



REGULAR MEETING AGENDA
City Council – City of Quitman, Texas
Thursday, August 17, 2023, 6:00 PM

**Shamburger Community Room,
Quitman Public Library – 202 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.

PUBLIC HEARINGS

- A. Zoning Change Request – The Quitman City Council will hold a public hearing to discuss possible amendments to zones B-2 (General Business) and R-3 (Multi-Family Residential).
- B. Annexation Request - The Quitman City Council will hold a public hearing to allow comments on the proposed annexation of an approximately 1.727-acre tract or tracts of land within the extraterritorial jurisdiction of the City of Quitman, Wood County, Texas. The property is located at 163 County Road 2110.

1. CALL TO ORDER

2. INVOCATION

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

4. COMMENTS

- A. Citizen Comments

An opportunity for citizens to be heard or address the City Council regarding any topic not on the Agenda. Individual citizen comments are limited to three minutes but may be extended for an additional two minutes with the approval of a majority of the City Council. In compliance with the Texas Open Meetings Act, the City Council may not deliberate or vote on any matter raised in Citizen's Comments, except for the purpose of determining whether such matter should be placed on a future City Council agenda.

- 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 June 29, 2023, Regular Meeting Minutes.
- B. Consider Approval of Financial Reports for June and July 2023.
- C. Consider Approval of Budget Reports for June and July 2023.
- D. Consider Approval of June and July 2023 Departmental Reports.

6. DISCUSSION/ACTION ITEMS

- A. Discussion and possible action to amend Zone B-2 (General Business).
- B. Discussion and possible action to amend Zone R-3 (Multi-Family Residential).
- C. Discussion and possible action to annex the 1.727-acre tract located at 163 County Road 2110.
- D. Discussion and possible action to approve City Secretary/Administrator James Attaway to be appointed to the Wood County Airport Board.
- E. Discussion and possible action to approve a resolution approving a negotiated settlement between the Atmos Cities Steering Committee and the Atmos Energy Corporation.
- F. Discussion and possible action to approve a one-year maintenance agreement for 9-1-1 addressing with East Texas Council of Government.
- G. Discussion and possible action to approve a proposed Tax Rate for FYE 2024.
- H. Discussion and possible action to approve the FY24 City of Quitman Investment Policy.
- I. Discussion and possible action to approve QDC participation in the funding of the Wood County Airport runway extension.
- J. Executive Session
 - a. Personnel Matter, Section 551.074
 - b. Deliberation regarding Real Property, Section 551.072
 - c. Annexation

7. ADJOURN

The Quitman City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code; Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations regarding Real Property), Section 551.073, (Deliberations regarding Prospective Gift), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), Section 551.087 (Economic Development).