



**WORKSHOP AND REGULAR MEETING MINUTES**  
**City Council – City of Quitman, Texas**  
Thursday, November 18, 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, Jack Robinson, 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:** none

**Staff Absent:** none

**Media:** Larry Tucker, Wood County Monitor; Amanda Duncan, Wood County Now

**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. INVOCATION: Mayor Pro tem, David Dobbs**

**3. PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG AND THE TEXAS FLAG: Mayor, Randy Dunn**

**4. COMMENTS**

**A) Citizen Comments**

None

**B) Mayor Comments**

-Mayor Dunn reminded everyone of upcoming events

1. Beaver Moon, an eclipse occurring that very night
2. Lake Country Classic Car event with gift collection
3. Tree lighting on Thanksgiving evening
4. Black Friday shopping for participating merchants in Quitman
5. Home Town Christmas event and parade on December 11.
6. Distribution of Christmas Sharing
7. Mason's Fish Fry

**5. PRESENTATIONS**

A. Quitman Development Corporation – Executive Director, Rodney Kieke

*Executive Director, Rodney Kieke shared that two additional sign and façade grants were issued to ETX Major Computer and They Got Your 6.*

*Stitchin' Heaven plans for the Distribution Center were shared with the council.*

*The Chamber has moved into their permanent location in the City Hall Annex.*

B. Parks and Recreation Committee Presentation – Ila Wisdom

*Parks and Recreation committee member, Ila Wisdom shared information regarding the upcoming Home Town Christmas events. She also shared exciting information about the effort to refresh the downtown Christmas decorations.*

6. **CONSENT AGENDA**

- A. Consider Approval of October 21, 2021, Regular Meeting Minutes.
- B. Consider Approval of Financial Reports as of October 31, 2021.
- C. Consider Approval of Budget Reports as of October 31, 2021.
- D. Consider Approval of October, 2021 Departmental Reports.

The following motion was made by Alderman, Brad Medlin and seconded by Alderman, Jack Robinson. The motion passed unanimously.

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

7. **DISCUSSION/ACTION ITEMS**

- A. **Discussion and possible action to approve awarding a contract for completion of the Tomie Street Storm Drainage project to Fritcher Construction Services for \$361,453.00 contingent on the concurrence of the Texas Department of Agriculture, Office of Rural Affairs.**

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 awarding a contract for completion of the Tomie Street Storm Drainage project to Fritcher Construction Services for \$361,453.00 contingent on the concurrence of the Texas Department of Agriculture, Office of Rural Affairs,

- B. **Review and discuss TDA, Section 3 presentation as required for TxCDBG #7219350.**

This was a review for informational purposes only. No action was required.

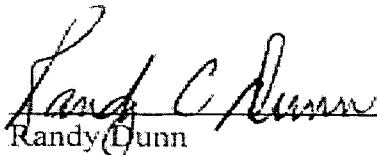
- C. **Discussion and possible action to approve an interlocal agreement with Wood County Airport to provide a full-time employee to serve as an assistant airport manager.**

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

8. ADJOURN

The following motion was made by Alderman, Brad Medlin and seconded by Alderman, Jack Robinson. The motion passed unanimously.

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



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Randy C. Dunn  
Mayor

ATTEST



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Rodney D. Kieke  
City Secretary / Administrator