



NOTICE OF REGULAR MEETING
City Council – City of Quitman, Texas
Thursday, November 17, 2022, 6:00 PM

**Shamburger Community Room,
Quitman Public Library – 202 E. Goode Street, Quitman, TX**

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG AND THE TEXAS FLAG

4. COMMENTS

- A. Citizen Comments
An opportunity for citizens to be heard or address the City Council regarding any topic not on the Agenda. Individual citizen comments are limited to three minutes but may be extended for an additional two minutes with the approval of a majority of the City Council. In compliance with the Texas Open Meetings Act, the City Council may not deliberate or vote on any matter raised in Citizen's Comments, except for the purpose of determining whether such matter should be placed on a future City Council agenda.
- B. Mayor Comments

5. PRESENTATIONS

- A. Recognition of Achievement - Quitman Bulldogs Girls Cross Country Team

6. 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.

- A. Consider Approval of September 22, 2022, Regular Meeting Minutes.
- B. Consider Approval of the October 5, 2022, Special Meeting Minutes
- C. Consider Approval of the October 20, 2022, Regular Meeting Minutes
- D. Consider Approval of Financial Reports as of October 31, 2022.
- E. Consider Approval of Budget Reports as of October 31, 2022.
- F. Consider Approval of October 2022 Departmental Reports.

7. DISCUSSION/ACTION ITEMS

- A. Discussion and possible action to approve adoption of the Wood County, Texas Multi Jurisdiction Hazard Mitigation Plan.
- B. Discussion and possible action to contribute to the Splash Pad Surface Renovation Project.
- C. Discussion and possible to amend the Personnel Policies and Procedures Manual (Certification Pay) by resolution.
- D. Discussion and possible action to amend Ordinance 091211(03) Establishing Maintenance Funds and Other Special Funds.
- E. Discussion and possible action to amend Ordinance O062013(01) Animal Regulations.
- F. Executive Session, Texas Government Code Section 551.074 (personnel matters).

8. ADJOURN

The Quitman City Council reserves the right to adjourn into 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 (Deliberations regarding Real Property), Section 551.073, (Deliberations regarding Prospective Gift), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), Section 551.087 (Economic Development).

I, the undersigned authority, do hereby certify that a copy of this Notice of Meeting Agenda was posted on the front windows of the City Hall of Quitman, Texas, on November 14, 2022, before 5:00 p.m.

By: Rodney D. Kieke
Rodney D. Kieke
City Secretary/Administrator