

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, April 19, 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 March 15, 2022

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

- Item 6: Discuss, Consider and Possible approval for rezoning property on Compass Ct. to commercial C-2 from residential R-1 and possible approval for building commercial shop on said property, Brazos Pilot Association, Tim Davenport and Matt Krohn

- Item 7: 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 8: Discuss, Consider and Possible approval for Interlocal agreement between Brazoria County and Town of Quintana for lifeguards

- Item 9: Discuss, Consider and Possible approval for "Reasonable Daylight Hours daily from Memorial Day thru Labor Day" to comply with the state legislation is agreed to be 9 a.m. to 6 p.m. for lifeguards staffing on the beach, Bryan Frazier, Brazoria County Parks Dept.

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Item 10: Request to Veolia representative for discussion with Council for updates on water plant, repairs, violations and lab results, James Carter, manager, Veolia

Item 11: Discuss, Consider and Possible approval for removal of Water filtration system from 2508 Deep Sea Drive and reinstallation at another residential location, attachment

Item 12: Discuss, Consider and Possible approval for Personnel Policy, see attached

Item 13: Discuss, Consider and Possible approval for sponsorship to Lake Jackson Little League baseball and softball, Steve Alongis

Item 14: Update council for transparency purposes: TMRS payments now being paid directly to TMRS account via ACH transfer. All documentation reviewed by town attorney and approved.

Item 15: Discuss, Consider and possible approval for discussions and/or updates related on Town business and projects.

- Repairs to house on Burnet St.

Item 16: Discuss, Consider and Possible approval for Annual review of Investment Policy and Update on Broker's List

Item 17: Updates from Town attorney

- February request for information on other industrial companies (plants) pay their respective towns for property tax and taxes
- Draft letter regarding changing from Type A to Type C

Council Comments

Road Project

Election cancelled – all positions unopposed

Item 18: 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 Cimiotto 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 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 14th day of April 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 April 2022.

ATTEST:



Tammi Cimiotto
City Sec/Administrator

Mayor Shari Wright



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