



SPECIAL MEETING MINUTES
City Council – City Of Quitman, Texas
Friday, May 12, 2017, 5:30 PM

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

Council Present: J.R. Evans, Mayor; David Dobbs, Mayor Pro-Tem; Susan Resnik, Alderman; Randy Dunn, Alderman, Brad Medlin, Alderman and Kevin Gilbreath, Alderman.
Council member absent: none

Staff Present: Greg Hollen, City Secretary / Administrator.
A number of guests, including Wood County Judge Jeff Fletcher and Sheriff Tom Castloo, were also in attendance.

Mayor Evans called the meeting to order at 5:30 PM.

Mayor Evans gave an invocation and led the recitation of the United States Pledge and the Texas Pledge

Item 1 Citizen Comments None

Item 2 Canvass Election / Ordinance 051017(01)

Mayor Evans called for a motion to ratify the canvas of election results, as outlined in Ordinance 051017(01), recognizing the election of David Dobbs as Mayor and Randy Dunn and Brad Medlin as Aldermen.

Alderman Resnik made a motion to approve; Alderman Gilbreath seconded the motion. The motion passed unanimously.

Item 3 Declaration of Election Results / Res 051017(A)

Mayor Evans called for a motion to ratify the election results, as outlined in Res 051017(A) recognizing the election of David Dobbs as Mayor and Randy Dunn and Brad Medlin as Aldermen.

Alderman Gilbreath made a motion to approve; Alderman Resnik seconded the motion. The motion passed unanimously.

Item 4 Oath of Office for elected Mayor & Aldermen, 2017-2019 Term.

City Secretary / Administrator Greg Hollen administered the oaths of office to incoming Mayor David Dobbs as well as returning Aldermen Randy Dunn and Brad Medlin.

Item 5 Appointment of Mayor Pro Tem position / Res 051217 (B)

Mayor Dobbs introduced the topic of a Mayor Pro Tem selection, given his movement into the office of Mayor, vacating his role as Mayor Pro Tem, as outlined in Resolution 051217 (B).

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

Adjournment

Mayor Pro-Tem Dunn made a motion to approve, Alderman Gilbreath seconded the motion. The motion passed unanimously.

The meeting was adjourned at 5:48 PM

(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.

CANVAS OF ELECTION RETURNS

ORDINANCE NO. 051217(01)

**AN ORDINANCE CANVASSING THE RETURNS OF AN ELECTION FOR
ONE (1) MAYOR AND TWO (2) ALDERMAN FOR FULL TERMS**

WHEREAS, an election was held in the City of Quitman, Texas on May 6, 2017 for the purpose of electing one (1) Mayor for a full term; and

WHEREAS, an election was held in the City of Quitman, Texas on May 6, 2017 for the purpose of electing two (2) aldermen for full terms; and

WHEREAS, the City Council has reviewed and investigated all matters pertaining to this election, including the ordering, notices, election officers, holding and returns thereof; and

WHEREAS, the City Council hereby canvasses the returns of this election, at which there was submitted to all resident, qualified electors of the City for their action thereupon, the election of one (1) Mayor for a full term and two (2) aldermen for full terms; and

WHEREAS, the City has diligently inquired into the poll lists and the official election returns which were duly and lawfully made to this City Council by the judges and clerks holding and conducting the election; the poll lists and the official election returns showing separately the votes cast in the election; and

WHEREAS, from these returns, this City Council hereby finds that the following votes cast in the election by voters who were resident, qualified electors of the City; and

WHEREAS, each of the candidates in said election received the following votes:

Mayor	Early Voting	Regular Voting	Total
J.R. Evans	26	20	46
David Dobbs	104	45	149

Alderman	Early Voting	Regular Voting	Total
Brad Medlin	90	44	134
Toni Cole	40	23	63
Randy Dunn	88	46	134

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

SECTION 1. The City Council officially finds, determines, and declares that the election was duly and properly ordered, that proper legal notice of such election was duly given in the English language and the Spanish Language, that proper election officers were appointed prior to the election, that the election was duly and legally held, that all resident, qualified, electors of the City were permitted to vote at the election, and due returns of the results of the election have been made and delivered, and that the City of Quitman, Texas has duly canvassed such returns, all in accordance with the laws of the State of Texas and of the United States of America and the action of this governing body so ordering the election.

SECTION 2. The following individuals are elected for the positions as listed for full terms:

- MAYOR: David Dobbs
- ALDERMAN: Randy Dunn
- ALDERMAN: Brad Medlin

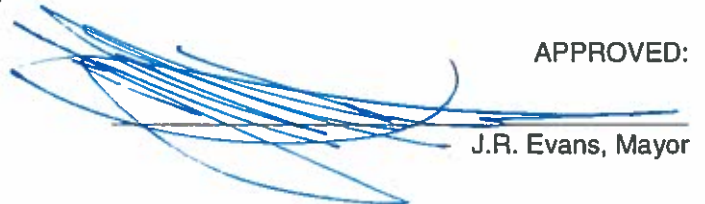
PASSED AND APPROVED ON THIS THE 12th DAY OF MAY, 2017.

ATTEST:



Gregory D. Hollen, City Secretary / Administrator

APPROVED:



J.R. Evans, Mayor

DECLARATION OF ELECTION RESULTS

RESOLUTION 051217(A)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF QUITMAN, TEXAS DECLARING THE RESULTS OF THE CITY OF QUITMAN, TEXAS GENERAL ELECTION OF MAY 6, 2017

WHEREAS, the City Council of the City of Quitman, Texas did ordain and order that a General Election be held on May 6, 2017 in the City of Quitman, Texas for the purpose of electing one (1) Mayor and two (2) Alderman for full terms; and

WHEREAS, such election was duly and properly held on the 6th day of May, 2017; and

WHEREAS, the returns of such election have been duly canvassed by the City Council, and there being cast in said election were a total of 195 ballots for Mayor and 331 ballots for Alderman; and

WHEREAS, each of the candidates in said election received the following votes:

Mayor	Early Voting	Regular Voting	Total
J.R. Evans	26	20	46
David Dobbs	104	45	149

Alderman	Early Voting	Regular Voting	Total
Brad Medlin	90	44	134
Toni Cole	40	23	63
Randy Dunn	88	46	134

IT IS, THEREFORE FOUND, DECLARED AND ORDERED BY THE CITY COUNCIL OF THE CITY OF QUITMAN, TEXAS, THAT;

Section 1. The May 6, 2017 General Election was duly called. That notice of such election was duly posted and that said election was held in accordance with the laws of the Texas Election Code. That at said election David Dobbs was elected as Mayor for a full term, Randy Dunn was elected as an Alderman for a full term, and Brad Medlin was elected as an Alderman for a full term – each subject to taking the Oath of Office and permitted to assume and exercise duties of said office not prior to May 9, 2017 in accordance with Texas Local Government Code Section 22.006.

IT IS FURTHER FOUND AND DECLARED THAT:

Section 2. The results of the election as canvassed and tabulated herein and Ordinance 051217(01) reflected the expressed desires of those persons voting at said election.

Section 3. In accordance with the Texas Election Code, the City Secretary posted written notice of the date, place, and subject of this meeting in the front windows of City Hall (a place convenient and readily accessible to the general public) and said notice having been so posted and remained posted continuously posted for at least 72 hours preceding the scheduled time of such meeting.

IT IS FURTHER ORDERED THAT:

Section 4. The City Secretary shall enter the returns as canvassed under Ordinance 051217(01) and contained herein as a part of the minutes of this meeting and shall be made as a part hereof for all intents and purposes.

PASSED, ADOPTED AND APPROVED ON THIS THE 12th DAY OF MAY, 2017.

ATTEST:


Gregory D. Hollen, City Secretary /Administrator

APPROVED:


J.R. Evans, Mayor

APPOINTMENT OF MAYOR PRO TEM

RESOLUTION 051217(B)

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF QUITMAN, TEXAS
APPOINTING A MAYOR PRO TEM**

WHEREAS, the election of David Dobbs to the position of Mayor in the May, 6, 2017 City elections has created a vacancy in the position of Mayor Pro Tem; and

WHEREAS, such election has left a vacancy in the role of Mayor Pro Tem, to be filled by nomination from the Mayor and approval of the City Council; and

WHEREAS, the Mayor shall chair the city council when present, and to act in the absence of the Mayor, the Mayor Pro Tem shall preside, and

WHEREAS, the Mayor has nominated Alderman Randy Dunn to fill the vacancy; and

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

Alderman Randy Dunn is hereby appointed to the position of Mayor Pro Tem, such appointment to commence and be effective on May 12, 2017.

As such appointment is to be for a one year term, which would expire, following upon the regular May 2018 election, in accordance with the Texas Local Government Code and Texas Election Codes.

PASSED BY THE CITY COUNCIL OF THE CITY OF QUITMAN, TEXAS THIS 12th DAY OF MAY, 2017.

IN WITNESS WHEREOF WE HAVE AFFIXED OUR SIGNATURES HERETO THIS 12th DAY OF MAY, 2017.

APPROVED:



David Dobbs, Mayor

ATTEST:



Gregory D. Hollen City Secretary & Administrator