



SPECIAL MEETING AGENDAS
City Council – City Of Quitman, Texas

Monday, August 28, 2017, 6:00PM

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

6:00PM SPECIAL 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. AGENDA ITEMS

- (Item 3) Discussion regarding recent state government actions regarding municipalities *(Jim McLeroy)*

F. RESOLUTIONS

- (item 4) R083017 (A) Resolution authorizing Pilot Club permit for beer & wine at CGCC

G. ORDINANCES

- (item 5) O082917(A) **ORDINANCE 0082917(01)**

DISCUSSION/ACTION ON FIRST READING OF ORDINANCE NO. 0082917, AN ORDINANCE AMENDING CHAPTER 94 OF THE CITY OF QUITMAN CODE OF ORDINANCE ENTITLED STREETS AND SIDEWALKS, BY ADDING ARTICLE II ENTITLED RIGHT OF WAY MANAGEMENT AND ARTICLE III ENTITLED WIRELESS INFRASTRUCTURE MANAGEMENT, REGULATING THE PHYSICAL USE, OCCUPANCY AND MAINTENANCE OF CITY RIGHTS-OF-WAY BY WIRELESS NETWORK PROVIDERS; DESCRIBING THE PURPOSE; PROVIDING DEFINITIONS; REQUIRING COMPLIANCE WITH THE CITY DESIGN MANUAL AND APPLICABLE CODES FOR THE INSTALLATION OF NETWORK NODES AND NODE SUPPORT POLES PURSUANT TO CHAPTER 284 OF THE TEXAS LOCAL GOVERNMENT CODE; PROVIDING CITY PROCEDURES FOR APPLICATIONS FOR PERMITS; ESTABLISHING TIME PERIODS FOR APPROVAL OF PERMIT APPLICATIONS; PROVIDING APPLICATION FEES AND ANNUAL PUBLIC RIGHT-OF-WAY RENTAL RATES; PROVIDING RESTRICTIONS ON PLACEMENT OF NETWORK NODES AND NODE SUPPORT POLES IN

MUNICIPAL PARKS, RESIDENTIAL AREAS, HISTORIC DISTRICTS AND DESIGN DISTRICTS; PROVIDING INDEMNITY FOR THE CITY; PROVIDING REPEALING AND SAVINGS CLAUSES; PROVING A TEXAS OPEN MEETINGS ACT CLAUSE; AND PROVIDING AN EFFECTIVE DATE OF SEPTEMBER 1, 2017.

H. EXECUTIVE SESSION

For the purpose of discussing certain personnel matters related to interviewing for city secretary / administrator replacement.

(item 6) Review candidates for city secretary/administrator

[Deliberation on the above item will be held in Executive Session pursuant to Texas Government Code Section 551.087 – following deliberation, action may be taken in open session]

H. 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

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF QUITMAN, TEXAS THIS 29th DAY OF AUGUST, 2017.

IN WITNESS WHEREOF WE HEREBY AFFIX OUR SIGNATURES HERETO ON THIS 29th DAY OF AUGUST, 2017.

APPROVED:

David A. Dobbs, Mayor

ATTEST:

Gregory D. Hollen, City Secretary /Administrator



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6:00PM SPECIAL BUSINESS MEETING OF THE CITY COUNCIL OF THE CITY OF QUITMAN, TEXAS

A. CALL TO ORDER

H. EXECUTIVE SESSION

For the purpose of discussing certain personnel matters related to interviewing for city secretary / administrator replacement.

(item 1) Review candidates for city secretary/administrator

[Deliberation on the above item will be held in Executive Session pursuant to Texas Government Code Section 551.087 – following deliberation, action may be taken in open session]

(item 1) Open Session. Discussion and action on the selection of a candidate for the office of city secretary/administrator.

H. ADJOURN

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