



REGULAR MEETING MINUTES
City Council – City of Quitman, Texas
Thursday, November 16, 2017, 5:30 PM
City Council Chambers, City Hall - 401 E Goode Street, Quitman, TX

Council Members Present: David Dobbs, Mayor; Randy Dunn, Mayor Pro-Tem; Susan Resnik, Alderman; Brad Medlin, Alderman and Jack Robinson, Alderman.

Council Member Absent: Kevin Gilbreath, Alderman

Staff Present: Jim McLeroy, City Attorney; Walter Lutonsky, Streets & Maintenance Director; Dee Gilbreath, Utilities Director; Scott Wheeler, Fire Chief; Sgt. Mike Chilson, (*for Kelly Cole, Police Chief*); Delene Allen, Civic Services Director; Alice Ingram, City Secretary/Administrator and Sheryl Laudenslager, Assistant City Secretary.

Staff Absent: None

Media: Larry Tucker

A. CALL TO ORDER

Mayor David Dobbs called the meeting to order at 5:30 p.m., in City Council Chambers, 401 E Goode Street, Quitman, Texas, 75783.

B. INVOCATION: Mayor David Dobbs

C. PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG AND THE TEXAS FLAG: Alderman Randy Dunn

D. COMMENTS

Item 1) Citizen Comments

Item 2) Mayor Comments

- Recognition of Shelby Bettis and her selection to perform with the 2017 Macy's Great American Marching Band at the 91st Annual Macy's Thanksgiving Day Parade.
- Request for an Excused Absence for Alderman Kevin Gilbreath was approved. The motion to approve the absence was made by Alderman and seconded by Alderman. The motion passed on a 4-0 vote.

- Recognition and appreciation to Walter Lutonsky and his team and their work on the Civic Center.
- Review of Community Events since last Council Meeting:
 - Trunk or Treat, Homecoming Parade, Downtown Candy Walk, Haunting in the Park, Annual Friends of the Library Book Sale, Veterans Day events at Jim Hogg Park and Quitman High School.
- Laura Rich swearing-in as Associate Municipal Judge on November 20, 2017.
- QDC Update (North side of the Square). The Den Steakhouse and Grill has a target opening date of December 1, 2017. The Catch has a targeted open date of March 1, 2018. It will be located in the building where the Ramsey Jeans Store once stood.
- Holiday Schedule for City Offices:
 - Thanksgiving Holiday – Offices closed Thursday and Friday, November 23-24, 2017.
 - Christmas Holiday – Offices will close at 12:00 noon, on Friday, December 22. Offices will be closed on Monday and Tuesday, December 25-26, 2017.
- Upcoming Events:
 - Gun Show - November 18-19, 2017, at the Civic Center.
 - Thanksgiving Breakfast – Wednesday, November 22, 2017.
 - Quitman/Lake Fork Kiwanis Club Christmas Parade – 6:00 p.m., Saturday, December 2, 2017.
 - Chamber of Commerce “A Hometown Christmas” at the Square – 6:00 p.m.-9:00 p.m., Saturday, December 2, 2017.

E. CONSENT AGENDA

- Item 3)** Consider Approval of October 19, 2017, Regular Council Meeting Minutes
- Item 4)** Consider Approval of Financial Reports as of October 31, 2017
- Item 5)** Consider Approval of Budget Reports as of October 31, 2017
- Item 6)** Consider Approval of October 2017 Departmental Reports

The following motion was made by Alderman and seconded by Alderman. The motion passed on a 4-0 vote.

BE IT THEREFORE RESOLVED, that the Quitman City Council approved the Consent Agenda, as presented.

F. PRESENTATIONS

Item 7) Wood County Industrial Commission Representative Report

Sam Scroggins presented the WCIC Meeting Summary from the WCIC November 2, 2017, which was held in Alba, Texas. ‘Beautiful Wood County’ Signage Committee reported on internal and external marketing strategies of the WCIC. The Board approved to get a price quote from the company that previously performed a marketing study five years ago which resulted in the ‘Lakes of Wood County’ and ‘Beyond the Lure of Big Fish’ marketing campaigns. The Board also approved combining the ‘Beautiful Wood County’ and Marketing Committees into one committee. No New Business items were on the agenda. Chairman’s Report: Recap of the Annual Wood County Airport Collins Field Appreciation Luncheon. Planned expansion is expected to take several years and is supported by local and state government. Executive Director’s Report: List of WCIC sub-committees was presented. Ms. Bettis will be attending

Texas Downtown Association Meeting. WCIC office will be closed November 10, 23, and 24. The next WCIC meeting will be January 4, 2017, in Hawkins, Texas.

G. DISCUSSION/ACTION ITEMS

Item 8) Discussion/Action to Approve Budget Amendment

The following motion was made by Alderman and seconded by Alderman
. The motion passed on a 4-0 vote.

BE IT THEREFORE RESOLVED, that the Quitman City Council approved to move \$420,000.00 from the System Improvement Revenue budget line to the Utility Billing line item, as presented.

Item 9) Discussion/Action to Approve Special Use Permit

The following motion was made by Alderman and seconded by Alderman
. The motion passed on a 4-0 vote.

BE IT THEREFORE RESOLVED, that the Quitman City Council approved the Special Use Permit for Roland Banks, DBA Rocket Flooring, for 209 South Main, as presented.

H. ADJOURNMENT OF MEETING

The following motion was made by Alderman and seconded by Alderman
. The motion passed on a 4-0 vote.

BE IT THEREFORE RESOLVED, that the Quitman City Council officially adjourned at p.m.

David A. Dobbs
Mayor

ATTEST:

Alice A. Ingram
City Secretary/Administrator