



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

Thursday August 17, 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) June 22, 2017 Regular Council Meeting Minutes
- (item 4) July 27, 2017 Special Council Meeting Minutes
- (Item 5) Financial Reports as of June 30 & July 31, 2017
- (Item 6) Budget Reports as of June 30 & July 31, 2017
- (Item 7) June & July Departmental Reports

**F. PRESENTATIONS**

- (Item 8) Wood County Industrial Commission Representative Report

**G. ORDINANCES**

- (item 9) ORD 081717(A) Small Taxing Unit Proposed Tax Rate for 2018 Budget

**H. RESOLUTIONS**

- (item 10) 081717(B) Financial Audit Contract with Acker & Company
- (Item 11) 081717(C) Approving 380 Agreement
- (item 12) 081717(D) Appointment of city municipal judge
- (Item 13) 081717(E) Resolution approving a Municipal Court collections firm
- (item 14) 081717(F) Water Dept. equipment purchase - Hand Held approvals
- (item 15) 081717(G) Resolution approving Republic Services CPI Rate Increase
- (Item 16) 081717(H) Annual Interlocal contract with WCIC
- (Item 17) 081817(I) Authorizing 9-1-1 independent district - ETCOG
- (item 18) 081717(J) Authorizing Sabine River Authority rate increase

**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.**