



SPECIAL MEETING MINUTES
City Council – City of Quitman, Texas
Monday, March 4, 2024, 7:30 AM

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

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

2. INVOCATION *Mayor Dunn led the Invocation*

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. *None made*
- B. Mayor Comments – *None made*

5. DISCUSSION/ACTION ITEMS

- A. Discuss and consideration for possible action approving a Contract Change Order to the 50,000 Gallon Elevated Storage Tank Painting Contract from BRZ Coatings, Inc., in the amount of \$39,800 for lead abatement.

Mayor Dunn led a discussion about the discovery of lead-based paint during painting of the 50,000 gallon Elevated Storage Tank located on Morris Street. He explained the abatement of the lead-based paint would cost \$39,800.

Mayor Pro tem Dobbs made a motion to approve the Contract Change Order in the amount of \$39,800 for lead abatement.

Alderman Wriarth seconded the motion.

The motion passed unanimously.

6. ADJOURN

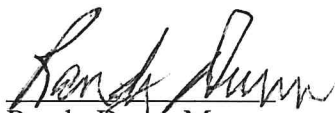
Alderman Medlin made a motion to adjourn. Alderman Glenn seconded the motion. The motion passed unanimously.


The meeting adjourned at 7:36am.

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.
- 515.076 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.


Randy Quinn, Mayor


James Attaway, City Secretary