TOWN OF QUINTANA, TEXAS

Steve Alongis, Mayor

Shari Wright, Position 2, Mayor Pro Tem/EMC Mike Cassata, Position 1 Mike Fletcher, Position 3 Mike Lonneke, Position 4



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

TOWN OF QUINTANA AGENDA REGULAR COUNCIL MEETING Tuesday, December 11, 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 October 16, 2018 Regular Council Meeting, no minutes for November, meeting cancelled
- Item 4: Discuss, Consider and Possible approval of October and November 2018 Financials
- Item 5: Discuss, Consider and Possible approval for city attorney to research Type C General Law requirements for a municipality to switch from Type A General Law, or as determined by City Attorney and Council
- Item 6: Discuss, Consider and Possible approval for repairs or purchase of new Kubota RTV, see attached pictures (02/01/2015)
- Item 7: Discuss, Consider and Possible approval for The Economic Development Alliance for Brazoria County, annual investment membership \$300.00 for 12/2018 through 11/2019
- Item 8: Discuss, Consider and Possible approval for removal of council member Mike Lonneke due to relocation
- Item 9: Discuss, Consider and Possible approval for hiring contract patrol for the Town of Quintana, Shari Wright
- Item 10: Discuss, Consider and Possible approval and/or updates on matters listed below: Steve Byington/Mark Sharpe, Cobb Fendley

Recap

- THM Issues
- Results for samples taken for the Town of Quintana
- Observation Structure in Bird Park, Coastal Bend Services, payment request no.5
- Well at Bryan Beach area, approved 03-20-18 meeting, 3k to perform pump test Update 04-17-18 temp delay; Update 5-18-2018, Felder Start date; Abstractor's Certificate received and copied to City Attorney for review
- New pump for fire flow usage from hydrants to upgrade water system for maximum usage capabilities
- Improvements to loop system at Lamar (CR723) and FM 1495 area(s)
- New updates or discussions as necessary

Executive Session - as necessary:

Executive Session, as necessary, pursuant to Texas Government Code, Section 551.071, Concerning Consultation with Attorney and Section 551.072, Deliberations Concerning Real Property.

Item 11: Discuss, Consider and Possible approval for ROW agreement, Money Offer and/or Updates on Freeport LNG Pipeline project at or around Holley Street, City Attorney

Item 12: Discuss, Consider and possible approval for camping ordinance restrictions in Town of Quintana

Council Updates

Item 13: 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 4th day of December, 2018 at 4:30 pm, the same being at least 72 hours prior to the time and date of the above-mentioned meeting.

Mayor	Steve	Alongis
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Removed from public posting on this _____ day of December, 2018.

ATTEST:

Tammi Cimiotta City Sec/Administrator 814 N. Lamar

Quintana, TX. 77541