



MEETING AGENDA

City Council – City Of Quitman, Texas

Thursday, February 21, 2013, 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. COMMENTS & PRESENTATIONS

(Item 1) Citizen Comments

E. PUBLIC HEARING

(Item 2) Zoning Change Request, Special Use Permit
additional use to current B-2 Zoning to include 'charitable bingo on an ongoing basis'
404 S. Main Street, Lots 1B & 2B, Block 40, Quitman Townsites

F. MINUTES

(Item 3) January 17, 2013 City Council Minutes

G. MONTHLY REPORTS

(Item 4) January Financial Report

(Item 5) January Budget Report

(Item 6) January Departmental Reports

H. ORDINANCES

(Item 7) Zoning Change Request, Special Use Permit
additional use to current B-2 Zoning to include 'charitable bingo on an ongoing basis'
404 S. Main Street, Lots 1B & 2B, Block 40, Quitman Townsites

(Item 8) Designation of Handicap Parking Space (North Main Street)

(Item 9) City Council / Planning & Zoning Commission Meeting Calendar

I. RESOLUTIONS

(Item 10) Hotel / Motel Tax Allocation [Chamber of Commerce]

(Item 11) Investment Policy

(Item 12) Animal Services Agreement with Wood County

(Item 13) Utility Maintenance Reserve Allocation (Wastewater Lift Station Pump)

(Item 14) Utility Capital Improvement Allocation (SWTP Clarifiers Rehab)

(Item 15) Chartered Organization for Public Safety Exploring Post

J. OTHER ITEMS

(Item 16) Business Prospects Information Review and Financial Incentives Offer
[deliberation on the above item may be held in Executive Session pursuant to Texas Government Code Section 551.087 – Deliberation Regarding Economic Development Negotiations, action may be taken in open session]

K. 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 551.071-551.088.