



**REGULAR MEETING MINUTES**  
**City Council – City of Quitman, Texas**  
Thursday, January 17, 2019, 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, J.R. Evans, Alderman; and Jack Robinson, 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:** None

**Staff Absent:** None

**Media:** Wood County Monitor

1. **CALL TO ORDER**

Mayor David Dobbs called the meeting to order at 5:32 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:** Alderman, Susan Resnik

4. **COMMENTS**

A) **Citizen Comments**

No Comments

B) **Mayor Comments**

-Pilot Club Chili Cookoff

5. **PRESENTATIONS**

A) **QDC Report**

Denea Hudman reported that Stitchin Heaven's slab has been postponed due to the ground being too wet. Four Rose Buds had their soft opening and The Shops at 107 is having their soft opening the week of January 21, 2019. This was a presentation/report only.

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

Martha Scroggins presented the WCIC Meeting Summary from the WCIC January 10, 2019, meeting which was held at the First United Methodist Church. This was a presentation/report only.

6. **CONSENT AGENDA**

- 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.

The following motion was made by Alderman, Susan Resnik 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 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/registrar agreement; and providing an effective date.**

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

**BE IT THEREFORE RESOLVED**, that the Quitman City Council approved to adopt an ordinance authorizing the issuance of "City of Quitman, Texas, Tax and Revenue Certificates of Obligation, Series 2019", as presented.

## **RECESS**

Mayor, David Dobbs recessed the meeting at 6:13 p.m. to sign documents. Council reconvened the city council meeting at 6:34 p.m.

### **B) Discussion and action to adopt an ordinance to order and call May 4, 2019 Municipal General Election for the City of Quitman.**

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 approved an ordinance to order and call May 4, 2019 Municipal General Election for the City of Quitman, as presented.

### **C) Discussion and possible action to appoint Tully Davidson the Emergency Management Coordinator for the City of Quitman.**

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

**BE IT THEREFORE RESOLVED**, that the Quitman City Council approved to appoint Tully Davidson the Emergency Management Coordinator for the City of Quitman, as presented.

### **D) Discussion and possible action to adopt the new City Holiday Schedule.**

The following motion was made by Alderman, Susan Resnik and seconded by Alderman, Jack Robinson. The motion passed unanimously.

**BE IT THEREFORE RESOLVED**, that the Quitman City Council adopted City of Alba Holiday Schedule, which adds: closing at Noon on New Year's Eve and Veterans Day, as presented.

### **E) Discussion and possible action of Mayoral authority to regulate personnel issues.**

No action was taken

## **8. REPORTS**

-No Reports

9. **EXECUTIVE SESSION:**

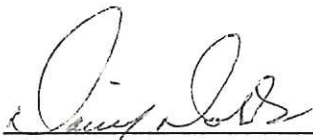
Mayor, David Dobbs called meeting into Executive session in accordance with Texas Government Code, Subchapter D, 551.074 Personnel Matters at 6:59 p.m.

Council reconvened the city council meeting open session at 9:07 p.m.

10. **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 9:08 p.m.



David Dobbs  
Mayor

ATTEST:



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L. Andrew Kloefkorn  
City Secretary/Administrator