



REGULAR MEETING AGENDA
City Council – City of Quitman, Texas

Thursday, February 21, 2019, 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. No Report - 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 January 17, 2019, Regular Meeting Minutes.

B. Consider Approval of Financial Reports as of January 31, 2019.

C. Consider Approval of Budget Reports as of January 31, 2019.

D. Consider Approval of January 2019 Departmental Reports.

7. DISCUSSION/ACTION ITEMS

A. Discussion and action to approve the Interlocal Agreement with Wood County for Mowing at the Water Treatment Plant Lagoons and Some Water and Sewer Right of Ways.

B. Discussion and possible action to approve Fire Department recommendation for financing of Honeywell Fire Suites.

C. Discussion and possible action to approve the Quitman Economic Development Boards recommendation for appointment to the QDC Board: Randy Bennett, David Dobbs, and Steve Straznicky.

- D. Discussion and action to approve the Interlocal Cooperation Agreement for Ad Valorem Tax Collection between the City of Quitman and Wood County.
- E. Discussion and possible action to approve a Resolution authorizing the submittal of a 2019/20 TxCDBG application to the Texas Department of Agriculture, authorizing the Mayor to act as the City's authorized representative in all matters pertaining to the application, and committing matching funds to the project.

8. REPORTS

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

9. EXECUTIVE SESSION: In Accordance with Texas Government Code, Subchapter D,

- A. 551.072 (Deliberation of Land Acquisition): Discussion of Real Property

10. 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).