



REGULAR MEETING AGENDA
City Council – City of Quitman, Texas
Thursday, April 18, 2024, 6:00 PM

Quitman Public Library,
202 E. Goode Street, Quitman, TX

Zoom Meeting ID: <https://us06web.zoom.us/j/88356758041?pwd=GMBR6f9O4RaSoOaQSnT4ZvzGDJ91KZ.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

2. INVOCATION

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

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.
- B. Mayor Comments.

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 April 4, 2024, Special Meeting Minutes.
- B. Consider Approval of April 4, 2024, Building and Standards Commission Hearing Minutes.
- C. Consider Approval of Financial Reports for March 2024.
- D. Consider Approval of Budget Reports for March 2024.
- E. Consider Approval of March 2024 Departmental Reports.

6. DISCUSSION/ACTION ITEMS

- A. Discussion and consider for possible action approval of a resolution approving a Business and Retention Services Agreement between the Quitman Development Corporation and the Quitman Chamber of Commerce in an amount not to exceed ten thousand dollars (\$10,000) for the provision of business development and retention services.
- B. Discussion and consider for possible action approval of a resolution appointing the City of Quitman Parks and Recreation Board.
- C. Discussion and consider for possible action approval of an ordinance of the City of Quitman to allow the City Council to sit as the Zoning Board of Adjustment pursuant to the Texas Local Government Code.
- D. Executive Session – In accordance with Texas Government Code, Chapter 551, Subchapter D

Section 551.071 – Legal – Consultation with the City Attorney regarding items on the agenda or for matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Code

Section 551.072 – Real Estate – Deliberate the purchase, exchange, lease, or value of real property.

Section 551.087 - Economic Development – Discuss or deliberate regarding commercial or financial information the City has received from business prospects the City seeks to have locate, stay, or expand in the City and with which the City is conducting economic development negotiations; deliberate the offer of a financial or other incentive to a business prospect.

7. ADJOURN

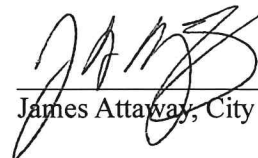
If, during the course of the meeting covered by the notice, the City Council should determine that a closed or executive meeting or session of the City Council is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 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.
- 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.

CERTIFICATE OF POSTING

This is to certify that the undersigned posted the above agenda at the Quitman City Hall, 401 E. Goode Street, Quitman, Texas, and on the City of Quitman’s website at 11:50am, the 15th day of April 2024, and said agenda has been continuously posted for at least 72 hours immediately preceding said meeting, in accordance with Chapter 551, Texas Government Code.


James Attaway, City Secretary