

Minutes of a Regular Meeting of the City Council, City of Diboll, Texas, January 25, 1965, at the Temple Memorial Library.

Parties Present:

Charles Hanks,	Mayor Pro-Temp
Doyne Rich,	
Nolan Hall,	Councilmen
Calvin Lawrence,	
W. L. Cockrell,	City Secretary

Parties Absent:

Clyde Thompson,	Mayor
Dr. E. L. Hoot,	Councilman

Also Present:

Phillip Leach,	City Attorney
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Meeting was opened with prayer by Calvin Lawrence.

Rich moved to dispense with the reading of the minutes and they be approved as previously submitted to each Alderman in writing. Seconded by Hall.

Voting Yea: Rich, Hall, and Lawrence.

Voting No: None.

The City Administrator reported that revenue from Court Fines from July 1, 1964 to December 31, 1964, totaled \$307. He requested the City Council to set the Judge's salary for the preceding six month period. Lawrence moved the Judge be paid \$80. for services rendered during the said six month period. Seconded by Hall.

Voting Yea: Rich, Hall, and Lawrence.

Voting No: None.

The Administrator requested the Council to approve payments to Snowden Petroleum Company, \$405.10 for material used in resurfacing the streets, and to Axeley and Rode, \$375. for the annual audit. Hall moved the Administrator be authorized to pay the bills. Seconded by Lawrence.

Voting Yea: Rich, Hall, and Lawrence.

Voting No: None.

The City Council discussed and reviewed the applications for the City Marshal's job but took no formal action.

Lawrence moved the Administrator be authorized to advertise for bids for the purchase of a Police Patrol car. Seconded by Rich.

Voting Yea: Rich, Hall, and Lawrence.

Voting No: None.

The Council discussed and tabled a request for a special water rate by Southern Pine Plywood Company.

Hall moved the Administrator be authorized to have a street light installed on the Old Diboll Highway near the Pentecostal Church. Seconded by Hoot.

Voting Yea: Rich, Hall, and Lawrence.

Voting No: None.

There being no further business, Council adjourned at 8:50 P. M. upon motion by Rich.


MAYOR

ATTEST:


CITY SECRETARY

Minutes of a Regular Meeting of the City Council, City of Diboll, Texas, February 22, 1965, at 7:00 P. M. at the Temple Memorial Library.

Parties Present:

Clyde Thompson, Mayor
Calvin Lawrence,
Charles Hanks,
Doyme Rich, Councilmen
Nolan Hall,
Dr. Edwin Hoot,
W. L. Cockrell, City Secretary

Parties Absent:

None.

Also Present:

George Chandler, City Attorney

Meeting was opened with prayer by Alderman Lawrence. Rich moved that the minutes of the previous meeting be dispensed with and that they be approved as previously submitted to each Alderman in writing. Seconded by Lawrence.

Voting Yea: Hall, Hanks, Lawrence, Rich and Hoot.

Voting No: None.

James Rhone appeared before the Council as spokesman for the Sportsmans Club and requested permission to establish a private club in Walter Allen Park. He stated the Sportsmans Club intended to charge dues and they would also build a clubhouse, tennis court, and restock the lake. The request was discussed by the Council and tabled for study by City Attorney and Administrator.

Joe Denman appeared before the Council representing Southern Pine Plywood Plant and requested a special water rate for the Plywood Plant. After discussion, and comparing rates of nearby communities, Lawrence moved the City sell water to the Plywood Plant at 20¢ per thousand gallons on all consumption over 500,000 gallons. The rate charge for the first 500,000 gallons to remain the same as is charge by the City's present water rate ordinance and this rate shall apply only to Southern Pine Plywood Plant. Seconded by Hanks.

Voting Yea: Hall, Hanks, Lawrence, Rich and Hoot.

Voting No: None.

After discussing the applicants for City Marshal, Hoot moved to employ Ray Chapman of Giddings, Texas, at a salary of \$350. per month and that the City reimburse him for his moving expense. Seconded by Hall.

Voting Yea: Hall, Hanks, Lawrence, Rich and Hoot.

Voting No: None.

Mayor Thompson opened and read the following bids on a 1965 police car.

White-Squyres Motor Company	\$2,361.00
Angelina-Chevrolet Company	2,266.00
Henderson-Medford Ford Company	2,245.00

Rich moved the Administrator be authorized to issue a purchase order to Henderson-Medford Ford Company for the purchase of the patrol car. Seconded by Hoot.

Voting Yea: Hall, Hanks, Lawrence, Rich and Hoot.

Voting No: None.

Cockrell requested permission to send W. F. Mitchell to a water and sewerage training course to be held at A & M University, March 1 through the 5th. Hall moved the request be granted. Seconded by Hoot.

Voting Yea: Hall, Hanks, Lawrence, Rich and Hoot.

Voting No: None.

Mayor Thompson reported he had talked with Southern Pacific Railroad officials and they told him that any specific complaints we could give in regard to speeding trains or blocking crossings would receive their immediate attention.

There being no further business, Council adjourned at 8:30 p.m. upon motion by Rich.


MAYOR

ATTEST:


CITY SECRETARY

Minutes of a Regular Meeting of the City Council, City of Diboll, Texas, March 22, 1965, at 7:00 P. M. at the Temple Memorial Library.

Parties Present:

Clyde Thompson, Mayor
Calvin Lawrence,
Charles Hanks,
Doyme Rich, Councilmen
Nolan Hall,
Dr. Edwin Hoot,
W. L. Cockrell, City Secretary

Parties Absent:

None.

Also Present:

Ward Burke, City Attorney

Meeting was opened with prayer by Ward Burke. Lawrence moved to dispense with the reading of the minutes and they be approved as previously submitted to each Councilman in writing. Seconded by Rich.

Voting Yea: Lawrence, Rich, Hoot, Hall and Hanks.

Voting No: None.

Mr. Robert Day of Almon, McKinney, and Dudley, Inc. met with the Council to discuss a proposed bond election. Hall moved the City enter into a contract with Mr. Day for him to serve as the City's financial advisor on the bonds. Seconded by Rich.

Voting Yea: Lawrence, Rich, Hoot, Hall and Hanks.

Voting No: None.

After considerable discussion, the Council upon motion by Rich, voted to call an election for \$610,000. in revenue bonds to finance improvements to the water and sewer system, \$650,000. in general obligation tax bonds for street and drainage improvements, and \$100,000. in general obligation tax bonds for a municipal building and equipment.

Voting Yea: Lawrence, Rich, Hoot, Hall and Hanks.

Voting No: None.

The Council discussed the possibility of reimbursing developers the cost of installing utilities in new subdivisions.

Rich moved the City not participate in the cost of utility mains in subdivisions as the revenue was pledged for the retirement of outstanding bonds, but for the City to make all necessary taps and connections as the lines were being installed. Seconded by Hall.

Voting Yea: Lawrence, Rich, Hoot, Hall and Hanks.

Voting No: None.

Cockrell reported that some of the residents living just outside the North City Limits had requested to be annexed and had deposited in escrow, sufficient money to install a two inch water line. He requested permission from the Council to proceed with the necessary legal action for the petition and to install the water line. Hanks moved the Council grant approval on the above request.

Voting Yea: Lawrence, Rich, Hoot, Hall and Hanks.

Voting No: None.

Cockrell requested the Council to approve payment of \$988.91 to R. S. Woodruff and Associates for the installation of automatic controls on the water tower. Hanks moved Cockrell be authorized to make payment. Seconded by Hoot.

Voting Yea: Lawrence, Rich, Hoot, Hall and Hanks.

Voting No: None.

The Council tabled a discussion on ordinances for parking, dogs, and peddlers.

Hall moved the Council adopt a resolution confirming its agreement with the Public Housing Administration to run water and sewer lines to the project sites. Seconded by Hoot.

Voting Yea: Lawrence, Rich, Hoot, Hall and Hanks.

Voting No: None.

In other action, the Council discussed an abandoned cistern near the Pinedale Addition, installing lights at the swimming pool, and Mayor Thompson reading a letter from Mr. R. C. Strong commending the City's hospitality to the trail riders.

There being no further business, Council adjourned at 9:30 P.M. upon motion by Rich.


CLYDE THOMPSON, MAYOR

ATTEST:


W. L. COCKRELL, SECRETARY

Minutes of a Special Meeting of the City Council, City of Diboll, Texas, April 13, 1965, at 7:30 P. M. at the Temple Memorial Library.

Parties Present:

- Clyde Thompson, Mayor
- Calvin Lawrence,
Charles Hanks,
Doyne Rich, Aldermen
- Nolan Hall,
Edwin L. Hoot,
- W. L. Cockrell, City Secretary

Parties Absent:

None

Meeting was opened with prayer by Calvin Lawrence, Alderman.

Lawrence moved to dispense with the reading of the minutes of the March 22 meeting and they be approved as previously submitted to each Alderman in writing. Seconded by Rich.

Voting Yes: Hanks, Hall, Rich, Lawrence, and Hoot.

Voting No: None.

The Council studied the results of the Municipal Election held April 6, 1965 and Hall moved that Clyde Thompson be declared Mayor and Charles Hanks and Calvin Lawrence, Aldermen. Seconded by Hanks.

Voting Yes: Hanks, Hall, Rich, Lawrence, and Hoot.

Voting No: None.

Clyde Thompson, Charles Hanks, and Calvin Lawrence were then sworn in by the City Secretary.

The Council re-appointed H. G. Stubblefield, Jr., Vernon Burkhalter, and Willie Massey to serve two year terms on the Housing Authority Board.

A discussion of the proposed annexation was tabled when it was learned that it would not affect the proposed bond election.

Mayor Thompson introduced a resolution and order, calling a bond election May 6, 1965, for \$1,363,000. Rich moved the resolution and order be adopted. Seconded by Lawrence.

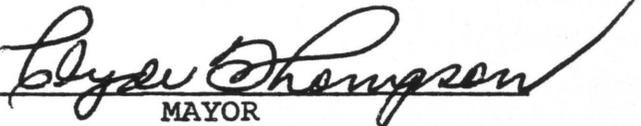
Voting Yes: Hanks, Hall, Rich, Lawrence, and Hoot.

Voting No: None.

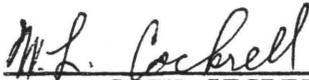
The propositions to be voted on are as follows:

1. \$403,000., water works revenue bonds.
2. \$210,000., sewage works bonds.
3. \$650,000., general obligation bonds for street improvements.
4. \$100,000., general obligation bonds for City Hall and Fire Station building and equipment.

There being no further business, Council adjourned at 9:00 p.m. upon motion by Hoot.


MAYOR

ATTEST:


CITY SECRETARY

Minutes of a Regular Meeting of the City Council, City of Diboll, Texas, April 26, 1965, at 7:00 P. M. at the Temple Memorial Library.

Parties Present:

Clyde Thompson, Mayor
Calvin Lawrence,
Charles Hanks,
Doyme Rich, Aldermen
Nolan Hall,
Edwin L. Hoot,
W. L. Cockrell, City Secretary

Parties Absent:

None.

Meeting was opened with prayer by Alderman Calvin Lawrence.

Hall moved to dispense with the reading of the minutes of the last meeting and they be approved as previously submitted to each Alderman in writing.

Voting Yes: Hanks, Hall, Rich, Lawrence, and Hoot.

Voting No: None.

Lawrence moved that Alderman Charles Hanks be elected Mayor Pro-Temp. Seconded by Hall.

Voting Yes: Hanks, Hall, Rich, Lawrence, and Hoot.

Voting No: None.

Mr. H. G. Stubblefield, Jr. appeared before the Council and requested the Council to adopt a plan to reimburse developers the cost of installing utilities in subdivisions. After discussion, Lawrence moved the Mayor appoint a three man committee to study the various plans of reimbursement. Seconded by Hall.

Voting Yes: Hanks, Hall, Rich, Lawrence, and Hoot.

Voting No: None.

Mayor Thompson then appointed Aldermen Hall, Hanks, and Hoot as the committee to study the proposals.

The Council again discussed the Sportsman' Club's request to improve Walter Allen Park. After a discussion, Hoot moved the Mayor appoint a committee to study the request and report back to the Council. Seconded by Hall.

Voting Yes: Hanks, Hall, Rich, Lawrence, and Hoot.

Voting No: None.

Mayor Thompson then appointed Aldermen Lawrence, and Rich and City Attorney, Phillip Leach to study the request.

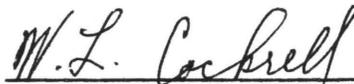
The Council discussed an ordinance regulating dogs and one regulating parking and instructed the City Attorney to draw up an ordinance regulating the same. The Council tabled a discussion of a peddlers ordinance.

Cockrell reported that he had talked with Mr. Shepherd concerning lights at the swimming pools and both had agreed there was no actual justification for installing lights at this time.

There being no further business, Council adjourned at 9:10 p.m. upon motion by Hoot.


MAYOR

ATTEST:


CITY SECRETARY

Minutes of a Special Meeting of the City Council, City of Diboll, Texas, May 6, 1965, at 7:30 p.m. at the Temple Memorial Library.

Parties Present:

Clyde Thompson, Mayor
Calvin Lawrence,
Charles Hanks,
Doyne Rich, Aldermen
Nolan Hall,
Edwin L. Hoot,
W. L. Cockrell, City Secretary

Parties Absent:

None.

Meeting was opened with prayer by Alderman Calvin Lawrence.

Mayor Thompson introduced a resolution declaring the results of the bond election as follows:

153 votes for the issuance of \$403,000. revenue bonds for constructing improvements to the City's water works system: 32 votes against the proposition.

152 votes for the issuance of \$210,000. revenue bonds for constructing improvements to the City's sanitary sewer system: 31 votes against the proposition.

151 votes for the issuance of \$650,000. street improvement bonds: 31 votes against the proposition.

149 votes for the issuance of \$100,000. municipal building bonds: 35 votes against the proposition.

Alderman Hoot moved the resolution be adopted. Seconded by Lawrence.

Voting Yes: Hanks, Hall, Rich, Lawrence, and Hoot.

Voting No: None.

Mr. Robert Day, the City's financial advisor, recommended the sale of \$250,000. of the tax bonds with the bonds to be sold by sealed bids. Hanks moved the City advertise for bids for

the sale of \$250,000. in tax bonds with the bids to be opened June 8, 1965 at 3:00 p.m. in the Director's Room of the ~~First~~ **DIBOLL** State Bank. Seconded by Hall.

Voting Yes: Hanks, Hall, Rich, Lawrence, and Hoot.

Voting No: None.

There being no further business, the Council adjourned at 9:00 p.m. upon motion by Hall.


MAYOR

ATTEST:


CITY SECRETARY

Minutes of a Regular Meeting of the City Council, City of Diboll, Texas, May 24, 1965 at 7:00 P. M. at the Temple Memorial Library.

Parties Present:

- Clyde Thompson, Mayor
- Calvin Lawrence,
- Charles Hanks,
- Doyne Rich, Aldermen
- Nolan Hall,
- Edwin L. Hoot,
- W. L. Cockrell, City Secretary

Parties Absent:

None

Meeting was opened with prayer by Alderman Lawrence.

Lawrence moved to dispense with the reading of the minutes of the last meeting and they be approved as previously submitted to each Alderman in writing.

Voting Yes: Hanks, Hall, Rich, Lawrence, and Hoot.

Voting No: None

Mr. Russell appeared before the Council and requested that he be allowed to connect to the two inch water line that runs out Farm Road 58. After discussing the problem, Dr. Hoot moved the Administrator contact all parties owning a part of the line to determine their wishes in adding new customers. Seconded by Hall.

Voting Yes: Hanks, Hall, Rich, Lawrence, and Hoot.

Voting No: None

The Council considered an ordinance amending the traffic ordinance of the City of Diboll. Hall moved the ordinance be passed and adopted. Seconded by Rich.

Voting Yes: Hanks, Hall, Rich, Lawrence, and Hoot.

Voting No: None

The caption of the ordinance is as follows:

37

AMENDMENT TO ORDINANCE NO. 17 OF THE CITY OF DIBOLL, TEXAS, PROVIDING FOR THE AMOUNT OF FINES AND COST TO LEVY FOR VIOLATION OF PARKING ORDINANCES ON PLEAS OF GUILTY.

The Council considered an ordinance amending the traffic ordinance of the City of Diboll to regulate one-way traffic on North First Street and School Street. Rich moved the ordinance be passed and adopted. Seconded by Hall.

Voting Yes: Hanks, Hall, Rich, Lawrence, and Hoot.

Voting No: None

The caption of the ordinance is as follows:

38

AMENDMENT TO ORDINANCE NO. 17 OF THE CITY OF DIBOLL, TEXAS, PROVIDING FOR ONE-WAY TRAFFIC ON PORTIONS OF SCHOOL STREET AND NORTH FIRST STREET IN THE CITY OF DIBOLL AND PROVIDING FOR THE VIOLATION OF THIS ORDINANCE.

The Council considered an ordinance regulating the keeping of livestock within the corporate limits. Hall moved the ordinance be passed and adopted. Seconded by Hanks.

Voting Yes: Hanks, Hall, Rich, Lawrence, and Hoot.

Voting No: None

The caption of the ordinance is as follows:

39

AN ORDINANCE REGULATING THE KEEPING OF LIVESTOCK IN THE CITY OF DIBOLL AND PROVIDING FOR THE VIOLATION OF THIS ORDINANCE.

The Council considered an ordinance regulating the keeping of dogs within the corporate limits. Hanks moved the ordinance be passed and adopted. Said ordinance to become effective August 1, 1965. Seconded by Hoot.

Voting Yes: Hanks, Hall, Rich, Lawrence, and Hoot.

Voting No: None

The caption of the ordinance is as follows:

40

REGULATING THE KEEPING OF DOGS IN THE CITY OF DIBOLL; PROVIDING FOR A LICENSE AND TAX; PROVIDING FOR THE VACCINATION OF DOGS; PROVIDING FOR A DOG POUND; PROVIDING FOR THE REDEMPTION OF DOGS AND THE DISPOSAL THEREOF IF NOT REDEEMED; AND PROVIDING FOR THE VIOLATION OF THIS ORDINANCE.

The Administrator reported he had received a request for street lights on Nelson Drive and at the Scout House, but before Council approval, the City should have Texas Power and Light Company prepare a lighting plan for the City so that when lights were installed, they would fit into the needed pattern. The Council approved having the survey made.

The committee composed of Aldermen Hanks, Hall, and Hoot, reported they had studied several plans of reimbursing developers and recommended the City of Diboll not go into a reimbursement program at this time.

The committee composed of Aldermen Rich and Lawrence to study the Sportsman's Club request for park improvements, reported the City did not own the land in question and could not, therefore grant permission for improvements.

The drilling of a new water well was discussed by the Council and the Administrator reported a test well would cost approximately \$2500., but that \$1800. would be recovered should the test well prove to be a satisfactory supply of water. Hanks moved the Administrator be instructed to proceed in an effort to locate and develop another well. Seconded by Rich.

Voting Yes: Hanks, Hall, Lawrence, Rich, and Hoot.

Voting No: None

The Administrator requested permission to install angle parking in the Village to create a flow of traffic. Hanks moved that permission be granted. Seconded by Hoot.

Voting Yes: Hanks, Hall, Lawrence, Rich, and Hoot.

Voting No: None

The Council approved closing the City Hall on Monday for holidays falling on Sunday.

Cockrell requested that he be allowed to attend the City Manager's Convention in Beaumont, June 13 through 15 and that the City Marshal be allowed to attend the Police Officers' Association meeting in Corpus Christi, June 20 through 23.

Lawrence moved permission be granted. Seconded by Hall.

Voting Yes: Hanks, Hall, Lawrence, Rich, and Hoot.

Voting No: None

Upon motion by Hall and second by Hanks, the Council approved payment of \$287.50 to Kenneth Nelson for surveying the North Boundary Line of the City Limits.

There being no further business, Council adjourned at 9:15 P. M.
upon motion by Lawrence.


MAYOR

ATTEST:


CITY SECRETARY

Minutes of a Special Meeting of the City Council, City of Diboll, Texas, June 8, 1965 in the Directors' Room of the Diboll State Bank.

Parties Present:

- Clyde Thompson, Mayor
- Calvin Lawrence,
Doyne Rich,
Charles Hanks, Aldermen
Nolan Hall,
Edwin L. Hoot,
- W. L. Cockrell, City Secretary

Parties Absent:

None

Mayor Thompson opened the bid from Almon, McKinney, and Dudley for the purchase of \$250,000. general obligation bonds. The bid is as follows:

Bonds maturing February 15, 1966 to February 15, 1976, to bear 4% interest. Bonds maturing February 15, 1977 to February 15, 1995, to bear 4½% interest. Net interest cost on the bond issue, \$192,180.83. The effective interest rate, 4.22964%.

Hanks moved the City accept the bid from Almon, McKinney, and Dudley. Seconded by Lawrence.

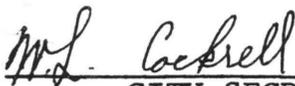
Voting Yes: Lawrence, Hanks, Hall, Hoot, and Rich.

Voting No: None

There being no further business, Council adjourned at 3:00 p.m. upon motion by Lawrence.


MAYOR

ATTEST:


CITY SECRETARY

Minutes of a Special Meeting of the City Council, City of Diboll, Texas, June 18, 1965 in the Directors' Room of the Diboll State Bank.

Parties Present:

Clyde Thompson, Mayor
Charles Hanks,
Doyne Rich,
Edwin L. Hoot, Aldermen
Nolan Hall,
Calvin Lawrence,
W. L. Cockrell, City Secretary

Parties Absent:

None

Mayor Thompson introduced the proposed ordinance. The ordinance was read in full. Alderman Rich made a motion that the ordinance be passed, finally. Seconded by Alderman Lawrence. It was carried by the following vote.

Voting Yes: Hanks, Rich, Hoot, Hall, and Lawrence.

Voting No: None

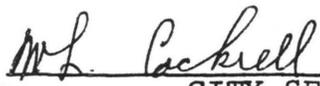
The ordinance in full is on file with City Secretary. The caption of the ordinance is as follows:

41 ORDINANCE AUTHORIZES ISSUANCE OF \$250,000., CITY OF DIBOLL GENERAL OBLIGATION BONDS, SERIES 1965, DATED JUNE 15, 1965.

There being no further business, Council adjourned at 2:30 p.m. upon motion by Rich.


MAYOR

ATTEST:


CITY SECRETARY

Minutes of a Regular Meeting of the City Council, City of
Diboll, Texas June 28, 1965 at 7:00 P. M. at the Temple
Memorial Library.

Parties Present:

Clyde Thompson, Mayor
Calvin Lawrence,
Charles Hanks,
Doyne Rich, Aldermen
Nolan Hall,
Edwin L. Hoot,
W. L. Cockrell, City Secretary

Parties Absent:

None

Also Present:

Phillip Leach, City Attorney

Meeting was opened with prayer by Alderman Lawrence.

Rich moved to dispense with the reading of the minutes of the last meetings and they be approved as previously submitted to each Alderman in writing.

Voting Yes: Hanks, Hall, Rich, Lawrence, and Hoot.

Voting No: None

Mr. E. A. Martin appeared before the Council and requested that he be granted a cable television franchise. After discussion, Mayor Thompson informed Mr. Martin the attorneys would prepare a franchise upon receipt of a written proposal.

The City Administrator reported the following bids on the metal street markers.

All-Quality Sign and Manufacturing, Dallas	\$1,359.15
Smith Municipal Supplies, Dallas	1,265.20
Sargent-Sowell, Inc., Grand Prairie	1,244.55

Rich moved the City accept the bid of \$1,244.55 by Sargent-Sowell. Seconded by Hoot.

Voting Yes: Hanks, Hall, Rich, Lawrence, and Hoot.

Voting No: None

The City Administrator reported fines levied by Judge G. S. Smith during the past six months total \$1,327.00. He requested

the Council to set the Judge's salary for this period. Lawrence moved Judge Smith be paid \$350. Seconded by Hall.

Voting Yes: Hanks, Hall, Rich, Lawrence, and Hoot.

Voting No: None

The Administrator reported he had been informed by the State Health Department that it was not legal for Dr. Hoot to act as the City Health Officer. He requested that Dr. Frank Eddins be appointed to the office. Hanks moved Dr. Frank Eddins be appointed City Health Officer. Seconded by Hoot.

Voting Yes: Hanks, Hall, Rich, Lawrence, and Hoot.

Voting No: None

The Council discussed mowing right-of-ways and grading the streets. Mayor Thompson reported he had attended to mowing the right-of-ways but no action was taken on grading the streets pending a report of the City engineers.

Mayor Thompson reported that the City mail delivery forms passed out by the Post Office were slow in coming in and requested the Council to encourage all citizens to complete and return the forms to the Post Master.

Phillip Leach read an ordinance setting a date for a public hearing on the annexation of 5.36 acres of land adjacent to the North City Limits. Hanks moved the ordinance be passed and adopted. Seconded by Rich.

Voting Yes: Hanks, Hall, Rich, Lawrence, and Hoot.

Voting No: None

The Caption of the ordinance is as follows:

42
AN ORDINANCE SETTING A DATE, TIME AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED ANNEXATION OF CERTAIN PROPERTY BY THE CITY OF DIBOLL, TEXAS, AUTHORIZING AND DIRECTING THE MAYOR TO PUBLISH NOTICE OF SUCH PUBLIC HEARING; AND DECLARING AN EMERGENCY.

Phillip Leach read an ordinance setting a date for a public hearing on the proposed annexation of 43.97 acres of land adjacent to the North City Limits. Hanks moved the ordinance be passed and adopted. Seconded by Rich.

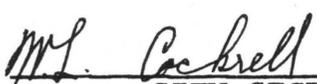
The caption of the ordinance is as follows:

43 AN ORDINANCE SETTING A DATE, TIME AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED ANNEXATION OF CERTAIN PROPERTY BY THE CITY OF DIBOLL, TEXAS, AUTHORIZING AND DIRECTING THE MAYOR TO PUBLISH NOTICE OF SUCH PUBLIC HEARING; AND DECLARING AN EMERGENCY.

There being no further business, Council adjourned at 9:00 P.M. upon motion by Lawrence.


MAYOR

ATTEST:


CITY SECRETARY

Minutes of a Special Meeting of the City Council, City of Diboll, Texas, at 1:15 P. M. July 5, 1965 in the Board of Directors Room of Temple Industries.

Parties Present:

Clyde Thompson, Mayor
Calvin Lawrence,
Edwin L. Hoot,
Doyne Rich, Aldermen
Nolan Hall,
Charles Hanks,
W. L. Cockrell, City Secretary

Parties Absent:

None

Mayor Thompson called the meeting to order and then turned the meeting over to Mr. Arthur Temple, Jr. Mr. Temple reported there was a good possibility that Borden Chemical Company would locate a plant in Diboll. However, they were requesting the City to pave the street from Temple Drive to their plant entrance. Alderman Lawrence moved the City agree to construct said street with the cost not to exceed \$20,000. Seconded by Hanks.

Voting Yes: Lawrence, Hoot, Rich, Hall, and Hanks.

Voting No: None

Mayor Thompson introduced an ordinance which was read in full by the City Administrator. Alderman Rich then moved the ordinance be finally passed and adopted. Seconded by Lawrence.

Voting Yes: Lawrence, Hoot, Rich, Hall, and Hanks.

Voting No: None

The caption of the ordinance is as follows:

44
"AN ORDINANCE by the City Council of the City of Diboll, Texas, authorizing the issuance of \$540,000 'CITY OF DIBOLL, TEXAS, WATERWORKS AND SEWER SYSTEM REVENUE BONDS, SERIES 1965', date June 15, 1965, of which the sum of \$222,000. shall be for the purpose of paying off, refunding and cancelling an equal amount of outstanding indebtedness of the City's combined Waterworks and Sanitary Sewer System, evidenced by \$222,000. 'City of Diboll, Texas, Waterworks and Sewer System Revenue Bonds, Series 1963', dated November 15, 1963'; the sum of \$150,000. shall be for the purpose of constructing improvements

and extensions to the City's Sanitary Sewer System, as authorized by the General Laws of the State of Texas, particularly Article 1111 et seq., Revised Civil Statutes of Texas, 1925, as amended; prescribing the form of the bonds and the form of the interest coupons; pledging the net revenues of the City's combined Waterworks and Sanitary Sewer System to the payment of the principal of and relating to the subject and purpose of this ordinance; and declaring an emergency."

There being no further business, Council adjourned at 2:30 P.M. upon motion by Alderman Hoot.


MAYOR

ATTEST:


CITY SECRETARY

Minutes of a Special Meeting of the City Council, City of Diboll, Texas, July 12, 1965 at 7:00 P. M. at the Temple Memorial Library.

Parties Present:

Clyde Thompson, Mayor
 Calvin Lawrence,
 Charles Hanks,
 Doyne Rich, Aldermen
 Nolan Hall,
 Edwin L. Hoot,
 W. L. Cockrell, City Secretary

Parties Absent:

None

Also Present:

Phillip Leach, City Attorney

The meeting was opened with prayer by Calvin Lawrence.

Mayor Thompson turned the meeting over to William R. Massey, City Consulting Engineer, to open bids on the proposed sewer system extensions. The contractors and their bids are as follows:

Wilkes, Dake, and Steed,	Tyler	\$39,499.90
Bella Company,	Beaumont	36,915.73
J. G. Coward,	Beaumont	35,171.25

The Council took no action on the bids pending an audit and approval by engineers.

Phillip Leach read an ordinance granting A. E. Martin a franchise to install and maintain a t.v. cable. Rich moved the ordinance be passed and adopted. Seconded by Lawrence.

Voting Yes: Hanks, Hall, Rich, Lawrence, and Hoot.

Voting No: None

The caption of the ordinance is as follows:

45 AN ORDINANCE BY THE CITY OF DIBOLL, TEXAS, GRANTING TO
 A. E. MARTIN, AND HIS SUCCESSORS, AND ASSIGNS, A FRANCHISE

AUTHORIZING THE USE, RIGHTS, POWER AND AUTHORITY TO CONSTRUCT, MAINTAIN, OPERATE, LAY AND REMOVE IN THE PRESENT AND THE FUTURE IN THE STREET, AVENUES, ALLEYS AND PUBLIC PLACES IN THE CITY OF DIBOLL, ANGELINA COUNTY, TEXAS, FOR THE PURPOSE OF ERECTING, CONSTRUCTING, AND MAINTAINING ALL NECESSARY, NEEDFUL AND CONVENIENT POLES, TOWERS, ANTENNAS, POLELINES, POSTS, SIGNAL AMPLIFICATION APPARATUS, WIRES, CABLES, GUY POSTS AND GUY WIRES, AND APPLIANCES TO PROPERLY AND SUCCESSFULLY, LOCATE, CONSTRUCT, MAINTAIN AND OPERATE A TELEVISION AND ELECTRONIC SIGNAL SERVICE AND DISTRIBUTION SYSTEM IN THE CITY OF DIBOLL, FOR A PERIOD OF THIRTY YEARS, AND PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH SUCH FRANCHISE, RIGHTS, PRIVILEGES AND AUTHORITY SHALL BE GOVERNED, AND PRESCRIBING THE PAYMENT OF CERTAIN SUMS OF MONEY AND GROSS RECEIPTS TAX TO THE CITY OF DIBOLL, AS HEREIN PROVIDED:

Mayor Thompson informed the audience that a public hearing to hear protests of the City's proposed annexation as set forth in Ordinances 42 and 43 adopted the 28th day of June, was now in session and if anyone wished to protest the annexation, please step forward. No citizens appeared to protest the annexation.

Mayor Thompson then ordered the City Attorney to prepare the documents necessary for annexing the areas, for the next regular meeting of the City Council.

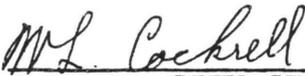
The City Administrator informed the Council of the seriousness of the water shortage and requested they be available, if and when, the City could locate a future well.

There being no further business, Council adjourned at 7:35 P. M. upon motion by Alderman Rich.



 MAYOR

ATTEST:



 CITY SECRETARY

Minutes of a Regular Meeting of the City Council, City of Dibioll, Texas, July 26, 1965, at 7:00 P. M. at the Temple Memorial Library.

Parties Present:

- Clyde Thompson, Mayor
- Calvin Lawrence,
- E. L. Hoot,
- Nolan Hall, Aldermen
- Doyne Rich,
- Charles Hanks,
- W. L. Cockrell, City Secretary

Parties Absent:

None

Also Present:

- Ward Burke, City Attorney

Meeting was opened with prayer by Ward Burke.

Rich moved to dispense with the reading of the minutes of the previous meeting and they be approved as previously submitted to each Alderman in writing. Seconded by Lawrence.

Voting Yes: Lawrence, Hoot, Hall, Rich, and Hanks

Voting No: None

The Administrator reported the Consulting Engineers had approved the bid by J. G. Coward in the amount of \$34,904.55 for the sewer extension and recommended it be accepted by the City. Lawrence moved the contract be awarded to J. G. Coward as recommended by the City's engineers. Seconded by Hall.

Voting Yes: Lawrence, Hoot, Hall, Rich, and Hanks

Voting No: None

Mr. Andy Williams representing Layne Texas Water Well Company submitted a proposal to the City Council to drill a new water well for the City. Mr. Williams' proposal was for \$23,445.00, and it included the well complete except for the motor to drive the pump. Hall moved to accept the proposal submitted by Layne Texas Company. Seconded by Lawrence.

Voting Yes: Lawrence, Hoot, Hall, Rich, and Hanks

Voting No: None

Cockrell reported the City could probably save several thousand dollars by taking alternate bids on asbestos cement pipe for the City's planned water improvement program. After discussion, the Council agreed unanimously to accept alternate bids for asbestos cement pipe.

Cockrell reported that bids would be opened August 23 at the regular Council meeting of the City Council on the street improvement program. Cockrell also requested that a committee be appointed to establish a priority list for future street improvement programs. Mayor Thompson appointed Aldermen Hall and Rich to work with the City Administrator in establishing the priority list. Mayor Thompson also appointed a committee composed of Aldermen Lawrence, Rich and Hoot to select an architect for the proposed municipal building.

The Administrator reported that Borden Chemical Company had requested that the street going to their plant entrance be named Borden Drive. Hoot moved the request be granted. Seconded by Hall.

Voting Yes: Lawrence, Hanks, Hoot, Rich, and Hall.

Voting No: None

The Administrator reported he had received only two bids for the construction of a dog pound. One by C. C. Lankford and Sons of Lufkin, for \$560. and one by East Texas Fence Company for \$740. Bill Massey, the City's Consulting Engineer recommended the City obtain a bid from Barbin Fence Company in Tyler. Hanks then moved the City accept C. C. Lankford's bid subject to receiving a bid from the Tyler firm. Seconded by Hall.

Voting Yes: Lawrence, Hanks, Hoot, Rich, and Hall.

Voting No: None

The City Council discussed the parallel parking in the Village. Mr. Bill Lindsey also appeared before the Council and requested the parallel parking be changed to angle parking. Hall moved the City replace the parallel parking with 30 degree angle parking. Seconded by Lawrence.

Voting Yes: Lawrence, Hanks, Hoot, Rich, and Hall

Voting No: None

The Council also discussed a speed ordinance but no action was taken. Mayor Thompson appointed Cockrell and Alderman Hanks to make a study of the needed stop signs within the City.

City Attorney, Ward Burke introduced an annexing ordinance with corrected field notes which would properly annex the Ryan Addition to the City. Hall moved the Ordinance be adopted and accepted. Seconded by Rich.

Voting Yes: Lawrence, Hanks, Hoot, Rich, and Hall.

Voting No: None

The caption of the Ordinance is as follows:

46 AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF DIBOLL, ANGELINA COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN THE CITY LIMITS, AND GRANTING TO SAID TERRITORY AND TO ALL FUTURE INHABITANTS OF SAID PROPERTY ALL OF THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID FUTURE INHABITANTS BY ALL OF THE ACTS AND ORDINANCES OF THE SAID CITY.

City Attorney, Ward Burke introduced an Ordinance annexing 43.97 acres of land adjacent to the North City Limits. Rich moved the Ordinance be passed and adopted. Seconded by Hanks.

Voting Yes: Lawrence, Hanks, Hoot, Hall, and Rich

Voting No: None

The caption of the Ordinance is as follows:

47 ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF DIBOLL, ANGELINA COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL OF THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY.

Cockrell requested permission to buy a used manual typewriter from the W. C. Royle Company for \$60., a new ten key adding machine from W. C. Royle Company for \$135., and dictation equipment from the Great Texas Company with the price not to exceed \$262. He explained this equipment was needed in order for the employees to more efficiently handle their work. Rich moved permission to purchase the office machinery be granted. Seconded by Lawrence.

Voting Yes: Lawrence, Hanks, Hoot, Hall, and Rich

Voting No: None

Cockrell reported the State Health Department had requested approval to pay the City's Planning Consultants \$3,400 for work completed in accordance with the contract. He explained this was money the City had already paid into the State Health Department. Hall moved the approval be granted as requested. Seconded by Lawrence.

Voting Yes: Lawrence, Hanks, Hoot, Hall, and Rich

Voting No: None

Cockrell requested Council's permission to transfer all City funds from the First State Bank and Trust Company in Lufkin, to the Diboll State Bank. After discussion, Rich moved all funds be moved to the Diboll State Bank. Seconded by Hoot.

Voting Yes: Lawrence, Hanks, Hoot, Hall, and Rich.

Voting No: None

Cockrell requested the Council to approve payment to the English Drilling Company for \$1,574.37 for drilling three core holes in search of a new water well and Utility Construction Company, \$438.35 for grading the shoulders of the road, drilling holes for the street signs and repairing a water leak. Hanks moved the Council approve payment of the statements. Seconded by Rich.

Voting Yes: Lawrence, Hanks, Hoot, Hall, and Rich

Voting No: None

Cockrell read a letter from Don Wier resigning as Civil Defense Director and recommending that Ray Chapman be appointed to fill the position. Rich moved to accept Wier's resignation and to appoint Ray Chapman as Civil Defense Director. Seconded by Lawrence.

Voting Yes: Lawrence, Hanks, Hoot, Hall, and Rich

Voting No: None

The Council discussed the possibility of installing a City-owned gas system and upon motion by Hoot and second by Lawrence, ordered R. S. Woodruff and Associates to begin immediately on a feasibility report.

Voting Yes: Lawrence, Hanks, Hoot, Hall, and Rich

Voting No: None

Cockrell reported the Gulf Oil Corporation was the low bidder to furnish the City petroleum products for the next two years, with a bid of \$.1469 per gallon.

There being no further business, Council adjourned at 9:00 P.M. upon motion by Rich.


MAYOR

ATTEST:


CITY SECRETARY

Minutes of a Special Meeting of the City Council, City of Diboll, Texas at 7:00 P. M., August 16, 1965 at the Temple Memorial Library.

Parties Present:

Clyde Thompson, Mayor
Calvin Lawrence,
Charles Hanks,
Doyme Rich, Aldermen
E. L. Hoot,
Nolan Hall,
W. L. Cockrell, City Secretary

Parties Absent:

None

Also Present:

Phillip Leach, City Attorney

The meeting was opened with prayer by Alderman Lawrence.

Mr. William R. Massey, representing R. S. Woodruff and Associates, the City's Consulting Engineers, opened bids on the City's proposed water improvements. The bidders and their bids are as follows:

Contractor & Address	Alternate No. 1	Alternate No. 2
Hugh Robertson, Contractor Box 3563, Tyler, Texas	\$101 857.82	\$92 629.90
Wilks, Dake & Steed Box 573, Tyler, Texas	\$101 594.20	\$89 589.75
J. G. Coward, Jr. Box 5206, Beaumont, Texas	\$106 372.50	\$83 956.64
L. D. Conatser, Contractor Box 15302, Ft. Worth, Texas	\$ 98 088.40	\$84 486.65
George Construction Company Box 2363, Houston, Texas	\$123 185.03	\$96 524.67
Bymac Construction Company 8010 Pinemont, Houston, Texas	\$104,213.75	\$91 932.13
Feazell Construction Company 512 Lynda Lane, Arlington, Texas	\$104 575.71	\$88 586.70

Beaumont Construction Company Box 5313, Beaumont, Texas	NO BID	\$84 424.82
H. J. Hogan, Contractor Rt. 4, Box 411, Bryan, Texas	\$ 96 550.50	\$82 848.37
Bland Construction Company Box 190, Austin, Texas	\$111 912.75	\$96 936.95
M. Lawrence Parker Corp. 509 N. Avenue, Bryan, Texas	\$104 685.90	\$94 332.60
Bella Company Box 5421, Beaumont, Texas	\$118 530.10	\$90 742.91
H. D. Gillis Beckville, Texas	\$ 99 288.60	NO BID

Following the bid opening, the Council discussed the advantages and disadvantages of cast iron pipe and asbestos cement pipe, but were unable to decide which material to use in the water extension program. Mayor Thompson requested the Councilmen to study both types of pipe, with a decision to be made at the Council's regular meeting August 23, 1965.

Mr. William R. Massey presented to the Council an application prepared by R. S. Woodruff and Associates for a Federal grant on the proposed sanitary sewer trunk line to the disposal plant. He explained that if the request were approved, the City would receive \$29,764.20 for the construction of the sewer trunk line. Hall moved the resolution requesting the Federal grant be passed and adopted. Seconded by Rich.

Voting Yes: Hanks, Hall, Rich, Lawrence, and Hoot.

Voting No: None.

Cockrell introduced a resolution requesting \$23,900. for surveys and planning in connection with 126 dwelling units being requested by the Diboll Housing Authority. Rich moved the resolution be passed and adopted. Seconded by Hoot.

Voting Yes: Hanks, Hall, Rich, Lawrence, and Hoot.

Voting No: None.

Cockrell presented a plat of the Woodland Addition, being developed by Horace Stubblefield and Marvin Baker, for Council consideration. The Council discussed the streets and their layout to existing streets and also the throughfare system that will be proposed in the City's master plan. Also discussed was the type of street that will be built by developer and the cost of future repairs when they are to be maintained by the City.

After the discussions, Hanks moved the City approve the Woodland Addition. Seconded by Hall.

Voting Yes: Hanks, Hall, Rich, Lawrence, and Hoot.

Voting No: None.

Cockrell discussed the need for a Radar unit by the City and reported that he had received two bids, one from Texas Police Supply on a Stephenson Radar Unit for \$895.00 and one from Smith Municipal Supply on a Muni Quip Radar Unit for \$850.00. He further reported that the Stephenson unit had a longer range and also had a complete two year warranty on all parts whereas the Muni Quip unit had only a one year warranty on an expensive antenna. Cockrell stated that City Marshal Ray Chapman had made a poll of the officers attending school at A&M and they had voted about two to one for the Stephenson unit. Hanks moved the City purchase a Stephenson Radar Unit at a cost of \$895.00. Seconded by Rich.

Voting Yes: Hanks, Hall, Rich, Lawrence, and Hoot.

Voting No: None.

Cockrell reported that he could purchase a one ton truck with a four speed transmission for \$325.00 and have a dump bed installed on it for another \$60.00. He stated this truck was needed for street patching as the present one-half ton pickup would not carry enough material and was also unsatisfactory for picking up dirt out of the curbs and carrying off tree limbs and other heavy loads. Hall moved the Administrator be authorized to purchase the truck and dump bed. Seconded by Hanks.

Voting Yes: Hanks, Hall, Rich, Lawrence, and Hoot.

Voting No: None.

Cockrell reported that due to opposition from one of the merchants, he had delayed striping the north end of the Village for angle parking. After a discussion, Mayor Thompson ordered the remainder of the Village to be striped for angle parking.

The Council also discussed selecting an architect for the new Municipal Building, but arrived at no decision.

There being no further business, Council adjourned at 9:10 P.M. upon motion by Hoot.


MAYOR

ATTEST:


CITY SECRETARY

Minutes of a Regular Meeting of the City Council, City of Diboll, Texas at 7:00 P. M., August 23, 1965 at the Temple Memorial Library.

Parties Present:

- Clyde Thompson, Mayor
- E. L. Hoot,
- Calvin Lawrence,
- Nolan Hall, Councilmen
- Doyne Rich,
- Charles Hanks,
- W. L. Cockrell, City Secretary

Parties Absent:

None

Also Present:

George Chandler, City Attorney

Meeting was opened with prayer by Alderman Calvin Lawrence.

Lawrence moved to dispense with the reading of the minutes of the previous meeting and they be approved as previously submitted to each Councilman in writing. Seconded by Hall.

Voting Yes: Hoot, Lawrence, Hall, Rich, and Hanks

Voting No: None

Mayor Thompson turned the meeting over to Tommy Coy, representing R. S. Woodruff & Associates, to open bids on street improvements. The only bid received was from Brown and Root Construction Company of Houston, who bid \$119,501.90, to construct concrete streets. The Administrator recommended to the Council that the bid be rejected and to add the streets in Copetown and Lakeview and re-advertise for bids. Hoot moved to accept Cockrell's recommendation. Seconded by Hanks.

Voting Yes: Hoot, Lawrence, Hall, Rich, and Hanks

Voting No: None

Buddy Killion appeared before the Council and requested that the buses be allowed to continue loading and unloading in front of the durg store. He state they would attempt to limit the loading time to two or three minutes. Rich moved the City approve Killion's request on a trial basis. Seconded by Hall.

Voting Yes: Hoot, Lawrence, Hall, Rich, and Hanks

Voting No: None

The Council discussed the bids received for water improvements and also the advantages of asbestos cement versus cast iron pipe. Following the discussion, Hall moved to award the contract to Hogan Construction Company of Bryan, Texas for the installation of asbestos cement pipe for the bid price of \$82,848.37. Seconded by Hanks.

Voting Yes: Hoot, Lawrence, Hall, Rich, and Hanks

Voting No: None

The Council adopted a resolution requesting a federal grant in the amount of \$29,764.20 to construct a new sewerage outfall line to the disposal plant.

The Council also discussed the bridge to be built across the drainage ditch by the football field and the stop sign located at Hines and Thompson Streets, but no action was taken.

There being no further business, Council adjourned at 9:00 P. M. upon motion by Rich.


MAYOR

ATTEST:



Minutes of a Special Meeting of the City Council, City of Diboll, Texas, September 13, 1965 at 7:00 P. M. in the Temple Memorial Library.

Parties Present:

Charles Hanks, Mayor Pro-Temp

Calvin Lawrence,
Nolan Hall, Councilmen
Doyne Rich,

W. L. Cockrell, City Secretary

Parties Absent:

Clyde Thompson, Mayor
E. L. Hoot, Councilman

Meeting was opened with prayer by Alderman Calvin Lawrence.

Mayor Pro-Temp Hanks turned the meeting over to Bill Massey, representing R. S. Woodruff & Associates, to open bids on a ground storage tank. The bidders and their bids are as follows:

NAME	500,000 GALLON	750,000 GALLON
Pittsburg-Des Moines Steel Co.	\$27,600.	\$36,100.
Layne Texas Company	34,188.	41,825.
Chicago Bridge and Iron	26,275.	32,980.
Bering Company	25,310.	32,510.

Rich moved to award the contract to the Bering Company for construction of a 750,000 gallon storage tank. Seconded by Lawrence.

Voting Yes: Lawrence, Hall, and Rich

Voting No: None

Cockrell presented an estimate of work completed by J. G. Coward on the sewerage extension project of \$27,322.59, and requested Council approval for payment. Hall moved the Council approve payment of the estimate. Seconded by Rich.

Voting Yes: Lawrence, Hall, and Rich

Voting No: None

Cockrell presented an estimate by Layne Texas Company for work completed on the water well in the amount of \$14,770.35. Lawrence moved the Council approve payment of the estimate. Seconded by Rich.

Voting Yes: Lawrence, Hall, and Rich

Voting No: None

Cockrell presented a statement from Almon, McKinney, and Dudley, Inc., the City's financial advisors, in the amount of \$13,957.82. The Administrator explained that \$9,182.82 was for expenses in refunding the \$222,000. revenue bonds issued for the purchase of the water system, \$2,500. was for services rendered in connection with the \$318,000. additional revenue bonds and \$2,275. for services rendered in issuing the \$250,000. general obligation bonds. Lawrence moved the Council approve payment to Almon, Dudley, and McKinney, Inc. Seconded by Hall.

Voting Yes: Lawrence, Hall, and Rich

Voting No: None

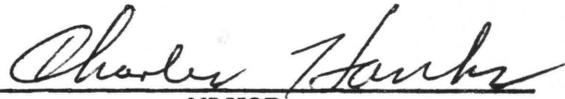
Cockrell presented a statement from R. S. Woodruff & Associates for engineering services on the City's improvement programs in the amount of \$13,119.91, the breakdown by improvements is sewerage \$6,909.04, water improvements \$1,444.91, and street improvements \$4,765.96. Rich moved the Council approve payment of the statement. Seconded by Lawrence.

Voting Yes: Lawrence, Hall, and Rich

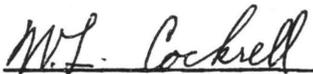
Voting No: None

The Council also discussed the need to widen parking spaces in the Village. Cockrell reported he would have it done as soon as possible.

There being no further business, Council adjourned at 8:15 P. M. upon motion by Rich.


MAYOR

ATTEST:



Minutes of a Regular Meeting of the City Council, City of Diboll, Texas, September 27, 1965 at 7:00 P. M. in the Temple Memorial Library.

Parties Present:

Clyde Thompson, Mayor
Charles Hanks,
Nolan Hall,
Calvin Lawrence, Councilmen
Doyne Rich,
E. L. Hoot,
W. L. Cockrell, City Secretary

Parties Absent:

None

Also Present:

Phillip Leach, City Attorney

The meeting was opened with prayer by Alderman Lawrence.

Lawrence moved to dispense with the reading of the minutes of the previous meeting and they be approved as previously submitted to each Councilman in writing. Seconded by Rich.

Voting Yes: Hanks, Hall, Lawrence, Rich, and Hoot

Voting No: None

Mayor Thompson turned the meeting over to William R. Massey, to open bids for the street improvement program. The bidders and their bids are as follows:

<u>Bidder</u>	<u>Alt. #1</u>	<u>Alt. #2</u>	<u>Alt. #3</u>
J. C. McCauley	\$178,552.61	\$211,214.72	No bid
Brown & Root	182,286.72	199,874.24	229,967.65
Moore Bros. Const. Co.	186,677.11	212,374.58	214,102.97
SKRLA, Inc.	195,991.90	No bid	No bid
Pit Construction Co.	234,660.40	No bid	264,599.20

Following a discussion of the bids, Rich moved the City accept Alternate #1 as submitted by J. C. McCauley, subject to audit and investigation by the engineers. Seconded by Hoot.

Voting Yes: Hanks, Hall, Lawrence, Rich, and Hoot.

Voting No: None

The Council reviewed and discussed the proposed budget for the 1965-66 fiscal year. Following the discussion, Hanks moved the Council approve and adopt the budget as submitted. Seconded by Rich.

Voting Yes: Hanks, Hall, Lawrence, Rich, and Hoot.

Voting No: None

Cockrell requested permission to employ the utilities superintendent provided for in the proposed budget. Lawrence moved the Council approve employing a utilities superintendent. Seconded by Hall.

Voting Yes: Lawrence, Hoot, Hall, Rich and Hanks

Voting No: None

The Council approved setting October 4, 1965 as the date to review the subdivision report form the City's Planning Consultants.

The Council discussed employing an architect for the proposed City Hall. Following the discussion, Hanks moved the City employ Morgan, Weiner, and O'Neil. Seconded by Rich.

Voting Yes: Lawrence, Hoot, Hall, Rich, and Hanks

Voting No: None

The Administrator reported it would be necessary to name some streets due to the starting of City mail delivery. Hoot moved the Mayor be authorized to name the streets. Seconded by Hall.

Voting Yes: Lawrence, Hoot, Hall, Rich and Hanks

Voting No: None

There being no further business, Council adjourned at 8:20 P. M. upon motion by Hanks.


MAYOR

ATTEST:



Minutes of a Special Meeting of the City Council, City of Diboll, Texas, October 4, 1965 at 7:00 P. M. at the Temple Memorial Library.

Parties Present:

Charles Hanks, Mayor Pro-Temp

Calvin Lawrence,
Dr. E. L. Hoot, Councilmen
Doyme Rich,
Nolan Hall,

W. L. Cockrell, City Secretary

Parties Absent:

Clyde Thompson, Mayor

Meeting was opened with prayer by Alderman Calvin Lawrence.

William R. Massey, the City's Consulting Engineer, submitted a report from his investigation of J. C. McCauley, the low bidder for the City's street improvement program. Following a discussion of the report, Lawrence moved the Council award the bid to J. C. McCauley. Seconded by Hall.

Voting Yes: Lawrence, Hoot, Rich, and Hall.

Voting No: None

The Administrator presented an estimate of work completed by Hogan Construction Company on the water improvement program, in the amount of \$40,653.85. Lawrence moved the Council approve payment of the estimate. Seconded by Hall.

Voting Yes: Lawrence, Hoot, Rich, and Hall

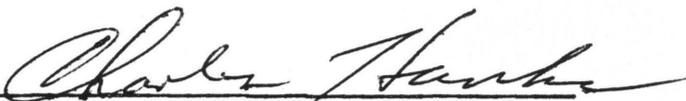
Voting No: None

The Administrator presented the final estimate for the sewage extension program by John Coward in the amount of \$10,030.41. Hoot moved the Council approve payment of the estimate. Seconded by Rich.

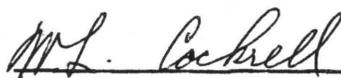
Voting Yes: Lawrence, Hoot, Rich, and Hall.

Voting No: None

There being no further business, Council adjourned at 7:30 P. M. upon motion by Lawrence.


MAYOR

ATTEST:


CITY SECRETARY

Minutes of a Regular Meeting of the City Council, City of Diboll, Texas, October 25, 1965 at 7:00 P. M. in the Temple Memorial Library.

Parties Present:

Charles Hanks, Mayor Pro-Temp

Calvin Lawrence,
Nolan Hall,
Doyme Rich,
E. L. Hoot, Councilmen

W. L. Cockrell, City Secretary

Parties Absent:

Clyde Thompson, Mayor

Also Present:

Phillip Leach, City Attorney

The meeting was opened with prayer by Alderman Lawrence.

Rich moved to dispense with the reading of the minutes of the previous meeting and they be approved as previously submitted to each Alderman in writing. Seconded by Lawrence.

Voting Yes: Lawrence, Hall, Rich, and Hoot.

Voting No: None.

Mr. Douglas and Mr. Purdue, representing United Gas Corporation, met with the Council to discuss the possibility of their company obtaining a franchise and to determine the City's intentions regarding the installation of a municipal owned gas system. No official action was taken.

The Administrator reported it was necessary for the Council to adopt a resolution accepting the Federal Grant of \$29,760.00, and to designate some official to be responsible for signing all papers involving the grant. Rich moved the City accept the grant and that Mayor Pro-Temp, Charles Hanks, be made responsible for signing all necessary papers. Seconded by Lawrence.

Voting Yes: Lawrence, Hall, Rich, and Hoot.

Voting No: None.

Cockrell requested the Council to authorize an audit of the City's records for the 1964-65 fiscal year. Lawrence moved the Council authorize Axeley and Rode to audit the City's records. Seconded by Hoot.

Voting Yes: Lawrence, Hall, Rich, and Hoot.

Voting No: None.

Cockrell requested permission to employ Ward Phelan as police patrolman for the City. Hoot moved the Administrator be authorized to employ Phelan following a complete investigation of his experience and character. Seconded by Rich.

Voting Yes: Lawrence, Hall, Rich, and Hoot.

Voting No: None.

Cockrell introduced an ordinance adopting the 1960 edition of the National Board of Fire Underwriters Fire Prevention Code. He explained it was necessary to adopt a fire prevention code before the City's Workable Program could be recertified. Following a discussion, Hoot moved the Council adopt the ordinance stating that he was making the motion in order that the City would be complying with recertification requirements. Seconded by Rich.

Voting Yes: Lawrence, Hall, Rich, and Hoot.

Voting No: None.

The caption of the ordinance is as follows:

"AN ORDINANCE ADOPTING A FIRE PREVENTION CODE PRESCRIBING REGULATIONS GOVERNING CONDITIONS HAZARDOUS TO LIFE AND PROPERTY FROM FIRE OR EXPLOSION."

In other business, Mr. Lawrence requested the City Marshal to send letters to persons having books overdue at the library.

The Council refused payment of \$1,200. to the City's Planning Consultants pending more progress on the City's Comprehensive Plan.

The Council also discussed restriping in the Village.

There being no further business, Council adjourned at 8:25 P.M. upon motion by Lawrence.


MAYOR

ATTEST:


CITY SECRETARY

Minutes of a Special Meeting of the City Council, City of Diboll, Texas, November 15, 1965 at 7:00 p.m. in the Temple Memorial Library.

Parties Present:

Charles Hanks, Mayor Pro-Temp

Calvin Lawrence,
Doyne Rich,
E. L. Hoot,
Nolan Hall, Councilmen

W. L. Cockrell, City Secretary

Parties Absent:

Clyde Thompson, Mayor

Also Present:

George Chandler, City Attorney

The meeting was opened with prayer by Alderman Lawrence.

Mayor Pro-Temp Hanks turned the meeting over to Bill Massey, the City's Consulting Engineer, to open bids on the sewerage outfall line. The bidders and their bids are as follows:

CONTRACTOR	SUBTOTAL BASE	GRAND TOTAL
Charles E. Elrod Linden, Texas	\$76,380.95	\$ 98,200.45
Mercer Construction Company Edna, Texas	81,986.93	112,497.15
Wilkes, Dake & Steed Tyler, Texas	84,324.00	118,154.50
Bella Company Beaumont, Texas	95,633.29	130,491.37
Bland Construction Company Austin, Texas	96,593.20	137,283.55
English Construction Company Houston, Texas	104,541.50	152,166.49
Wilkinson Welding, Inc. Killeen, Texas	126,068.20	167,496.87
C. J. White W. Monroe, Louisiana	129,027.19	169,463.03

H. J. Hogan
Bryan, Texas

\$186,428.00

\$256,798.76

Upon completion of the bid opening, Rich moved the Council award the contract to Charles E. Elrod upon completion of an audit and investigation by the engineers. Seconded by Hall.

Voting Yes: Lawrence, Hall, Hoot, and Rich.

Voting No: None

Cockrell requested that he be authorized to make final payment to Layne Texas Company in the amount of \$2,637.74 for completion of the new water well. Lawrence moved the Administrator be authorized to pay Layne Texas Company. Seconded by Rich.

Voting Yes: Lawrence, Hall, Hoot, and Rich.

Voting No: None.

Cockrell requested permission to pay H. J. Hogan, \$26,805.65 for Estimate #2 on the City's water improvement program. Rich moved the Administrator be authorized to make payment to H. J. Hogan. Seconded by Lawrence.

Voting Yes: Lawrence, Hall, Hoot, and Rich.

Voting No: None.

The Council discussed possible City Hall locations, but took no official action pending further study by the City's Planning Consultants.

Cockrell requested the Council authorize Mr. Hanks and himself to reinvest the City bond funds until they were needed. Hoot moved permission be granted. Seconded by Hall.

Voting Yes: Lawrence, Hall, Hoot, and Rich.

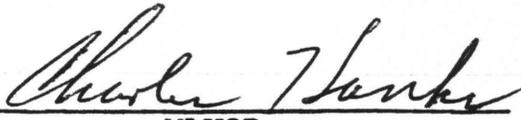
Voting No: None.

Cockrell reported that Congress had amended the United States Housing Act eliminating the requirement that local Housing Authorities payment in lieu of taxes must equal at least 20% of the Federal annual contribution. This action by Congress made it necessary for the City to amend its co-operation agreement with the local authority. Lawrence moved the City amend its co-operation agreement with the Diboll Housing Authority to delete the 20% local contribution provision. Seconded by Rich.

Voting Yes: Lawrence, Hall, Hoot, and Rich.

Voting No: None.

There being no further business, Council adjourned at 8:10 p.m.
upon motion by Rich.



MAYOR

ATTEST:



Minutes of a special meeting of the City Council, City of Diboll, December 14, 1965 at 2:00 P. M. in the office of the Mayor.

Parties Present:

- Clyde Thompson, Mayor
- Calvin Lawrence,
Doyle Rich,
Charles Hanks, Councilmen
- W. L. Cockrell, City Secretary

Parties Absent:

- E. L. Hoot,
Nolan Hall, Councilmen

The Council discussed and reviewed proposed plans for the new city hall and made recommendations for changes to be submitted to the architect.

The Council discussed bonuses for city employees. Following the discussion, Lawrence moved the city pay all employees one-fourth month's salary. Seconded by Rich.

Voting Yes: Lawrence, Rich, and Hanks.

Voting No: None.

The Administrator submitted an estimate of work completed on the street improvements in the amount of \$8,150.31, for approval. Lawrence moved the city pay \$8,150.31 for work completed on street improvements. Seconded by Hanks.

Voting Yes: Lawrence, Rich, and Hanks.

Voting No: None.

The Administrator submitted a comparison analysis of bids received for the purchase of a back hoe and tractor. He recommended the city purchase the Ford tractor at a cost of \$6,064.84. Rich moved the Council accept the Administrator's recommendation. Seconded by Lawrence.

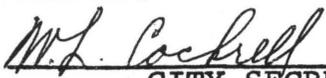
Voting Yes: Lawrence, Rich, and Hanks.

Voting No: None.

There being no further business, Council adjourned at 3:30 P. M. upon motion by Rich.


MAYOR

ATTEST:


CITY SECRETARY

Minutes of a regular meeting of the City Council, City of Diboll, December 27, 1965 at 7:00 P. M. in the Temple Memorial Library.

Parties Present:

Clyde Thompson,	Mayor
Calvin Lawrence, Doyle Rich, Charles Hanks, Nolan Hall,	Councilmen
W. L. Cockrell,	City Secretary

Parties Absent:

None

The meeting was opened with prayer by Alderman Lawrence.

Lawrence moved to dispense with the reading of the minutes of the previous meeting and they be approved as previously submitted to each Alderman in writing. Seconded by Hanks.

Voting Yes: Lawrence, Rich, Hanks, and Hall

Voting No: None

Mayor Thompson read a letter from Dr. Hoot resigning from the Council due to his leaving the City. Lawrence moved the Council accept the resignation. Seconded by Hanks.

Voting Yes: Lawrence, Rich, Hanks, and Hall

Voting No: None

Following a discussion on appointing a successor to fill Dr. Hoot's unexpired term, Hall moved Dr. Frank M. Eddins be appointed to fill the unexpired term created by the vacancy of Dr. Hoot. Seconded by Rich.

Voting Yes: Lawrence, Rich, Hanks, and Hall

Voting No: None

Jerry Hill, representing Weiner, Morgan, and O'Neil, architects for the municipal building, presented a proposed floor plan for Council consideration. After reviewing and discussing the plans the Council authorized Mr. Hill to proceed with the elevations and working drawings.

The Administrator presented the annual audit prepared by Axley and Rode for the fiscal year ending September 30, 1965. After

reviewing and discussing the audit, Hanks moved the Council approve the audit as presented. Seconded by Rich.

Voting Yes: Lawrence, Rich, Hanks, and Hall

Voting No: None

The Council considered payment of the following statments:

- J. C. McCauley, street estimate #2, \$6,441.03
- H. J. Hogan, water improvement estimate #3, \$18,486.49
- State Health Department, final payment on master plan, \$1,925.
- Authorize the State Health Department to made a payment to Neuhaus & Taylor, City Planning Consultants for \$1,200.
- R. S. Woodruff & Associates, Consulting Engineers, for engineering service, chlorinator and highrise pumps, \$22,057.81
- Utility Construction, relocations of water and sewer lines, \$990.49.

Alderman Lawrence moved the statement from J. C. McCauley, street contractor in the amount of \$6,441.03 be paid. Seconded by Rich.

Voting Yes: Lawrence, Rich, Hanks, and Hall

Voting No: None

Mayor Thompson then swore in Dr. Frank M. Eddins to fill the vacancy created by Dr. Hoot on the City Council.

Hall moved the City pay the State Health Department final payment of the master plan in the amount of \$1,925. Seconded by Hanks.

Voting Yes: Lawrence, Rich, Hanks, and Hall

Voting No: None

Lawrence moved to authorize the State Health Department to make payment of \$1,200. to Neuhaus & Taylor, City Planning Consultants. Seconded by Rich.

Voting Yes: Lawrence, Rich, Hanks, and Hall

Voting No: None

Lawrence moved R. S. Woodruff & Associates, City Engineers be paid \$22,057.81 for engineering fees, chlorinator, and highrise pumps. Seconded by Hall.

Voting Yes: Lawrence, Rich, Hanks, and Hall

Voting No: None

Hall moved to pay Utility Construction \$990.49 for relocation of water and sewer lines. Seconded by Hanks,

Voting Yes: Lawrence, Rich, Hanks, and Hall

Voting No: None

The Administrator reported court fines for the preceding six months totaled \$3,210.50 and requested the Council to set the salary of City Judge G. S. Smith. Hall moved to pay Judge Smith \$800. in salary for the preceding six months. Seconded by Rich.

Voting Yes: Lawrence, Rich, Hanks, and Hall

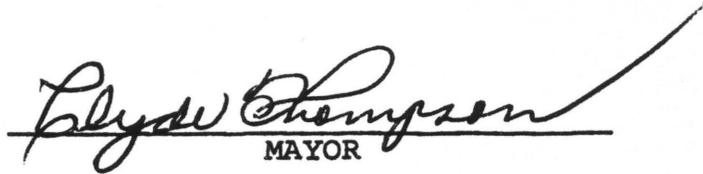
Voting No: None

The Administrator requested permission to advertise for bids for a new police patrol car. He explained the present car was still in excellent condition but the employment of a utilities director had created the need for another vehicle. He recommended the present patrol car be reassigned to the Administrator and the Administrator's be assigned to the utilities director. Hanks moved the Administrator be authorized to take bids on a police patrol car. Seconded by Rich.

Voting Yes: Lawrence, Rich, Hanks, and Hall

Voting No: None

There being no further business, Council adjourned at 8:40 P.M. upon motion by Hanks.


MAYOR

ATTEST:


CITY SECRETARY

Minutes of a regular meeting of the City Council, City of Diboll, Texas, January 25, 1966 at 5:00 P. M. in the Temple Memorial Library.

Parties Present:

Clyde Thompson, Mayor
Doyme R. Rich,
Frank M. Eddins, Councilmen
Nolan B. Hall,
Calvin Lawrence,
W. L. Cockrell, City Secretary

Parties Absent:

Charles Hanks, Councilman

Also Present:

Ward Burke, City Attorney

Meeting was opened with prayer by Alderman Lawrence.

Rich moved to dispense with the reading of the minutes of the previous meeting and they be approved as previously submitted to each Alderman in writing. Seconded by Lawrence.

Voting Yes: Lawrence, Rich, Eddins, and Hall

Voting No: None

Mr. C. F. Lord appeared before the Council and requested the Council to sell water to a proposed FHA water district to be located in the Shady Grove Community. Following a discussion, Mayor Thompson appointed Aldermen Rich, Lawrence, and Hall to a committee to meet with Mr. Lord to determine if it were feasible for the City to sell water to the district.

Mr. Ben May representing Borden Chemical Company requested the City to allow his company to purchase water at the City's industrial rate which is 20¢ per thousand gallons for all water in excess of 500,000 gallons each month. Rich moved the Council approve Mr. May's request. Seconded by Hall.

Voting Yes: Lawrence, Rich, Eddins, and Hall

Voting No: None

Charles Rodgers appeared before the Council to complain of street conditions in the Lakeview area and to request that a culvert be installed at the intersection of Neil Pickett and

Oak Streets. Rich moved the City install a culvert at the requested location. Seconded by Hall.

Voting Yes: Lawrence, Rich, Eddins, and Hall

Voting No: None

The Council opened bids for the purchase of a 750 gallon per minute pumper fire truck and a booster tank truck. The bidders and their bids are as follows:

750 GPM PUMPER

<u>Bidder</u>	<u>Bid Price</u>	<u>Chassis</u>	<u>Engine</u>
Howe Fire Apparatus	\$22,216.72	VCO-195	IHFTV549
American Fire Apparatus	23,321.42	VCO-190	IHFTV549
American LaFrance	23,940.00	Pioneer I	IHFTV549
Howe Fire Apparatus	24,053.42	CO-8190	IHFTV549
Ward LaFrance	26,429.64	W-L	F817G
American Fire Apparatus	26,577.52	CO-8190	R817G-CF
American LaFrance	27,890.00	Custom	Model K
Fire Control	28,353.00	CO-8190	IHFTV549

500 TANKER TRUCK

<u>Bidder</u>	<u>Bid Price</u>	<u>Chassis</u>	<u>Engine</u>
Howe Fire Apparatus	21,031.00	IHCO-8190	FTV549
	18,192.20	IHVCO-190	FTV549
	15,110.00	IHCO-1700	V345
Fire Control Engine	15,799.00	IHCO-1600	V304
United Interstate Equip.	12,378.00	IHC-1600	V304

The Council took the bids under advisement for study and recommendation by the City's Consulting Engineers.

Mr. Jesse Morgan representing Weiner, Morgan, and O'Neil, architects for the proposed City Hall met with the Council and outlined the progress made in designing the building. The Council gave its approval of the design and instructed Mr. Morgan to proceed with the detail work.

The Council opened bids for the purchase of a new police patrol car. The bidders and their bids are as follows:

Tipton-Billingsley Ford	\$2,584.00
Angelina Chevrolet-Cadillac Co.	2,634.17
Kendrick Chrysler-Plymouth, Inc.	2,727.05
Gibbs Motor Company	2,744.05

Rich moved the City accept the low bid of \$2,584.00 by Tipton-Billingsley Ford, providing it met the specifications. Seconded by Hall.

Voting Yes: Lawrence, Rich, Eddins, and Hall

Voting No: None

The Administrator presented Estimate #1 in the amount of \$10,555.92 from Elrod Construction for work completed on the sewerage outfall line. Lawrence moved the City pay the estimate. Seconded by Rich.

Voting Yes: Lawrence, Rich, Eddins, and Hall

Voting No: None

The Administrator presented Estimate #3 in the amount of \$8,676.81 from J. C. McCauley for work completed on the street improvement program. Lawrence moved the City pay the estimate. Seconded by Rich.

Voting Yes: Lawrence, Rich, Eddins, and Hall

Voting No: None

The Council discussed a request to improve drainage of private property on Devereaux. Following a discussion, Rich moved the subject be tabled. Seconded by Hall.

Voting Yes: Lawrence, Rich, Eddins, and Hall

Voting No: None

There being no further business, Council adjourned at 6:45 P. M. upon motion by Rich.


MAYOR

ATTEST:


CITY SECRETARY

Minutes of a special meeting of the City Council, City of Diboll, Texas, February 10, 1966 at 3:30 P. M. in the office of the Mayor.

Parties Present:

Clyde Thompson, Mayor
Doyme R. Rich,
Frank M. Eddins, Councilmen
Calvin Lawrence,
Charles Hanks,
W. L. Cockrell, City Secretary

Parties Absent:

Nolan B. Hall, Councilman

Also Present:

Ward Burke, City Attorney

Mr. Ward Burke, City Attorney, informed the Council that he had been unable to negotiate an easement with Linwood Johnson for construction of the sewerage outfall line. He told the Council that he was reasonably sure the City could prove the street in question was a public street and the City had the right to install any type of utility it so desired. He further stated that court action could possibly delay construction of the sewer line and felt that some type of agreement with Mr. Johnson would be advisable provided the cost was not too great. Following a discussion, the Council appointed Alderman Hanks to meet with Mr. Johnson and if necessary, offer him and his sister Mrs. Les Neyland \$100. each for an easement across their property. If such an agreement could not be reached, then the City would take the necessary legal action and install the sewer line in the street.

The Administrator presented the fire truck bids to the Council and stated he and the engineers recommended accepting the bid by Howe Fire Apparatus Company in the amount of \$24,053.42. Rich moved the Council accept the recommendation of the engineer and the Administrator. Seconded by Eddins.

Voting Yes: Lawrence, Rich, Eddins, and Hanks.

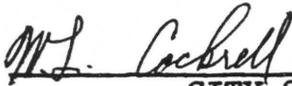
Voting No: None

In other action, the Council set the bid opening for the City Hall for 7:00 P. M., March 14, 1966 at Temple Memorial Library.

There being no further business, Council adjourned at 4:45 P. M.
upon motion by Hanks.


MAYOR

ATTEST:


CITY SECRETARY

Minutes of a Regular Meeting of the City Council, City of Diboll, Texas February 28, 1966 at 7:00 P. M. in the Temple Memorial Library.

Parties Present:

Clyde Thompson, Mayor
Doyne R. Rich,
Calvin Lawrence, Councilmen
Frank M. Eddins,
Charles Hanks,
W. L. Cockrell, City Secretary

Parties Absent:

Nolan B. Hall, Councilman

Also Present:

Phillip Leach, City Attorney

The meeting was opened with prayer by Alderman Lawrence.

Lawrence moved to dispense with the reading of the minutes of the previous meeting and they be approved as previously submitted to each Alderman in writing. Seconded by Rich.

Voting Yes: Rich, Lawrence, Eddins, and Hanks.

Voting No: None

Joe Denman, Vice-President of Temple Industries, appeared before the Council and requested the City to assume the responsibility of operating the fire department. Mayor Thompson appointed a committee composed of Aldermen Lawrence, Hall, and Rich, to work with Mr. Denman to reach an agreement for the City to assume control and operation of the fire department.

Mr. F. W. King, representing a group of property owners near the City's new water well, appeared before the Council to request service for approximately six families. Following a discussion, the Council requested Mr. King to meet with C. F. Lord to see if these families could be included in the water district Mr. Lord is attempting to organize.

Alderman Rich reported his committee had met with Mr. Lord and they felt it would be feasible for the City to sell water to the proposed water district at the regular water rate. The committee was to meet at a later date with the water district's engineers to determine if the rate was agreeable.

Mayor Thompson requested that anyone present who opposed the annexation of 17.22 acres of land to the South City Limit, to step forward and state their objections. No one appeared

and Mayor Thompson instructed the City Attorney to prepare the necessary ordinance to annex the land at a special meeting of the City Council to be held March 14, 1966 at 7:00 P. M. at the Temple Memorial Library.

Mayor Thompson introduced an ordinance setting March 14, 1966 as the date for a public hearing to annex 48.595 acres of land to the North City Limit. Hanks moved the Council approve and adopt the ordinance. Seconded by Lawrence.

Voting Yes: Rich, Lawrence, Eddins, and Hanks

Voting No: None

The caption of the ordinance is as follows:

49

AN ORDINANCE SETTING A DATE, TIME AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED ANNEXATION OF CERTAIN PROPERTY BY THE CITY OF DIBOLL, TEXAS, AUTHORIZING AND DIRECTING THE MAYOR TO PUBLISH NOTICE OF SUCH PUBLIC HEARING; AND DECLARING AN EMERGENCY

Mr. Robert Day of Almon, McKinney, and Dudley, the City's Financial Advisors, met with the Council and recommended the City not sell the \$100,000. municipal building bonds at this time. He explained the bond market was off at the present time and the City could probably receive a better interest rate by waiting a month or two. The Council agreed to accept Mr. Day's recommendation.

The Administrator introduced a resolution renewing a note in the amount of \$21,000. owed to Temple Industries. Hanks moved the Council adopt the resolution. Seconded by Lawrence.

Voting Yes: Rich, Lawrence, Eddins, and Hanks

Voting No: None

The Administrator presented the following construction estimates for Council approval.

J. C. McCauley, street improvements, \$8,263.85. Lawrence moved the Council approve payment. Seconded by Hanks.

Voting Yes: Rich, Lawrence, Eddins, and Hanks.

Voting No: None

Elrod Construction Company, sewerage outfall, \$14,134.90. Rich moved the Council approve payment. Seconded by Lawrence.

Voting Yes: Rich, Lawrence, Eddins, and Hanks

Voting No: None

Bering Tank Division, ground storage, \$22,410. Lawrence moved

the Council approve payment. Seconded by Eddins.

Voting Yes: Rich, Lawrence, Eddins, and Hanks

Voting No: None

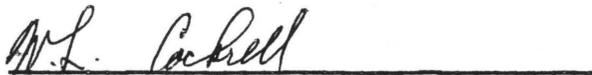
The Administrator reported that Mr. Temple had agreed to donate the three lots facing the highway for construction of the City Hall provided the City would acquire the other three lots in the block.. The Council authorized the Administrator to negotiate for the purchase of the property.

In other action, the Council briefly discussed donating water for a yard beautiful contest. No official action was taken.

There being no further business, Council adjourned at 8:40 P. M. upon motion by Rich.


MAYOR

ATTEST:



Minutes of a special meeting of the City Council, City of Diboll, Texas, March 7, 1966 at 7:00 P. M. in the Temple Memorial Library.

Parties Present:

Clyde Thompson, Mayor
Frank M. Eddins, Councilmen
Doyne R. Rich, Councilmen
Calvin Lawrence, Councilmen
W. L. Cockrell, City Secretary

Parties Absent:

Charles Hanks, Councilmen
Nolan Hall, Councilmen

Also Present:

Ward Burke, City Attorney

The meeting was opened with prayer by Ward Burke.

Mr. Linwood Johnson and Mr. and Mrs. Les Neyland met with the Council in an effort to reach an agreement for an easement across Mr. Johnson's and Mrs. Neyland's property. Mr. Johnson and Mrs. Neyland offered to sell the City the property upon which a road is now situated. Mr. Burke explained that it would not be possible for the City to purchase what was already considered a public street.

Following a discussion, the Council agreed to offer Mr. Johnson and Mrs. Neyland \$400. for a twenty foot easement adjacent to and parallel with the existing street. Mr. Johnson and Mrs. Neyland agreed to consider the proposal and give the Council their decision no later than March 14, 1966.

There being no further business, Council adjourned at 8:45 P. M. upon motion by Rich.


MAYOR

ATTEST:


CITY SECRETARY

Minutes of a special meeting of the City Council, City of Diboll, Texas, March 14, 1966 at 7:00 P. M. in the Temple Memorial Library.

Parties Present:

Charles Hanks, Mayor Pro-Temp

Doyme R. Rich,
Calvin Lawrence, Councilmen
Nolan B. Hall,

W. L. Cockrell, City Secretary

Parties Absent:

Clyde Thompson, Mayor
Frank M. Eddins, Councilman

Also Present:

Phillip Leach, City Attorney

The meeting was opened with prayer by Alderman Lawrence.

Mayor Pro-Temp, Charles Hanks, requested that anyone present who opposed the annexation of 48.595 acres of land to the North City Limits to please come forward and state their objections. No one appeared to oppose the annexation and the Mayor Pro-Temp instructed the City Attorney to prepare the ordinance necessary to annex the land at the next regular meeting of the Council on March 28, 1966.

City Attorney, Phillip Leach, read an ordinance annexing 17.22 acres to the South City Limits. Lawrence moved the ordinance be approved and adopted. Seconded by Rich.

Voting Yes: Rich, Lawrence, and Hall

Voting No: None

The caption of the ordinance is as follows:

AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF DIBOLL, ANGELINA COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN THE CITY LIMITS, AND GRANTING TO SAID TERRITORY AND TO ALL FUTURE INHABITANTS OF SAID PROPERTY ALL OF THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID FUTURE INHABITANTS BY ALL OF THE ACTS AND ORDINANCES OF SAID CITY.

The Council reviewed a plat of the South Meadows Addition presented by Arthur Temple, III for Council consideration.

Following the review and discussion, Rich moved the City approve and accept the dedication. Seconded by Lawrence.

Voting Yes: Rich, Lawrence, and Hall

Voting No: None

In order to avoid future misunderstandings between the developers and the City, Alderman Rich requested the following resolution:

RESOLVED, the City of Diboll, Texas at its own expense will relocate water and sewer lines which are situated upon the following lots of South Meadows Addition to the City of Diboll, Texas to wit: Lot 1, Block 2, Lots 10 & 11, Block 3, Lots 6, 8, & 9, 14 & 15, 16, Block 4, Lots 1 & 2, Block 5; as may be deemed necessary to make said lots suitable for construction by the sub-divider, Arthur Temple, III, within the next five years fully realizing that it may not be necessary to relocate all such utilities herein described.

Hall moved adoption of the resolution. Seconded by Rich.

Voting Yes: Rich, Lawrence, and Hall

Voting No: None

The Administrator reported the ground storage tank was 100% complete except for sterilization and that a construction estimate in the amount of \$7,178.40 was due the Bering Tank Company. Rich moved the City pay the estimate.. Seconded by Lawrence.

Voting Yes: Rich, Lawrence, and Hall

Voting No: None

The Council discussed the service provided the City by Lufkin Telephone Exchange. The major complaints were difficulties in dialing local numbers and being disconnected during long distance conversation. Following the discussion, Lawrence moved the Council request Mr. Marion Clay or a representative of the Lufkin Telephone Exchange to meet with the Council at its next regular meeting. Seconded by Hall.

Voting Yes: Rich, Lawrence, and Hall

Voting No: None

The Administrator reported that Mr. Johnson and Mrs. Neyland had accepted the City's offer of \$400. for an easement across their property. He requested the Council to take official action on the offer. Rich moved the City pay Mr. Linwood Johnson and Mrs. Ida Neyland \$400. for an easement to construct

a sewerage outfall line. Seconded by Lawrence.

Voting Yes: Rich, Lawrence, and Hall

Voting No: None

The Administrator reported that all property for the City Hall had been obtained except one lot owned by Robert Rast. He requested the Council to authorize him to pay up to \$4800 for the property. Rich moved the Administrator be authorized to pay up to \$4800. for the property owned by Robert Rast. Seconded by Hall.

Voting Yes: Rich, Lawrence, and Hall

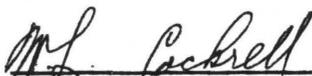
Voting No: None

There being no further business, Council adjourned at 8:10 P. M. upon motion by Rich.



MAYOR

ATTEST:


CITY SECRETARY

Minutes of a regular meeting of the City Council, City of Diboll, Texas, March 28, 1966 at 7:00 P. M. in the Temple Memorial Library.

Parties Present:

Clyde Thompson, Mayor
Doyme R. Rich,
Calvin Lawrence, Councilmen
Dr. Frank Eddins,
Nolan B. Hall,
W. L. Cockrell, City Secretary

Parties Absent:

Charles Hanks, Councilman

Also Present:

Ward Burke, City Attorney

Meeting was opened with prayer by Ward Burke.

Alderman Lawrence moved to dispense with the reading of the minutes of the last meeting and they be approved as previously submitted to each Alderman in writing. Seconded by Hall.

Voting Yes: Rich, Lawrence, Eddins, and Hall

Voting No: None

Mayor Thompson turned the meeting over to Jesse Morgan to open bids on the proposed City Hall. The bidders and their bids are as follows:

<u>Contractor</u>	<u>Base Bid</u>	<u>Alternate #1</u>	<u>Alternate #2</u>
Conway Construction	87,930.00	+786.00	-677.00
R. E. Grimes	64,876.00	+949.00	
L. Richardson & Sons	85,840.00	+675.00	-750.00
Temple Associates	86,390.00	+889.00	-1525.00

The Council heard Mr. Marion Clay representing Lufkin Telephone Exchange, explain the company's improvement program and how the improvements now in progress would affect local telephone service. Mr. Clay told the Council that the new equipment would be installed and operating by the end of May. He further stated these improvements would increase the number of direct dial cables by 30% and the number of local cables by 50%. He said

his company would investigate to determine the cause for the numerous disconnections during long distance service.

The Administrator reported that he and Jerry Hill had met with HHFA representatives in Fort Worth in an effort to obtain a community facilities loan for constructing the Municipal Building. He informed the Council that it would take from 90 to 120 days to secure such a loan and bids could not be taken on the building until the loan was approved. He reported that interest saving on such a loan would only amount to \$6,300. over a twenty year period, but felt that this saving would be lost through increased construction cost by the delay and the fact the contractors would have to pay the government wage scale. He recommended the Council finance the Municipal Building through a normal bond sale. The Council accepted the Administrator's recommendation.

The Administrator reported to the Council the City could obtain hospitalization insurance for its employees at a cost of approximately \$7. for each employee. He requested the Mayor to appoint a committee to work with him in determining the best possible policy for the employees. Mayor Thompson appointed Aldermen Hanks, Eddins, and Lawrence as a committee to work with the Administrator to select a policy for its employees.

The Council considered an ordinance annexing 48.595 acres of land to the North City Limits. Rich moved the Council approve and adopt the ordinance. Seconded by Lawrence.

Voting Yes: Lawrence, Eddins, Rich and Hall

Voting No: None

The caption of the ordinance is as follows:

AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF DIBOLL, ANGELINA COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN THE CITY LIMITS, AND GRANTING TO SAID TERRITORY AND TO ALL FUTURE INHABITANTS OF SAID PROPERTY ALL OF THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID FUTURE INHABITANTS BY ALL THE ACTS AND ORDINANCES OF SAID CITY.

The Administrator presented the following construction estimates for approval:

- H. J. Hogan, Water Improvements, \$9,996.80
- Elrod Construction Company, Sewerage Outfall, \$6,622.56
- J. C. McCauley, Street Improvements, \$16,397.82

R. S. Woodruff & Associates, Engineering Fees, \$6,365.77
Controls and yard piping for ground storage \$6,429.98.
Hall moved the Administrator be authorized to pay the estimates.
Seconded by Lawrence.

Voting Yes: Lawrence, Eddins, Rich, and Hall

Voting No: None

The Administrator reported he had received two bids for constructing an all masonry pump house at the ground storage tank, one from Marvin Baker for \$2,675. and one from A. B. Conner for \$2,950. He explained that a house could be built for considerably less but recommended the Council accept Mr. Baker's bid in order to comply with State Board of Insurance requirements on pump houses. Hall moved the City accept Mr. Baker's bid to construct an all masonry pump house. Seconded by Lawrence.

Voting Yes: Lawrence, Eddins, Rich, and Hall

Voting No: None

The Administrator requested the Council to authorize him to purchase a service policy on the City's \$4,000. accounting machine at a cost of \$293. Lawrence moved the Council grant the request. Seconded by Rich.

Voting Yes: Lawrence, Eddins, Rich, and Hall

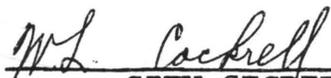
Voting No: None

In other business, the Council discussed mowing vacant lots, zoning, and the stop sign at Thompson and Hines, without taking any official action.

There being no further business, Council adjourned at 9:20 P.M. upon motion by Rich.


MAYOR

ATTEST:


CITY SECRETARY

Minutes of a special meeting of the City Council, City of Diboll, Texas, April 7, 1966 at 7:00 P. M. at the Temple Memorial Library.

Parties Present:

Clyde Thompson, Mayor
Calvin Lawrence,
Doyne R. Rich,
Nolan B. Hall, Councilmen
Charles Hanks,
W. L. Cockrell, City Secretary

Parties Absent:

Frank M. Eddins, Councilman

Also Present:

George Chandler, City Attorney

The meeting was opened with prayer by Alderman Lawrence.

Mayor Thompson stated the purpose of the meeting was to determine whether or not the error claimed by contractor, R. E. Grimes was an honest mistake and if such, should be released from his obligation to the City. Mayor Thompson then turned the floor over to George Chandler, City Attorney to handle the proceedings.

George Chandler: Mr. Grimes, would you come forward at this time and explain to the Council what caused the \$9,000. error on your bid on the City Hall?

R. E. Grimes: It was simple, I put \$1,000. in the adding machine instead of \$10,000. which makes a difference of \$9,000. I don't mind your using my tapes to see if the bid figures up to \$64,876.

George Chandler: Was it just an error on the adding machine then?

R. E. Grimes: Yes, down almost at the bottom of the bid sheet you will see I put \$1,000. on a labor item instead of \$10,000.

George Chandler: Did you keep the tape?

R. E. Grimes: Yes

George Chandler: Did you add these up yourself?

R. E. Grimes: Yes

Mayor Thompson: Mr. Grimes, has this ever occurred before?

R. E. Grimes: No, this is the first time in 18 years of business that such an error has occurred.

Mayor Thompson: When you found the error, you wrote a letter to the City and offered to do it at the amended figure. Is that still your contention?

R. E. Grimes: Well, I would like to do the job but understand that there will be no hard feelings if you throw my bid out completely.

George Chandler: Mr. Grimes, do you have any other comments you would like to tell the Council at this time?

R. E. Grimes: Well, I'm sorry it happened the way it did and would like to get everyone involved off the hook.

George Chandler: Are you asking the Council to take your amended bid or to release you completely?

R. E. Grimes: Unless the Council feels I cannot do the job at the amended bid, I would like to be released.

Mayor Thompson: Where is your work sheet where you were making up the figures? What makes up an even \$10,000. on labor on the work sheet?

At this time Mr. Grimes presented his work sheet and his books and papers were submitted to the Council for review.

Mayor Thompson: What actually caused you to see the error?

R. E. Grimes: I talked to the architect and checked my figures and found it. This was after the bid had already been let.

William R. Massey, the City's consulting engineer, and Jerry Hill, architect for the City, took all the figures and ran a tape on them and reported that they could find no error or any proof that any of the figures had been changed since the bid was submitted.

Jerry Hill gave his view as an architect that the error appeared to be from legal aspects, an honest mistake. However, he stated that it was not considered to be a good code of ethics as far as he was concerned to accept an amended bid. His recommendation to the Council was to throw out all bids and resubmit by taking alternate bids.

Charles Hanks moved that in reference to the bid of R. E. Grimes that the mistake was natural, not negligent and that it be accepted as such. Seconded by Nolan Hall.

Voting Yes: Lawrence, Hall, Hanks, and Rich

Voting No: None

Alderman Rich moved that the Council reject all bids and that they be resubmitted. Seconded by Charles Hanks.

Voting Yes: Lawrence, Hall, Hanks, and Rich

Voting No: None

George Chandler: Mayor Thompson, would you please administer an oath to Mr. Grimes requiring him to swear to me truth of his testimony?

Mayor Thompson: Do you solemnly swear that the testimony you have just given to the City Council of the City of Diboll is true and correct, so help you God?

R. E. Grimes: I do.

The Administrator informed the Council that drainage in Copes-town would not require curb and gutter and by deleting it,

the City could save approximately \$10,000. He recommended that in addition to deleting the curb and gutter that some of the streets be narrowed. He stated this would be necessary due to some buildings in the street right-of-way. Lawrence moved the Council accept the Administrator's recommendation. Seconded by Rich.

Voting Yes: Lawrence, Hall, Hanks, and Rich

Voting No: None

The returns of the April 5, City official election were presented to the Council. The returns showed the following votes for Aldermen: Dr. Frank M. Eddins, 43; Doyne R. "Pop" Rich, 42; Nolan B. Hall, 43; and Lloyd Tripplett, 2. Following an investigation of the returns, Hanks moved Dr. Frank M. Eddins, Doyne R. "Pop" Rich, and Nolan B. Hall be declared elected to the Council. Seconded by Lawrence.

Voting Yes: Lawrence, Hall, Hanks, and Rich

Voting No: None

There being no further business, Council adjourned at 8:50 P.M. upon motion by Rich.


MAYOR

ATTEST:


CITY SECRETARY

Minutes of a special meeting of the City Council of the City of Diboll, Texas, April 21, 1966 at 2:00 P. M. at the Temple Memorial Library.

Parties Present:

Charles Hanks, Mayor Pro-Temp

Doyme Rich,
Calvin Lawrence, Councilmen

W. L. Cockrell, City Secretary

Parties Absent:

Frank M. Eddins,
Nolan B. Hall, Councilmen

Also Present:

Ward Burke, City Attorney

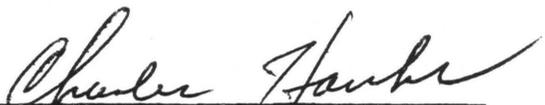
The meeting was opened with prayer by Alderman Lawrence.

Bids were opened for construction of street improvements on Hendrix Avenue. Bidders and their bids are as follows:

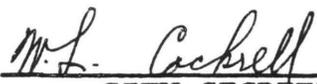
Blanton Concrete Construction Lufkin, Texas	\$36,756.90
J. C. McCauley Diboll, Texas	41,147.76
Moore Brothers Construction Lufkin, Texas	49,119.00

The Council took the bids under advisement pending an audit and investigation of the bids.

There being no further business, Council adjourned at 2:40 P.M. upon motion by Rich.


MAYOR

ATTEST:


CITY SECRETARY

Minutes of a regular meeting of the City Council of the City of Diboll, Texas, April 25, 1966 at 7:00 P. M. in the Temple Memorial Library.

Parties Present:

Clyde Thompson,	Mayor
Calvin Lawrence,	
Doyne Rich,	
Charles Hanks,	Councilmen
Nolan B. Hall,	
Frank M. Eddins,	
W. L. Cockrell,	City Secretary

Parties Absent:

None

Also Present:

Phillip Leach, City Attorney

The meeting was opened with prayer by Alderman Lawrence.

Rich moved to dispense with the reading of the minutes of the last meeting and they be approved as previously submitted to each Alderman in writing. Seconded by Lawrence.

Voting Yes: Lawrence, Rich, Hanks, Hall, and Eddins

Voting No: None

Mr. E. O. Taylor appeared before the Council to request annexation and water service to property he owns adjacent to the city limits. Mr. Taylor stated he was willing to pay \$900.00 for the construction of a water line to his property. Following a discussion, the Administrator was instructed to investigate and determine if other people in that area were willing to annex to the City and pay for water service to their property.

The Temple Memorial Library Board submitted the names of James L. Love, Willie Massey, Virginia Nelson, Julia Schinke, and Arthur Temple, Jr. for new five year terms to the Library Board. Hall moved the Council affirm the appointments of the above mentioned persons to the Library Board for five year terms.

Voting Yes: Lawrence, Rich, Hanks, Hall, and Eddins

Voting No: None

The Administrator presented the following construction estimates to be approved for payment.

J. C. McCauley, street improvements	\$15,602.08
Elrod Construction Co., sewage outfall	\$13,389.71
Bering Tank Company, final estimate,	\$ 3,087.60

Rich moved the Council authorize payment of the estimates. Seconded by Hanks.

Voting Yes: Lawrence, Rich, Hanks, Hall and Eddins

Voting No: None

The Council discussed the bids for Hendrix Street improvements and the possibility of extending the contract to cover Borden Street. Lawrence moved the Council award the contract to Blanton Concrete Construction in the amount of \$36,756.90 provided financing could be arranged to cover the added cost of concrete. Seconded by Rich.

Voting Yes: Lawrence, Rich, Hanks, Hall, and Eddins

The Administrator reported that United Gas Corporation was selling its gas distributions division and there was a good possibility the City might be able to obtain the local system in the near future.

The Administrator reported that Robert Day, the City's fiscal agent, had informed him that bonds for the municipal building could possibly be sold at 4.25% for bonds maturing through 1981 and 4.5% for bonds maturing after 1981. The Administrator requested Council approval if Mr. Day should be able to find a buyer at these rates. Lawrence moved that Mr. Day be authorized to sell the bonds at the above mentioned interest rates. Seconded by Hanks.

Voting Yes: Lawrence, Rich, Hanks, Hall, and Eddins

Voting No: None

The Council accepted the resignation of Ray Chapman, the City Marshal and upon motion by Rich and second by Lawrence, appointed Ward Phelan to fill the vacancy created by Chapman's resignation.

In other business, Rich moved the City charge \$1.00 for each tax certificate issued after May 1, 1966. Seconded by Hanks.

Voting Yes: Lawrence, Rich, Hanks, Hall, and Eddins

Voting No: None

There being no further business, Council adjourned at 8:45 P.M.
upon motion by Rich.

Clyde Thompson
MAYOR

ATTEST:

M.L. Cochell
CITY SECRETARY

Minutes of a special meeting of the City Council, City of Diboll, Texas, May 12, 1966 at 7:00 P. M. at the Temple Memorial Library.

Parties Present:

Clyde Thompson, Mayor
 Calvin Lawrence,
 Nolan B. Hall, Councilmen
 Frank M. Eddins,
 Charles Hanks,
 W. L. Cockrell, City Secretary

Parties Absent:

Doyme R. Rich, Councilman

Also Present:

George Chandler, City Attorney

The meeting was opened with prayer by Alderman Lawrence.

Mayor Thompson turned the meeting over to Jesse Morgan, representing Wiener, Morgan and O'Neil, to open bids for the proposed municipal building. The bidders and their bids are as follows:

<u>Contractor</u>	<u>Base Bid</u>	<u>Alternate #1</u>
Conner & Baker	\$72,900.00	-1,000.00
Conway Construction	85,534.00	-1,000.00
R. E. Grimes Construction	71,950.00	- 250.00
L. Richardson & Sons, Inc.	78,240.00	- 510.00
Temple Associates	81,490.00	- 530.00

After discussing the bids, Dr. Eddins moved the City award the contract for construction of the municipal building with all electric heating and air conditioning, to R. E. Grimes Construction Company, Lufkin, Texas in the amount of \$71,950.00 with construction to start at the earliest possible time. Seconded by Lawrence.

Voting Yes: Lawrence, Hall, Eddins, and Hanks

Voting No: None

Mayor Thompson reported the City had been requested to appoint a director to the Neches River Development Association. Hall moved that Alderman Charles Hanks be appointed director to represent the City of Diboll in the Association. Seconded by Lawrence.

Voting Yes: Lawrence, Hall, Eddins and Hanks

Voting No: None

In other business, the Council discussed the financing for Hendrix Street improvements, no official action was taken.

There being no further business, Council adjourned at 8:35 P.M. upon motion by Hall.


MAYOR

ATTEST:


CITY SECRETARY

Minutes of the regular meeting of the City Council of the City of Diboll, Texas for the month of May postponed until June 6, 1966 at 7:00 P. M. in the Temple Memorial Library.

Parties Present:

- Clyde Thompson, Mayor
- Calvin Lawrence,
- Doyne R. Rich, Councilmen
- Charles Hanks,
- W. L. Cockrell, City Secretary

Parties Absent:

- Nolan B. Hall
- Dr. Frank Eddins, Councilmen

The meeting was opened with prayer by Alderman Lawrence.

Rich moved to dispense with the reading of the minutes of the previous meeting and they be approved as previously submitted to each Alderman in writing. Seconded by Lawrence.

Voting Yes: Lawrence, Rich, and Hanks.

Voting No: None

The Administrator introduced a resolution to consider the purchase of the gas system when, and if the system was available for sale. The resolution was requested by Robert Day, the City's fiscal agent, in order that he could determine how many cities were interested in purchasing the gas systems serving their city. Hanks moved the Council adopt the resolution. Seconded by Lawrence.

Voting Yes: Lawrence, Rich, and Hanks

Voting No: None

The Administrator presented the following estimates and expenditures for approval.

J. C. McCauley--Street Improvements	\$5 346.23
Elrod Construction--Sewer Improvements	2 235.42
Burke, Leach, and Chandler	300.00
Uvalde Rock Asphalt	586.67
Wiener, Morgan & O'Neil	3 777.38
Bartlett, Baggett & Shands	458.00

Rich moved the Council authorize payment of the estimates and expenditures. Seconded by Hanks.

Voting Yes: Lawrence, Rich, and Hanks

Voting No: None

The Administrator explained the proposals offered for group hospitalization for City employees and informed the Council the hospitalization insurance committee recommended the plan offered by Business Men's Assurance Company. Following a discussion, Hanks moved the City furnish hospitalization insurance for employees under the plan offered by the Business Men's Assurance Company. Seconded by Rich.

Voting Yes: Lawrence, Rich, and Hanks

Voting No: None

The Council discussed placing entrance signs on Highway 59. Following the discussion, Hanks moved the Administrator have the signs erected provided the cost did not exceed \$50.00. Seconded by Lawrence.

Voting Yes: Lawrence, Rich, and Hanks

Voting No: None

The Council discussed a mowing ordinance and the possible need to purchase a tractor mower. Following the discussion, the Administrator was instructed to investigate the cost of a tractor and mower and to determine what other equipment the tractor could be adapted to.

The Administrator reported that work on Hendrix Street was due to begin immediately and asked the Council to extend the contract to include Borden Drive. Lawrence moved the City extend the Hendrix Avenue contract awarded to Blanton Concrete Construction Company to include Borden Drive at an estimated cost of \$20,175. Seconded by Hanks.

Voting Yes: Lawrence, Rich, and Hanks.

Voting No: None

Mayor Thompson reported the considered salary paid Geneva Sides would be less than that received by other secretaries in the City and recommended a salary increase. Following a discussion, Rich moved to increase Miss Sides' salary \$25. per month. Seconded by Hanks.

Voting Yes: Lawrence, Rich, and Hanks

Voting No: None

In other business, the Council discussed a letter from the school board concerning police department questioning of school children. Mayor Thompson was instructed to acknowledge the letter without any other action being taken.

There being no further business, Council adjourned at 8:45 P. M.
upon motion by Rich.


MAYOR

ATTEST:


CITY SECRETARY

Minutes of a special meeting of the City Council of the City of Diboll, Texas, June 23, 1966 at 1:30 P. M. in the Board of Directors Room at Temple Industries.

Parties Present:

Clyde Thompson, Mayor
Calvin Lawrence,
Nolan B. Hall,
Doyne R. Rich, Councilmen
Dr. Frank Eddins,
Charles Hanks,
W. L. Cockrell, City Secretary

Parties Absent:

None

Mayor Thompson called the meeting to order and turned the floor over to Mr. Dieter Ufer, representing Bernard Johnson and Associates, to explain the proposed recreation program. Following Mr. Ufer's presentation, the Council discussed the various facilities proposed and the means of financing the project. Rich moved the City make application for 50% grant for the recreation facilities including an eighteen hole golf course, if possible. Seconded by Lawrence.

Voting Yes: Lawrence, Hall, Rich, Eddins, and Hanks

Voting No: None

Rich further moved the City employ Bernard Johnson and Associates to make application for the grant on a contingent basis. Seconded by Lawrence.

Voting Yes: Lawrence, Hall, Rich, Eddins, and Hanks

Voting No: None

The following ordinance was introduced and read in full. The caption of the ordinance is as follows:

52
"ORDINANCE AUTHORIZING ISSUANCE OF \$200,000 "CITY OF DIBOLL, TEXAS, GENERAL OBLIGATION BONDS, SERIES 1966," DATED JUNE 15, 1966

Lawrence moved the ordinance be approved and adopted as read. Seconded by Rich.

Voting Yes: Lawrence, Hall, Rich, Eddins, and Hanks

Voting No: None

The Administrator reported the Housing Authority had requested James Rhone and C. H. Shepherd be reappointed for the two year terms on the Housing Authority Board. Lawrence moved the re-appointment of James Rhone and C. H. Shepherd to the Housing Authority Board for the two year terms. Seconded by Hanks.

Voting Yes: Lawrence, Hall, Rich, Eddins, and Hanks

Voting No: None

The Council discussed a request by the school board to relocate a six inch water main on school property. Following a discussion, the Administrator was instructed to write the school board explaining why the City could not afford to relocate the water main.

There being no further business, Council adjourned at 4:00 P. M. upon motion by Rich.


MAYOR

ATTEST:


CITY SECRETARY

Minutes of a special meeting of the City Council of the City of Diboll, Texas, July 13, 1966 at 5:30 P. M. in the Temple Memorial Library.

Parties Present:

Clyde Thompson, Mayor
Calvin Lawrence,
Nolan B. Hall, Councilmen
Frank M. Eddins,
Charles Hanks,
W. L. Cockrell, City Secretary

Parties Absent:

Doayne R. Rich, Councilman

Mayor Thompson called the meeting to order and stated the meeting was for the purpose of discussing the employment of James Southerland as Deputy Marshal. Following the discussion, Hall moved the City employ Southerland beginning July 16 at a salary of \$325. per month. Seconded by Hanks.

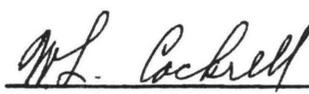
Voting Yes: Lawrence, Hall, Eddins, and Hanks

Voting No: None

There being no further business, Council adjourned at 6:00 P. M. upon motion by Hall.


MAYOR

ATTEST:



Minutes of a regular meeting of the City Council of the City of Diboll, Texas, July 25, 1966 at 7:00 P. M. in the Temple Memorial Library.

Members Present:

- Clyde Thompson, Mayor
- Calvin Lawrence,
Nolan Hall,
Dr. Frank Eddins, Councilmen
Charles Hanks,
Doyne Rich,
- W. L. Cockrell, City Secretary

Members Absent:

None

Also Present:

- Ward Burke, City Attorney

The meeting was opened with prayer by Ward Burke.

Lawrence moved to dispense with the reading of the minutes of the previous meeting and they be approved as previously submitted to each Alderman in writing. Seconded by Rich.

Voting Yes: Lawrence, Hall, Eddins, Hanks, and Rich

Voting No: None

The Council discussed hospitalization insurance for City employees with the Administrator explaining the Republic National Insurance Company could not provide twenty-four hour protection. The Council instructed the Administrator to investigate to determine if other insurance companies might provide the requested coverage.

The Council discussed purchase of a mower and instructed the Administrator to continue his investigation for a dual purpose machine.

The Council discussed closing part of Durham Street, East of Devereaux. It was pointed out that after closing the requested portion, there would remain a thirty foot right-of-way giving all property owners access to their property. Hanks moved the City close the requested portion of Durham Street. Seconded by Eddins.

Voting Yes: Lawrence, Hall, Eddins, Hanks, and Rich

Voting No: None

The Administrator presented the following construction estimates for approval.

R. E. Grimes--\$13 311.00
Blanton Concrete Construction Company--\$29 767.68
J. C. McCauley--\$17 869.54
Elrod Construction Company--\$7 758.56
R. S. Woodruff & Associates--\$13 646.26

Rich moved the Council approve the estimates and authorize the Administrator to make payment. Seconded by Lawrence.

Voting Yes: Lawrence, Hall, Eddins, Hanks, and Rich

Voting No: None

The Administrator reported that he and H. G. Stubblefield had consulted with officials of the Texas Parks and Wildlife Department and there was a good possibility the City could receive approval of the recreation area. He further reported that work was underway on the application for matching funds.

A plat of the Ezekiel Mathews Addition was presented for Council approval. After studying the plat, Lawrence moved the City approve the Ezekiel Mathews Addition. Seconded by Hall.

Voting Yes: Lawrence, Hall, Eddins, Hanks, and Rich

Voting No: None

In other business, the Council approved payment of \$1 225.00 to Judge George Smith for his services from January 1 to June 30, 1966.

There being no further business, Council adjourned at 8:45 P. M. upon motion by Rich.


MAYOR

ATTEST:


CITY SECRETARY

Minutes of a special meeting of the City Council, City of Diboll, Texas, August 23, 1966 at 5:00 P. M. in the Temple Memorial Library.

Parties Present:

Clyde Thompson, Mayor
Calvin Lawrence,
Nolan B. Hall, Councilmen
Doyle Rich,
W. L. Cockrell, City Secretary

Parties Absent:

Charles Hanks,
Dr. Frank Eddins, Councilmen

Also Present:

George Chandler, City Attorney

Mr. H. G. Stubblefield, Jr. presented the application for grant on the City's proposed recreation area. He explained it would be necessary to adopt an ordinance creating a park and recreation board to qualify for the grant. The ordinance was introduced and read in full. Caption is as follows:

#53

"AN ORDINANCE ESTABLISHING A PARKS AND RECREATIONAL BOARD FOR THE CITY OF DIBOLL, ANGELINA COUNTY, TEXAS, SETTING FORTH SERVICES TO BE PROVIDED BY THE CITY OF DIBOLL FOR THE ASSISTANCE OF CITIZENS IN ESTABLISHING AND MAINTAINING RECREATIONAL PROJECTS; PROVIDING FOR THE APPOINTMENT OF THE MEMBERS OF THE PARKS AND RECREATIONAL BOARD; SETTING OUT THE PURPOSE OF THE PARKS AND RECREATIONAL BOARD; PROVIDING A SEVERABILITY CLAUSE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; AND DECLARING AN EMERGENCY.

Lawrence moved the adoption of the ordinance. Seconded by Rich.

Voting Yes: Lawrence, Rich and Hall

Voting No: None

Mayor Thompson then nominated the following members to the Park and Recreation Board: H. G. Stubblefield, Jr., Chairman, Arthur Temple, III, O. C. Scott, Dr. R. W. Ingram, V. W. Carlton, Evelyn Roach and Milford Ruby. Lawrence moved the Council approve the Mayor's nomination. Seconded by Rich.

Voting Yes: Lawrence, Rich and Hall

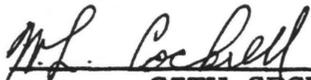
Voting No: None

The Council also adopted a resolution naming the City Administrator fiscal officer for the project.

There being no further business, Council adjourned at 6:15 P. M. upon motion by Rich.


MAYOR

ATTEST:


CITY SECRETARY

Minutes of a regular meeting of the City Council, City of Diboll, Texas, August 29, 1966 at 6:30 P. M. in the Temple Memorial Library.

Parties Present:

- Clyde Thompson, Mayor
- Calvin Lawrence, Councilmen
- Charles Hanks, Councilmen
- Nolan Hall, Councilmen
- Dr. Frank Eddins, Councilmen
- W. L. Cockrell, City Secretary

Parties Absent:

- Doyne Rich, Councilman

Also Present:

- Ward Burke, City Attorney

The meeting was opened with prayer by Ward Burke.

Hall moved to dispense with the reading of the minutes of the previous meeting and they be approved as previously submitted to each Alderman in writing. Seconded by Lawrence.

Voting Yes: Lawrence, Hanks, Hall and Eddins

Voting No: None

Mr. Charles Rector appeared before the Council and asked that something be done to the drainage ditch adjacent to his Texaco Station. The Council discussed the situation and instructed the Administrator to investigate and determine what could be done.

The Administrator presented the following estimates for approval and payment.

J. C. McCauley--Streets	\$50 135.78
Blanton Concrete Construction--Streets	16 295.20
Elrod Construction Company--Sewer	7 971.35
Grimes Construction Company--Municipal Bldg.	17 493.26
Howe Fire Apparatus Company--Fire Truck	24 175.50
Robert G. Day--Investment Securities	2 000.00

Dr. Eddins moved the Administrator be authorized to pay the estimates. Seconded by Hall.

Voting Yes: Lawrence, Hanks, Hall and Eddins

Voting No: None

The Administrator requested the following resolutions for the City's application for a grant on the proposed plaza.

BE IT RESOLVED, by the City Council of the City of Diboll that Charles Trost be authorized to submit an application for matching funds to acquire the land for and construct a down-town plaza;

WHEREAS, there is no suitable undeveloped land available for the construction of a down-town plaza and;

WHEREAS, there is a need to acquire developed land in order to obtain a suitable location for said plaza,

THEREFORE, BE IT RESOLVED, by the City Council of the City of Diboll that application be made to the Department of Housing and Urban Development for a grant to acquire said land.

BE IT RESOLVED, by the City Council of the City of Diboll, the authorization is hereby granted to the Department of Housing and Urban Development to conduct an Urban Renewal Feasibility study.

Lawrence moved the adoption of the three resolutions. Seconded by Hall.

Voting Yes: Lawrence, Hanks, Hall and Eddins

Voting No: None

The Council discussed the parking lot and purchasing furniture for the new City Hall. Following the discussion, Mayor Thompson appointed Charles Hanks, W. L. Cockrell and Jerry Hill to select the furniture to be submitted for bids.

The Council discussed the development of land owned by Sally Smith adjacent to the City Limits. The Council was in agreement that the land should be re-platted in an orderly manner before the lots could be served with water.

The Administrator reported he had talked to Mr. Clay of the Lufkin Telephone Exchange about the lack of adequate service that still exists within the City. He reported that Mr. Clay told him that several new trunk lines had already been installed but the switches necessary to place them in operation had not arrived yet. The Council unanimously voiced its disapproval with the speed at which the improvements were being made.

The Administrator reported that radio equipment for the new City Hall and City vehicles would cost approximately \$3500. He explained that having the radio-equipped vehicles would save the City a considerable amount of time and money and were needed at times of emergencies such as large water main breaks.

Dr. Eddins moved the Administrator be authorized to purchase the radio equipment. Seconded by Lawrence.

Voting Yes: Lawrence, Hanks, Hall and Eddins

Voting No: None

The Council discussed the present 45 MPH speed limit now in effect and all reported numerous complaints from citizens about speeding on the recently constructed streets. Following the discussion, the Administrator was instructed to have an ordinance prepared changing the speed limit to 30 MPH except on Highway 59.

In other business, the Administrator was instructed to investigate the possibility of fogging for mosquitos and to see if there had been any new developments to provide ambulance service.

There being no further business, Council adjourned at 8:25 P. M. upon motion by Rich.


MAYOR

ATTEST:


CITY SECRETARY

Minutes of a regular meeting of the City Council, City of Diboll, Texas, September 26, 1966 at 7:00 P. M. in the Temple Memorial Library.

Parties Present:

Calvin Lawrence,
Nolan B. Hall,
Charles Hanks, City Councilmen
Doyne R. Rich,
Frank M. Eddins,

W. L. Cockrell, City Secretary

Parties Absent:

Clyde Thompson, Mayor

Also Present:

Ward Burke, City Attorney

Meeting was opened with prayer by Ward Burke.

Alderman Lawrence moved to dispense with the reading of the minutes of the previous meeting and they be approved as previously submitted to each Alderman in writing. Seconded by Hall.

Voting Yes: Lawrence, Hall, Hanks, Rich, and Eddins

Voting No: None

Joe Hughes, City Marshal at Huntington appeared before the Council and answered questions concerning his application as Deputy Marshal.

The Council reviewed and discussed the proposed budget for the 1966-67 fiscal year. Following the discussion, Eddins moved the Council adopt the budget as submitted. Seconded by Lawrence.

Voting Yes: Lawrence, Hall, Hanks, Rich, and Eddins

Voting No: None

City Attorney, Ward Burke, read an ordinance changing the speed limit to 30 MPH on most City streets. Following the discussion, Eddins moved the Council adopt the ordinance. Seconded by Hall.

Voting Yes: Lawrence, Hall, Hanks, Rich, and Eddins

Voting No: None

The caption of the ordinance is as follows:

54

"AN ORDINANCE OF THE CITY OF DIBOLL AMENDING ORDINANCE NO. 17, AS ORIGINALLY PASSED AND AS AMENDED, PROVIDING FOR SPEED REGULATIONS UPON THE STREETS, ROAD, ALLEYS AND HIGHWAYS WITHIN THE CITY OF DIBOLL, REPEAL OF INCONSISTENT ORDINANCES, AND DECLARING AN EMERGENCY:"

The Administrator reported he had received complaints concerning the operation of a local pool hall. He recommended the Council adopt an ordinance regulating the age and hours of business. The Council discussed such a proposed ordinance and instructed the City Attorney to prepare an ordinance for adoption at the next regular meeting.

The Administrator reported it would cost the City approximately \$180. per month to light Highway 59 from the old airport road to Maynard Drive. This would include the installation of 94 mercury vapor lights. He further informed the Council there was a possibility the State Highway Department might pay for lighting Highway 59 between Hines Street and Thompson Street. He recommended that no action be taken until he could obtain a final answer from the State Highway Department. He also requested a resolution from the Council requesting a change in the operation of the school crossing light located at Thompson and Highway 59. He explained that such a change would permit the City Marshal to assist the children crossing rather than having to remain stationed at the control button. Rich moved the Council request the change. Seconded by Lawrence.

Voting Yes: Lawrence, Hall, Hanks, Rich, and Eddins

Voting No: None

The Administrator reported a person had offered to purchase the house next to the City Hall and requested Council action. Rich moved the City advertise for bids to be accepted at the next regular meeting of the Council. Seconded by Hall.

Voting Yes: Lawrence, Hall, Hanks, Rich, and Eddins

Voting No: None

The Administrator presented the following construction estimates for approval:

J. C. McCauley	\$22 365.62
Blanton Concrete Construction Company	4 176.02
R. E. Grimes Construction Company	20 572.20
Elrod Construction Company	9 549.97
R. S. Woodruff & Associates	715.69
Charles Trost	520.00

Rich moved the Administrator be authorized to pay the estimates.
Seconded by Lawrence.

Voting Yes: Lawrence, Hall, Hanks, Rich, and Eddins

Voting No: None

The Administrator reported that due to the number of customers added to the sewer system, it would be necessary to make some alterations to the rotary distributor at the disposal plant. He explained the alteration would consist of adding two additional arms and changing the nozzle sizes of the sprinklers in the two existing arms. He reported the bid received from the company that installed the original system was \$779. He told the Council he could possibly have the arms fabricated locally for less. Following a discussion, Hall moved the City accept the bid of \$779. from American Well Works, Inc.
Seconded by Rich.

Voting Yes: Lawrence, Hall, Hanks, Rich, and Eddins

Voting No: None

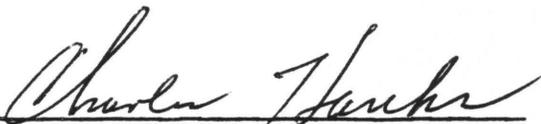
Hall also moved the City proceed with installing a small sewer lift for the Village Washateria. Seconded by Rich.

Voting Yes: Lawrence, Hall, Hanks, Rich, and Eddins.

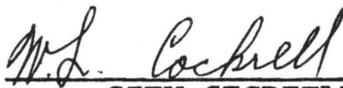
Voting No: None

In other business, the Council discussed renting the present City Hall but took no action.

There being no further business, Council adjourned at 9:10 P. M.
upon motion by Rich.


MAYOR

ATTEST:


CITY SECRETARY

Minutes of a regular meeting of the City Council of the City of Diboll, Texas, October 24, 1966 at 7:00 P. M. in the Temple Memorial Library.

Parties Present:

Clyde Thompson, Mayor
 Charles Hanks,
 Doyne R. Rich, Councilmen
 Calvin Lawrence,
 W. L. Cockrell, City Secretary

Parties Absent:

Nolan B. Hall,
 Frank M. Eddins, Councilmen

Also Present:

George Chandler, City Attorney

The meeting was opened with prayer by Alderman Lawrence.

Lawrence moved to dispense with the reading of the minutes of the previous meeting and they be approved as previously submitted to each Alderman in writing. Seconded by Rich.

Voting Yes: Hanks, Rich, and Lawrence

Voting No: None

The Council received the following bids on the house located at 305 Rutland:

Paul Hileman	\$107.50
Paul Tucker	250.00

Hanks moved the Council accept the bid submitted by Paul Tucker. Seconded by Rich.

Voting Yes: Hanks, Rich, and Lawrence

Voting No: None

The Council discussed a proposed pool hall ordinance and recommended that City Attorney, George Chandler, make some changes and call a special meeting to adopt the ordinance.

The Administrator reported the State Health Department had requested permission to make the final payment of \$8,040. on the City's Master Plan. Rich moved the Council approve payment. Seconded by Hanks.

Voting Yes: Hanks, Rich, and Lawrence

Voting No: None

The Administrator presented the following construction estimates for approval:

Charles Elrod, sewer outfall, final payment	\$ 7,845.21
Charles Elrod, sewer collection lines	2,252.77
Blanton Concrete Construction, City Hall parking lot	4,588.26
R. E. Grimes Construction Company	10,260.94

Rich moved the Council approve payment of the estimates. Seconded by Hanks.

Voting Yes: Hanks, Rich, and Lawrence

Voting No: None

The Administrator requested permission to attend the Texas Municipal League meeting in Fort Worth. George Chandler indicated he might also like to attend the meeting. Hanks then moved the City pay expenses for Wil Cockrell and George Chandler to attend the League meeting. Seconded by Lawrence.

Voting Yes: Hanks, Rich, and Lawrence

Voting No: None

There being no further business, Council adjourned at 8:00 P. M. upon motion by Rich.



 MAYOR

ATTEST:



 CITY SECRETARY

Minutes of a special meeting of the City Council of the City of Diboll, Texas, October 28, 1966 at 1:30 P. M. at the Temple Memorial Library.

Parties Present:

Clyde Thompson, Mayor
Doyne R. Rich,
Calvin Lawrence, Councilmen
Frank M. Eddins,
W. L. Cockrell, City Secretary

Parties Absent:

Charles Hanks,
Nolan Hall, Councilmen

The meeting was opened with prayer by Alderman Lawrence.

The Council discussed the proposed pool hall ordinance. Following the discussion, Lawrence moved the Council adopt the ordinance effective December 1, 1966. Seconded by Rich.

Voting Yes: Rich, Lawrence, and Eddins

Voting No: None

The caption of the ordinance is as follows:

55
"AN ORDINANCE REGULATING POOL HALLS OF THE CITY OF DIBOLL, TEXAS, LICENSING, INSPECTION, SUPERVISION, AND, OF ANY POOL OR BILLIARD TABLE OR TABLES WITHIN THE CITY OF DIBOLL, TEXAS AND REGULATING AMUSEMENT DEVICES, WITHIN THE CITY OF DIBOLL, TEXAS; DEFINING A POOL OR BILLIARD TABLE; DEFINING AN AMUSEMENT DEVICE; PROVIDING THAT THE OPERATION OF A POOL OR BILLIARD TABLE OR TABLES SHALL BE LOCATED ON THE GROUND FLOOR OR STREET LEVEL ONLY OF ANY BUILDING OR PREMISES; PROVIDING THAT EVERY POOL HALL MUST HAVE AN EXIT DIRECTLY FROM SAID POOL HALL TO THE OUTSIDE GIVING IMMEDIATE ACCESS FROM THE OUTSIDE TO THE POOL HALL; PROHIBITING THE USE OF PARTITIONS OBSTRUCTING THE VIEW OF ANY PART OF THE PREMISES LICENSED HEREIN IN WHICH ANY POOL OR BILLIARD TABLE OR TABLES OR ANY AMUSEMENT DEVICE IS OR ARE DISPLAYED, OWNED OR OPERATED; PROVIDING FOR THE HOURS OF OPERATION; PROHIBITING THE SALE, USE, OR CONSUMPTION OF ANY ALCOHOLIC BEVERAGE OR BEVERAGES IN, ON, OR ABOUT THE PREMISES IN WHICH ANY POOL OR BILLIARD TABLE OR TABLES OR AMUSEMENT DEVICE ARE OWNED AND OPERATED FOR PROFIT; PROVIDING THAT "POOL HALLS" MUST HAVE CERTAIN GLASS REQUIREMENTS TO GRANT PUBLIC VIEW; PROVIDING FOR THE SUPERVISION AND INSPECTION OF ANY ESTABLISHMENT OF THE PREMISES IN OR ON WHICH A POOL OR BILLIARD TABLE OR TABLES OR AMUSEMENT DEVICES ARE OWNED AND OPERATED, PROVIDING THE MINIMUM AGE OF PERSONS ALLOWED IN A POOL HALL; PROVIDING FOR THE ISSUANCE OF A LICENSE AND FIXING THE FEE THEREFOR; PRESCRIBING THE QUALIFICATIONS OF LICENSEES; PROVIDING FOR THE CANCELLATION OR

REVOCATION OF LICENSES ISSUED HEREUNDER; DESIGNATION OF THE CHIEF OF POLICE TO MAKE INSPECTIONS; PROVIDING A FINE OF NOT MORE THAN \$200.00 UPON CONVICTION OF THE VIOLATION OF ANY PROVISION OR PROVISIONS OF THIS ORDINANCE; PROVIDING A SEVERABILITY CLAUSE;"

The Administrator informed the Council that another sewer line to serve the western section of town was badly needed. He recommended the Council to authorize the installation of the line by Charles Elrod. Following the discussion, Lawrence moved the Council authorize installing the line at an approximate cost of \$15,000. Seconded by Eddins.

Voting Yes: Rich, Lawrence, and Eddins

Voting No: None

Upon motion by Rich and second by Eddins, The Council amended the following codes:

Amended the Building Code to 1965-66 Edition
Amended the Housing Code to the 1965 Edition
Amended the Fire Prevention Code to the 1965 Edition

There being no further business, the Council adjourned at 3:00 P. M. upon motion by Rich.


MAYOR

ATTEST:


CITY SECRETARY

Minutes of a regular meeting of the City Council of the City of Diboll, Texas, November 28, 1966 at 7:00 P. M. in the Temple Memorial Library.

Parties Present:

Charles Hanks, Mayor Pro-Tem

Calvin Lawrence,
Nolan B. Hall, Councilmen
Dr. Frank Eddins,
Doyme R. Rich,

W. L. Cockrell, City Secretary

Parties Absent:

Clyde Thompson, Mayor

Also Present:

Ward Burke, City Attorney

Meeting was opened with prayer by Ward Burke.

Alderman Rich moved to dispense with the reading of the minutes of the previous meeting and they be approved as previously submitted to each Alderman in writing. Seconded by Lawrence.

Voting Yes: Hall, Eddins, Rich and Lawrence

Voting No: None

The Council discussed the Burke incorporation and more specifically Diboll's extra territorial area that was included in the incorporation. The Council was of the opinion that this area should be excluded by the City of Burke. The Council instructed Ward Burke to meet with Mr. Brazil, attorney for the incorporation, and report back to the Council at a special meeting.

The Council briefly discussed restriping the Village but took no official action.

The Administrator reported the Booster Club had requested the City to install ninety-four street lights on Highway 59. These additional lights would cost the City approximately \$2,400. per year to operate and if metal poles were installed, there would be an additional cost of approximately \$5,000. He stated he felt that additional lights should be placed in the residential sections before attempting to relight Highway 59. Rich moved the City not consider relighting Highway 59 at this time. Seconded by Hanks.

Voting Yes: Hall, Eddins, Rich and Lawrence

Voting No: None

The Administrator requested permission to close the City Hall on Saturdays after moving into the new building. He stated the request was made because there was actually very little business transacted on Saturday mornings. Hanks moved the City start closing the City Hall on Saturday. Seconded by Rich.

Voting Yes: Hall, Eddins, Rich and Lawrence

Voting No: None

The Administrator presented the following construction estimates and invoices for payment:

J. C. McCauley, street improvements, final payment,	\$24,348.95
Blanton Concrete Construction Company, street improvements, final payment,	2,959.42
Elrod Construction Company, sewer improvements,	10,097.98
Wyatt Office Supply, Furniture for new building,	2,588.90

Eddins moved the Administrator be authorized to pay the estimates and invoices. Seconded by Lawrence.

Voting Yes: Hall, Eddins, Rich and Lawrence

Voting No: None

56
City Attorney, Ward Burke, presented a resolution granting a right-of-way for Neil Pickett Drive from Elm Street north to street intersection with Locust Street and to close Willow Street between Pine and Neil Pickett which would be deeded to the schools. Lawrence moved the Council approve the resolution. Seconded by Hanks.

Voting Yes: Hall, Eddins, Rich and Lawrence

Voting No: None

There being no further business, Council adjourned at 8:30 P.M. upon motion by Rich.


MAYOR

ATTEST:


CITY SECRETARY

Minutes of a regular meeting of the City Council of the City of Diboll, Texas, December 13, 1966 at 7:00 P. M. in the meeting room at Diboll City Hall.

Parties Present:

Clyde Thompson, Mayor
Doyme R. Rich,
Nolan B. Hall,
Calvin Lawrence, Councilmen
Charles Hanks,
Dr. Frank Eddins,
W. L. Cockrell, City Secretary

Parties Absent:

None

Also Present:

Phillip Leach, City Attorney

Meeting was opened with prayer by Calvin Lawrence.

The Administrator reported that he and Ward Burke had discussed the Burke incorporation and determined the City of Diboll had ample time to take any legal action necessary to retain its extra territorial area. He further reported the easiest way to handle the situation was to wait until Burke had elected its City officials and then have them adopt an ordinance deleting the area in question. The Council agreed to let Mr. Burke continue his negotiations to bring about a settlement.

The Administrator reported the State had requested authorization to make final payment on the master plan. Hanks moved the Council approve payment by the State in the amount of \$8,040. as final payment on the City's Comprehensive Master Plan. Seconded by Lawrence.

Voting Yes: Hall, Eddins, Rich, Hanks, and Lawrence.

Voting No: None

The Administrator reported there was an immediate need for twenty additional street lights and requested that he be authorized to have them installed. The Administrator estimated the cost to operate the additional lights would be approximately \$450. per year. Rich moved the Administrator be authorized to

install the lights. Seconded by Hanks.

Voting Yes: Hall, Eddins, Rich, Hanks and Lawrence

Voting No: None

The Administrator recommended the Council appoint Geneva Sides as City Secretary and that the Council adopt a City Manager ordinance which would more specifically spell out his duties and powers. Alderman Lawrence moved Miss Sides be appointed City Secretary. Seconded by Hanks.

Voting Yes: Hall, Eddins, Rich, Hanks and Lawrence

Voting No: None

Dr. Eddins moved the Council adopt the City Manager's ordinance. Seconded by Lawrence.

Voting Yes: Hall, Eddins, Rich, Hanks, and Lawrence.

Voting No: None

The caption of the ordinance is as follows:

57 "AN ORDINANCE CREATING THE OFFICE OF CITY MANAGER FOR THE CITY OF DIBOLL, TEXAS, AND PRESCRIBING HIS POWERS AND DUTIES"

The Council discussed use of the City Hall and the meeting room by various civic organizations. Following the discussion, Rich moved the City Hall should be used for City business only.

Voting Yes: Hall, Eddins, Rich, Hanks and Lawrence

Voting No: None

The Council discussed the local telephone service and decided to hold a special meeting after the first of the year in order that the public may present their complaints to telephone company officials.

The Council discussed Christmas bonuses for City employees. Following the discussion, Hanks moved the City pay a bonus of 4% of the first eleven months earnings to each employee and \$25.00 to each employee who had been working only a short time. Seconded by Rich.

Voting Yes: Hall, Eddins, Rich, Hanks and Lawrence

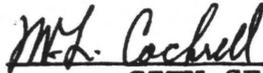
Voting No: None

The Council also discussed various complaints about the T. V. cable, but took no official action.

There being no further business, Council adjourned at 8:15 P. M.
upon motion by Dr. Eddins.


MAYOR

ATTEST:


CITY SECRETARY