



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.

October 14, 2019

7:00 p.m.

NOTICE is hereby given that members of the Quinlan Economic Development Corporation, Quinlan Planning and Zoning Commission and/or Quinlan Zoning Board of Adjustment 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 September 9, 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. PRESENTATION**
 - A.** Proclamation declaring November 4-8, 2019 as Municipal Court Week.
- VII. OLD BUSINESS**
 - A.** Consideration and possible action on Resolution 2019-09-01, designating an official newspaper for the City of Quinlan. (City Secretary)
 - B.** Consideration and possible action on Resolution 2019-09-04, nominating candidates for a position on the Board of Directors of the Hunt County Appraisal District. (City Administrator)
- VIII. NEW BUSINESS**
 - A.** Consideration and possible action on Resolution 2019-10-01, Appointing a person to serve on the Joint Elections Commission as required by Chapter 31 of the Texas Election Code. (City Secretary)
 - B.** Consideration and possible action on Resolution 2019-10-02, Interlocal Cooperation Contract for the TXDPS Failure to Appear Program. (City Administrator)
 - C.** Consideration and possible action on Resolution 2019-10-03, Interlocal Agreement with Tarrant County Purchasing Program. (PW Director)
 - D.** Discussion on banner permit fees for non-profit organizations. (City Administrator)



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- E. Consideration and possible action on authorizing City Staff to solicit construction bids for utility relocation projects related to the Highway 276 Bypass Project. (PW Director)
- F. Updates and Discussion on Public Works Projects. (PW Director)

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, October 11, 2019.

Laura Kennemer, City Secretary

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

Laura Kennemer, City Secretary