



**REGULAR MEETING AGENDA**  
**City Council – City of Quitman, Texas**

Thursday, May 17, 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

**5. PRESENTATIONS**

- A. Wood County Industrial Commission Representative Report

**6. 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 April 19, 2018, Workshop Minutes, April 19, 2018, Regular Meeting Minutes, and May 11, 2018, Special Meeting Minutes.
- B. Consider Approval of Financial Reports as of April 30, 2018.
- C. Consider Approval of Budget Reports as of April 30, 2018.
- D. Consider Approval of April 2018 Departmental Reports.

## **7. DISCUSSION/ACTION ITEMS**

- A. Discussion and possible action to adopt Ordinance 051718 (1) for Open Burning within the City Limits.
- B. Discussion and possible action to approve the addition of a part-time Police Officer.
- C. Discussion and possible action to approve modification to property tax abatement for 101 Lipscomb to allow remaining time on abatement to transfer to new property owner.
- D. Discussion and possible action to approve property tax abatement for Lots 2 and 3 in the Quitman Business Park.
- E. Discussion and possible action to approve a variance to Ordinance 112014(1), Quitman Alcoholic Beverage Regulation Act, to allow sale of beer and wine at The Hitching Post.

## **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).