



**REGULAR MEETING AGENDA**  
**City Council – City Of Quitman, Texas**

Thursday January 19, 2017, 5:30PM  
City Council Chambers, City Hall - 401 E Goode Street, Quitman, TX  
(use entrance at rear of City Hall on Lipscomb Street)

**5:30PM REGULAR BUSINESS MEETING OF THE CITY COUNCIL OF THE CITY OF QUITMAN, TEXAS**

**A. CALL TO ORDER**

**B. INVOCATION**

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

**D. COMMENTS**

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

**E. CONSENT AGENDA**

*All items under Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*

- (Item 3) December 15, 2016 City Council Regular Meeting Minutes
- (item 4) January 9, 2017 Special City Council Meeting Minutes
- (Item 5) Financial Report as of December 31, 2016
- (Item 6) Budget Report as of as of December 31, 2016
- (Item 7) December Departmental Reports

**F. PRESENTATIONS**

- (Item 8) Wood County Industrial Commission Representative Report
- (Item 9) Acker & Company 2016 City of Quitman Annual Audit

**G. ORDINANCES**

- (Item 10) May 6, 2017 City General Election Order

**H. RESOLUTIONS**

- (Item 11) Resolution authorizing Sheryl Laudenslager to COQ bank account signing at WCNB
- (Item 12) Resolution appointing members of the Quitman Planning & Zoning Commission
- (Item 13) Resolution approving 2016 City Financial Audit
- (Item 14) Resolution authorizing Building Inspection contract negotiations with Bureau Veritas
- (Item 15) Resolution authorizing Building Inspection contract negotiations with A-1 Building Inspections
- (Item 16) Resolution authorizing inclusion Finance Clerk & Utility Clerk position subscriptions into City of Quitman Personnel Manual
- Item (17) Resolution supporting efforts of QDC to gain tax credit with State of Texas for proposed Quitman housing developments.
- Item (18) Resolution supporting efforts of QDC to support tax credit application with State of Texas for proposed Quitman Park Estates housing developments.
- (Item 19) Resolution regarding Dollar General TABC license request (McLeroy) **No resolution needed**

No \*Executive Session\* For the purpose of a real estate matter and legal action-will cover next meeting

**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.**