***TOWN OF QUINTANA, TEXAS***

**Steve Alongis, Mayor**

**Debbie Alongis, Position 5**

 **Alan Petrov, City Attorney**

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

**Shari Wright, Position 2, Mayor Pro Tem/EMC**

**Mike Cassata, Position 1**

**Mike Fletcher, Position 3**

**Macedonio Salinas, Position 4, EMC**

****

**TOWN OF QUINTANA AGENDA**

**REGULAR COUNCIL MEETING**

**Tuesday, April 17, 2018 at 7:00pm**

**Meeting location at Quintana Town Hall, 814 N. 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.**

Item 1: Meeting called to order by Mayor

Item 2: Pledge of Allegiance

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 3: Discuss, Consider, and Possible approval of Minutes from March 20, 2018 Regular Council

 Meeting

Item 4: Discuss, Consider and Possible approval of March 2018 Financials

Item 5: Discuss, Consider and Possible approval and/or Updates on matters listed below:

Steve Byington/Mark Sharpe, Cobb Fendley

* THM problem

Recap

* Well at Bryan Beach area, Approved 03-20-18 meeting, 3k to perform pump test
* Observation Structure in Bird Park, Approved 03-20-18 meeting for 200k budget
* Water Line Mapping, Approved 03-20-18 meeting for additional 25k budget

Item 6: Discuss, Consider and Possible approval for continued funding for Brazosport Convention &

 Visitor’s Council tourism promotion, Edith Fischer

Item 7: Discuss, Consider and Possible approval to have Electrical Junction boxes, Town Hall and

Birder’s House brought up to code and/or FEMA regulations

Item 8: Discuss, Consider and Possible Approval and/or Updates on Freeport LNG Pipeline project at or

around Holley Street, Mike Cassata

Item 9: Discuss, Consider and Possible Approval for potential Dune Project, see attached, Tammi Cimiotta

Item 10: Discuss, Consider and possible action

* with respect to the duties and responsibilities of the City Administrator, Mayor and Council Members
* to increase of daily spending limit for City Administrator from ($1,500.00) Fifteen

Hundred per day to Three Thousand Dollars ($3,000.00) per day for maintaining Town’s

business as needed;

* to add City Administrator as signatory on the Texas Gulf Bank Checking account

**Council Updates**

**Item 11: Adjourn**

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 April, 2018 at 10:30 am, the same being at least 72 hours prior to the time and date of the above mentioned meeting.

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Mayor Steve Alongis**

Removed from public posting on this \_\_\_\_\_ day of April, 2018.

**ATTEST:**

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

**Tammi Cimiotta**

**City Sec/Administrator**

**814 N. Lamar**

**Quintana, TX. 77541**

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

Item 2: Pledge of Allegiance

Item 3: Discuss, Consider, and Possible approval of Minutes from March 20, 2018 Regular Council

 Meeting

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

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

Item 4: Discuss, Consider and Possible approval of March 2018 Financials

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

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

Item 5: Discuss, Consider and Possible approval and/or Updates on matters listed below:

Steve Byington/Mark Sharpe, Cobb Fendley

* THM problem

Recap

* Well at Bryan Beach area, Approved 03-20-18 meeting, 3k to perform pump test
* Observation Structure in Bird Park, Approved 03-20-18 meeting for 200k budget
* Water Line Mapping, Approved 03-20-18 meeting for additional 25k budget

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

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

Item 6: Discuss, Consider and Possible approval for continued funding for Brazosport Convention &

 Visitor’s Council tourism promotion, Edith Fischer

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

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

Item 7: Discuss, Consider and Possible approval to have Electrical Junction boxes, Town Hall and

Birder’s House brought up to code and/or FEMA regulations

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

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

Item 8: Discuss, Consider and Possible Approval and/or Updates on Freeport LNG Pipeline project at or

around Holley Street, Mike Cassata

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

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

Item 9: Discuss, Consider and Possible Approval for potential Dune Project, see attached, Tammi Cimiotta

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

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

Item 10: Discuss, Consider and possible action

* with respect to the duties and responsibilities of the City Administrator, Mayor and Council Members
* to increase of daily spending limit for City Administrator from ($1,500.00) Fifteen

Hundred per day to Three Thousand Dollars ($3,000.00) per day for maintaining Town’s

business as needed;

* to add City Administrator as signatory on the Texas Gulf Bank Checking account

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

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

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

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

**Council Updates**

**Mayor Steve Alongis**

**Mike Cassata**

**Shari Wright**

**Mike Fletcher**

**Macedonio Salinas**

**Debbie Alongis**

**Item 11: Adjourn**

Motion to Adjourn by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

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