

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, John Farmer, Police Chief,; Scott Wheeler, Fire Chief, Delene Allen, Civic Services Director; Lauren Doan, Municipal Judge; and Rodney Kieke, City Secretary/Administrator.

Council Members Absent: Jack Robinson, Alderman;

Staff Absent: Dee Gilbreath, Utilities Director, Jim McLeroy, City Attorney

Media: Larry Tucker; Wood County Monitor

1. <u>CALL TO ORDER</u>

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. <u>PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG AND THE TEXAS</u> <u>FLAG</u>: Mayor Pro tem, David Dobbs

4. <u>COMMENTS</u>

A) Citizen Comments

Chris Kirkland addressed the council concerning potential fencing around the property next door.

Joleen Wallace addressed the council regarding her plans for the Towner Apartment demolition.

B) Mayor Comments

• No comments were offered to allow time for citizens comments

5. <u>PRESENTATIONS</u>

A. Quitman Development Corporation

Executive Director, Rodney Kieke shared the latest information regarding activity in the city's business district and the award of a sign and Façade grant to the Breding Law Firm.

6. <u>CONSENT AGENDA</u>

- 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 Financial Reports as of September 30, 2022.
- **D.** Consider Approval of Budget Reports as of September 30, 2022.
- **E.** Consider Approval of September 2022 Departmental Reports.

The following motion was made by Alderman, Steve Glen and seconded by Alderman, Brad Medlin. The motion passed unanimously.

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

7. <u>DISCUSSION/ACTION ITEMS</u>

A. Discussion and possible action to approve the placement of a "Box Library" by the Kiwanis Club. Cindy Lorton to present on Behalf of the Kiwanis.

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

BE IT THEREFORE RESOLVED, that the Quitman City Council Approved the placement of a "Box Library" by the Kiwanis Club. Cindy Lorton to present on Behalf of the Kiwanis.

B. Discussion and possible action to approve participation in "COGWORKS", an East Texas Council of Governments Purchasing Cooperative. Approval Tax Rate) tax rate for 2022 on behalf of the City of Quitman

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

BE IT THEREFORE RESOLVED, that the Quitman City Council Approved participation in "COGWORKS", an East Texas Council of Governments Purchasing Cooperative. Approval Tax Rate) tax rate for 2022 on behalf of the City of Quitman.

C. Discussion and possible action to appoint Scott Dunson as Quitman's Representative to the Wood County Airport Board.

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

BE IT THEREFORE RESOLVED, that the Quitman City Council appoints Scott Dunson as Quitman's Representative to the Wood County Airport Board.

D. Executive Session – Real Property, Section 551.072 and Personnel Matters, Section 551.074. Possible Action to follow.

The council retired into executive session at 6:28 PM.

The council reentered the regular meeting at 7:12 PM.

No action was taken.

8. <u>ADJOURN</u>

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 7:12 PM.

Randy Dunn Mayor

ATTEST:

Rodney D. Kieke City Secretary/Administrator