

**NOTICE OF MEETING  
OF THE  
CITY OF DIBOLL CITY COUNCIL**

The City Council will meet in a regular session meeting in the City Hall Council Chambers, located at 400 Kenley, Diboll, Texas, on Tuesday, May 10, 2022, at 5:15p.m.

Call to Order

Invocation

Pledge of Allegiance

**CITIZENS PRESENTATION:** (Limited to 3 minutes)

This item provides the opportunity to address the City Council on any matter whether or not it is posted on the agenda. However, in accordance with the Texas Open Meetings Act, Section 551.041, the Council cannot discuss, deliberate, or take any action on matters not listed on the agenda. At this time, the Council will receive citizen comments, and if necessary, may refer the matter to City staff for research, resolution, or referral to Council on a future agenda.

**Item #1:** Consideration and possible action to adopt Resolution 2022-05-001, approving the canvassing of the May 7, 2022 general election, contended by the Canvassing Committee.

**Item #2:** Oath of office administered to swear-in newly elected council members.

**Item #3:** Oath of office administered to newly hired Police Officers.

**Item #4: CONSENT AGENDA:** All matters listed under Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion. If discussion is desired, that item will be removed from the consent agenda and will be considered separately. Consider approval of the following reports:

- a. Minutes from April 12, 2022, Regular Session Meeting
- b. Financial Statement for April 2022
- c. 12-Month Attendance Record for April 2022

**Item #5:** Consideration and possible action to nominate and vote for a Mayor Pro Tem.

**Item #6:** Consideration and possible action to approve Ordinance 2022-05-001 for the fifth amendment to the 2021-2022 Operating Budget.

**Item #7:** Consideration and possible action to approve the City of Diboll Investment Policy.

**Item #8:** Consideration and possible action to approve Resolution 2022-05-002 supporting approval of Diboll Police Departments submission for the motor vehicle crime prevention auxiliary grant (“MAG”) program.

**Item #9:** Consideration and possible action to approve FY 2021-2022 Diboll Volunteer Fire Department Stipend Schedule.

**Item #10:** Consideration and possible action to approve amending Resolution 2021-02-003 for a Police Department Grant.

**Item #11:** Consideration and possible action to approve Ordinance 2022-04-001; modification of the City of Diboll's Ordinance pertaining to livestock.

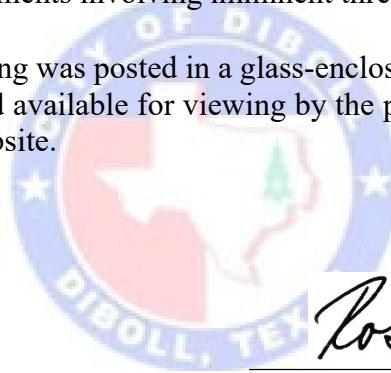
**Item #12: DEPARTMENT HEAD REPORTS**

- a. Fire Department Report
- b. Police Department Report
- c. Public Works Department Report
- d. Finance Department Report
- e. City Manager Report

**Adjournment**

Note: Mayor and Council Reports on Items of Community Interest- Pursuant to Texas Government Code Section 551.0415 the City Council may report on the following items (1) expression of thanks, congratulations, or condolences; (2) information about holiday schedules; (3) recognition of individuals; (4) reminders about upcoming City Council events; (5) information about community events; (6) announcements involving imminent threat to public health and safety.

I certify that this Notice of Meeting was posted in a glass-enclosed case in front of City Hall at 400 Kenley Street, Diboll, Texas, and available for viewing by the public prior to 5:15 p.m. on May 6, 2022, as well as at the City's website.



*Rosa M Olvera*

Rosa M. Olvera - City Secretary  
Posted: 5/6/2022

