



REGULAR MEETING AGENDA
City Council – City of Quitman, Texas

Thursday, October 17, 2019, 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. PRESENTATIONS

- A. QDC Report
- B. Wood County Economic Development Commission Representative Report

6. CONSENT AGENDA

All items under Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- A. Consider Approval of September 26, 2019, Regular Meeting Minutes.
- B. Consider Approval of October 1, 2019, Special Meeting Minutes.
- C. Consider Approval of Financial Reports as of September 30, 2019.
- D. Consider Approval of Budget Reports as of September 30, 2019.
- E. Consider Approval of September 2019 Departmental Reports.

7. DISCUSSION/ACTION ITEMS

- A. Discussion and possible action to approve an interlocal agreement between the Wood County and the City of Quitman to provide fire protection and emergency service for portions of Wood County outside municipalities.
- B. Discussion and possible action to approve an interlocal agreement between Wood County and the City of Quitman to perform tax collections on behalf of the City of Quitman, (the Taxing Entity).

- C. Discussion and possible action to approve an annual interlocal agreement between Wood County and the City of Quitman to provide library services to both the City and the County.
- D. Discussion and possible action to approve an interlocal agreement between Wood County and the City of Quitman for the county to provide appoint a Fire Marshal and Emergency Management Coordinator
- E. Discussion and possible action to approve an interlocal agreement with Wood County to provide a county-wide Emergency Management Plan.
- F. Discussion and possible action to approve an interlocal agreement between Wood County and the City of Quitman to provide a county-wide economic development and tourism plan.
- G. Discussion and consider action to appoint QDC board members.
- H. Discussion and possible action to define the entire city as a Reinvestment Zone for potential tax abatement incentives.

8. RECOGNITIONS

Proclamation “Alzheimer’s Awareness.”

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).