



**PUBLIC HEARING
AND REGULAR MEETING AGENDA
City Council – City of Quitman, Texas**

Thursday, September 22, 2021, 6:00 PM

**Quitman City Hall City Council Chambers,
401 E Goode Street, Quitman, TX**

Or via video conference at Join Zoom Meeting

<https://us06web.zoom.us/j/81806898951?pwd=SzZGMWJlVGV5VHhBwUUFk1eStEQT09>

Meeting ID: 818 0689 8951 Passcode: 183934

One tap mobile +13462487799,,81806898951#,,,,*183934# US (Houston)

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.

PUBLIC HEARING

- A. FYE 2023 Budget
- B. 2022 Property Tax Levy

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. 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 August 18, 2022, Regular Meeting Minutes.
- B. Consider Approval of August 24, 2022, Special Meeting Minutes.
- C. Consider Approval of September 8, 2022, Special Meeting Minutes.
- D. Consider Approval of Financial Reports as of August 31, 2022.
- E. Consider Approval of Budget Reports as of August 31, 2022.
- D. Consider Approval of August, 2022, Departmental Reports.

6. DISCUSSION/ACTION ITEMS

- A.** Discussion and possible action to adopt the proposed 2022– 2023 Proposed Budget as presented.
- B.** Discussion and possible action to adopt the 2022 Proposed Tax Rate of \$0.5436.
- C.** Discussion and possible action to approve the FYE 2023 Quitman Development Corporation Budget
- D.** Discussion and possible action to approve a Quitman Development Corporation spend over \$10,000 to purchase and install Electric Vehicle Charging Stations.
- E.** Discussion and possible action to approve a Quitman Development Corporation incentive agreement in over \$10,000 for a hospitality development project.
- F.** Discussion and possible action to approve a Quitman Development Corporation incentive agreement in over \$10,000 for a multi-family development project.
- G.** Discussion and possible action to approve a Chapter 380 Agreement rebating ad valorem taxes to incentivize a hospitality development project.
- H.** Discussion and possible action to approve a Chapter 380 Agreement rebating ad valorem taxes to incentivize a multi-family development project.
- I.** Discussion and possible action to approve a Chapter 380 Agreement rebating ad valorem taxes to incentivize a residential development project.
- J.** Discussion and possible approval of an Interlocal Agreement with Wood County for Ad Valorem Tax Collection
- K.** Discussion and possible action to approve an Interlocal Agreement with Wood County for a Fire Marshal
- L.** Discussion and possible action to approve an Interlocal Agreement with Wood County to provide Emergency Management.
- M.** Discussion and possible action to approve amending Ordinance 092508(02) RV Park Fees to adjust fees for daily, weekly and monthly RV space rental.
- N.** Executive Session – Section 551.074 – Deliberations regarding Real Property. Possible action to follow in general session.

7. 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).