



## MEETING AGENDA

City Council – City Of Quitman, Texas

Thursday, January 23, 2014 – 4:30 PM

City Council Chambers, City Hall - 401 E Goode Street, Quitman, TX  
(use entrance at rear of City Hall on Lipscomb Street)

### A. CALL TO ORDER

### B. INVOCATION

### C. PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG

### D. COMMENTS AND PRESENTATIONS

- (Item 1) Citizen Comments
- (Item 2) Utility System Billing Proposal – Sally Attaway

### E. MINUTES

- (Item 3) December 19, 2013 Regular City Council Meeting Minutes
- (Item 4) January 8, 2014 Special City Council Meeting Minutes

### F. REPORTS AND PRESENTATIONS

- (Item 5) December Financial Report
- (Item 6) December Budget Report
- (Item 7) December Departmental Reports
- (Item 8) Wood County Industrial Commission Representative Report
- (Item 9) Planning and Zoning Commission – Update on Building Code Review

### G. ORDINANCES / ORDERS

- (Item 10) May 10, 2014 Election Order for City General Election, Local Option to Legalize Beer and Wine Sales, and Local Option to Legalize Mixed Beverage Sales in Restaurants

### H. RESOLUTIONS

- (Item 11) Appointment of interim City Secretary and interim City Treasurer
- (Item 12) Appointment of interim Zoning Official and interim Building Official
- (Item 13) Appointment of interim Flood Plain Administrator
- (Item 14) Authorization of Engineering Task Orders for Utility System Projects
- (Item 15) Bank Account Authorization and Signatories

### I. ADJOURN

**(ALL ITEMS ARE POSTED FOR DISCUSSION AND ACTION UNLESS OTHERWISE NOTED)**

**THE CITY COUNCIL OF THE CITY OF QUITMAN RESERVES THE RIGHT TO RECESS THE MEETING AND CONDUCT AN EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED, AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE SECTION 551.071-551.088.**