



REGULAR MEETING AGENDA
City Council – City of Quitman, Texas

Thursday, November 15, 2018, 5:30 PM

City Council Chambers, City Hall - 401 E Goode Street, Quitman, TX
(use entrance at rear of City Hall on Lipscomb Street)

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. QDC Report
- B. Wood County Industrial Commission Representative Report

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 October 18, 2018, Regular Meeting
- B. Consider Approval of Financial Reports as of October 31, 2018.
- C. Consider Approval of Budget Reports as of October 31, 2018.
- E. Consider Approval of October 2018 Departmental Reports.

7. DISCUSSION/ACTION ITEMS

- A. Council consideration and approval for the Mayor to execute a general services agreement (GSA) between the City of Quitman and JCR Engineers, LLC for professional services. The GSA or task order agreement does not obligate the City to any specific services or fees nor does the GSA restrict the City from selecting other professional groups for services. Services and fees will be negotiated under a separate task order for each project that the City contracts with JCR Engineers, LLC. Staff recommends approval.
- B. Discuss and take possible action to award a contract for grant management services to Traylor & Associates for the application and administration (if awarded) of a 2019/20 Texas Community Development Block Grant. Staff recommends approval.

- C. Discuss and take possible action to award a contract for engineering services to JCR Engineers, LLC for project engineering for the application and implementation (if awarded) of a 2019/20 Texas Community Development Block Grant. Staff recommends approval.
- D. Discuss and take possible action to review and approve of new professional service contract with U.S. Capital Advisors. Staff recommends approval.
- E. Discuss and take possible action to appoint L. Andrew Kloefkorn (City Administrator) and Lauren Maynard (Associate Judge) as co-representatives to the Wood County Airport Board from the City of Quitman.
- F. Discuss and take possible action on providing the authority for the City Administrator to begin a search for a consulting firm to conduct a Strategic Plan Review and Comprehensive Plan Review. Staff recommends approval.

8. REPORTS

Department reports about items of community interest regarding which no action will be taken.

9. 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).