Posted on Bulletin Board at City Hall September 10, 1990, at 10:35 A.M. .

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City of Diboll

OFFICE MEMORANDUM

TO: Mayor & City Council

FROM: Vernon Cupit, City Manager Vernon Cupit

SUBJECT: Agenda Comments

DATE: September 11, 1990 **RE:**

Items 1, 2, & 3 are routine.

Item #4

The Parks Board recommends the fee schedule for the golf course be increased as indicated in attachment #4.

Item #5

We will be receiving bids for the water and sewer bids only. The street bids will be bid later.

For the convenience of the council and the bidders we will open the bids at 1:30 and the engineer will review them and have a report or recommendation at the meeting.

As of today we still do not have a contract for the funds.

We will not award the bids until we have a contract for funds.

Item #6

We have asked for bids for a bulldozer and expect to receive several bids. Specifications attached.

Item #7

This is a requirement, that we have a public hearing on the budget. I have not heard any street comments about our budget, therefore, I don't expect any input at the meeting.

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Item #8

I am sending you a copy of the budget that you tentatively approved with the salary increases shown.

I have also increased the amounts in the following line items to cover the $124,000 that otherwise show us a surplus in the general fund and $49,000 in the utility fund. With these funds reflected as expenditures we will still show a small positive balance.

Utility Fund		
22-66150	Equipment Dep.	5,000
22-66130	Debt Service	44,383
	Total	49,383

General Fund		
02-66140	Misc.	10,000
02-66150	Equipment Dep.	10,000
03-66150	Equipment Dep.	15,000
04-66150	Equipment Dep.	10,000
05-66150	Equipment Dep.	10,000
07-66150	Equipment Dep.	15,000
08-66150	Equipment Dep.	10,000
10-66140	Misc.	10,000
10-66260	Jail Project	25,000
10-67020	Consultants	9,583
	Total	$124,583

Item #9

The tax rate is set after the budget is approved. Our rate will be $.2573 which is the same as it is now.

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PROPOSED GOLF COURSE FEE SCHEDULE

		Present	Suggested	Approved
Daily	Weekday	9.00	10.00	
	College	7.00	8.00	
	High School	5.00	6.00	
	Late Hour	5.00	6.00	
Daily	Week End	10.00	12.00	
	College	9.00	10.00	
	High School	6.00	7.00	
	Late Hour	7.00	8.00	
Yearly	Individual	220.00	250.00	
	High School	80.00	100.00	
	Family	300.00	350.00	
Private Carts	Under 62	100.00	200.00	
	Over 62	50.00	100.00	
Course Rental (Diboll Day)		450.00	same	
Cart Rental 9 holes			7.00	
Cart Rental 18 holes			14.00	
Special Monday Tournament Green Fee		10.00		
Minimum Players			50	

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Minutes for a Regular City Council Meeting, Monday, September 17, 1990, 5:15 P.M. at City Hall, Diboll, Texas.

Present:		Absent:	
James Simms	Mayor	Dick Albrecht	Councilman
Carl Pavlic	Councilman		
R. W. Ingram	Councilman		
Sam Coleman	Councilman		
Don Hendrick	Councilman		

Also Present:

Vernon Cupit	City Manager
Lanny Parish	City Secretary
Jimmy Cassels	City Attorney
Ernie Murray	Free Press
Earl Carr	Director of Public Works

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

Item #3 Mayor Simms called for a motion to approve the minutes of the last City Council Meeting. Don Hendrick made the motion and Carl Pavlic seconded.

Voting For	Voting Against
Carl Pavlic	None
R. W. Ingram	
Sam Coleman	
Don Hendrick	

Motion Carried.

Item #4 Vernon Cupit made comments and answered councilman's questions. Mayor Simms called for a motion to accept the recommendations of the Parks Board on the new Golf Course Fees. Carl Pavlic made the motion and R. W. Ingram seconded.

Voting For	Voting Against
Carl Pavlic	None
R. W. Ingram	
Sam Coleman	
Don Hendrick	

Motion Carried.

Item #5 Mayor Simms called for a motion to award the low bid to Oscar Crawford Construction, contingent upon City receiving funds from Texas Capital Fund Grant. Bids are as follows:

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CITY OF DIBOLL

WATER AND SEWER SYSTEM IMPROVEMENTS
BID TABULATION

9/17/90

ITEM NUMBER AND DESCRIPTION	UNIT	TOTALS	CRAWFORD CONSTRUCTION UNIT COST	CRAWFORD CONSTRUCTION TOTAL COST
1. 8" PVC SANITARY SEWER	LF	2,301	12.00	27,612.00
2. 6" PVC FORCE MAIN	LF	805	5.00	4,025.00
3. SANITARY SEWER MANHOLE (ALL DEPTHS)	EA	7	900.00	6,300.00
4. CONCRETE CAP	LF	10	30.00	300.00
5. CONNECT TO EXISTING MANHOLE	EA	1	150.00	150.00
6. LIFT STATION IMPROVEMENTS	LS	1	34,000.00	34,000.00
7. 8" PVC (SDR-18) WATER MAIN	LF	7,055	8.00	56,440.00
8. 6" GATE VALVE W/ BOX	EA	2	300.00	600.00
9. 8" GATE VALVE W/ BOX	EA	4	500.00	2,000.00
10. CONNECT TO EXISTING 8"	EA	2	1,200.00	2,400.00
11. CONNECT TO EXISTING 2"	EA	4	200.00	800.00
12. GRAVEL STREET AND DRIVE REPAIR	LF	8	6.00	48.00
13. ASPHALT STREET AND DRIVE REPAIR	LF	160	6.00	960.00
14. TEMPORARY ROAD REPAIR	LF	871	4.00	3,484.00
15. WET BORE FOR 8" WATER	LF	117	25.00	2,925.00
16. WET BORE FOR 8" WATER W/ CASING	LF	70	40.00	2,800.00
17. 4" BLOW OFF ASSEMBLY	EA	3	700.00	2,100.00
18. 2" AIR RELEASE VALVE ASSEMBLY	EA	3	800.00	2,400.00
19. RECONNECT SERVICE CONNNECTION	EA	4	100.00	400.00
20. FIRE HYDRANT ASSEMBLY	EA	7	1,400.00	9,800.00
21. TRENCH SAFETY	LF	1,657	0.50	828.50
22. TRENCH SAFETY PLAN	LF	1	1,000.00	1,000.00
23. PORTABLE GENERATOR	LS	1	20,000.00	20,000.00
TOTAL BASE BID				181,372.50
ALTERNATE "A"				
1. ADD SMITH SELF-PRIMING LIFT STATION	LS	1	31,000.00	31,000.00
2. DELETE #6 ABOVE	LS	1	34,000.00	-34,000.00
TOTAL ALTERNATE BID				-3,000.00
BASE BID WITH ALTERNATE "A"				178,372.50

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J & D CONSTRUCTION		AJAX CONSTRUCTION		A. E. SHULL & CO.		PAT CANION EXCAVATING	
UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST
9.00	20,709.00	12.00	27,612.00	13.00	29,913.00	20.00	46,020.00
5.72	4,604.60	5.75	4,628.75	9.00	7,245.00	18.00	14,490.00
1,000.00	7,000.00	1,000.00	7,000.00	1,000.00	7,000.00	1,500.00	10,500.00
100.00	1,000.00	12.00	120.00	40.00	400.00	20.00	200.00
250.00	250.00	200.00	200.00	500.00	500.00	300.00	300.00
54,326.00	54,326.00	39,000.00	39,000.00	35,000.00	35,000.00	53,415.90	53,415.90
9.75	68,786.25	9.60	67,728.00	13.00	91,715.00	15.62	110,199.10
450.00	900.00	325.00	650.00	300.00	600.00	400.00	800.00
500.00	2,000.00	450.00	1,800.00	400.00	1,600.00	500.00	2,000.00
1,800.00	3,600.00	1,150.00	2,300.00	1,400.00	2,800.00	1,500.00	3,000.00
350.00	1,400.00	400.00	1,600.00	750.00	3,000.00	500.00	2,000.00
10.00	80.00	10.00	80.00	8.00	64.00	8.00	64.00
10.00	1,600.00	20.00	3,200.00	10.00	1,600.00	12.00	1,920.00
4.00	3,484.00	20.00	17,420.00	10.00	8,710.00	10.00	8,710.00
19.00	2,223.00	20.00	2,340.00	40.00	4,680.00	40.00	4,680.00
40.00	2,800.00	40.00	2,800.00	75.00	5,250.00	60.00	4,200.00
700.00	2,100.00	400.00	1,200.00	1,100.00	3,300.00	800.00	2,400.00
1,200.00	3,600.00	500.00	1,500.00	1,300.00	3,900.00	1,500.00	4,500.00
220.00	880.00	200.00	800.00	300.00	1,200.00	250.00	1,000.00
1,200.00	8,400.00	1,250.00	8,750.00	1,200.00	8,400.00	900.00	6,300.00
0.75	1,242.75	1.00	1,657.00	1.00	1,657.00	1.00	1,657.00
500.00	500.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
18,500.00	18,500.00	23,000.00	23,000.00	19,000.00	19,000.00	18,500.00	18,500.00
	209,985.60		216,385.75		238,534.00		297,856.00
51,326.00	51,326.00	37,000.00	37,000.00	32,000.00	32,000.00	0.00	0.00
54,326.00	-54,326.00	39,000.00	-39,000.00	35,000.00	-35,000.00	0.00	0.00
	-3,000.00		-2,000.00		-3,000.00		0.00
	206,985.60		214,385.75		235,534.00		297,856.00

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BIDS ON WATER & SEWER IMPROVEMENTS FOR TEXAS CAPITAL FUND GRANT.

CONTRACTOR	BASE BID	ALTERNATE BID
OSCAR CRAWFORD	$181,372.50	$178,372.50
J & D Construction	$209,985.60	$206,985.60
Ajax Construction	$216,385.75	$214,385.75
A. E. Schull & Co.	$238,534.00	$235,534.00
Pat Canion Excavating	297,856.00	NO BID

R. W. Ingram made the motion and Carl Pavlic seconded.

Voting For	Voting Against
Carl Pavlic	None
R. W. Ingram	
Sam Coleman	
Don Hendrick	

Motion Carried.

Item #6 Jimmy Cassels, City Attorney opened and tabulated bids on bulldozer. The bids were as follows:

BIDS FOR BULLDOZER.

East Texas Machinery Inc.	$ 55,300.00	Price
	-20,300.00	Trade-in and Discount
	$ 35,000,00	Net Price
Mustang Tractor & Equipment	$ 48,534.00	Price
	-10,629.00	Trade-in
	$ 37,905.00	Net Price
Pineywoods Tractor	$ 58,560.00	Price
	-20,260.00	Trade-in
	$ 38,300.00	Net Price

Mayor Simms called for a motion to award the low bid to East Texas Machinery Inc. for bulldozer. Sam Coleman made the motion to accept low bid from East Texas Machinery Inc. contingent upon review of staff and Carl Pavlic seconded.

Voting For	Voting Against
Carl Pavlic	None
R. W. Ingram	
Sam Coleman	
Don Hendrick	

Motion Carried.

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UDELSON EQUPIMENT
850 ALDINE MAIL ROUTE
HOUSTON, TEXAS 77037

FISH & STILL EQUIPMENT
1120 N.W. STALLINGS
NACOGDOCHES, TEXAS
(JOHN DEERE)

PINEYWOODS TRACTOR
LOOP 287
LUFKIN, TEXAS 75901
(CASE)
JOHNNY SWALLOWS 632-3394

EAST TEXAS MACHINERY
1014 N. JOHN REDDITT DR.
LUFKIN, TEXAS 75901
(JOHN DEERE)

MUSTANG TRACTOR & EQUIPMENT
P. O. BOX 1703/HWY 69 S.
LUFKIN, TEXAS 75901
(CAT)
MR. BRITTAIN 639-5551

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Item #7 Mayor Simms opened public hearing on 1990-91, City of Diboll Budget. There being no public input, Mayor Simms closed the public hearing.

Item #8 Mayor Simms called for a motion to approve the 1990-91 City of Diboll Budget. Carl Pavlic made the motion and Don Hendrick seconded.

Voting For	Voting Against
Carl Pavlic	None
R. W. Ingram	
Sam Coleman	
Don Hendrick	

Motion Carried.

Item #9 Mayor Simms called for a mtion to approve the 1990 City Advolorem Tax Rate of .2573. Don Hendrick made the motion and Sam Coleman seconded.

Voting For	Voting Against
Don Hendrick	None
Carl Pavlic	
R. W. Ingram	
Sam Coleman	

Motion Carried.

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

Voting For	Voting Against
Don Hendrick	None
Carl Pavlic	
R. W. Ingram	
Sam Coleman	

Motion Carried.

Meeting adjourned at 5:50 P.M.

James P. Simms
Mayor

Attest:

Lonny Brick
City Secretary

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AGENDA
CITY COUNCIL MEETING
MONDAY, OCTOBER 15, 1990
5:15 P.M.
DIBOLL CITY HALL

1. Call to Order.
2. Invocation.
3. Approval of Minutes.
4. Consider Recommendations from the Planning & Zoning Committee.
5. Award Bids on South First Street Project.
6. Authorize Asking for Bids on:

    a. Blower
    b. Turf Tractor
    c. (2) Greensmowers 16 HP Gas
    d. Sand Trap Machine
    e. (2) 4-Wheel Work Trucks
    f. (2) Walking Greens Mowers
    g. Greens Aerafier with Core Processor
    h. Fairway Mower/Pull Behind
    i. (1) 1/2 Ton Pick-Up

POSTED ON BULLETIN BOARD AT CITY HALL OCTOBER 9, 1990, AT 2:25 P. M. .

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Minutes of a Regular City Council Meeting, Monday, October 15, 1990, at 5:15 P. M. at Diboll City Hall.

Present:		Absent:	
James Simms	Mayor	R. W. Ingram	Councilman
Dick Albrecht	Councilman		
Sam Coleman	Councilman		
Don Hendrick	Councilman		
Carl Pavlic	Councilman		

Also Present:

Vernon Cupit	City Manager
Betty Capps	Court Clerk
Jimmy Cassels	City Attorney
Earl Carr	Director of Public Works
Danny Ray	Chief of Police
Dewey Wolf	Golf Course Manager
Billy Simms	Engineer with KSA

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

Item #3 Mayor Simms called for a motion to approve the minutes of the previous Council Meeting.

Voting For	Voting Against
Dick Albrecht	None
Sam Coleman	
Don Hendrick	
Carl Pavlic	

Motion Carried.

Item #4 David Scarborough's application was discussed. Carl Pavlic wanted to approve the application. Mayor Simms discussed the fact that the Planning and Zoning Commission has rejected the application, and that they should go along with the recommendations of the Planning and Zoning Commission. Mayor Simms stated that a double wide mobile home is like a permanent structure and a single wide mobile home is not. Sam Coleman made a motion to disapprove the application and Don Hendrick seconded.

Voting For	Voting Against
Dick Albrecht	Carl Pavlic
Sam Coleman	
Don Hendrick	

Motion Carried.

The application for the Day Care Center was discussed. After several questions concerning parking areas, Sam Coleman made a motion to approve the Specific Use Permit. Dick Albrecht seconded.

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Voting For	Voting Against
Dick Albrecht	None
Sam Coleman	
Don Hendrick	
Carl Pavlic	

Motion Carried.

Item #5 Ajax Construction Co. from Nacogdoches was the low bidder. Billy Simms spoke on behalf of Ajax. There is no problem with Sonny Lewis who works through Ajax. Easements will have to be required on property alo along South First. Temple-Inland will share funds on road improvements. Extra base will be needed for log trucks. Mr. Simms recommended accepting the low bidder, Ajax Construction Co. in the amount of $236,316.70. A motion was made by Dick Albrecht to accept the Ajax bid. Carl Pavlic seconded.

Voting For	Voting Against
Dick Albrecht	None
Sam Coleman	
Don Hendrick	
Carl Pavlic	

Motion Carried.

Item #6 Dewey Wolf explained uses for the equipment needed. Mayor Simms suggested the City send out specs for a S-10 size pick-up. A motion was made by Carl Pavlic to go out for bids on the Golf Course equipment. Don Hendrick seconded.

Voting For	Voting Against
Dick Albrecht	None
Sam Coleman	
Don Hendrick	
Carl Pavlic	

Motion Carried.

A motion was made by Sam Coleman to adjourn. Seconded by Dick Albrecht.

Voting For	Voting Against
Dick Albrecht	None
Sam Coleman	
Don Hendrick	
Carl Pavlic	

Motion Carried.

Meeting adjourned at 5:50 P. M.

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Mayor

ATTEST:

City Secretary

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City of Diboll

OFFICE MEMORANDUM

TO: Mayor and City Council

FROM: Vernon Cupit, City Manager Vernon Cupit

SUBJECT: Agenda Comments

DATE: November 15, 1990 **RE:**

- Items 1, 2, & 3 are routine.

Item #4 Hear Audit Report

Mr. Montes has completed his annual audit and will be here to give his report.

Item #5 Request for Water Service Outside City Limits.

Mrs. Oakes has requested water service outside the city limits. This is out the end of Mockingbird near Vernon Oaks. We have a two inch main that goes beyond this property serving other customers. We do not have a pressure problem in that area and have an adequate supply of water. We recommend approval of her request.

Item #6 Discuss Health Department

I would like to make some comments about the health district for the purpose of information only. You have probably read in the Lufkin News about the change in the make-up of the board. I have enclosed the old cooperate agreement and the proposed one. This will be a discussion item only.

Item #7 Open Bids on Golf Course Equipment

We asked for bids on two pieces of equipment needed before Spring from the list discussed last month. Other equipment will be bid next month.

Executive Session:

Item #1 Discuss Personnel Salaries

We discussed at budget time the possibility of paying a Christmas

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bonus. Since we ended the year a little better than expected we do have the money for this item. We did budget $18,842.00 for this item and the one week salary will cost approximately $17,600.00. This does include bonuses for the judges and employees with less than six months time.

Other Comments:

The pro shop should be ready to open by the 1st of the month. The golf course is complete and we have started working on it. The city crew has completed the parking lot and driveways. We expect to be reimbursed for that expense.

Crawford has started work on the water and sewer lines to the jail and the street work should start in about two weeks.

Pricore is having a meeting with vendors Monday. I expect the jail to open in January with inmates arriving about March.

I haven't had a report on the size of the deer killed by the Mayor, but expect we will hear Monday.

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AGENDA
CITY COUNCIL MEETING
MONDAY, NOVEMBER 19, 1990
5:15 P.M.
DIBOLL CITY HALL

1. Call to Order.
2. Invocation.
3. Approval of Minutes.
4. Hear Auditors Report.
5. Consider Petition for Water Connection for Trailer Belonging to Tammy Oaks.
6. Discuss Funding of Health Department.
7. Open and Tabulate Bids on Golf Course Equipment.

EXECUTIVE SESSION:

1. Discuss Personnel Salaries.

POSTED ON BULLETIN BOARD AT CITY HALL: TUESDAY, NOVEMBER 13, 1990 AT 9:35 A.M.

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Minutes of a Regular City Council Meeting, Monday, November 19, 1990, at 5:15 at Diboll City Hall.

Present:		Absent:	
James Simms	Mayor	Sam Coleman	Councilman
Dick Albrecht	Councilman		
Carl Pavlic	Councilman		
R. W. Ingram	Councilman		
Don Hendrick	Councilman		

Also Present:

Vernon Cupit	City Manager
Lanny Parish	City Secretary
Jimmy Cassels	City Attorney
Earl Carr	Director of Public Works
Ray Lenderman	Wastewater Treatment Plant Worker
Lane Bass	Water & Sewer Superintendent
Roger Sanders	Wastewater Treatment Plant Superintendent
Ernie Murray	Editor, Free Press

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

Item #3 Mayor Simms called for a motion to approve the minutes of the previous City Council Meeting. R. W. Ingram made the motion and Dick Albrecht seconded.

Voting For	Voting Against
Dick Albrecht	None
Carl Pavlic	
R. W. Ingram	
Don Hendrick	

Motion Carried.

Item #4 Auditors postponed audit report until January meeting.

Item #5 Mayor Simms made comments and council asked questions. Vernon Cupit recommended that we approve Ms. Tammy Oaks petition for water.

Voting For	Voting Against
Dick Albrecht	None
Carl Pavlic	
R. W. Ingram	
Don Hendrick	

Motion Carried.

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Item # 6 Vernon Cupit discussed Funding of Health District and proposed ammend-- ments. Stated new members in ammendments would not have vote. Non-contributing members have more votes than contributing members. State funds most of activities of Health District. Board originally designed to be environmental board and not idigent health care. $5,423.00 per year is the City's contribution. Dick Albrecht said our citizens get a lot of use out of the Health District. Report was primarily for informational purposes about the two new board members. No action was taken.

Item #7 Jimmy Cassels, City Attorney, opened and tabulated bids on golf course equipment. The bids were as follows on a Walk Behind Greens Mower:

Goldthwaites	$5,912.00
Watsons	$5,690.00
Brookside Equipment	$5,500.00

Dick Albrecht made motion to accept Brookside with the low bid of $5,500.00 for Walk Behind Standard Greensmower upon staff reviewing the bid for specifications. Don Hendricks seconded the motion.

Voting For	Voting Against
Dick Albrecht	None
Carl Pavlic	
R. W. Ingram	
Don Hendrick	

Motion Carried.

The bids were as follows on a Utility Tractor:

Goldthwaites	no bid
Watsons	$17,560.00
Brookside Equipment	$15,212.00
W. A. Dubose	$16,260.00
Fish & Still Equipment	$15,565.00
Pineywoods Tractor	$17,366.00

R. W. Ingram made a motion to accept Brookside with a low bid of $15,212.00 for Utility Tractor upon staff reviewing the bid for specifications. Carl Pavlic seconded.

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Voting For	Voting Against
Dick Albrecht Carl Pavlic R. W. Ingram Don Hendrick	None

Motion Carried.

Executive Session Mayor James Simms called the council into executive session.

Mayor Simms called the council back into open session.

Mayor Simms called for a motion to give employees a Christmas Incentive of one week's pay. Carl Pavlic made the motion to pay one week's salary and Don Hendrick seconded.

Voting For	Voting Against
Dick Albrecht Carl Pavlic R. W. Ingram Don Hendrick	None

Motion Carried.

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

Voting For	Voting Against
Dick Albrecht Carl Pavlic R. W. Ingram Don Hendrick	None

Motion Carried.

Meeting adjourned at 6:03 P. M. .

James P. Simms
MAYOR

ATTEST:

Betty Parish
CITY SECRETARY

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AGENDA
CITY COUNCIL MEETING
MONDAY, DECEMBER 17, 1990
5:15 P. M.
DIBOLL CITY HALL

1. Call to Order.
2. Invocation.
3. Approval of Minutes.
4. Hear Mr. Linwood Johnson on Street Repair.
5. Discuss Records Management Program.
6. Discuss Appointing a Records Manager.
7. Consider Recommendations of Parks Board.
8. Open Bids on Truck for Golf Course.

POSTED ON BULLETIN BOARD AT CITY HALL: TUESDAY, DECEMBER 11, 1990 AT 1:40 P. M.

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Minutes of a Regualr City Counicl Meeting Monday, December 17, 1990, 5:15 P. M. at Diboll City Hall.

Present:		Absent:
James Simms	Mayor	Sam Coleman Councilman
Don Hendrick	Councilman	Carl Pavlic Counicman
R. W. Ingram	Councilman	
Dick Albrecht	Councilman	

Also Present:

Vernon Cupit	City Manager
Lanny Parish	City Secretary
Jimmy Cassels	City Attorney
Lane Bass	Water Superintendent
Roger Sanders	Sewer Plant Superintendent
Ernie Murray	Free Press
Linwood Johnson	

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

Item #3 Mayor Simms called for a motion to approve the minutes of last council meeting. R. W. Ingram made the motion and Dick Albrecht seconded.

Voting For	Voting Against
Don Hendrick	None
R. W. Ingram	
Dick Albrecht	

Motion Carried.

Item #4 Mr. Johnson addressed the council concerning the status of the street he lives on which is Hackberry. Council decided to do a study on the cost of putting a culvert in and also an alternative entrance off Mockingbird and report back to council.

Item #5 Vernon Cupit discussed record management program. Don Hendrick made a motion to adopt records management program.

Voting For	Voting Against
Don Hendrick	None
R. W. Ingram	
Dick Albrecht	

Motion Carried.

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Item #6 City Secretary's office was designated as position of records manager and also appointed. Don Hendrick made the motion and R. W. Ingram seconded.

Voting For	Voting Against
Don Hendrick	None
R. W. Ingram	
Dick Albrecht	

Motion Carried.

Item #7 Veron Cupit reviewed recommendations of Parks Board to council. R. W. Ingram made a motion to accept the recommendation concerning the old golf course pro shop and Don Hendrick seconded.

Voting For	Voting Against
Don Hendrick	None
R. W. Ingram	
Dick Albrecht	

Motion Carried.

It was decided to return the other recommendations to the Parks Board for reconsidering.

Item #8 Jimmy Cassels opened bids on Pickup for Golf Course as follows:

Bidders Name	Bid
Southern Dodge	No Bid
Angelian Chevrolet	1991$9,796.75
Al Meyer Ford	1991$9,916.25

Mayor Simms called for a motion to accept bid of Angelina Chevrolet for Intermediate size S-10 truck. Dick Albrecht made the motion to take low bid for S-10 and Don Hendrick seconded, upon staff approval.

Voting For	Voting Against
Don Hendrick	None
R. W. Ingram	
Dick Albrecht	

Motion Carried.

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

Voting For	Voting Against
Don Hendrick	None
R. W. Ingram	
Dick Albrecht	

Motion Carried.

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Meeting adjourned at 5:50 P. M. .

Mayor

ATTEST;

City Secretary

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CITY OF DIBOLL
EQUIPMENT

Pickup for Golf Course
Intermediate Size

BID TABULATION
CITY OF DIBOLL

BIDDERS NAME

Barrett GMC				
Southern Dodge	No BID			
Angelina Chevrolet *	1991 - 9,796.75			
Al Meyer Ford	1991 9,916.25		60 DAYS	

DATE: *December 17, 1990*

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CITY OF DIBOLL
EQUIPMENT
Pickup for Golf Course
Full size

BID TABULATION
CITY OF DIBOLL

BIDDERS NAME

BIDDERS NAME	FULL SIZE			
Barrett GMC				
Southern Dodge	1991 - ~~Net~~ 10,979.15		Deductions;	
Angelina Chevrolet	1991 ½ 12,799.67			
Al Meyer Ford	1991 ½ $11,615.75		60 Days	

DATE: *December 17, 1990*

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AGENDA
PARKS BOARD MEETING
TUESDAY, NOVEMBER 27
3:30 P.M.

DIBOLL CITY HALL

1. Discuss Naming Golf Course.
2. Discuss Dedication Service of New Pro Shop.
3. Discuss Use of Old Pro Shop.

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Minutes of a Parks Board Meeting, Tuesday, November 27, 1990, 3:30 P.M., Diboll City Hall

Present:

Robert Ramsey
Paul Suarez
Vernon Cupit
Harold Maxwell
Milford Ruby
Nan Miller
Bill Fulmer

Absent:

David Kellam
Ken Holt

Harold Maxwsell called the meeting to order and commented on Yearly Report presented by Dewey Wolf that revenues were up from last year. Also commented on new golf course. Dewey reported on progress of the course. Mr. Ramsey questioned concerning sowing rye grass.

Harold stated there were extra expenses and would still be more to come. He said he was asking the Booster Club for another $50,000. and also stated that the course was coming in on budget except non-budgeted items. He stated the sign to the course would be like Deer Trace sign. He mentioned that chairs and tables needed to be addressed.

Item #1

Harold suggested that the board recommend to the city council that the new course name be White Oak Golf Course. Nan Miller made a motion to name the course White Oak Golf Course and Milford Ruby seconded.

Voting For	Voting Against
All	None

MOtion Carried.

Item #2

Harold Maxwell suggested some type of dedication ceremony be held for opening of new pro-shop. Suggested date was the week before Christmas, i.e. December 20 at 1:00 p.m. This is to be considered and finalized later.

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Item #3

Vernon recommended that the old pro-shop be torn down and construct rest rooms and leave the pavillion as is joined to the rest rooms. Harold agreed. Bill Fulmer suggested sky-lites in the rest rooms and also suggested trying to get someone to tear it down for materials. Harold suggested this plan be recommended to the city council and called for a motion. Milford Ruby made the motion and Nan Miller seconded.

Voting For	Voting Against
All	None

Motion carried.

Vernon updated the board on the purchase of equipment and personnel for new golf course.

Dewey commented that Thanksgiving day and Martin Luther King day are not worth opening on. Harold suggested that Thanksgiving day be a candidate for closing on. Decided this be considered later.

Meeting adjourned

Minutes taken by Lanny Parish.

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CITY OF DIBOLL

YEARLY REPORT: DIBOLL MUNICIPAL GOLF COURSE

	October 1, 1989-September 30, 1990.		1988-89
Rounds Played	19,594		16,888
Revenue received	$119,369.38		$ 99,012.50
annual players	9918		
golf team	107		
guest	278		
Daily	2746	@$9.00	24,714.00
daily late hour	1565	5.00	7,825.00
Weekday students H.S.	162	5.00	810.00
" " Col.	481	7.00	3,367.00
WEEKEND PLAYERS	3491	10.00	34,941.00
weekend late hour	398	7.00	2,786.00
weekend students H.S.	249	6.00	1,494.00
weekend " Col.	199	9.00	1,791.00
YEARLY FEES			37,920.00
Trail fees, course rent and all other			3,752.38
TOTAL FEES: (fees were the same as last year)			$119,369.38

Sincerely,

Dewey

Dewey M. Wolf

P.O. DRAWER E • DIBOLL, TEXAS 75941 • (409) 829-4757