



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

**Quitman City Hall,  
Quitman Public Library – 401 E. Goode Street, Quitman, TX**

**Zoom Meeting ID:** <https://us06web.zoom.us/j/82442422501?pwd=c6QQHG7UpAFJC2qOyqglXr7ppSf8jk.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 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.

**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.
- 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.

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

## 7. ADJOURN

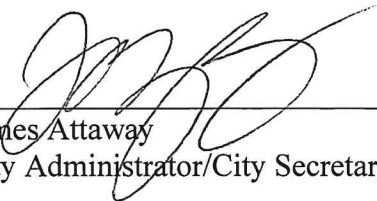
If, during the course of the meeting covered by the notice, the City Council should determine that a closed or executive meeting or session of the City Council is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 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 officers 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 witness 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 Quitman City Hall, 401 East Goode Street, Quitman, Texas, and on the City's website [www.quitmantx.org](http://www.quitmantx.org), at 2:15 A.M./P.M., the 8 day of Feb, 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.

  
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James Attaway  
City Administrator/City Secretary