



REGULAR MEETING AGENDA
City Council – City of Quitman, Texas

Thursday, February 15, 2018, 5:30 PM

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

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG AND THE TEXAS FLAG

4. COMMENTS

A. Citizen Comments

An opportunity for citizens to be heard or address the City Council regarding any topic not on the Agenda. Individual citizen comments are limited to three minutes, but may be extended for an additional two minutes with the approval of a majority of the City Council. In compliance with the Texas Open Meetings Act, the City Council may not deliberate or vote on any matter raised in Citizen's Comments, except for the purpose of determining whether such matter should be placed on a future City Council agenda.

B. Mayor Comments

- 1) Discussion/Action to Excuse Council Member Absence.

5. 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.

- A. Consider Approval of January 18, 2018, Workshop Minutes and January 18, 2018, Regular Meeting Minutes.
B. Consider Approval of Financial Reports as of January 31, 2018.
C. Consider Approval of Budget Reports as of January 31, 2018.
D. Consider Approval of January 2018 Departmental Reports.

6. PRESENTATIONS

- A. Wood County Industrial Commission Representative Report

7. DISCUSSION/ACTION ITEMS

- A. Discussion and possible action to amend Code of Ordinances to establish fees and charges for fiscal year 2018.
B. Discussion and possible action to adopt ordinance to authorize execution of special warranty deed conveying property Lot 2C, PT Blk 40, .1433, Quitman Townsites, Stephens Street, Quitman, Texas.

8. ADJOURN

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; Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations regarding Real Property), Section 551.073, (Deliberations regarding Prospective Gift), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), Section 551.087 (Economic Development).