



*Town of Quintana*  
February 08th, 2016 / 7:00 PM  
**Regular Meeting**  
**AGENDA**

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Meeting Location: Council Chambers, Quintana Town Hall, 814 N. Lamar St., Quintana, TX. 77541

**Mayor: Harold Doty**

**Council Members:** Barrett Blackwell      Debbie Alongis      Stephen Alongis  
Mike Fletcher      Macedonio Salinas

**City Secretary:** Tammi Cimiotta  
**City Attorney:** Alan Petrov

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**Item 1: Call meeting to order by Mayor**

**Item 2: Pledge of Allegiance**

**Item 3: Citizens/Visitors comments to Council**

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 December 2015 Financials**

**Item 5: Discuss, Consider and possible approval of January 2016 Financials**

**Item 6: Discuss, Consider and possible approval of January 11, 2016 Special Meeting Minutes**

**Item 7: Discuss, Consider and possible approval of January 11, 2016 Regular Meeting Minutes**

**Item 8: Discuss, Consider and possible approval of February 01, 2016 Special Meeting Minutes**

**Item 9: Discuss, Consider and possible approval for amendment of 2016 budget, Kevin Cadenhead, handouts of amended budget**

**Item 10: Discuss, Consider and possible approval for Calling of May 7<sup>th</sup>, 2016 General Election, Ordinance 2016-01 attached**

**Item 11: Discuss, Consider and possible approval for contract for Joint Election with Brazoria County, Resolution 2016-02 attached**

**Item 12: Discuss, Consider and possible approval for duties and/or authority of the City Administrator, Contract attached**

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**Item 13: Discussion with Project Manager for Webber on the Project Poonam for the bridge over Lamar Street**

**Item 14: Discuss, Consider, and possible approval for Velasco Drainage District for drainage and maintenance of City ditch areas located within Quintana County Park area**

**Item 15: Discuss, Consider and possible approval for funding for beautification of grounds at Town Hall**

**Item 16: Discuss, Consider and possible approval for Pilot Plant Study to remove iron from water system in conjunction with Dow Chemical, Mayor Harold Doty/Mike Perkey**

**Item 17: Discuss, Consider and possible approval for City Engineers for quote to modify water system on west end to replace the concrete asbestos pipe with PVC, Mayor Harold Doty/Mike Perkey**

**Item 18: Discuss, Consider and possible approval for water board projects, Mayor Harold Doty /Mike Perkey**

**Item 19: Discuss, Consider and possible appointment for EMC**

**Item 20: 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;**

Jammes Tidwell

**Item 21: Council to Reconvene into Open Session to Take Action on Item (s) Discussed in Closed Session**

**Updates from Council**

**Item 22: 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 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 2nd day of February, 2016 at 12:00 pm, the same being at least 72 hours prior to the time and date of the above mentioned meeting.

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Harold Doty, Mayor

Removed from public posting on this \_\_\_\_\_ day of February, 2016.

Attest:



Tammi Cimiotta, City Secretary  
Town of Quintana  
814 N. Lamar  
Quintana, TX. 77541  
[www.quintanatx.org](http://www.quintanatx.org)



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