



REGULAR MEETING AGENDA
City Council – City Of Quitman, Texas
Thursday July 21, 2016, SEE BELOW FOR TIMES
City Council Chambers, City Hall - 401 E Goode Street, Quitman, TX
(use entrance at rear of City Hall on Lipscomb Street)

5:00PM to 7:00PM Meet & Greet for The City of Quitman and The Quitman Chamber of Commerce

7:00PM 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

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) May 19, 2016 City Council Regular Meeting Minutes

(item 4) May 12, 20, 26, 2016 and June 6, 27, 29, 2016 City Council Special Meeting Minutes

(Item 5) Financial Report as of June 30, 2016

(Item 6) Budget Report as of June 30, 2016

(Item 7) May/June Departmental Reports

F. PRESENTATIONS

(Item 8) Wood County Industrial Commission Representative Report

G. ORDINANCES

(Item 9) O072116(01) – Change to Code of Ordinances 30.15 Regular Council Meetings.

(Item 10) O072116(02) WCEC Renewal – Franchise Tax 20 yr. Contract

I. RESOLUTIONS

(Item 11) R072116(A) Increase Funding of Park Building Maintenance Budget Line

(Item 12) R072116(B) Award Contract for Roofing

(Item 13) R072116(C) TXDOT Resolution

(Item 14) R072116(D) PerdueBrandonFielderCollins&Mott LLP Acceptance of Bids

(Item 15) R072116(E) Enforcer Top Mount Pumper Truck Proposal Accepted

(Item 16) R072116(F) Signatories for City Accounts

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 551.071-551.088.**