



SPECIAL MEETING MINUTES
City Council – City of Quitman, Texas
Wednesday, December 5, 2018, 5:30 PM
City Council Chambers, City Hall - 401 E Goode Street, Quitman, TX

Council Members Present: Mayor, David Dobbs, Mayor Pro-Tem, Randy Dunn, Alderman, J.R. Evans, Alderman, Brad Medlin and Alderman Susan Resnik.

Council Member Absent: Alderman Jack Robinson

Staff Present: Dee Gilbreath, Utilities Director, Walter Lutonsky, Street and Maintenance Director and Shery Laudenslager, Assistant City Secretary. Andrew Kloefkorn, City Secretary/Administrator via Audio.

Media: None

1. **CALL TO ORDER**

Mayor David Dobbs called the meeting to order at 5:33 p.m. in City Council Chambers, 401 E Goode Street, Quitman, Texas, 75783.

2. **INVOCATION:** Alderman, J. R. Evans

3. **PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG AND THE TEXAS FLAG:** Alderman, Brad Medlin

4. **COMMENTS**

- A. No Citizen Comments
- B. Mayor thanked City Staff that were at the meeting.

5. **DISCUSSION/ACTION ITEMS**

- A. **Discussion/Action to approve financing of main waterline project**
 - 1.) **Discussion and possible action to approve a Notice of Intent to Issue City of Quitman, Texas Certificates of Obligation (2019).**

The following motion was made by Alderman, J.R. Evans and seconded by Alderman, Brad Medlin. The motion passed unanimously.

BE IT THEREFORE RESOLVED, that the Quitman City Council approved a Notice of Intent to Issue City of Quitman, Texas Certificates of Obligation (2019), as presented.

- 2.) **Discussion and possible action to approve an engagement letter with the Skelton Slusher Barnhill Watkins Wells law firm to act as bond counsel for the issuance of the City's obligation.**

The following motion was made by Mayor Pro-Tem, Randy Dunn and seconded by Alderman, J.R. Evans. The motion passed unanimously.

BE IT THEREFORE RESOLVED, that the Quitman City Council approved a engagement letter with the Skelton Slusher Barnhill Watkins Wells law firm to act as bond counsel for the issuance of the City's obligation, as presented.

- 3.) **Discussion and possible action to authorize the Mayor/Mayor's designee to terminate professional services agreements with KSA for the water system and wastewater system improvement.**

The following motion was made by Mayor Pro-Tem, Randy Dunn and seconded by Alderman, Brad Medlin. The motion passed unanimously.

BE IT THEREFORE RESOLVED, that the Quitman City Council approved to authorize the Mayor/Mayor's designee to terminate professional services agreements with KSA for the water system and wastewater system improvement, as presented.

- 4.) **Discussion and possible action to authorize the Mayor and/or Mayor's designee to request electronic copies of all City of Quitman documents from KSA.**

The following motion was made by Alderman, Susan Resnik and seconded by Alderman, J.R. Evans. The motion passed unanimously.

BE IT THEREFORE RESOLVED, that the Quitman City Council approved to authorize the Mayor and/or Mayor's designee to request electronic copies of all City of Quitman documents from KSA, as presented.

- 5.) **Discussion and possible action to approve a Task Order under the existing general services agreement with JCR Engineers, LLC for the water transmission line and sewer collection system improvements. Authorize the Mayor to negotiate and execute the task order with JCR Engineers, LLC.**

The following motion was made by Alderman, Brad Medlin and seconded by Mayor Pro-Tem, Randy Dunn. The motion passed unanimously.

BE IT THEREFORE RESOLVED, that the Quitman City Council approved a Task Order under the existing general services agreement with JCR Engineers, LLC for the water transmission line and sewer collection system improvements. Authorize the Mayor to negotiate and execute the task order with JCR Engineers, LLC, as presented.

6. **ADJOURNMENT OF MEETING**

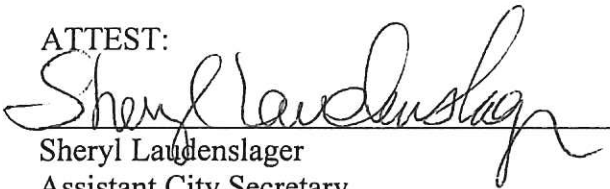
The following motion was made by Mayor Pro-Tem Randy Dunn and seconded by Alderman, J.R. Evans. The motion passed unanimously.

BE IT THEREFORE RESOLVED, that the Quitman City Council officially adjourned at 7:06 p.m.



David A. Dobbs
Mayor

ATTEST:



Sheryl Laudenslager
Assistant City Secretary