



REGULAR MEETING MINUTES
City Council – City of Quitman, Texas
Thursday, August 15, 2019, 5:30 PM
City Council Chambers, City Hall - 401 E Goode Street, Quitman, TX

Council Members Present: Randy Dunn, Mayor, David Dobbs, Mayor Pro-Tem, Brad Medlin, Alderman, Susan Resnik, Alderman, J.R. Evans, Alderman; and Jack Robinson, Alderman.

Staff Present: Jim McLeroy, City Attorney, Kelly Cole, Police Chief, Colton Otto, Fire Fighter, Dee Gilbreath, Utilities Director, Walter Lutonsky, Streets & Maintenance Director, Rodney Kieke, City Secretary/Administrator, and Sheryl Laudenslager, Assistant City Secretary.

Council Members Absent: None

Staff Absent: Delene Allen, Civic Services Director and Scott Wheeler, Fire Chief

Media: Wood County Monitor

1. **CALL TO ORDER**

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

2. **INVOCATION:** Pastor of Faith Baptist, Mike Midkiff

3. **PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG AND THE TEXAS FLAG:** Mayor Pro-Tem, David Dobbs

4. **COMMENTS**

A) **Citizen Comments**

- No comments

B) **Mayor Comments**

-Mayor recognized the City Streets Crew for cleaning up the vacant lot downtown.

-Mayor expressed appreciation to the ones who were involved in Roll Out the Sidewalks.

-August 14, 2019 UT Health revealed their new Air 1 helicopter design.

-August 17, 2019 at 6pm is the Police Academy Graduation.

-August 21, 2019 is QISD first day of school.

-October 5, 2019 at The Links at Land's End on Lake Fork City of Quitman is sponsoring the lunch for the first annual golf, fish and shoot ESC Legacy Day Patriot Sporting Challenge for StarKids of our fallen or wounded Military Veterans and First Responders.

-Mayor recognized Petty Officer 1st Class Sean Carroll, a Quitman native. Carroll is an instructor at NETC, providing the fleet with sailors who possess the basic technical knowledge and skills necessary for naval service. Carroll, a 2006 graduate of Quitman High School, credits success as an instructor to many of the lessons learned growing up in Quitman.

5. **RECOGNITIONS**

A) **James Attaway 50-year Milestone**

-Mayor, Randy Dunn read a proclamation and recognized Mr. James Attaway, Jr and his accomplishments of 50 years as an attorney in Texas.

B) **Republic Services' (Gene Keenon) donation to Fire and Police**

-Gene Keenon presented a check of \$1000 to be split between fire and police.

6. **PRESENTATIONS**

A) **QDC Report**

-This was a presentation/report only.

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

-Joanne Wisdom presented the WCIC Meeting Summary from the WCIC August 1, 2019, meeting which was held at the First United Methodist Church. This was a presentation/report only.

7. **CONSENT AGENDA**

- A. Consider Approval of July 18, 2019, Regular Meeting Minutes.
- B. Consider Approval of Financial Reports as of July 31, 2019.
- C. Consider Approval of Budget Reports as of July 31, 2019.
- D. Consider Approval of July 2019 Departmental Reports.

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 approved the Consent Agenda, as presented.

8. **DISCUSSION/ACTION ITEMS**

A) **Discussion and possible action to approve proposed tax rate for FY 2019-2020.**

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

BE IT THEREFORE RESOLVED, The Quitman City Council approved the proposed tax rate of \$0.5915 per \$100 consisting of Maintenance and Operations (M&O) tax of \$0.4138 and Interest and Sinking (I&S) tax of \$0.1777, as presented.

B) Discussion and possible action to approve QDC refinance of existing business park loan with addition of gas line construction costs.

The following motion was made by Alderman, Brad Medlin and seconded by Alderman, Jack Robinson. The motion passed unanimously.

BE IT THEREFORE RESOLVED, that the Quitman City Council approved the QDC the refinance of existing business park loan with additional \$100,000 to provide gas service to the business park. Wood County National Bank is to be the lender.

C) Discussion and Possible action to approve QDC FY 2019-2020 Budget.

The following motion was tabled by Alderman, J.R Evans and seconded by Mayor Pro-Tem, David Dobbs. The motion passed unanimously.

BE IT THEREFORE RESOLVED, that the Quitman City Council tabled approving the QDC FY 2019-2020 Budget, as presented.


9. ADJOURNMENT OF MEETING

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

BE IT THEREFORE RESOLVED, that the Quitman City Council officially adjourned at 6:55 p.m.



Randy Dunn
Mayor

ATTEST:


Rodney D. Kieck
City Secretary/Administrator