



REGULAR MEETING AGENDA
City Council – City of Quitman, Texas

Thursday October 19, 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)

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. PROCLAMATIONS/ANNOUNCEMENTS

Municipal Courts Week – November 6-10, 2017
Honor Our Veterans Weekend – November 10-12, 2017

F. 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) September 21, 2017, City Council Meeting Minutes
- (Item 4) Financial Reports as of September 30, 2017
- (Item 5) Budget Reports as of September 30, 2017
- (Item 6) September Departmental Reports

F. PRESENTATIONS

- (Item 7) Wood County Industrial Commission Representative Report

G. RESOLUTIONS

- (Item 8) 101917 (A) Resolution supporting Police Department Body Armor Grant Application.
- (Item 9) 101917 (B) Interlocal Agreement for Ad Valorem Tax Collection.
- (Item 10) 101917 (C) Wood County Fire Protection and Emergency Service Agreement.
- (Item 11) 101917 (D) Resolution Accepting Dissolution of Carroll Green Civic Center Board.

(Item 12) 101917 (E) Appointment of Municipal Associate Judge.

H. EXECUTIVE SESSION

The Quitman City Council reserves the right to adjourn into 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;

- a) Section 551.071 (Consultation with Attorney)
- b) Section 551.072 (Deliberations regarding Real Property)
- c) Section 551.073 (Deliberations regarding Prospective Gift)
- d) Section 551.074 (Personnel Matters)
- e) Section 551.076 (Deliberations about Security Devices)
- f) Section 551.087 (Economic Development)

I. RECONVENE IN OPEN SESSION FOR POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

J. ADJOURN