



## **MEETING AGENDA**

**City Council – City Of Quitman, Texas**

Thursday, September 20, 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 HEARINGS**

(Item 1) Fiscal Year Ending 2013 Proposed Budget

### **E. COMMENTS & PRESENTATIONS**

(Item 2) Citizen Comments

### **F. MINUTES**

(Item 3) August 16, 2012 City Council Minutes

### **G. MONTHLY REPORTS**

(Item 4) August Financial Report

(Item 5) August Budget Report

(Item 6) August Departmental Reports

### **H. ORDINANCES**

(Item 7) Utility Rates & Charges

(Item 8) Solid Waste Disposal Rates

### **I. RESOLUTIONS**

(Item 9) Fiscal Year Ending 2013 Budget

(Item 10) Fiscal Year Ending 2012 Audit Engagement

(Item 11) Tax Collection Services Agreement with Wood County

(Item 12) Library Services Agreement with Wood County

(Item 13) Emergency Management Services Agreement with Wood County

(Item 14) Personnel Policies & Practices Manual Revision (Relief Operator Increment)

(Item 15) Texas Municipal League Intergovernmental Risk Pool Board of Trustees Ballot

### **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.**