



REGULAR MEETING MINUTES
City Council – City of Quitman, Texas
Thursday, March 16, 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; Brad Medlin, Alderman; Steven Glenn, Alderman; and Todd Wright, Alderman.

Staff Present: Walter Lutonsky, Streets Director, Dee Gilbreath, Utilities Director, John Farmer, Police Chief; Scott Wheeler, Fire Chief, Delene Allen, Civic Services Director; Lauren Doan, Municipal Judge; Jim McLeroy, City Attorney and Rodney Kieke, City Secretary/Administrator.

Council Members Absent: Jack Robinson, Alderman;

Staff Absent:

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. INVOCATION: Mayor Pro tem, David Dobbs.

3. PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG AND THE TEXAS FLAG: Mayor, Randy Dunn

4. COMMENTS

A) Citizen Comments

None

B) Mayor Comments

- Mayor Randy Dunn shared a Proclamation proclaiming April as Child Abuse and Neglect Prevention Month in the City of Quitman

- Mayor Dunn commented on the consideration of accepting the bank building and the steps of those considerations.
- Mayor Randy Dunn offered comments and status on the replacement of the Pavilion in Jim Hogg Park.

5. **PRESENTATIONS**

A. Memory Health Life Center Presentation –

Mayor Dunn shared a PowerPoint presentation with the council, staff and citizens in attendance regarding the Wood County Healthcare Foundation’s project, The Memory Health Life Center.

B. 2022 Racial Profiling Analysis Report – Chief Farmer

As required by law, the Racial Profiling Analysis Report was shared with the council in hardcopy form included in the Council packet.

6. **CONSENT AGENDA**

- A. Consider Approval of January 19, 2023, Regular Meeting and Workshop Minutes.
- B. Consider Approval of Financial Reports as of January 31, 2023.
- C. Consider Approval of Budget Reports as of January 31, 2023.
- D. Consider Approval of January 2023 Departmental Reports.
- E. Consider Approval of February 2, 2023, Special Meeting Minutes
- F. Consider Approval of Financial Reports as of February 28, 2023.
- G. Consider Approval of Budget Reports as of February 28, 2023.
- H. Consider Approval of February 2023 Departmental Reports.

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

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

7. **DISCUSSION/ACTION ITEMS**

- A. Discussion and possible action to amend Ordinance 091211(03) establishing Maintenance Funds and other special funds.

The following motion was made by Alderman, Brad Medlin and seconded by Alderman, Todd Wright. The motion passed unanimously.

BE IT THEREFORE RESOLVED, that the Quitman City Council Approved the repeal of Ordinance 091211(03) restricting financial reserves enabling reserve funds to be accessible providing flexibility to respond to needs as they develop.

- B. Discussion and possible action to amend Ordinance O062013(01) Animal Regulations.

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

BE IT THEREFORE RESOLVED, that the Quitman City Council approves animal regulations Ordinance O031623(B) to replace O032013(01).

- C. Discussion and possible action to approve participation in Sourcewell, a purchasing cooperative.

A motion was made by Alderman, Todd Wright and seconded by Alderman, Brad Medlin. The motion passed unanimously.

BE IT THEREFORE RESOLVED, that the Quitman City Council approve a resolution to participate in the purchasing cooperative, Sourcewell.

- D. Discussion and possible action to approve the purchase of a new backhoe.

A motion was made by Mayor Pro tem, David Dobbs and seconded by Alderman, Todd Wright. The motion passed with 3 votes FOR and 1 vote OPPOSED.

BE IT THEREFORE RESOLVED, that the Quitman City Council approve the purchase of a new backhoe.

- E. Executive Session – Section 551.074 (Personnel Matters). Possible Action to follow.

The council entered into executive session at 7:07 PM

The council re-entered general session at

A motion was made by Alderman, Brad Medlin and seconded by Mayor Pro tem, David Dobbs

BE IT THEREFORE RESOLVED, that the Quitman City Council accept the the transition of City Administrator, Rodney Kieke effective March 9, 2023 from a full time employee to a contract position serving as the interim City Administrator.

8. **ADJOURN**

The following motion was made by Alderman, Brad Medlin and seconded by Alderman, Todd Wright. The motion passed unanimously.

BE IT THEREFORE RESOLVED, that the Quitman City Council officially adjourned at 7:17 PM.

Randy Dunn
Mayor

ATTEST:

Rodney D. Kieke
City Secretary/Administrator