



**REGULAR MEETING MINUTES**  
**City Council – City of Quitman, Texas**  
Thursday, February 21, 2019, 5:30 PM  
City Council Chambers, City Hall - 401 E Goode Street, Quitman, TX

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

**Staff Present:** Jim McLeroy, City Attorney, Delene Allen, Civic Services Director; Kelly Cole, Chief; Dee Gilbreath, Utilities Director; Walter Lutonsky, Streets & Maintenance Director; Scott Wheeler, Fire Chief; and Andrew Kloefkorn, City Secretary/Administrator.

**Council Members Absent:** None

**Staff Absent:** Sheryl Laudenslager, Assistant City Secretary

**Media:** Wood County Monitor

1. **CALL TO ORDER**

Mayor David Dobbs called the meeting to order at 5:32 p.m., in City Council Chambers, 401 E Goode Street, Quitman, Texas, 75783.

2. **INVOCATION:** Alderman, Jack Robinson

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

4. **COMMENTS**

A) **Citizen Comments**

-Sam Scroggins suggested that the sound system at the Civic Center needs to be fixed.

B) **Mayor Comments**

-County Line Magazine, Quitman was named Best Upper East Improved Town.

-Chamber Banquet is February 28, 2019 7:00pm-9:00pm at the Civic Center.

-Mayoral and Council Election is coming up. Early voting starts Tuesday April 23, 2019 to Friday April 26, 2019 8:00am-5:00pm and Tuesday April 30, 2019 to Thursday May 2, 2019 7:00am-7:00pm.

5. **PRESENTATIONS**

A) **QDC Report**

Andrew Kloefkorn reported that Quitman Animal Clinic had their grand opening on Saturday February 16, 2019. Also, that the Shops at 107 are full of vendors now. This was a presentation/report only.

B) **Wood County Industrial Commission Representative Report**

No report.

6. **CONSENT AGENDA**

- 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.

The following motion was made by Alderman, Susan Resnik and seconded by Alderman, Jack Robinson. The motion passed unanimously.

**BE IT THEREFORE RESOLVED**, that the Quitman City Council approved the Consent Agenda, as presented.

7. **DISCUSSION/ACTION ITEMS**

A) **Discussion and possible 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.**

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 the Interlocal Agreement with Wood County for Mowing at the Water Treatment Plant Lagoons and Some Water and Sewer Right of Ways, as presented.

B) **Discussion and action to approve Fire Department recommendation for financing of Honeywell Firefighting Gear and award Wood County National Bank the contract to finance.**

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

**BE IT THEREFORE RESOLVED**, that the Quitman City Council approved Fire Department recommendation for financing of Honeywell Firefighting Gear and awards Wood County National Bank the contract to finance, as presented.

- 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.**

The following motion was made by Alderman, Brad Medlin and seconded by Alderman, Susan Resnik. The motion passed unanimously.

**BE IT THEREFORE RESOLVED**, that the Quitman City Council approved the Quitman Economic Development Boards recommendation for appointment to the QDC Board: Randy Bennett, David Dobbs, and Steve Straznicky, as presented.

- D) **Discussion and possible action to approve the Interlocal Cooperation Agreement for Ad Valorem Tax Collection between the City of Quitman and Wood County.**

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

**BE IT THEREFORE RESOLVED**, that the Quitman City Council approved the Interlocal Cooperation Agreement for Ad Valorem Tax Collection between the City of Quitman and Wood County, as presented.

- 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.**

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

**BE IT THEREFORE RESOLVED**, that the Quitman City Council approved 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., as presented.

## 8. REPORTS

-No Reports

9. **EXECUTIVE SESSION:**

Mayor, David Dobbs called meeting into Executive session in accordance with Texas Government Code, Subchapter D, 551.072 (Deliberation of Land Acquisition): Discussion of Real Property at 6:34 p.m.

Council reconvened the city council meeting open session at 7:11 p.m.

10. **ADJOURNMENT OF MEETING**

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 officially adjourned at 7:11 p.m.



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David Dobbs  
Mayor

ATTEST:



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L. Andrew Kloefkorn  
City Secretary/Administrator