



REGULAR MEETING AGENDA *FINAL*
City Council – City Of Quitman, Texas
Thursday February 16, 2017, 5:30PM
City Council Chambers, City Hall - 401 E Goode Street, Quitman, TX
(use entrance at rear of City Hall on Lipscomb Street)

5:30PM REGULAR BUSINESS MEETING OF THE CITY COUNCIL OF THE CITY OF QUITMAN, TEXAS

A. CALL TO ORDER

B. INVOCATION

C. PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG AND THE TEXAS FLAG

D. COMMENTS

- (Item 1) Citizen Comments
- (Item 2) Mayor comments

E. CONSENT AGENDA

All items under Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- (Item 3) January 19, 2017 City Council Regular Meeting Minutes
- (Item 5) Financial Report as of January 31, 2017
- (Item 6) Budget Report as of as of January 31, 2017
- (Item 7) January Departmental Reports

F. PRESENTATIONS

- (Item 8) Wood County Industrial Commission Representative Report

G. ORDINANCES

H. RESOLUTIONS

- (Item 10) R021617(B) Approval to appoint alderman to vacancy
- (Item 11) R021617(C) Resolution approve resolution for joint elections
- (Item 12) R021617(D) Review and approve ETCOG interlocal agreement on 911 info service
- (Item 14) R021617(F) Interlocal agreement with Wood County on waste water treatment plant mowing
- (Item 15) R021617(G) Pool Funding - Transfer funds from General Fund Reserve to Pool Maintenance
- Pool Repair bid approval/contract
R021617(G-b) Approval of Pool Maintenance contract with B&H Pools
- (Item 16) R021617(H) Resolution authorizing inclusion of Municipal Services Clerk updated position into City of Quitman Personnel Manual
- (Item 17) R021617(I) Resolution appointing new library board member
- (Item 18) R021617(J) Police Grant Application Approval

Executive Session For the purpose of a real estate matter and legal action, also Personnel matter/review

- (Item 19) R021617(K) Approval for the City Attorney to proceed with legal action needed to resolve the matter of the 99 year leased property
- (Item 20) R021617(L) Personnel City Secretary / Administrator To Retain, adjust salary & vacation

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.

ADJOURN