



REGULAR MEETING MINUTES
City Council – City of Quitman, Texas
Tuesday, February 13, 2024, 6:00 PM

**Quitman City Hall,
401 E. Goode Street, Quitman, TX**

Zoom Meeting ID: <https://us06web.zoom.us/j/82442422501?pwd=c6QQHG7UpAFJC2qOyqqlXr7ppSf8jk.1>

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. CALL TO ORDER

Mayor Dunn called the meeting to order at 6pm.

2. INVOCATION

Alderman Todd Wright led the innovation.

3. PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG AND THE TEXAS FLAG

Mayor Dunn led the pledges.

4. COMMENTS

- A. Citizen Comments - Citizens have three minutes each to express their opinion(s) of items to be discussed at this Board meeting or any other pertinent subject or concern. *Sally Attaway said that she appreciated the Mayor making his comments at the beginning of each meeting. She also encouraged the council to consider looking into Quitman getting a recycling program started up.*
- B. Mayor Comments – *Mayor Dunn recognized Susan Lomanto as our February Employee of the Month. He also spoke about the upcoming meeting “Kick the Sugar” which is set to be at the library on Thursday, February 15th from 1-2pm.*

5. CONSENT AGENDA

All items under the 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 January 18, 2024, Regular Meeting Minutes.
- B. Consider Approval of Financial Reports for January 2024.
- C. Consider Approval of Budget Reports for January 2024.
- D. Consider Approval of January 2024 Departmental Reports.

Jack Robinson made a motion to approve the consent agenda as presented. Todd Wright seconded the motion. The motion passed unanimously.

6. DISCUSSION/ACTION ITEMS

- A. Discuss and consider for possible action a resolution approving a Quitman Development Corporation (“QDC”) Project to expend funds in an amount not to exceed \$12,500.00 plus reimbursable travel expenses not to exceed \$1,500.00 pursuant to an Agreement between the QDC and CDS Community Development Strategies for a Quitman Rental Housing Demand Study.

Todd Wright made a motion to proceed with the Rental Housing Study. David Dobbs seconded the motion. The motion passed four to one. Steve Glenn voted no.

- B. Discuss and consider for possible action a resolution approving a QDC Façade Grant Program Project to expend funds in an amount not to exceed Three Thousand Dollars (\$3,000.00) pursuant to an Agreement between the QDC and Ordnance Company, LLC for Façade Improvements to the building located at 101 South Main Street, Quitman, Texas.

Brad Medlin made a motion to approve the façade grant. Todd Wright seconded the motion. The motion passed unanimously.

- C. Discussion and first reading of a resolution approving a QDC Project to expend a total amount not to exceed One Hundred and Twenty-Five Thousand Dollars (\$125,000) pursuant to an Agreement with Peoples Telephone Cooperative Inc. for expenditures related to the installation of a mainline fiber optic cable network in Quitman.

Mayor Dunn read the “first reading” of proposed resolution to support Peoples’ Fiber Build.

- D. Discuss and consider possible action on a resolution approving the QDC’s appointment of Wyatt Hamilton Findlay PLLC as General Counsel of the QDC.

Steve Glenn made a motion to appoint Wyatt Hamilton Findlay, PLLC as our General Counsel. Jack Robinson seconded the motion. The motion passed unanimously.

7. ADJOURN


If, during the course of the meeting covered by the notice, the City Council should determine that a closed or executive meeting or session of the City Council is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. will be held by the City Council at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the City Council may conveniently meet in such closed or executive session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Sections:


- 551.071 For the purpose of a private consultation with the City's attorney on any or all subjects or matters authorized by law.
- 551.072 For the purpose of discussing the purchase, exchange, lease, or value of real property.
- 551.073 For the purpose of considering a negotiated contract for a prospective gift or donation.
- 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.
- 551.076 To consider the deployment, specific occasions for implementation, of security personnel or devices.
- 551.084 For the purpose of excluding witnesses or witnesses from a hearing during examination of another witness.
- 551.087 For the purposes of considering economic development negotiations.

Brad Medlin made a motion to adjourn. Todd Wright seconded the motion. The motion passed unanimously.

The meeting adjourned at 7:36pm.



Randy Dunn, Mayor



James Attaway, City Secretary

Minutes Prepared by James Attaway, City Secretary

