



REGULAR MEETING MINUTES
City Council – City of Quitman, Texas
Thursday, November 17, 2022, 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; Jack Robinson, Alderman; Brad Medlin, Alderman; Steven Glenn, Alderman; and Todd Wright, Alderman.

Staff Present: Walter Lutonsky, Streets Director, Dee Gilbreath, Utilities Director, Clint Perkins, Police Investigator; 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: John Farmer, Police Chief

Media: Larry Tucker; Wood County Monitor

1. CALL TO ORDER

Mayor Randy Dunn called the meeting to order at 6:01 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 Pro Randy Dunn

4. COMMENTS

A) Citizen Comments

None

B) Mayor Comments

- Mayor Randy Dunn offered prayer Police Chief Farmer's family involved in a car wreck

- Jack Robinson reported that the East Texas Food Bank distribution in Quitman provided meals for at least 475 families.

5. **PRESENTATIONS**

A. **Recognition of Achievement – Quitman Bulldogs Girls Cross Country Team**

The Quitman City Council recognized the team of 8 participants on the cross country team that placed 5th in state.

6. **CONSENT AGENDA**

- A. Consider Approval of September 22, 2022, Regular Meeting Minutes.
- B. Consider Approval of the October 5, 2022, Special Meeting Minutes
- C. Consider Approval of the October 20, 2022, Regular Meeting Minutes
- D. Consider Approval of Financial Reports as of October 31, 2022.
- E. Consider Approval of Budget Reports as of October 31, 2022.
- F. Consider Approval of October 2022 Departmental Reports.

The following motion was made by Alderman, Jack Robinson 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 approve adoption of the Wood County, Texas Multi Jurisdiction Hazard Mitigation Plan.

The following motion was made by Alderman, Todd Wright and seconded by Alderman, Steve Glenn. The motion passed unanimously.

BE IT THEREFORE RESOLVED, that the Quitman City Council Approved adoption of the Wood County, Texas Multi Jurisdiction Hazard Mitigation Plan.

- B. Discussion and possible action to contribute to the Splash Pad Surface Renovation Project.

A motion was made by Jack Robinson and seconded by Alderman, Brad Medlin to table this agenda item. The motion passed unanimously.

The item will be added to the next QDC agenda for consideration.

- C.** Discussion and possible action to amend the Personnel Policies and Procedures Manual (Certification Pay) by resolution.

The following 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 amends the Personnel Policies and Procedures Manual (Certification Pay) by resolution.

- D.** Discussion and possible action to amend Ordinance 091211(03) Establishing Maintenance Funds and Other Special Funds.

City Attorney, Jim McLeroy will work on an amendment defining a reserve account and how funds were to be controlled both in and out of that designated fund.

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

A motion was made by Jack Robinson and seconded by Mayor Pro tem, David Dobbs to table this agenda item. The motion passed unanimously.

City Attorney, Jim McLeroy will work on an amendment for the animal regulations.

- F.** Executive Session, Texas Government Code Section 551.074 (personnel matters).

No executive session was required.

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 6:26 PM.

Randy Dunn
Mayor

ATTEST:

Rodney D. Kieke
City Secretary/Administrator