

MEETING MINUTES
City Council, City Of Quitman
Thursday, January 19, 2012 – 7:00 PM
City Council Chambers, City Hall – 401 E. Goode Street, Quitman, TX

COUNCIL PRESENT: Jerry Edwards, Mayor; Sam Lange, Mayor Pro-Tem; Toni Cole, Alderman; Larry Crow, Alderman; Richard Kleebauer, Alderman; and Randy Dunn, Alderman

STAFF PRESENT: Kelly Cole, Police Chief; Dee Gilbreath, Utilities Director; Mike Hall, City Secretary / Administrator; Walter Lutonsky, Streets & Maint Director; Jim McLeroy, City Attorney; and Tammy Gilmore (for Scott Wheeler, Fire Chief).

Edwards called the meeting to order at 7:00 PM.

At Edwards request, Hall led an invocation. Edwards led the pledge.

Item 1 – Citizen Comments (COMMENT ONLY)

Chana Gail Willis, Wood County Industrial Commission Executive Director, presented sales tax, demographic, and economic development information to the Council.

There were no other comments.

Item 2 – December 15, 2011 City Council Meeting Minutes

Dunn made a motion to approve the minutes, Crow seconded the motion. The motion passed unanimously.

Item 3 – December Financial Report

Crow made a motion to approve the report, Kleebauer seconded the motion. The motion passed unanimously.

Item 4 – December Budget Report

Kleebauer made a motion to approve the report, Crow seconded the motion. The motion passed unanimously.

Item 5 – November Departmental Reports

Hall mentioned a permit had been issued on the garage portion of the Wood County Electric Cooperative project and coordination was beginning on the second phase related to the Office Building to facilitate issuance of a building permit for that portion. He also mentioned he continued to work with the Wood County Central Hospital District and East Texas Medical Center on pre-submittal review and zoning issues related to the development of the new hospital.

Gilbreath was asked about the recent Texas Commission on Environmental Quality review of the Wastewater Treatment Plant, he noted there were no violations found and the inspection was passed without exception.

Crow made a motion to approve the reports, Kleebauer seconded the motion. The motion passed unanimously.

Item 6 – Property Tax Freeze for Over 65 and Disabled Property Owners

Edwards noted this item had been requested for placement by Cole and Crow and yielded to them for explanation.

Crow made a motion to table the item pending additional information, specifically regarding the surrounding communities provision of such tax freezes, Cole seconded the motion. The motion passed unanimously.

Adjournment

Kleebauer made a motion to adjourn, Dunn seconded the motion. The motion passed unanimously.

The meeting was adjourned at 7:18 PM.

**I HEREBY CERTIFY THAT THESE MINUTES ARE A TRUE AND CORRECT RECORD OF
THE ITEMS CONSIDERED AND ACTION TAKEN AT THIS MEETING AND THAT THESE MINUTES HAVE BEEN
APPROVED AS TRUE AND CORRECT AND THAT AN EXECUTED COPY IS ON FILE WITH THIS OFFICE.**



**MICHAEL E. HALL
CITY SECRETARY-ADMINISTRATOR**