## **TOWN OF QUINTANA, TEXAS**

Shari Wright, Mayor

Mike Cassata, Position 1
Steve Alongis, Position 2
Annette Delgado, Position 3
Amy Waldorf, Position 4, Mayor Pro Temp



Mike Fletcher, Position 5
Alan Petrov, City Attorney
Tammi Cimiotta, City Sec/Adm.

## TOWN OF QUINTANA AGENDA Regular Council Meeting Tuesday, October 17, 2023, at 6pm Meeting location at Town Hall 814 Lamar, Quintana, TX. 77541

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's office (979-233-0848), two working days prior to the meeting for appropriate arrangements.

Any item requiring a Public Hearing will allow citizens/visitor to speak at the time that item appears on the agenda as indicated by a Public Hearing. Items that are subject matter to the jurisdiction of the Town Council include Town policy and legislative issues. Issues regarding daily operational or administrative matters should first be dealt with at the administrative level by calling Town Hall at 979-233-0848 during regular business hours. Please remember that the Texas Penal Code Section 42.05. DISRUPTING MEETING OR PROCESSION states that (a) A person commits an offense if, with intent to prevent or disrupt a lawful meeting, procession, or gathering, he/she obstructs or interferes with the meeting, procession, or gathering by physical action or verbal utterance. And that (b) an offense under this section is a Class B misdemeanor.

- Item 1: Meeting called to order
- Item 2: Pledge of Allegiance
- Item 3: Comments Section
- Item 4: Discuss, Consider and Possible approval of Minutes from Regular Council Meeting and Minutes from Budget & Tax Rate Meeting on September 19, 2023.
- Item 5: Discuss, Consider and Possible approval of September 2023 financials.
- Item 6: Request to MWW representative for discussion with Council for updates on water plant, repairs, violations, lab results and parts list with cost for plant inventory.
- Item 7: Discuss, Consider and Possible approval of training for up to three council members for Code Enforcement Officer positions with the town providing payment for all costs.
- Item 8: Discuss, Consider and Possible approval for replacement to Morrison Park playground equipment with grant funding, Amy Waldorf.
- Amy Waldorf will investigate Grants for removal and or replacement of playground equipment.

- Item 9: Discuss, Consider and Possible approval for installing water line to 400 2<sup>nd</sup> Street right-of-way (approx. 200 feet) for approved building permit for residential build, Paul Gonzales, or Gardo.
- Item 10: Discuss, Consider and Possible approval for canceling December meeting.
- Item 11: Discussion with Town attorney regarding the actual property value of the ETJ, Extra Territorial Jurisdiction for Freeport LNG from the agreement between the town and Freeport LNG, value not based on the Regas value.
- Item 12: Discuss, Consider and Possible approval for the town attorney to draft an amendment regarding the Extra territorial jurisdiction value to the original agreement between Freeport LNG and the Town of Quintana and for Mayor Wright to sign.

## **Council Update**

Morrison Park playground equipment demolished.

Beach Clean-Up (Sept. 23<sup>rd</sup>) up was canceled due to Red Tide.

Water filtration systems new installations 6 of 13 completed.

Annual payment for Interlocal agreement sent to Brazoria County for beach maintenance (\$95,000.00)

Item 13: Adjournment

In compliance with the Americans with Disabilities Act, if you plan to attend this public meeting and you have a disability that requires special arrangements, please contact City Secretary, Tammi Cimiotta at 979-233-0848 at least 24 hours prior to the meeting so that reasonable accommodations can be made to assist in your participation in the meeting. The Municipal Building is wheel chair accessible from the front entrance. Special seating will be provided in the Council Chambers. I hereby certify that a true and correct copy of the foregoing "Notice of Council Meeting "for the Town of Quintama was posted within its corporate limits of the Town of Quintama, at 814 N. Lamar, Quintana, Texas, on the 12th day of October 2023 at 4:00 pm, the same being at least 72 hours prior to the time and date of the above-mentioned meeting.

Mayor Shari Wright

Removed from public posting on this

\_ day of October 2023.

Con

ATTEST:

Tammi Cimiotta City Sec/Administrator 814 N. Lamar

Quintana, TX. 77541 cityadministrator@quintanatx.com