



**NOTICE OF REGULAR MEETING**  
**City Council – City of Quitman, Texas**  
Tuesday, June 21, 2022, 6:00 PM

**Carroll Green Civic Senter,  
602 S McAllister 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. Mike Ward, CPA – 2021 Audit Presentation
- B. 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 May 19, 2022, Regular Meeting Minutes.
- B. Consider Approval of Financial Reports as of May 31, 2022.
- C. Consider Approval of Budget Reports as of May 31, 2022.
- D. Consider Approval of May 2022 Departmental Reports.

## **7. DISCUSSION/ACTION ITEMS**

- A. Discussion and possible action to approve the City of Quitman, 2021 Financial Audit as presented.
- B. Discussion and possible action to execute an access easement between the City of Quitman and Forever Young Activity with Forever Young Activity Center Board's acceptance and execution of the terms of a Right of First Refusal Agreement.
- C. Executive Session – Personnel Matters, Section 551.074. Possible Action to follow.

## **8. 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).