



REGULAR MEETING MINUTES
City Council – City of Quitman, Texas
Thursday, May 16, 2019, 5:30 PM
City Council Chambers, City Hall - 401 E Goode Street, Quitman, TX

Council Members Present: Randy Dunn, Mayor, David Dobbs, 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, Police Chief; Dee Gilbreath, Utilities Director, Walter Lutonsky, Streets & Maintenance Director; Scott Wheeler, Fire Chief; Rodney Kieke, City Secretary/Administrator; Sheryl Laudenslager, Assistant City Secretary and Lauren Doan, Municipal Court Clerk.

Council Members Absent: None

Staff Absent: None

Media: Wood County Monitor

1. **CALL TO ORDER**

Mayor Randy Dunn called the workshop to order at 5:30 p.m., in City Council Chambers, 401 E Goode Street, Quitman, Texas, 75783.

2. **WORKSHOP SESSION**

A) **Discuss Municipal Judge Appointment.**

This was a discussion only. No action was taken.

Mayor Randy Dunn adjourned the workshop at 5:57 p.m.

3. **CALL TO ORDER**

Mayor Randy Dunn called the meeting to order at 5:57 p.m., in City Council Chambers, 401 E Goode Street, Quitman, Texas, 75783.

4. **INVOCATION:** Mayor Pro-Tem, David Dobbs

5. **PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG AND THE TEXAS FLAG:** Mayor, Randy Dunn

6. **COMMENTS**

A) **Citizen Comments**

- No Comments

B) **Mayor Comments**

-Mayor recognized the Honeymoon Cottage.

-Chamber of Commerce is hosting a Lunch and Learn once a month starting May 17, 2019.

-Dogwood Pageant is May 18, 2019 at 1pm. The Dogwood Parade has been canceled.

-Memorial Day Swim at City Pool May 27, 2019.

-City pool opens June 1, 2019.

-Mayor Pro-Tem, David Dobbs presented with a 2017-2019 Mayor Plaque.

7. **PRESENTATIONS**

A) **QDC Report**

Denea Hudman reported that we have a nationwide Sporting Goods and Tackle company that we are working with to come to Quitman. We should have an answer very soon on our grant for the gas line in business park. The empty lot by the Shops at 107 has been scheduled for cleanup for two weeks and continues to be postponed because of the unprecedented rainfall. Chris Brady and his grandfather, Raymond Curbow are going to begin building homes on the property that Tom Brady and Mr. Alexander had started developing many years ago. Randy and Teresa Dunn are meeting with investment partners this month to begin developing the land behind their home. The Honey Hole will be filmed on May 23rd and again filming in Quitman will be that week as well.

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

- Sam Scroggins presented the WCIC Meeting Summary from the WCIC May 9, 2019, meeting which was held at the First United Methodist Church. This was a presentation/report only.

8. **CONSENT AGENDA**

A. Consider Approval of April 25, 2019, Regular Meeting Minutes.

B. Consider Approval of May 10, 2019, Special Meeting Minutes.

C. Consider Approval of Financial Reports as of April 30, 2019.

D. Consider Approval of Budget Reports as of April 30, 2019.

E. Consider Approval of April 2019 Departmental Reports.

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

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

9. **DISCUSSION/ACTION ITEMS**

A) **Discussion and possible action to appoint a Municipal Judge/Clerk.**

The following motion was made by Alderman, Susan Resnik and seconded by Alderman, Brad Medlin. The motion passed 4-1, Alderman, J.R. Evans opposed.

BE IT THEREFORE RESOLVED, that the Quitman City Council appointed Lauren Doan as the City of Quitman Municipal Judge/Clerk, as presented.

B) **Discussion and possible action to appoint an Associate Judge(s).**

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

BE IT THEREFORE RESOLVED, that the Quitman City Council appointed Laura Rich as the City of Quitman Associate Judge, as presented.

C) **Discussion and possible action to approve the use of reserve funds to fund the Wright Street sewer line emergent repair.**

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

BE IT THEREFORE RESOLVED, that the Quitman City Council approved the use of reserve funds to fund the Wright Street sewer line emergent repair, as presented.

9. **REPORTS**

-No Report

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 6:35 p.m.



Randy Dunn
Mayor

ATTEST:



Rodney D. Kieke
City Secretary/Administrator