

WORKSHOP AND REGULAR MEETING MINUTES City Council – City of Ouitman, Texas

Thursday, October 21, 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. <u>INVOCATION:</u> Alderman, Jack Robinson

3. PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG AND THE TEXAS FLAG: Mayor Pro tem, David Dobbs

4. WORKSHP

A. Discussed increasing water rates for customers outside the city limits. Property tax is now collected inside the city boundaries to fund infrastructure improvements benefitting all water customers.

4. <u>COMMENTS</u>

A) Citizen Comments

None

B) Mayor Comments

- -Mayor Dunn reminded everyone of the Halloween activities around Quitman including the candy walk, trunk or treat, and Fall Festival.
- -Mayor Dunn recognized Sheryl Laudenslager for her fifth anniversary with the city.

5. PRESENTATIONS

A. Departmental Reports – Municipal Judge, Lauren Doan.

Judge Doan shared with the council the large increase in activity and resulting revenues. The previous month was a record-breaking year. She recognized Chief, John Farmer for the efforts of his department.

B. Quitman Development Corporation – Executive Director, Rodney Kieke

Martha Scroggins recognized Randy Dunn for his 20 years of service with the Quitman Development Corporation.

Rodney shared that the QDC is bringing a board appointment to the council for approval. The gun shop land transaction is with the title company.

6. <u>CONSENT AGENDA</u>

- A. Consider Approval of September 16, 2021, Regular Meeting Minutes.
- **B.** Consider Approval of Financial Reports as of September 30, 2021.
- C. Consider Approval of Budget Reports as of September 30, 2021.
- D. Consider Approval of September, 2021 Departmental Reports.

The following motion was made by Alderman, Jack Robinson and seconded by mayor Pro tem, David Dobbs. 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 increase water rates to customers outside the city limit boundaries

The following motion was made by Alderman, Steve Glenn and seconded by Alderman, Jack Robinson. The motion passed unanimously.

BE IT THEREFORE RESOLVED, that the Quitman City Council approves increasing the rate by \$16.50 for customers outside the city boundaries.

B. Discussion and possible action to approve and implement a rate increase for Republic Trash Service.

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

BE IT THEREFORE RESOLVED, that the Quitman City Council approve a 3.4% increase for all trash services provided by Republic Trash Services.

C. Discussion and possible action to approve the QDC board appointment of Pam Bowdoin to the Quitman Development Board.

The following motion was made by Alderman, Susan Resnik and seconded by Alderman, Jack Robinson. The motion passed unanimously.

BE IT THEREFORE RESOLVED, that the Quitman City Council approves the Quitman Development Board appoint of Pam Bowdoin.

D. Discussion and possible action to appoint / reappoint members to the Planning and Zoning Commission

There was no discussion or action on this item.

8. <u>ADJOURN</u>

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 6:38 PM.

Randy Dunn	
Mayor	
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ATTEST:	
Rodney D. Kieke	
City Secretary/Administrator	