



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

Thursday June 22, 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) May 18, 2017 City Council Regular Meeting Minutes
- (Item 4) June 1, 2017 Special Council Meeting Minutes
- (Item 5) Financial Report as of May 31, 2017
- (Item 6) Budget Report as of May 31, 2017
- (Item 7) May Departmental Reports

**F. PRESENTATIONS**

- (Item 8) Wood County Industrial Commission Representative Report

**G. ORDINANCES**

- (item 9) ORDO062217(1) Authorizing and approving an agreement for development and tax abatement with Jamie Wyatt for 101 Lipscomb St.
- (Item 10) ORDO062217(2) Authorizing and approving an agreement for development and tax abatement with Jamie Wyatt for 107 & 113 Lipscomb St.

**H. RESOLUTIONS**

- (item 11) R062217(A) Appointment of an alderman to fill vacant and unexpired term
- (Item 12) Oath of Office for Alderman, filling unexpired term until May, 2018.
- (item 13) R062217(B) Resolution authorizing tax abatement guidelines and criteria
- (item 14) R062217(C) QDC Economic Development Incentives Grant Agreement
- (item 15) R062217(D) Authorizing continued participation - ATMOS cities steering committee
- (item 16) R062217(E) Reappointment of Scott Wheeler as Quitman City Fire Dept. Chief
- (item 17) R062217(F) Authorization of Engineering Task Orders for Utility System Projects
- (item 18) R062217(G) Appointment to QDC board to fill vacant term

**I. EXECUTIVE SESSION**

[Deliberation on the above item will be held in Executive Session pursuant to Texas Government Code Section 551.087 – following deliberation, action may be taken in open session]

**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.