



REGULAR MEETING AGENDA
City Council – City of Quitman, Texas

Thursday, September 26, 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. Wood County Economic Development 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 August 15, 2019, Regular Meeting Minutes.

B. Consider Approval of August 22, 2019, Special Meeting Minutes.

C. Consider Approval of September 5, 2019, Public Hearing Meeting Minutes.

D. Consider Approval of September 12, 2019, Public Hearing Meeting Minutes.

E. Consider Approval of Financial Reports as of August 31, 2019.

F. Consider Approval of Budget Reports as of August 31, 2019.

G. Consider Approval of August 2019 Departmental Reports.

7. PUBLIC HEARING

A. FYE 2020 Budget

8. DISCUSSION/ACTION ITEMS

- A. Discussion and possible action to adopt the proposed FY 2020 budget
- B. Discussion and possible action to adopt the 2019 Property Tax Rate
- C. Discussion and possible action to approve the Quitman Development Corporations FY 2020 Budget
- D. Discussion and possible action to approve Ordinance re Settlement Between ACSC and Atmos Energy Mid-Tex.
- E. Discussion and possible action to approve an interlocal contract with East Texas Council of Governments for City 9-1-1 database maintenance.
- F. Discussion and possible action to change the probationary status of the City Secretary /Administrator.
- G. Discussion and possible action to appoint representative(s) to the Wood County Economic Development Commission (formerly the Wood County Industrial Commission).
- H. Discussion and possible action to appoint board members to the Quitman Development Corporation
- I. Discussion and consider action to appoint a representative to the Planning and Zoning Commission.
- J. Discussion and possible action to nominate a candidate for a director position on the Board of Directors of the Wood County Appraisal District.
- K. Discussion and recommendations for Quitman Development Corporation operating policies.

9. REPORTS

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

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).