



SPECIAL COUNCIL MEETING MINUTES
City Council – City Of Quitman, Texas
MONDAY January 9, 2017, 4:30 PM
City Council Chambers, City Hall - 401 E Goode Street, Quitman, TX

Council Present: J.R. Evans, Mayor; David Dobbs, Mayor Pro-Tem; Susan Resnik, Alderman; Randy Dunn, Alderman, Kevin Gilbreath, Alderman and Brad Medlin, Alderman.
Staff member absent: Greg Hollen, City Secretary / Administrator.

Item 1 -Citizen Comments None

Item 2 - Mayor comments

Mayor Evans called the City Council to order at 4:30 PM. In attendance were all council members as well as EDC Executive Director Denea Hudman.

Alderman Randy Dunn provided the invocation.

Item 3 - R-010917 (A) – Police Department Grant Approval Resolution

Mayor Evans outlined R-010917 (A), a resolution of approval for Quitman Police Department grant process, stating this was a step in the requirements for attaining an Office of the Governor Grant for police materials.

Alderman Dunn made a motion to approve, Alderman Medlin seconded the motion. The motion passed unanimously.

At 4:38 pm a city council workshop was called by Mayor J.R Evans:

A workshop meeting was held to discuss city of Quitman building inspection process and potential providers.

Applicants responding to the city RFP for Building Inspection support were discussed and no action was taken by the City Council.

The meeting was adjourned at 5:31 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.



Gregory D. Hollen

City Secretary / Administrator

POLICE DEPARTMENT GRANT APPORVAL RESOLUTION

RESOLUTION 010917(A)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF QUITMAN, TEXAS
REGARDING AUTHORIZATION FOR A GRANT APPLICATION TO NIBRS FOR POLICE FUNDS

WHEREAS, The City of Quitman finds it in the best interest of the citizens of Quitman, TX that the NIBRS Compliance Package be operated for the 2017 year, and

WHEREAS, The City of Quitman agrees to provide applicable matching grant funds for said project as required by the Office of the Governor grant application; and

WHEREAS, The City of Quitman agrees that in the event of loss or misuse of the Office of the Governor funds, the City of Quitman assures the funds will be returned to the Office of the Governor in full.

WHEREAS, The City of Quitman designates Chief Kelly Cole as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

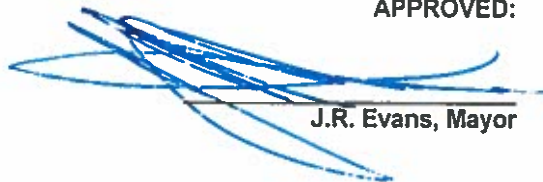
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF QUITMAN, TEXAS THAT:

The City of Quitman approves submission of the grant application for the NIBRS Compliance Package to the Office of the Governor.

INTRODUCED AND PASSED BY THE CITY COUNCIL OF THE CITY OF QUITMAN, TEXAS THIS THE 9TH DAY OF JANUARY, 2017.

IN WITNESS WHEREOF WE AFFIX OUR SIGNATURES HERETO THIS THE 9TH DAY OF JANUARY, 2017.

APPROVED:



J.R. Evans, Mayor

ATTEST:



Gregory D. Hollen, City Secretary/Administrator