



## MEETING AGENDA

### City Council – City Of Quitman, Texas

Thursday, February 16, 2012, 7:00 PM

City Council Chambers, City Hall - 401 E Goode Street, Quitman, TX  
(use entrance at rear of City Hall on Lipscomb Street)

#### A. CALL TO ORDER

#### B. INVOCATION

#### C. PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG

#### D. PUBLIC HEARING

Zoning Change Request; Lots 1,2, & 3 of Block 54 of Quitman Townsites Addition  
from Various Zoning Classes to Planned Development Medical Facilities District One

#### E. COMMENTS & PRESENTATIONS

(Item 1) Citizen Comments

#### F. MINUTES

(Item 2) January 19, 2012 City Council Minutes

#### G. MONTHLY REPORTS

(Item 3) January Financial Report

(Item 4) January Budget Report

(Item 5) January Departmental Reports

#### H. ORDINANCES / ORDERS

(Item 6) Zoning Change Request; Lots 1,2, & 3 of Block 54 of Quitman Townsites Addition  
from Various Zoning Classes to Planned Development Medical Facilities District One

(Item 7) Property Tax Freeze for Over 65 and Disabled Property Owners

(Item 8) Hotel / Motel Tax Allocation

(Item 9) Private Beverage Club Regulation & Permitting Revision

(Item 10) May 12, 2012 City General Election Order

#### I. RESOLUTIONS

(Item 11) Combined Election Agreement with Quitman ISD and Wood County Central Hospital District

(Item 12) Election Equipment & Services Agreement with Wood County

(Item 13) ATMOS Energy Rate Change Effective Date Suspension

(Item 14) Property Use Agreement with Upper Sabine Valley Solid Waste Management District

(Item 15) Chamber of Commerce Hotel / Motel Tax Budget Calendar Year 2012

(Item 16) Investment Policy

#### J. ADJOURN

**(ALL ITEMS ARE POSTED FOR DISCUSSION AND ACTION UNLESS OTHERWISE NOTED)**

**THE CITY COUNCIL OF THE CITY OF QUITMAN RESERVES THE RIGHT TO RECESS THE MEETING AND CONDUCT AN EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED, AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE; SECTION 551.071, (CONSULTATION WITH ATTORNEY); SECTION 551.072, DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY; SECTION 551.074, PERSONNEL MATTERS.**