



REGULAR MEETING AGENDA
City Council – City of Quitman, Texas

Thursday, December 20, 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 November 15, 2018, Regular Meeting Minutes.
- B. Consider Approval of December 5, 2018, Special Meeting Minutes.
- C. Consider Approval of Financial Reports as of November 30, 2018.
- D. Consider Approval of Budget Reports as of November 30, 2018.
- E. Consider Approval of November 2018 Departmental Reports.

7. DISCUSSION/ACTION ITEMS

- A. Discussion and possible action to approve the Fire Department's 12 sets of new Fire Bunker Gear. Ordering needs to be secured by December 31, 2018, due to a price increase January 1, 2019.
- B. Discussion and possible action to rescind resolution from the November Council Meeting to award TxCDBG engineering services to JCR Engineers, LLC.
- C. Discussion and consider the recommendation of the Selection Review Committee to award by resolution, selected engineering firm, for the City's 2019/2020 Texas Department of Agriculture TxCDBG application and project implementation, if awarded.
- D. Discussion and possible action to adopt the County Holiday Schedule.

E. Discussion and possible action to approve QDC funding a gas line in the business park.

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).