



REGULAR MEETING AGENDA
City Council – City of Quitman, Texas

Thursday, April 25, 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. PROCLAMATION

Proclamation of the Mayor, May, 2019, as Motorcycle Safety & Awareness Month.

6. PRESENTATIONS

A. QDC Report

B. Wood County Industrial Commission Representative Report

7. 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 March 4, 2019 Special Meeting Minutes.

B. Consider Approval of March 21, 2019, Regular Meeting Minutes.

C. Consider Approval of Financial Reports as of March 31, 2019.

D. Consider Approval of Budget Reports as of March 31, 2019.

E. Consider Approval of March 2019 Departmental Reports.

8. DISCUSSION/ACTION ITEMS

A. Presentation, discussion and possible action to approve the annual financial audit.

Presentation of FYE 2018 audit by Mary Bonfanti, MBA, CPA of Acker & Company.

B. Discussion and possible action to appoint a Fire Chief. The membership of the Quitman Volunteer Fire Department has nominated three fire fighters, in order of preference, Scott

Wheeler, Ronnie Box, and Harold Stovall Jr to be appointed Fire Chief. This appointment follows the two-year term of the mayor.

- C. Discussion and action to approve an exception to personnel policy (nepotism). Gary Simpkins has requested an exception to the nepotism clause to allow his granddaughter to apply for a part time summer position as lifeguard.
- D. Discussion and possible action to approve the purchase of new police vehicles.
- E. Discussion and possible action to approve the purchase of a new generator for the Booster Pump Station.
- F. Discussion and possible action to approve updated signatories for city accounts with Wood County National Bank.

9. REPORTS

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

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

- A. 551.072 - Discussion of Real Property

11. 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).