



**REGULAR MEETING MINUTES**  
**City Council – City of Quitman, Texas**  
Thursday, December 20, 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, Brad Medlin, Alderman, Susan Resnik, Alderman; and J.R. Evans, Alderman.

**Staff Present:** Jim McLeroy, City Attorney, Delene Allen, Civic Services Director; Kelly Cole, 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:** Jack Robinson, Alderman

**Staff Absent:** None

**Media:** Wood County Monitor

**1. CALL TO ORDER**

Mayor David Dobbs called the meeting to order at 5:31 p.m., in City Council Chambers, 401 E Goode Street, Quitman, Texas, 75783.

**2. INVOCATION: Randy Dunn, Mayor Pro-Tem**

**3. PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG AND THE TEXAS FLAG: Brad Medlin, Alderman**

**4. COMMENTS**

**A) Citizen Comments**

No Comments

**B) Mayor Comments**

- Celebration of 10 years to Drew Russell
- Celebration of 10 years to Chief, Kelly Cole
- Celebration of 5 years to Samuel Dueson

5. **PRESENTATIONS**

A) **QDC Report**

Denea Hudman reported that there are a couple new developments in the Business Park and she is also working on infrastructure for a gas line in the Business Park. This was a presentation/report only.

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

Sam Scroggins presented the WCIC Meeting Summary from the WCIC December 6, 2018, meeting which was held at the First United Methodist Church. This was a presentation/report only.

6. **CONSENT AGENDA**

- A) Consider Approval of November 15, 2018, Regular Meeting Minutes.
- B) Consider Approval of December 5, 2018, Special Meeting Minutes.
- C) Consider Approval of Financial Reports as of November 30, 2018.
- D) Consider Approval of Budget Reports as of November 30, 2018.
- E) Consider Approval of November 2018 Departmental Reports.

The following motion was made by Alderman, J.R Evans and seconded by Alderman, Brad Medlin. The motion passed unanimously.

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

7. **DISCUSSION/ACTION ITEMS**

- A) **Discussion and possible action to approve the ordering of 12 sets of new Fire Bunker Gear, for the Fire Department. Ordering needs to be secured by December 31, 2018, due to a price increase January 1, 2019.**

The following motion was made by Mayor Pro-Tem, Randy Dunn and seconded by Alderman, Brad Medlin. The motion passed 3-1, Alderman, J.R Evans opposed.

**BE IT THEREFORE RESOLVED**, that the Quitman City Council approved the Fire Department's 12 sets of new Fire Bunker Gear, as presented.

- B) **Discussion and possible action to rescind resolution from the November Council Meeting to award TxCDBG engineering services to JCR Engineers, LLC.**

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 to rescind resolution from the November Council Meeting to award TxCDBG engineering services to JCR Engineers, LLC., as presented.

- C) Discussion and consider the recommendation of the Selection Review Committee to award by resolution, selected engineering firm, for the City's 2019/2020 Texas Department of Agriculture TxCDBG application and project implementation, if awarded.**

The following motion was made by Mayor Pro-Tem, Randy Dunn and seconded by Alderman, Susan Resnik. The motion passed unanimously.

**BE IT THEREFORE RESOLVED**, that the Quitman City Council approved the recommendation of the Selection Review Committee to award by resolution, selected engineering firm, for the City's 2019/2020 Texas Department of Agriculture TxCDBG application and project implementation, if awarded, as presented.

- D) Discussion and possible action to adopt the County Holiday Schedule.**

The following motion was made to table by Alderman, J.R Evans and seconded by Alderman, Susan Resnik. The motion passed 3-1, Mayor Pro-Tem, Randy Dunn opposed.

**BE IT THEREFORE RESOLVED**, that the Quitman City Council tabled the adoption of the County Holiday Schedule, as presented.

- E) Discussion and possible action to approve QDC funding a gas line in the business park.**

Discussion/Action Item not ready to be discussed, will be on Agenda for next months Council Meeting.


**8. REPORTS**

-No Reports

**9. ADJOURNMENT OF MEETING**

The following motion was made by Alderman, J.R. Evans and seconded by Alderman, Brad Medlin. The motion passed unanimously.

**BE IT THEREFORE RESOLVED**, that the Quitman City Council officially adjourned at 6:33 p.m.



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David Dobbs  
Mayor

ATTEST:



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L. Andrew Kloefkorn  
City Secretary/Administrator