

## WORKSHOP AND REGULAR MEETING MINUTES

# City Council - City of Quitman, Texas

Thursday, December 16, 2021, 6:00 PM

# Library Community Room, Quitman Library- 202 E Goode Street, Quitman, TX

Council Members Present: Randy Dunn, Mayor, David Dobbs, Mayor Pro-Tem, Brad Medlin, Alderman; Steven Glenn, Alderman and Susan Resnik, Alderman.

**Staff Present:** Jim McLeroy, City Attorney, Walter Lutonsky, Streets Director, Dee Gilbreath, Utilities Director, John Farmer, Interim Police Chief,; Scott Wheeler, Fire Chief, Delene Allen, Civic Services Director, and Rodney Kieke, City Secretary/Administrator.

Council Members Absent: Jack Robinson, Alderman

Staff Absent: none

Media: Larry Tucker, Wood County Monitor

#### 1. CALL TO ORDER

Mayor Randy Dunn called the meeting to order at 6:00 p.m., in the Library Community Room at the Quitman Library, 202 E. Goode St., Quitman, Texas, 75783.

- 2. <u>INVOCATION:</u> Mayor, Randy Dunn
- 3. PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG AND THE TEXAS FLAG: Chief of Police, John Farmer

#### 4. **COMMENTS**

A) Citizen Comments

None

#### B) Mayor Comments

Mayor Dunn thanked Chief of Police, John Farmer and his team for the great work they did for the East Texas Food Bank Event coordination and traffic control.

Mayor Dunn reminded everyone of upcoming events

- 1. City Hall Holiday Hours
- 2. Wished everyone a Merry Christmas and Happy New Year
- 3. Accolades were given to everyone that worked so hard to put on the Hometown Christmas.

## 5. PRESENTATIONS

A. Quitman Development Corporation – Executive Director, Rodney Kieke

Executive Director, Rodney Kieke shared an additional sign and façade grant was issued to Durrett Pump.

Interim title was removed from the title of Executive Director

B. Proclamation by Mayor

Mayor Dunn recognized December 16, 2022 as Bobby Irwin Day.

#### 6. <u>CONSENT AGENDA</u>

- **A.** Consider Approval of November 18, 2021, Regular Meeting Minutes.
- **B.** Consider Approval of Financial Reports as of November 30, 2021.
- C. Consider Approval of Budget Reports as of November 30, 2021.
- D. Consider Approval of November, 2021 Departmental Reports.

The following motion was made by Alderman, Susan Resnik and seconded by Alderman, Brad Medlin. The motion passed unanimously.

**BE IT THEREFORE RESOLVED**, that the Quitman City Council approved the Consent Agenda, as presented.

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

A. Discussion and possible action to approve contributing a portion of the Coronavirus Local Fiscal Recovery Funds (CLFRF) allocated to the City of Quitman to UTHealth East Texas to assist with reducing the unrecoverable costs associated with caring for patients during the recent spike in COVID cases locally.

The following motion was made by Mayor Pro Tem, David Dobbs and seconded by Alderman, Steve Glenn. The motion passed unanimously.

**BE IT THEREFORE RESOLVED**, that the Quitman City Council approves contributing 11.2% of the CLFRF allocated to the City of Quitman to UTHealth to assist with reducing the unrecoverable costs associated with caring for patients during the recent spike in COVID cases locally.

# B. Executive Session (Section 551.071, Consultation with Attorney)

The council retired into Executive Session at 6:19 PM

The council re-entered general session at 6:42 PM.

No action was taken on this item as the Wood County Commissioners wanted a little more time to review the agreement.

## 8. <u>ADJOURN</u>

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

**BE IT THEREFORE RESOLVED**, that the Quitman City Council officially adjourned at 6:42 PM.

Randy Dunn

Mayor

ATTEST:

Rodney D. Kieke

City Secretary/Administrator