



SPECIAL MEETING MINUTES

City Council – City of Quitman,
Texas

Thursday, April 4, 2024, 6:00 PM

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

City Council Members Present: Randy Dunn, Chairman; Steve Glenn, Member; David Dobbs, Member; Brad Medlin, Member; Jack Robinson, Member

City Council Members Absent: Todd Wright, Member

Staff Present: James Attaway, City Secretary/Administrator

Legal Representation Present: Nicole Core, City Attorney

Media Present: Bryanna Williamson, Wood County Montior

(To Directly Follow Building and Standards Commission Hearing Authority Meeting)

Zoom Meeting ID: <https://us06web.zoom.us/j/88516241955?pwd=Jbp5Urc1W8nyrOtLNgbJvWYbzQtQh.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 opened the meeting at 8:02pm.

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. *None made.*

B. Mayor Comments. *Mayor Dunn mentioned that April was National Child Abuse Recognition Month and Earth Day is be recognized on April 20th in Quitman.*

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 March 4, 2024, Special Meeting Minutes.
- B. Consider Approval of March 21, 2024, Regular Meeting Minutes.
- C. Consider Approval of Quitman Police Department's 2023 Racial Comparative Analysis Report.

6. DISCUSSION/ACTION ITEMS

- A. Discuss and consider for possible action appointing a Mayor Pro Tem.

Alderman Steve Glenn made a motion to appoint Alderman Brad Medlin as Mayor Pro tem. Alderman Robinson seconded the motion. The motion was passed unanimously.

Item 6. B. (***SUPPLEMENTAL NOTICE OF ADDED EMERGENCY OR URGENT PUBLIC NECESSITY ACTION ITEM TO PREVIOUSLY POSTED AGENDA FOR SPECIAL CITY COUNCIL MEETING***) Discuss and consider for possible action a resolution establishing an emergency or urgent public necessity that requires immediate action because of an imminent threat to public health and safety, to wit: broken sewer line, and authorizing the Mayor or his designee to purchase any necessary equipment to repair the unforeseen damage to the public equipment without following the competitive bidding process and execute any necessary agreements and/or documents to complete the required repairs.

Alderman Glenn made a motion to allow Mayor Dunn sign the resolution to repair the sewer line. Alderman Robinson seconded the motion. The motion passed unanimously.

7. ADJOURN

Mayor Pro tem Medlin made a motion to adjourn. Alderman Dobbs seconded the motion. The motion passed unanimously. The meeting adjourned at 8:16pm.

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 Dunn, Mayor

James Attaway
City Secretary

Meeting minutes prepared by James Attaway, City Secretary

