



Quinlan City Council Meeting

P.O. Box 2740 ~ 104 East Main St.

Quinlan, TX 75474

Ph. (903) 356-3306 ~ Fax (903) 356-4267

QUINLAN CITY COUNCIL CHAMBERS

104 East Main St.

March 11, 2019

7:00 p.m.

NOTICE is hereby given that members of the Quinlan Economic Development Corporation and/or Quinlan Planning and Zoning Commission may be in attendance at this Quinlan City Council Meeting.

- I. PRESIDING OFFICER TO CALL THE QUINLAN CITY COUNCIL MEETING TO ORDER AND ANNOUNCE THAT A QUORUM IS PRESENT.**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE.**
- III. ITEMS OF INTEREST/CITY COUNCIL COMMUNICATIONS.**

Members of City Council and staff have the opportunity to notify others of community events, functions and other activities.
- IV. CONSENT AGENDA**

Items on the consent agenda are considered routine, not likely to require discussion or deliberation and may be approved in a single motion. Items listed may be removed from the consent agenda for individual discussion and action.

 - A.** Approve the Minutes of the February 11, 2019 Regular Meeting.* (City Secretary)
- V. CITIZENS COMMENTS**

Citizens, who wish to address the Council, may discuss matters not on the agenda and who have not previously expressed to the Council or City Hall a desire to discuss such matters. Anyone wishing to speak should sign-up on the provided sheet, prior to the start of the meeting. Presentation shall be limited to three (3) minutes each. The only response from the Council can be to request these items to be placed on a future agenda for discussion or action.
- VI. NEW BUSINESS**
 - A.** Presentation of the Annual Financial Report and consideration and action on Resolution 2019-03-01, accepting the FY 2017-2018 Annual Financial Report. (Brooks Watson & Co., Auditor)
 - B.** Consideration and action on Ordinance 2019-03-01, vacating, abandoning and closing an unused public right-of-way consisting of an alleyway adjacent to Lots 1 and 2, Block C, Terrell Addition, as petitioned by the adjacent property owner; and authorizing the Mayor to execute quitclaim deeds conveying the unused alley to adjacent property owners. (City Administrator)
 - C.** Discussion and possible action regarding exterior improvements to 104 E. Main St. (Public Works Director)
 - D.** Consideration and action on Resolution 2019-03-02, appointments to the City of Quinlan Planning and Zoning Commission. (City Secretary)
 - E.** Discussion and possible action on authorizing City Staff to solicit proposals for bank depository services. (City Administrator)
- VII. EXECUTIVE SESSION**

City Council to adjourn into Executive Session in accordance with Texas Government Code:

 - A.** Section 551.072, Deliberation regarding the purchase, exchange, lease or value of real property, in accordance with Texas Government Code.



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VIII. RECONVENE INTO REGULAR SESSION

In accordance with Texas Government Code, Section 551.001, et seq., The City Council will reconvene into Regular Session to take any action necessary regarding the following:

- A.** Section 551.072, Deliberation regarding the purchase, exchange, lease or value of real property, in accordance with Texas Government Code.

IX. FUTURE AGENDA ITEMS

Council Members may request items be placed on a future agenda.

X. PRESIDING OFFICER TO ADJOURN THE CITY COUNCIL MEETING

Notes to the Agenda:

1. Items marked with an * are consent items considered to be non-controversial and will be voted on in one motion unless a council member asks for separate discussion.
2. The Council may vote and/or act upon each of the items listed in this Agenda except for discussion-only items.
3. The Council reserves the right to retire into executive session under Sections 551.071/551.074 – of the Texas Open Meetings Act concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.
4. Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at 903-356-3306 two working days prior to the meeting so that appropriate arrangements can be made.

This is to certify that I, Laura Kennemer, City Secretary for the City of Quinlan, posted this Agenda on the glass by the front door of the City Hall, facing outside, located at 105 W. Main St., on or before 5:00 PM, March 8, 2019.

Laura Kennemer, City Secretary

Removed from posting this _____ day of March, 2019 at _____ a.m./p.m.

Laura Kennemer, City Secretary