



REGULAR MEETING AGENDA
City Council – City of Quitman, Texas

Thursday, January 17, 2019, 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 December 20, 2018, Regular Meeting Minutes.
- B. Consider Approval of Financial Reports as of December 31, 2018.
- C. Consider Approval of Budget Reports as of December 31, 2018.
- D. Consider Approval of December 2018 Departmental Reports.

7. DISCUSSION/ACTION ITEMS

- A. Discussion and possible action to adopt an ordinance authorizing the issuance of "City of Quitman, Texas, Tax and Revenue Certificates of Obligation, Series 2019"; specifying the terms and features of said certificate; providing for the payment of said Certificate of Obligation by the levy of an Ad Valorem Tax upon all taxable property within the city and subordinate pledge of the net revenues from the operation of the city's waterworks and sewer system; and resolving other matters incident and relating to the issuance, payment, security, sale and delivery of said certificates, including the approval and execution of a paying agent/registrars agreement; and providing an effective date.

- B. Discussion and action to adopt an ordinance to order and call May 4, 2019 Municipal General Election for the City of Quitman.
- C. Discussion and possible action to appoint Tully Davidson the Emergency Management Coordinator for the City of Quitman.
- D. Discussion and possible action to adopt the new City Holiday Schedule.
- E. Discussion and possible action of Mayoral authority to regulate personnel issues.

8. EXECUTIVE SESSION: In Accordance with Texas Government Code, Subchapter D,

- A. 551.074 (Personnel Matters): City Secretary/Administrator Performance Evaluation

9. REPORTS

Department reports about items of community interest regarding which no action will be taken.

10. 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).