

# **TOWN OF QUINTANA, TEXAS**

Steve Alongis, Mayor

Shari Wright, Position 2, Mayor Pro Tem/EMC

Mike Cassata, Position 1

Mike Fletcher, Position 3

Macedonio Salinas, Position 4, EMC



Debbie Alongis, Position 5

Alan Petrov, City Attorney

Tammi Cimiotta, City Sec/Adm.

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## **TOWN OF QUINTANA AGENDA REGULAR COUNCIL MEETING Tuesday, August 15, 2017 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.*

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Item 1: Meeting called to order by Mayor

Item 2: Pledge of Allegiance

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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 July 18, 2017 Regular Council Meeting

Item 4: Discuss, Consider and Possible approval of July 2017 Financials

Item 5: Discuss, Consider and Possible approval of Ordinance 2017-04 Municipal Ad Valorem Taxes for Fiscal Year beginning October 1, 2017 and ending September 30, 2018, Ordinance copy with County Ad Valorem document attached

Item 6: Discuss, Consider and Possible approval for solution to THM problem with Quintana water system as required for compliance with Texas Commission Environmental Quality (TCEQ)  
Steve Byington, Cobb Fendley

Item 7: Discuss, Consider and Possible approval for new commercial all in one Printer, quote attached from BCOS, Stephen Cook, Sales Manager

Item 8: Discuss, Consider and Possible approval for lawn care services for Town of Quintana, bids attached

Item 9: Discuss, Consider and Possible approval for amending and/or repealing Ordinance 2004-08 prohibiting mobile business establishments from operating in City of Quintana, Ordinance 2004-08 attached, Shari Wright, Council

Item 10: Discuss, Consider and Possible approval to choose a bid and/or plans and scope of work for new water well and/ or updates for replacing well at Bryan Beach area, Mike Perkey, Water Operator

## **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 8<sup>th</sup> day of August, 2017 at 8:30 am**, the same being at least 72 hours prior to the time and date of the above mentioned meeting.

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**Mayor Steve Alongis**

Removed from public posting on this \_\_\_\_\_ day of August, 2017.

**ATTEST:**

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**Tammi Cimiotta**  
**City Sec/Administrator**  
**814 N. Lamar**  
**Quintana, TX. 77541**  
[www.quintanatx.org](http://www.quintanatx.org)

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Item 1: Meeting called to order by Mayor Steve Alongis at : pm

Item 2: Pledge of Allegiance

Item 3: Discuss, Consider, and Possible approval of Minutes from July 18, 2017 Regular Council Meeting

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

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

Item 4: Discuss, Consider and Possible approval of July 2017 Financials

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

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

Item 5: Discuss, Consider and Possible approval of Ordinance 2017-04 Municipal Ad Valorem Taxes for Fiscal Year beginning October 1, 2017 and ending September 30, 2018, Ordinance copy with County Ad Valorem document attached

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

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

Item 6: Discuss, Consider and Possible approval for solution to THM problem with Quintana water system as required for compliance with Texas Commission Environmental Quality (TCEQ) Steve Byington, Cobb Fendley

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

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

Item 7: Discuss, Consider and Possible approval for new commercial all in one Printer, quote attached from BCOS, Stephen Cook, Sales Manager

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

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

Item 8: Discuss, Consider and Possible approval for lawn care services for Town of Quintana, bids attached

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

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

Item 9: Discuss, Consider and Possible approval for amending and/or repealing Ordinance 2004-08 prohibiting mobile business establishments from operating in City of Quintana, Ordinance 2004-08 attached, Shari Wright, Council

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

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

Item 10: Discuss, Consider and Possible approval to choose a bid and/or plans and scope of work for new water well and/ or updates for replacing well at Bryan Beach area, Mike Perkey, Water Operator

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

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

## **Council Updates**

**Mayor Alongis:**

**Cassata:**

**Wright:**

**Fletcher:**

**Salinas:**

**D. Alongis:**

## **Item 11: Adjourn**

Motion to Adjourn By \_\_\_\_\_

Motion Seconded By \_\_\_\_\_ Time of Adjournment\_\_\_\_\_

**Update from previous meeting:**