



**REGULAR MEETING MINUTES**  
**City Council – City of Quitman, Texas**  
Thursday, September 26, 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:** Kelly Cole, Police Chief, Scott Wheeler, Fire Chief, Dee Gilbreath, Utilities Director, Walter Lutonsky, Streets & Maintenance Director and Rodney Kieke, City Secretary/Administrator.

**Council Members Absent:** None

**Staff Absent:** Jim McLeroy, City Attorney and Sheryl Laudenslager, Assistant City Secretary

**Media:** Wood County Monitor

1. **CALL TO ORDER**

Mayor Randy Dunn called the meeting to order at 5:30 p.m., in City Council Chambers, 401 E Goode Street, Quitman, Texas, 75783.

2. **INVOCATION:** Alderman, Jack Robinson

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

4. **COMMENTS**

A) **Citizen Comments**

- Mrs. Attaway thanked the City for honoring her husband in his 50-year milestone, Jim Attaway at the last council meeting.

B) **Mayor Comments**

-September 27, 2019 Homecoming Parade

-September 27, 2019 Tailgate party after the Homecoming parade on the square, will be serving hotdogs.

- October 5, 2019 at The Links at Land's End on Lake Fork is 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. The City of Quitman will be cooking and are taking any volunteers that would like to help.

-October 25<sup>th</sup> & 26<sup>th</sup> 8am-5pm City wide fall cleanup.

-Judge Hebron sent a letter about the Wood County Airport Agreement between Mineola and Quitman.

-The large pavilion at the City park needs repair. The City received a letter from the Wood County Old Settlers Reunion board approving the pledge for the funds to the City of Quitman in the amount of \$20,000 for repair of the large pavilion in Jim Hogg Park.

-The City is taking new proposals for a new Auditor.

-September staff birthdays are: Adolfo, Austin, Sheryl

## 5. **PRESENTATIONS**

### A) **QDC Report**

-This was a presentation/report only.

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

-Mayor, Randy Dunn presented the WCIC Meeting Summary from the WCIC September 5, 2019, meeting which was held at the First United Methodist Church. This was a presentation/report only.

## 6. **CONSENT AGENDA**

- A. Consider Approval of August 15, 2019, Regular Meeting Minutes.
- B. Consider Approval of August 22, 2019, Special Meeting Minutes.
- C. Consider Approval of September 5, 2019, Public Hearing Meeting Minutes.
- D. Consider Approval of September 12, 2019, Public Hearing Meeting Minutes.
- E. Consider Approval of Financial Reports as of August 31, 2019.
- F. Consider Approval of Budget Reports as of August 31, 2019.
- G. Consider Approval of August 2019 Departmental Reports.

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

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

## 7. **PUBLIC HEARING**

Mayor Randy Dunn opened the public hearing at 5:56 p.m.

- A. FYE 2020 Budget

Mayor Randy Dunn closed the public hearing at 5:57 p.m.

**8. DISCUSSION/ACTION ITEMS**

**A) Discussion and possible action to adopt the proposed FY 2020 budget.**

The following motion was made by Alderman, Brad Medlin and seconded by Alderman, Jack Robinson. The motion passed 4 to 1, Alderman, J.R Evans opposed.

**BE IT THEREFORE RESOLVED**, that the Quitman City Council approved Resolution 092619(A) to adopt the FYE 2020 City Budget, as presented

**B) Discussion and possible action to adopt the 2019 Property Tax Rate.**

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

**BE IT THEREFORE RESOLVED**, that the Quitman City Council approved the Ordinance 092619(B) 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.

**C) Discussion and possible action to approve the Quitman Development Corporations FY 2020 Budget**

The following motion was tabled by Alderman, J.R. Evans and seconded by Alderman, Susan Resnik. The motion passed unanimously.

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

**D) Discussion and possible action to approve Ordinance re Settlement Between ACSC and Atmos Energy Mid-Tex.**

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 Ordinance 092619(D) re Settlement Between ACSC and Atmos Energy Mid-Tex, as presented.

**E) Discussion and possible action to approve an interlocal contract with East Texas Council of Governments for City 9-1-1 database maintenance.**

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 Resolution 092619(E) Interlocal Contract with ETCOG Database Maintenance, as presented.

**F) Discussion and possible action to change the probationary status of the City Secretary/Administrator.**

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

**BE IT THEREFORE RESOLVED**, that the Quitman City Council approved to remove the probationary status of the City Secretary/Administrator, as presented.

**G) Discussion and possible action to appoint representative(s) to the Wood County Economic Development Commission (formerly the Wood County Industrial Commission).**

The following motion was made 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 reappointed Sam Scroggins and Martha Scroggins to the Wood County Economic Development Commission (formerly the Wood County Industrial Commission), as presented.

**H) Discussion and possible action to appoint board members to the Quitman Development Corporation.**

The following motion was tabled by Alderman, J.R Evans and seconded by Alderman, Susan Resnik. The motion passed unanimously.

**BE IT THEREFORE RESOLVED**, that the Quitman City Council tabled appointing board members to the QDC, as presented.

**I) Discussion and consider action to appoint a representative to the Planning and Zoning Commission.**

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

**BE IT THEREFORE RESOLVED**, that the Quitman City Council approved the Resolution 092619(I) appointing Carley Tucker to the Planning and Zoning Commission pending approval per her employer, as presented.

**J) Discussion and possible action to nominate a candidate for a director position on the Board of Directors of the Wood County Appraisal District.**

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

**BE IT THEREFORE RESOLVED**, that the Quitman City Council nominated Dr. John Johnson as a director position on the Board of Directors of the Wood County Appraisal District, as presented.

**K) Discussion and recommendations for Quitman Development Corporation operating policies.**

The following motion was tabled to have a workshop with the City Council, QDC, and QDC Representatives by Mayor Pro-Tem, David Dobbs and seconded by Alderman, J.R. Evans. The motion passed unanimously.

**BE IT THEREFORE RESOLVED**, that the Quitman City Council tabled QDC operating policies, as presented.

**9. REPORTS**

-Walter Lutonsky, had questions about budget, his questions were answered by Rodney, City Secretary/Administrator.

**10. ADJOURNMENT OF MEETING**

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 officially adjourned at 6:44 p.m.

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Randy Dunn  
Mayor

ATTEST:

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Rodney D. Kieke  
City Secretary/Administrator