

TOWN OF QUINTANA, TEXAS

Shari Wright, Mayor

Mike Cassata, Position 1
Steve Alongis, Position 2
Annette Delgado, Position 3
Amy Waldorf, Position 4, Mayor Pro Temp



Mike Fletcher, Position 5
Alan Petrov, City Attorney
Tammi Cimiotta, City Sec/Adm.

TOWN OF QUINTANA AGENDA Regular Council Meeting Tuesday, February 13, 2024, at 6pm 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

The January meetings canceled, and the February meeting moved to 13th due to deadline to call election.

Item 4: Discuss, Consider and Possible approval of Minutes from November 21, 2023, Regular Council Meeting

Item 5: Discuss, Consider and Possible approval of November and December 2023 financials and January 2024 financials.

Item 6: Request to MWW representative for discussion with Council for updates on water plant, repairs, violations, lab results and parts list with cost for plant inventory, and quotes for cap or plug at West water plant water well, and Letter from TCEQ.

Item 7: Discuss, Consider and Possible approval for installing water line to 400 2nd Street right-of-way (approx. 200 feet) for approved building permit for residential build, Paul Gonzales, or Gardo, and Jerry Meeks Jr., no response for ownership affidavit or updated information, permit expired.

Item 8: Discuss, Consider and Possible approval for calling May 04, 2024, General Election, Ordinance 2024-01

Discutir, considerar y posible aprobación para convocar a las elecciones generales del 4 de mayo

February 13, 2024, Regular Council Meeting

de 2024, Ordenanza 2024-01

Item 9: Discuss, Consider and Possible approval for contract for Joint Election with Brazoria County Resolution 2024-01

Discutir, Considerar y Aprobarel contrato para la Elección Conjunta con la Resolución del Condado de Brazoria 2024-01

Item 10: Discuss, Consider and Possible approval of payment to Brazoria County regarding the completion of CR 723 Road Improvement Project, Matt Hanks

Item 11: Discussion with Town attorney regarding the actual property value of the ETJ, Extra Territorial Jurisdiction for Freeport LNG from the agreement between the town and Freeport LNG, value not based on the Regas value, Mayor and Atty. Alan Petrov

Item 12: Discuss, Consider and Possible approval for the town attorney to draft an amendment regarding the Extra territorial jurisdiction value to the original agreement between Freeport LNG and the Town of Quintana and for Mayor Wright to sign.

Item 13: Discuss, Consider and Possible approval for Town's Sponsorship to GCBO for Ten Thousand Dollar (\$10,000) request, see attached letter.

Item 14: Discuss, Consider and Possible approval for employee cost of living and job performance pay raise, Ordinance 2024-02, see attached letter.

Item 15: Discuss, Consider and Possible approval for amending the FY 23-2024 Budget to increase council health insurance by Fifteen Thousand Dollars, (\$15,000.00) for adding a council member to policy; to increase Contract Labor/Police services by \$5,500.00 for late invoices paid from previous fiscal year.

Item 16: Discuss, Consider and Possible approval for accepting donation from LEI, Inc for Freeport LNG wetland project completion.

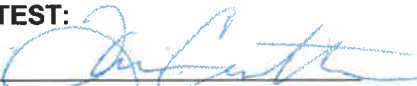
Item 17: Adjournment

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 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 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 6th day of February 2024 at 4:00 pm, the same being at least 72 hours prior to the time and date of the above-mentioned meeting.

Mayor Shari Wright

Removed from public posting on this _____ day of February 2024.

ATTEST:



Tammi Cimiotta
City Sec/Administrator
814 N. Lamar
Quintana, TX. 77541
cityadministrator@quintanatx.com



February 13, 2024, Regular Council Meeting