



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.

August 12, 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 July 8, 2019 Regular Meeting.* (City Secretary)

B. Approve the hiring of Jeff Richardson to the Public Works Dept.* (Public Works Director)

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. Public Hearing, Consideration and action on Ordinance 2019-08-01 of the City Council of the City of Quinlan, Texas, amending Section 32, of the City's Zoning Ordinance, entitled "Zoning Board of Adjustment" by requiring City Council to approve rules of procedure, and by amending the process for appeals to the Zoning Board of Adjustment. (City Administrator)

B. Consideration and action on a proposed Final Plat application for the Jensco Addition, being a 9.393 acre tract of land located in the Margaret Roberts Survey, Abstract No. 886, and located at the SE corner of the intersection of S. State Highway 34 and E. Quinlan Pkwy (SH 276). (City Administrator)

C. Consideration and action on accepting public water improvements associated with the Final Plat of Jensco Addition. (Public Works Director)

D. Consideration and action on a proposed Preliminary Plat application for the Boomer Chalk Addition, being a 0.682 acre tract of land located in the Isaac Hamby Survey, Abstract No. 416, and located along the west side of S. State Highway 34, approximately 300' north of



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Clardy Dr. (City Administrator)

- E. Consideration and action on Resolution 2019-08-02, approving a request for sign variance for a pylon sign with an electronic variable message board at 8715 S. State Highway 34, request by Jeff Pennington, Dairy Queen. (City Administrator)
- F. Consideration and action on Resolution 2019-08-01, approving a request for sign variance for window signage at 8999 S. State Highway 34, request by Vital Signs and Karrie's Barber Shop. (City Administrator)
- G. Consideration and Action on bid(s) received for Wastewater System Improvements, TWDB #L1000608, CWSRF Program, Sanitary Sewer Improvements Project. (Public Works Director)
- H. Consideration and Action on bid(s) received for Main Street Sidewalk Improvements, Church St. to Kuykendall St., TDA Downtown Revitalization Program Grant #7217389. (Public Works Director)
- I. Consideration and possible action on setting public hearing dates related to the FY 19-20 Proposed Annual Budget and the FY 19-20 Proposed Tax Rate. (City Secretary)

Aug. 26, 2019, 6:00 PM – 104 E. Main St., Quinlan, TX (Council Chambers)

- Public Hearing on the FY 19-20 Proposed Budget
- Public Hearing #1 on the FY 19-20 Proposed Tax Rate

Aug. 29, 2019, 6:00 PM – 104 E. Main St. Quinlan, TX (Council Chambers)

- Public Hearing #2 on the FY 19-20 Proposed Tax Rate

Sept. 9, 2019, 7:00 PM – 104 E. Main St. Quinlan, TX (Council Chambers)

- Regular Meeting: Adopt the FY 19-20 Budget, Ratify Tax Rate reflected in the FY 19-20 Budget and Adopt the FY 19-20 Tax Rate

VII. OLD BUSINESS

- A. Consideration and action on Resolution 2019-07-01 approving a request for a sign variance for expanding an existing pole sign located at 712 E. Quinlan Pkwy, as requested by Vital Signs and 276 Barber Shop. (City Administrator)

VIII. BUDGET WORKSHOP

- A. Discussion regarding the FY 19-20 Preliminary Proposed Budget, FY 19-20 Proposed Tax Rate and general discussion related to the current and proposed annual budgets.

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.



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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, Aug. 9, 2019.

Laura Kennemer, City Secretary

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

Laura Kennemer, City Secretary