

TOWN OF QUINTANA, TEXAS

Harold Doty, Mayor

Barrett Blackwell, Position 2, Mayor Pro Tem
Steve Alongis, Position 1
Mike Fletcher, Position 3
Macedonio Salinas, Position 4, EMC



Debbie Alongis, Position 5
Alan Petrov, City Attorney
Tammi Cimiotta, City Sec/Adm.

TOWN OF QUINTANA AGENDA REGULAR COUNCIL MEETING (7:00PM) MONDAY, APRIL 18, 2016

COUNCIL CHAMBERS – QUINTANA TOWN HALL, 814 N. LAMAR

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

Item 3: Comments

Please fill out an "Appearance before Council" form in order to address the Council, 6:45 pm to the Town Secretary. Speakers are normally limited to FIVE minutes. Time limits can be adjusted by the Mayor as to accommodate more or fewer speakers. The purpose of this item is to allow citizens/visitors an opportunity to address the Council on issues that are not the subject of a public hearing. 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 4: Discuss, Consider and possible approval of Minutes from March 14, 2016 Regular Council Meeting

Item 5: Discuss, Consider and possible approval for March 2016 Financials

Item 6: Discuss, Consider and possible approval of funding with Brazoria Chamber's Tourism Division for Marketing efforts to help promote Quintana Beach and Parks, Sandra Shaw

Item 7: Discuss, Consider requiring contractors working around city water supply to pay the wages of city employees and/or contractors for accompanying them while construction is underway, Mayor Harold Doty

Item 8: Discuss, consider and possible approval for water board projects, Mike Perkey, water operator

*Bids for overhauling of well(s), for new pump, motor and pipe

Item 9: Discuss, Consider and possible approval for funding to assume regular beach maintenance and general caretaking responsibilities for the two miles of Quintana Beach island, Bryan Frazier, Brazoria County Parks Dept. and Debbie Alongis

Item 10: Discuss, Consider and possible approval for remodeling kitchen and bathroom areas including new deck area (exit) for Town Hall with monies from "Restricted" funds from FLNG million, Tammi Cimiotta, City Adm.

- Item 11: Discuss, Consider and possible approval of paying for transportation to and from the TCEQ conference via Texas State approved means of transportation. Mayor Harold Doty
- Item 12: Discuss, Consider and possible approval of Resolutions 2016-03 Designate agent for General Land Office (GLO) when applying for state assistance and 2016-04 Equipment Fees, upon approval these resolutions supersede previous versions
- Item 13: Discuss, Consider and possible approval for removal/relocation of ice machine and/or freezer from Town Hall kitchen area
- Item 14: Executive Session-- Personnel Matters.

Council to Convene into Closed Session per Chapter 551.074 of the Texas Local Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; Council members/Mayor

Jammes Tidwell
Tammi Cimiotta, City Sec/Adm.
Mayor Harold Doty

- Item 15: Council to Reconvene into Open Session to Take Action on Item (s) Discussed in Closed Session

Council Updates

Item 16: 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 wheelchair 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 Special 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 14th day of April, 2016 at 12:00 pm, the same being at least 72 hours prior to the time and date of the above mentioned meeting.

Mayor Harold Doty

Removed from public posting on this _____ day of April, 2016.

ATTEST:



Tammi Cimiotta
City Sec/Administrator
814 N. Lamar
Quintana, TX. 77541
www.quintanatx.org

