

REGULAR MEETING AGENDA City Council – City of Quitman, Texas Thursday, July 15, 2021, 6:00 PM

Library Community Room, Quitman Library- 202 E Goode 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. Gene Keenon, with Republic, presenting check to the Police and Fire Departments
- B. Department Head Presentation Streets Director, Walter Lutonsky
- C. Quitman Development Corporation Presentation

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 June 17, Regular Meeting Minutes.
- B. Consider Approval of Financial Reports as of June 30, 2021.
- C. Consider Approval of Budget Reports as of June 30, 2021.
- D. Consider Approval of June 2021 Departmental Reports.

7. DISCUSSION/ACTION ITEMS

- A. Discussion and Possible action to approve awarding a contract for completion of the Stephens Street Sewer Line Replacement to SGL Utility Contractors for \$76,604.44 contingent on the concurrence of the Texas Department of Agriculture, Office of Rural Affairs.
- **B.** Discussion and Possible Approval to authorize the Mayor or Mayor designee to execute a change order to reduce the Contract from \$76,604.44 to \$73,604.44 by deleting the \$3,000 miscellaneous allowance after the contract has been approved and executed.

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).