



SPECIAL MEETING MINUTES
City Council – City of Quitman, Texas
Tuesday, October 1, 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: Rodney Kieke, City Secretary/Administrator

Council Members Absent: None

Media: Wood County Monitor

1. **CALL TO ORDER**

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

2. **INVOCATION:** Mayor, Randy Dunn

3. **PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG AND THE TEXAS FLAG:** City Secretary/Administrator, Rodney Kieke

4. **WORKSHOP SESSION**

- A) **Quitman Development Corporation FYE 2020 Budget**
- B) **Quitman Development Corporation Board Appointments**
- C) **Quitman Development Corporation Operating Policies**

This was a discussion only. No action was taken.

5. **COMMENTS**

A) **Citizen Comments**

- No Comments

B) **Mayor Comments**

-Mayor discussed previous QDC meeting from Monday.

6. **DISCUSSION/ACTION ITEMS**

A) **Discussion and Possible Action to Adopt the proposed Quitman Development Corporation FYE 2020 Budget.**

The following motion was made by Alderman, Susan Resnik and seconded by Alderman, Brad Medlin. The motion was amended to approve the proposed QDC FYE 2020 Budget pending changes to the line items for clarification. The motion passed 3-2, Alderman, J.R. Evans and Alderman, Jack Robinson opposed.

BE IT THEREFORE RESOLVED, that the Quitman City Council adopted the proposed Quitman Development Corporation FYE 2020 Budget pending changes to the line items for clarification, as presented.

7. **ADJOURNMENT OF MEETING**

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

BE IT THEREFORE RESOLVED, that the Quitman City Council officially adjourned at 7:01 p.m.

Randy Dunn
Mayor

ATTEST:

Rodney D. Kieke
City Secretary/Administrator