

TOWN OF QUINTANA, TEXAS
Shari Wright, Mayor

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



Laura McHale, Position 5
Alan Petrov, City Attorney
Tammi Cimiotta, City Sec/Adm.

TOWN OF QUINTANA AGENDA
REGULAR COUNCIL MEETING
Tuesday, March 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 February 15, 2022

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

Item 6: Discuss, Consider and possible approval for Audit performed on FY 2020-2021, audit performed by KM&L

Item 7: Request to Veolia representative for discussion with Council for updates and lab results, James Carter, manager, Veolia

Item 8: Discuss, Consider and Possible approval for Approving the MOU for Brazoria County Parks Department with Town of Quintana for Xeriscape Park, Patty Brinkmeyer

Item 9: Discuss, Consider and Possible approval for 100' Tower build located at 2502 Deep Sea Dr., Quintana, Texas for Brazos River Pilots Association, Jeremy McRae

Item 10: Discuss, Consider and Possible approval for choosing a Trustee for Quintana's Trust accounts

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- Item 11: Discuss, Consider and Possible approval to transfer funds from TexPool account to Trust accounts and to review monetary assets
- Item 12: Discuss, Consider and Possible approval for changing Waste services, attached
- Item 13: Discuss, Consider and Possible approval for Personnel Policy, see attached
- Item 14: Discuss, Consider and Possible approval for sponsorship of Pitties All Breed Rescue for Ten thousand dollars (\$10,000.00) , Alayna Goodson
- Item 15: Discuss, Consider and Possible approval for GCBO sponsorship for Fifteen thousand dollars, (\$15,000.00)
- Item 16: Discuss, Consider and Possible approval for Interlocal agreement project request for road repairs with Brazoria County Summary for FY 2022 attached
- Item 17: Discuss, Consider and Possible approval for rescinding travel approval for Laura McHale to National Hurricane Conference in April 2022 in Florida
- Item 18: Adopt Ordinance Declaring Unopposed Candidates and Canceling Election
Adoptar una ordenanza que declare a los candidatos sin oposición y cancele las elecciones

Council Comments

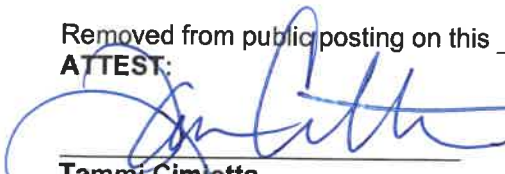
Item 19: Adjournment

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 11th day of March 2022 at 4:00 pm, the same being at least 72 hours prior to the time and date of the above-mentioned meeting.

Removed from public posting on this _____ day of March 2022.

Mayor Shari Wright

ATTEST:



Tammi Cimiotta
City Sec/Administrator
814 N. Lamar
Quintana, TX. 77541
cityadministrator@quintanatx.com



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