A CITY COURS

REGULAR MEETING MINUTESCity Council – City of Quitman, Texas

Thursday, May 20, 2021, 5:30 PM City Council Chambers, City Hall - 401 E Goode Street, Quitman, TX

Council Members Present: Randy Dunn, Mayor, David Dobbs, Mayor Pro-Tem, Brad Medlin, Alderman, Steven Glenn, Alderman, Jack Robinson, 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, Lauren Doan, Municipal Judge, 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 5:30 p.m., in City Council Chambers, 401 E Goode Street, Quitman, Texas, 75783.

- 2. INVOCATION: Mayor Pro Tem, David Dobbs
- 3. PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG AND THE TEXAS FLAG: Alderman, Brad Medlin
- 4. <u>COMMENTS</u>
 - A) Citizen Comments

none

B) Mayor Comments

- -Mayor Dunn thanked the Citizens for his reelection.
- -The school, city, chamber and civic organizations will begin quarterly meetings focused on the betterment of our community.
- The Mayor requested direct contact over social media to resolve challenges or ask questions.

5. PRESENTATIONS

A) Department Head Presentation, Dee Gilbreath

Dee shared statics with the City Council regarding the amount of fresh water we treat vs the amount of wastewater that we treat. Deterioration of the wastewater collection system creates infiltration challenges that put the city at risk of going beyond the boundaries stipulated by TEQC. Possible fines, rushed engineering costs, etc. could result. Dee as the council to consider utilizing some of the funds from the American Rescue Plan be spent testing the wastewater collection system so that we might target the highest priority areas to reduce the infiltration of rain water and improve the system overall.

B) QDC Report

Executive Director, Rodney Kieke, reminds everyone that the sign and façade grant application program is still open and encouraged all business to participate.

6. <u>CONSENT AGENDA</u>

- A. Consider Approval of April 15, 2021, Regular Meeting Minutes.
- B. Consider Approval of April 22, 2021, Special Meeting Minutes.
- C. Consider Approval of May 11, 2021, Election Canvass and Special Meeting Minutes.
- D. Consider Approval of Financial Reports as of April 30, 2021.
- E. Consider Approval of Budget Reports as of April 30, 2021.
- F. Consider Approval of April 2021 Departmental Reports.

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 approved the Consent Agenda, as presented.

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

A.) Discussion and possible action to Appoint a Municipal Judge and Associate Judge.

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 Appoints Lauren Doan as Municipal Judge for the City of Quitman.

City Secretary, Rodney Kieke administered the Oath of Office and the Statement of Appointment for the Judge Doan's acceptance.

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 Appoints Laura Rich as Associate Judge for the City of Quitman.

Associate Judge, Laura Rich will be sworn in at a later date.

B.) Discussion and possible action to Appoint a Fire Chief.

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

BE IT THEREFORE RESOLVED, that the Quitman City Council appoints Scott Wheeler as Fire Chief to serve a 2-year term.

C) Discussion and possible action to approve a Quitman Development Corporation project Spend of more than \$10,00 as required by the 4B tax law

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

BE IT THEREFORE RESOLVED, that the Quitman City Council approves a spend of more than \$10,000 for an economic development program.

C_{i}	Discussion and	possible action	to appoint members	to a Parks and	Recreation Board
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The following motion was made by Mayor Pro Tem, David Dobbs and seconded by Alderman, Jack Robinson. The motion passed unanimously.

BE IT THEREFORE RESOLVED, that the Quitman City Council appoints the following individuals to the Parks and Recreation Board:

Chris Mason
Sheryl Laudenslager
Jessica Peek
Taylor Weber
Clay Smith
Joann Wisdom
Lin Grado

D) Discussion and possible action to appoint members to a Parks and Recreation Board

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

BE IT THEREFORE RESOLVED, that the Quitman City Council appoints the following individuals to the Parks and Recreation Board:

E) Discussion and possible action to approve a junk vehicle ordinance

No action was taken on this item, but will be considered in the future.

F) Discussion and possible action to amend 0011713(01) regulating water wells.

No action was taken on this item, but will be considered in the future.

8. <u>ADJOURN</u>

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

BE IT THEREFORE RESOLVED, that the Quitman City Council officially adjourned at 6:07 PM.

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