



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

Thursday, September 20, 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. QDC Report
- B. 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 August 16, 2018, Regular Meeting
- B. Consider Approval of August 24, 2018, Workshop Meeting
- C. Consider Approval of Financial Reports as of August 31, 2018.
- C. Consider Approval of Budget Reports as of August 31, 2018.
- E. Consider Approval of August 2018 Departmental Reports.

**7. PUBLIC HEARING**

- A. 2018 Property Tax Levy
- B. P&Z 121 Redbud Ln
- C. FYE 2019 Budget

**8. DISCUSSION/ACTION ITEMS**

- A. Discussion and possible action on resolution approving FYE 2019 City Budget
- B. Discussion and possible action to adopt the 2018 Property Tax Levy
- C. Discussion and possible action to approve Zoning change for 121 Redbud Ln

- D. Discussion and possible action on resolution approving change in signatories to COQ bank account at WCNB
- E. Discussion and possible action on approving the FYE 2019 Budget Funding for QDC
- F. Discussion and possible action on resolution approving the Financial Audit Contract with Acker & Company
- G. Discussion and possible action on resolution approving the Annual Interlocal Agreement-Library Services Contract
- H. Discussion and possible action on resolution approving the Annual Interlocal Agreement-Emergency Management Plan
- I. Discussion and possible action on resolution approving the Annual Interlocal Agreement-Fire Protection & Emergency Service
- J. Discussion and possible action on resolution approving the Annual Interlocal Agreement-City 9-1-1 Database Maintenance
- K. Discussion and possible action on resolution approving the Annual Interlocal Agreement-WCIC Economic Development & Tourism Plan
- L. Discussion and possible action on resolution approving the settlement Atmos Mid-Tex RRM tariff filing
- M. Discussion and possible action to consider pursuing a 2019/2020 Texas Community Development Block Grant (TxCDBG) application and appointing a selection committee to procure administration and engineering services for the application and implementation of the grant.  
(Committee must consist of at least three members, including one elected official.)
- N. Discussion and possible action to consider changing the ETCOG-East Texas Council of Governments representative from the Mayor to the Mayor Pro Tem.

## **9. 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).