



REGULAR MEETING & WORKSHOP AGENDA

City Council – City of Quitman, Texas

Thursday, January 19, 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.

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. PRESENTATIONS

A. Quitman Development Corporation

6. CONSENT AGENDA

All items under 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 November 17, 2022, Regular Meeting Minutes.
- B. Consider Approval of Financial Reports as of November 30, 2022.
- C. Consider Approval of Budget Reports as of November 30, 2022.
- D. Consider Approval of November 2022 Departmental Reports.
- E. Consider Approval of Financial Reports as of December 31, 2022.
- F. Consider Approval of Budget Reports as of December 31, 2022.
- G. Consider Approval of December 2022 Departmental Reports.

7. DISCUSSION/ACTION ITEMS

- A. Discussion and possible action to approve an interlocal agreement between the Wood County and the City of Quitman to provide County monies to help fund the Quitman Public Library.
- B. Discussion and possible action to order an election to be held on May 6, 2023, for the purpose of electing a Mayor and two (2) Alderman to the Quitman City Council to serve two-year terms.
- C. Discussion and possible action to approve a resolution of Support for the Center for Memory Health & Education project.
- D. Discussion and possible action to approve a resolution of Support for Piney Woods Estate, LP proposal to rehabilitate Quitman Square Apartments.
- E. Discussion and possible action to approve a QDC spend of \$10,000 to assist the Quitman-Lake Fork Kiwanis Club effort to resurface the splash pad.
- F. Discussion and possible action to amend Ordinance 091211(03) establishing Maintenance Funds and other special funds.
- G. Discussion and possible action to amend Ordinance O062013(01) Animal Regulations.
- H. Executive Session – Section 551.074 (Personnel Matters). Possible Action to follow

8. WORKSHOP

- A. Jim Hogg Park Pavilion project funding. Possible Action to follow.
- B. City of Quitman Asset Management. Possible Action to follow.
- C. Quitman City Pool

9. 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).