**TOWN OF QUINTANA, TEXAS**

**Shari Wright, Mayor**

**Laura McHale, Position 5**

 **Alan Petrov, City Attorney**

 **Tammi Cimiotta, City Sec/Adm.**

**Mike Cassata, Position 1**

**Steve Alongis, Position 2**

**Mike Fletcher, Position 3**

**Amy Waldorf, Position 4, Mayor Pro Temp**

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**TOWN OF QUINTANA AGENDA**

**REGULAR COUNCIL MEETING**

**Tuesday, February 15, 2022, at 6:00pm**

**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 for January 18, 2022

Item 5: Discuss, Consider and Possible approval for the January 2022 Financials

Item 6: Request to Veolia representative for discussion with Council for updates and lab results,

James Carter, manager, Veolia

Item 7: Discuss, Consider and possible approval for Audit performed on FY 2020-2021, audit performed

by KM&L

Item 8: Discuss, Consider and Possible approval for choosing a Trustee for Quintana’s Trust accounts

Item 9: Discuss, Consider and Possible approval to transfer funds from TexPool account to Trust accounts

and to review monetary assets

Item 10: Discuss, Consider and Possible approval for changing Waste services, attached

Item 11: Discuss, Consider and Possible approval for adding lifeguards to pier area at Quintana Beach

Item 12: Discuss, Consider and Possible approval for Steve Alongis and Laura McHale to attend

 the Hurricane Conference in Orlando, Florida, see attachments, Travel request forms

Item 13: Discussion with City Attorney for update on Type A General Law to Type B or C General Law

 government

Item 14: Discussion on Town of Quintana property options

**Council Comments**

**Item 15: 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 Quintana was posted within its corporate limits of the Town of Quintana, at 814 N. Lamar, Quintana, Texas, on the 8th day of February 2022 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 February 2022.

**ATTEST:**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Tammi Cimiotta**

**City Sec/Administrator**

**814 N. Lamar**

**Quintana, TX. 77541**

cityadministrator@quintanatx.com

Item 1: Meeting called to order at \_\_\_\_\_\_\_\_\_\_

Item 2: Pledge of Allegiance

Item 3: Comments Section

Item 4: Discuss, Consider and Possible approval of Minutes for January 18, 2022

Decision: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ For/Against/Abstain\_\_\_\_\_\_\_\_\_\_\_\_

Item 5: Discuss, Consider and Possible approval for the January 2022 Financials

Decision: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ For/Against/Abstain\_\_\_\_\_\_\_\_\_\_\_\_

Item 6: Request to Veolia representative for discussion with Council for updates and lab results,

James Carter, manager, Veolia

Decision: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ For/Against/Abstain\_\_\_\_\_\_\_\_\_\_\_\_

Item 7: Discuss, Consider and possible approval for Audit performed on FY 2020-2021, audit performed

by KM&L

Decision: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ For/Against/Abstain\_\_\_\_\_\_\_\_\_\_\_\_

Item 8: Discuss, Consider and Possible approval for choosing a Trustee for Quintana’s Trust accounts

Decision: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ For/Against/Abstain\_\_\_\_\_\_\_\_\_\_\_\_

Item 9: Discuss, Consider and Possible approval to transfer funds from TexPool account to Trust accounts

and to review monetary assets

Decision: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ For/Against/Abstain\_\_\_\_\_\_\_\_\_\_\_\_

Item 10: Discuss, Consider and Possible approval for changing Waste services, attached

Decision: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ For/Against/Abstain\_\_\_\_\_\_\_\_\_\_\_\_

Item 11: Discuss, Consider and Possible approval for adding lifeguards to pier area at Quintana Beach

Decision: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ For/Against/Abstain\_\_\_\_\_\_\_\_\_\_\_\_

Item 12: Discuss, Consider and Possible approval for Steve Alongis and Laura McHale to attend

 the Hurricane Conference in Orlando, Florida, see attachments, Travel request forms

Decision: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ For/Against/Abstain\_\_\_\_\_\_\_\_\_\_\_\_

Item 13: Discussion with City Attorney for update on Type A General Law to Type B or C General Law

 government

Decision: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ For/Against/Abstain\_\_\_\_\_\_\_\_\_\_\_\_

Item 14: Discussion on Town of Quintana property options

Decision: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ For/Against/Abstain\_\_\_\_\_\_\_\_\_\_\_\_

**Council Comments/Updates**

**Road project updates**

Mike Cassata

Steve Alongis

Mike Fletcher

Laura McHale

Mayor Pro Temp. Amy Waldorf

Mayor Shari Wright

**Item 15: Adjournment**

Motion to Adjourn made by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Approved with a Vote of \_\_\_\_/\_\_\_\_/\_\_\_\_

**Adjournment time \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

\_\_\_\_\_Council pos. 1 \_\_\_\_\_Council pos. 2 \_\_\_\_\_Council pos. 3

\_\_\_\_\_Council pos. 4 \_\_\_\_\_ Council pos.5 \_\_\_\_\_Mayor \_\_\_\_\_City Atty. \_\_\_\_\_ City Adm.