

**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, August 9, 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: 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 July 12, 2022, Regular Session Meeting
- b. Minutes from July 13, 2022, Budget Workshop
- c. Financial Statement for July 2022
- d. 12-Month Attendance Record for July 2022
- e. Investment Report for June 2022

Item #2: Consideration and possible action to approve Local General Procurement Policies and Procedures Statement.

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Item #3: Consideration and possible action to approve the Piney Woods Sanitation Waste Collection Service Contract modification #4 to be effective December 1, 2022.

Item #4: Consideration and possible action to approve Resolution 2022-08-001, First Amendment to Installation Contract of the Lease Purchase Agreement with PSI.

Item #5: Public Hearing - 2022 Tax Year Proposed Property Tax Rate for City of Diboll.

Item #6: Consideration and possible action to approve Property Tax Rate Ordinance 2022-08-001.

Item #7: Public Hearing – First Reading of the Proposed Fiscal Year 2022-2023 Budget for the City of Diboll.

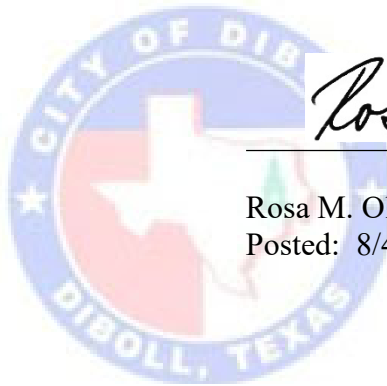
Item #8: DEPARTMENT HEAD REPORTS

- a. Fire Department Report
- b. Police Department Report
- c. Public Works Report
- d. Finance & Court
- 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 August 5, 2022, as well as at the City's website.



Rosa M Olvera

Rosa M. Olvera - City Secretary
Posted: 8/4/2022

