



SPECIAL MEETING AGENDA

City Council – City of Quitman, Texas

Wednesday, December 05, 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. DISCUSSION/ACTION ITEMS

- A. Discussion/Action to approve financing of main waterline project
 - 1. Consideration and possible action on approving a Notice of Intent to Issue City of Quitman, Texas Certificates of Obligation (2019).
 - 2. Consideration and possible approval of engagement letter with the Skelton Slusher Barnhill Watkins Wells law firm to act as bond counsel for the issuance of the City's obligation.
 - 3. Authorize the Mayor/Mayor's designee to terminate professional services agreements with KSA for the water system and wastewater system improvement.
 - 4. Authorize the Mayor and/or Mayor's designee to request electronic copies of all City of Quitman documents from KSA.
 - 5. Consider and approve a Task Order under the existing general services agreement with JCR Engineers, LLC for the water transmission line and sewer collection system improvements. Authorize the Mayor to negotiate and execute the task order with JCR Engineers, LLC.
- B. Discussion of Variance for Faith Baptist Church to provide emergency alarm system and not a sprinkler system based on usage of building.

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).