



# Quinlan City Council Regular Meeting

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

Quinlan, TX 75474

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

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## QUINLAN CITY COUNCIL CHAMBERS

104 E MAIN ST.

May 11, 2020

7:00 p.m.

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**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.

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This meeting will be open to the public unless our occupancy capacity is met. Some council members and citizens may not want to attend in person so we will continue to stream via Zoom as well. Governor Abbott temporarily suspended a limited number of open meetings laws to the extent necessary to allow telephonic or videoconference meetings in response to the Coronavirus (COVID-19). These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code. Citizens may join the Zoom Meeting by logging on at <https://zoom.us/join> and using Meeting ID: 450-925-7593. Or, they may also join by calling (346) 248-7799 and entering the Meeting ID: 450-925-7593. The meeting will be recorded.

**Members of the public who will be attending via Zoom that wish to submit their verbal or written comments on the listed agenda item must submit their comments by emailing [citysecretary@cityofquinlan.net](mailto:citysecretary@cityofquinlan.net) or by calling 903-356-3306 for staff assistance.**

**Comments must be received before 2:00 p.m., Monday, May 11, 2020.**

- 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 April 13, 2020 City Council 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.



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## VI. NEW BUSINESS

- A. Consideration and possible action on a Resolution, appointing, Place 2, Place 4 and Place 6, to the Quinlan Economic Development Corporation. (City Secretary)
- B. Consideration and possible action on a Resolution appointing, Place 2, Place 4 and Alternates 1 and 2, to the City of Quinlan Planning and Zoning Commission. (City Secretary)
- C. Consideration and possible action on a Resolution appointing, Place 2, Place 4 and Alternates 1 and 2, to the City of Quinlan Zoning Board of Adjustment. (City Secretary)
- D. Discussion regarding the FY 20-21 Budget Process, City Council Budget Goals and Draft Budget Calendar. (City Administrator)
- E. Staff reports and discussion on the following:
  1. FY 19-20 Budget vs Actual Report as of April 1, 2020 (City Administrator)
  2. Current, pending and future grant applications. (City Administrator)
  3. Update on Public Works, utility and sidewalk projects. (Public Works Director)
  4. Discussion on new signage for 104 E. Main St. (City Administrator)
  5. Upcoming solicitations for mowing services, inspection services. (City Administrator)
  6. City of Quinlan Comprehensive Plan project. (City Administrator)
  7. Update on COVID-19. (City Administrator)

## VII. FUTURE AGENDA ITEMS

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

## VIII. 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, May 8, 2020.**

*LK*

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Laura Kennemer, City Secretary

Removed from posting this \_\_\_\_\_ day of May, 2020 at \_\_\_\_\_ a.m./p.m.

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Laura Kennemer, City Secretary