



REGULAR MEETING MINUTES
City Council – City of Quitman, Texas
Thursday, August 16, 2018, 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, Jack Robinson, Alderman and J.R. Evans, Alderman.

Staff Present: Jim McLeroy, City Attorney; Delene Allen, Civic Services Director; Kelly Cole, Police Chief; Dee Gilbreath, Utilities Director; Walter Lutonsky, Streets & Maintenance Director; Scott Wheeler, Fire Chief; Andrew Kloefkorn, City Secretary/Administrator and Sheryl Laudenslager, Assistant City Secretary.

Council Members Absent: Brad Medlin, Alderman

Staff Absent: None

Media: Wood County Monitor

1. CALL TO ORDER

Mayor David Dobbs called the meeting to order at 5:36 p.m., in City Council Chambers, 401 E Goode Street, Quitman, Texas, 75783.

2. INVOCATION: Alderman J.R. Evans

3. PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG AND THE TEXAS FLAG: Randy Dunn, Mayor Pro-Tem

4. COMMENTS

A) Citizen Comments

No citizen comments.

B) Mayor Comments

-Met with Carol Taylor on Tax Rates

5. CONSENT AGENDA

A) Consider Approval of July 19, 2018, Regular Meeting Minutes.

B) Consider Approval of Financial Reports as of July 31, 2018.

- C) Consider Approval of Budget Reports as of July 31, 2018.
- D) Consider Approval of July 2018 Departmental Reports.

The following motion was made by Alderman Susan Resnik and seconded by Alderman J.R. Evans. The motion passed unanimously.

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

6. **PRESENTATIONS**

A) **Wood County Industrial Commission Representative Report**

Martha Scroggins presented the WCIC Meeting Summary from the WCIC August 2, 2018, which was held in Winnsboro, Texas. This was a presentation/report only.

7. **DISCUSSION/ACTION ITEMS**

A) **Discussion and Possible Action to appoint Film Liaison.**

The following motion was made by Alderman J.R. Evans and seconded by Mayor Pro-Tem Randy Dunn. The motion passed unanimously.

BE IT THEREFORE RESOLVED, that the Quitman City Council approved Resolution 081618(A) to appoint Lauren Wilcox as the Film Liaison, as presented.

B) **Discussion and Possible Action to consider the adoption of the 2018 Property Tax Levy.**

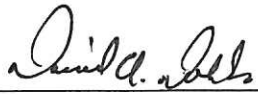
The following motion was made by Mayor Pro-Tem Randy Dunn and seconded by Alderman J.R. Evans. The motion passed unanimously.

BE IT THEREFORE RESOLVED, that the Quitman City Council approved the proposed Ordinance 081618(A) the 2018 Property Tax Levy, as presented.

8. **ADJOURNMENT OF MEETING**

The following motion was made by Alderman J.R. Evans and seconded by Alderman Susan Resnik. The motion passed unanimously.

BE IT THEREFORE RESOLVED, that the Quitman City Council officially adjourned at 5:54 p.m.



David A. Dobbs
Mayor

ATTEST:



L. Andrew Kloefkorn
City Secretary/Administrator

APPOINTMENT OF FILM LIAISON

RESOLUTION 081618(A)

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF QUITMAN, TEXAS
APPOINTING A FILM LIAISON**

WHEREAS, the Mayor wishes to designate a person to be Film Liaison; and

WHEREAS, the Film Liaison will be tasked with the city obtaining Texas Film Commission Film Friendly Texas certification; and

WHEREAS, the Film Liaison will be the primary contact for film inquiries and requests.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF QUITMAN, TEXAS, THAT:

Lauren Wilcox is hereby appointed as Film Liaison.

PASSED BY THE CITY COUNCIL OF THE CITY OF QUITMAN, TEXAS THIS 16th DAY OF AUGUST, 2018.


IN WITNESS WHEREOF WE HAVE AFFIXED OUR SIGNATURES HERETO THIS 16th DAY OF AUGUST, 2018.

ATTEST:



Andrew Kloefkorn, City Secretary / Administrator

APPROVED:



David A. Dobbs, Mayor