



**SPECIAL MEETING MINUTES**  
**City Council – City of Quitman, Texas**  
Friday, August 30, 2019, 12:00 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; and Jack Robinson, Alderman.

**Staff Present:** Rodney Kieke, City Secretary/Administrator

**Council Members Absent:** J.R. Evans, Alderman

**Media:** Wood County Monitor

1. **CALL TO ORDER**

Mayor Randy Dunn called the meeting to order at 12:00 p.m., in City Council Chambers, 401 E Goode Street, Quitman, Texas, 75783.

2. **INVOCATION** Mayor Pro-Tem, David Dobbs

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

4. **COMMENTS**

A) **Citizen Comments**

- No comments

B) **Mayor Comments**

-September 5, 2019 at 4:00 p.m., is the first hearing for the proposed tax rate.

5. **DISCUSSION/ACTION ITEMS**

A) **Discussion and Possible Action to approve QDC refinance of existing business park loan with addition of gas line construction cost.**

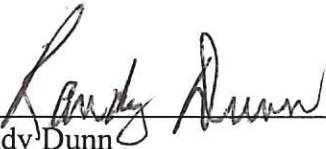
The following motion was made by Alderman, Susan Resnik and seconded by Alderman, Brad Medlin. The motion passed unanimously.

**BE IT THEREFORE RESOLVED**, that the Quitman City Council approved the QDC refinance of existing business park loan with addition of \$100,000.00 gas line construction cost. The agreement is with Southside Bank.


6. **ADJOURNMENT OF MEETING**

The following motion was made by Alderman, Brad Medlin and seconded by Alderman, Jack Robinson. The motion passed unanimously.

**BE IT THEREFORE RESOLVED**, that the Quitman City Council officially adjourned at 12:12 p.m.

  
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Randy Dunn  
Mayor

ATTEST:

  
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Rodney D. Kieke  
City Secretary/Administrator