



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

Thursday September 21, 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) August 17, 2017 CC Meeting Minutes
- (item 4) August 28, 2017 SCC Minutes; September 9, 2017 SCC Minutes
- (Item 5) Financial Reports as of August 31, 2017
- (Item 6) Budget Reports as of August 31, 2017
- (Item 7) August Departmental Reports

F. PRESENTATIONS

- (Item 8) Wood County Industrial Commission Representative Report

G. PUBLIC HEARING P&Z Commission Hearing report regarding 614 South Main St.

H. ORDINANCES

- (item 9) O092117(01) Zoning change 614 South Main St.

I. RESOLUTIONS

- (item 10) 092117(A) Resolution approving rezoning of 614 South Main St.
- (Item 11) 092117(B) 2018 City of Quitman Budget Approval
- (item 12) 092117(C) Amend R082817(A) Allow Mayor to approve TABC permits at CGCC
- (item 13) 092117(D) Authorizing updates to assistant city secretary role
- (item 14) 092117(E) Resolution authorizing change in signatories to COQ bank account at WCNB
- (item 15) 092117(F) QDC Board Appointments
- (item 16) 092117(G) QDC Authorizing Funding

J. 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]

K. 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.**