

REGULAR MEETING MINUTES City Council – City of Quitman, Texas

Thursday, December 21, 2023 6:00PM

Shamburger Community Room, Quitman Public Library – 202 E. Goode Street, Quitman, TX

Council Members Present: Randy Dunn, Mayor; Mayor Pro tem. David Dobbs; Steven Glenn, Alderman; Todd Wright, Alderman; Brad Medlin, Alderman; and Jack Robinson, Alderman.

Staff Present: John Farmer, Police Chief; Scott Wheeler, Fire Dept., Delene Allen, Civic Services Director, Jim McLeroy, City Attorney, Dee Gilbreath, Utilities Director, Sheryl Laudenslager, Asst. City Secretary, James Attaway, City Secretary/Administrator.

Council Members Absent: none.

Staff Absent: none

Media: Phil Major; Wood County Monitor

1. CALL TO ORDER

Mayor Randy Dunn called the meeting to order at 6:00 p.m., in the Shamburger Community Room at the Quitman Library, 202 E. Goode St., Quitman, Texas, 75783.

- 2. **INVOCATION:** Mayor Pro tem David Dodd.
- 3. PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG AND THE TEXAS FLAG: Alderman Todd Wright.

4. **COMMENTS**

- A. Citizen Comments: City Attorney Jim McLeroy thanked the city for 16 years of memories and service. He mentioned that we were his very first City Council meeting and his very last meeting.
- B. **Mayor Comments:** Recognized Sheryl as City Employee of the Month and what a great job she does for our city.

5. CONSENT AGENDA

- A. Consider Approval of November 16, 2023, Regular Meetings Minutes.
- B. Consider Approval of Financial Reports for November 2023.
- C. Consider Approval of Budget Reports for November 2023.
- **D.** Consider Approval of November 2023 Departmental Records

The following motion was made by Alderman Wright and seconded by Alderman Robinson. The motion passed unanimously.

BE IT THEREFORE RESOLVED that the Quitman City Council approved the Meeting minutes, Departmental and Financial Reports as presented.

6. PRESENTATION

- **A.** People's telephone Cooperative Presentation made by Jason Sigel.
- 7. A. Discussion and possible action to name James Attaway as the Emergency Management Coordinator for the City of Quitman.

The motion to approve James Attaway as the Emergency Management Coordinator was made by Mayor Pro tem Dobbs and seconded by Alderman Medlin. The motion passed unanimously.

BE IT THEREFORE RESOLVED that the Quitman City Council approved the motion.

B. Discussion and possible action to approve a resolution authorizing Traylor and Associates Grant Management Company to provide application and project related administration and planning services for the 2022 Resilient Communities Program (RCP) for the City of Quitman.

The motion to approve Traylor and Associates Grant Management Company to provide application and project related administration and planning services for the 2022 Resilient Communities Program was made by Alderman Glenn and seconded by Alderman Robinson. The motion passed unanimously.

BE IT THEREFORE RESOLVED that Quitman City Council approved the motion.

C. Discussion and possible action to ament Ordinance 52.02 Application and Fee for Water and Sewer taps

The motion to amend Ordinance 52.02 was made by Alderman Robinson and seconded by Alderman Wright

BE IT THEREFORE RESOLVED that the Quitman City Council approved the motion.

D. Discussion and possible action to approve a Sex Offender Residency Ordinance.

The motion to approve a Sex Offender Residency Ordinance was made by Alderman Medlin. And seconded by Alderman Glenn.

The motion passed unanimously.

BE IT THEREFORE RESOLVED that the Quitman City Council approved motion.

E. Executive session- Section 551.072 (Deliberations regarding Real Property, Section 551.087 (Economic Development) and Section 551.074 (Personnel Matters) Released at 6:34PM and resumed at 7:18PM

8. ADJOURN

The motion to adjourn was made by Alderman Medlin and seconded by Alderman Wright. The motion passed unanimously.

BE IT THEREFORE RESOLVED that the Quitman City Council officially adjourned at 7:19

ATTEST

James A. Attaway, III

City Secretary/Administrator