



**REGULAR MEETING AGENDA**  
**City Council – City Of Quitman, Texas**  
Thursday, February 19, 2015, 7:00 PM  
City Council Chambers, City Hall - 401 E Goode Street, Quitman, TX  
(use rear entrance of City Hall on Lipscomb Street)

**A. CALL TO ORDER**

**B. INVOCATION**

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

**D. COMMENTS**

- (Item 1) Citizen comments
- (Item 2) Mayor comments

**E. MINUTES**

- (Item 3) December 18, 2014 City Council Regular Meeting Minutes

**F. REPORTS & PRESENTATIONS**

- (Item 4) December/January Financial Report
- (Item 5) December/January Budget Report
- (Item 6) December/January Departmental Reports
- (Item 7) Wood County Industrial Commission Representative Report
- (Item 8) Presentation by Acker & Company – Draft Annual Financial Report

**G. ORDINANCES**

- (Item 9) Tax Abatement Zones / O021915(01)
- (Item 10) Transfer of Property / O021915(02)

**H. ORDER**

- (Item 11) May 9, 2015 Election Order for City General Election / O021915(01)

**H. RESOLUTIONS**

- (Item 12) Mission/Vision Statement / R021915(A)
- (Item 13) Backhoe Financing / R021915(B)
- (Item 14) Abatement Agreement True Value / R021915(C)
- (Item 15) Planning & Zoning Commission Appointment / R021915(D)

**I. EXECUTIVE SESSION**

- (Item 16) Personnel Matters – Municipal Court Clerk  
*[Deliberation on the above item will 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. RESOLUTION**

- (Item 17) Personnel Policies & Procedures Manual Revision / R021915(E)

**I. 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.**