

PUBLIC HEARING AND REGULAR MEETING MINUTES 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

Council Members Present: Randy Dunn, Mayor; Mayor Pro tem. David Dobbs; Steven Glenn, Alderman; Todd Wright, Alderman; Brad Medlin, Alderman; and Jack Robinson, Alderman.

Staff Present: Walter Lutonsky, Streets Director, John Farmer, Police Chief; Wesley Price, Fire Dept., Delene Allen, Civic Services Director; Lauren Doan, Municipal Judge; Jim McLeroy, City Attorney, Sheryl Laudenslager, Asst. City Secretary and James Attaway, City Secretary/Administrator.

Council Members Absent: none.

Staff Absent: Dee Gilbreath, Utilities Director, Scott Wheeler, Fire Chief

Media: Larry Tucker; Wood County Monitor

1. CALL TO ORDER

Mayor Randy Dunn called the meeting to order at 6:00 p.m., in the Shamburger Community Room at the Quitman Library, 202 E. Goode St., Quitman, Texas, 75783.

- 2. <u>INVOCATION:</u> Mayor Randy Dunn
- 3. PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG AND THE TEXAS FLAG: James Attaway, City Administrator

PUBLIC HEARING

A. Discussion and possible action to approve amendments to Zone B-2 (General Business) and action to approve amendments to Zone R-3 (Multi Family Residential)

Mayor Randy Dunn opened the Public Hearing at 6:02PM and ended the Public Hearing with no citizens commenting on the proposed zoning change at 6:03PM.

4. **COMMENTS**

A. Citizen Comments

- 1. Mrs. Sally Attaway commented on the pool and what a great job that Susan Rogers did this year with all the lifeguards and dealing with the heat. She also stated that maybe looking into replacing the automatic external defibrillator. Also, would like the pool to offer swim lanes and water aerobics.
- 2. John Wisdom with Kiwanis thanked Walter Lutonsky for helping clear the tree in the creek at the walking trail. Hauling off the tree trucks and debris will soon begin. Also getting with the city for any permits that would allow for a dog park.

B. Mayor Comments

- 1. Recognized City employees for the great job on Tomie St. The road is remarkable.
- 2. August employee of the Month was Mitch Walls; he has been with the city 39 years and is a 1982 Quitman High School graduate.
- 3. Pavilion is coming along and should be close to finishing.

5. CONSENT AGENDA

- A. Consider Approval of June 29th, 2023, Regular Meetings 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.

The following motion was made by Alderman Wright and seconded by Alderman Robinson. The motion passed unanimously.

BE IT THEREFORE RESOLVED that the Quitman City Council approved the Meeting minutes, Departmental and Financial Reports as presented.

6. DISCUSSION/ ACTION ITEMS

A & B. Discussion and possible action to approve amendments to Zone B-2 (General Business) and action to approve amendments to Zone R-3 (Multi Family Resi-

dential).

The following motion to amend Zone B-2 (General Business) and Zone R-3 (Multi Family) was made by Mayor Pro tem David Dobbs and seconded by Alderman Medlin. The motion passed unanimously.

BE IT THEREFORE RESOLVED that Quitman City Council approved zoning amendments.

C. Discussion and possible action to annex the 1.727-acre tract located at 163 County Road 2110.

The motion for this tract of land to be annexed into City limits was made by Alderman Wright and seconded by Alderman Robinson. The motion passed unanimously.

BE IT THEREFORE RESOLVED that the Quitman City Council approved the annex of this tract of land.

D. Discussion and possible action to appoint James Attaway as Quitman's Representative to the Wood County Airport Board.

The motion to approve was made by Alderman Medlin and seconded by Alderman Glenn. The motion passed unanimously.

BE IT THEREFORE RESOLVED that the Quitman City Council approved the appointment.

E. Discussion and possible action to approve a resolution approving a negotiated settlement Between the ATMOS Cities Steering Committee and ATMOS Energy Corp.

The motion to approve a resolution approving a negotiated settlement between the ATMOS Cities Steering Committee and ATMOS Energy Corp. was made by Mayor Pro tem David Dobbs and seconded by Alderman Wright. The motion passed unanimously.

BE IT THEREFORE RESOLVED that the Quitman City Council approved the Resolution.

F. Discussion and possible action to approve a one-year maintenance agreement for 9-1-1 Addressing with East Texas Council of Governments.

The motion to approve a one-year maintenance agreement for 9-1-1 Addressing with East Texas Council of Governments was made by Alderman Medlin and seconded by Alderman Robinson. The motion was passed unanimously.

BE IT THEREFORE RESOLVED that the Quitman City Council approved the Agreement.

G. Discussion and Possible Action to approve a proposed Tax Rate for FYE 2024.

The motion to accept the proposed tax rate for Maintenance and Operations at .3475 and the Interest and Sinking .1782 with a total tax rate of .5257 per \$100 value of home was made by Alderman Medlin and seconded by Mayor Pro tem David Dobbs. The motion passed unanimously.

BE IT THEREFORE RESOLVED that the Quitman City Council approved the Tax Rate.

H. Discussion and possible action to approve the FY 2024 City of Quitman Investment Policy.

Action was tabled and motion was made by Mayor Pro tem Daivd Dobbs and seconded by Alderman Glenn. The motion passed unanimously.

BE IT THEREFORE RESOLVED that the Quitman City Council approved to table the discussion for a later date.

I. Discussion and possible action to approve QDC participation in the funding of the Wood County Airport runway extension.

No motion was made and this item was passed to the next City Council Meeting.

BE IT THEREFORE RESOLVED that the Quitman City Council approved to table and move this action to the next meeting.

7. ADJOURN

The following motion was made by Mayor Pro tem David Dobbs and seconded by Alderman Medlin. The motion passed unanimously.

BE IT THEREFORE RESOLVED that the Quitman City Council officially adjourned at 6:39 P.M.

Randy Dunn Mayor

ATTEST:

James A. Attaway, III

City/Secretary/Administrator