

# TOWN OF QUINTANA, TEXAS

Harold Doty, Mayor

Barrett Blackwell, Position 2, Mayor Pro Tem  
Steve Alongis, 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, January 17<sup>th</sup>, 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 November 15, 2016 Regular Council Meeting

Item 4: Discuss, Consider and possible approval for November and December 2016 Financials

Item 5: Discuss, Consider and possible approval for Change orders and/or Updates for West Side Water Line Project, Cobb Fendley

Item 6: Discuss, Consider and possible approval for simplified rate for Exxon Pipeline agreement, City Attorney

Item 7: Discuss, Consider and possible approval for calling of May 6<sup>th</sup>, 2017 General Election, Ordinance 2017-01 attached

Item 8: Discuss, Consider and possible approval for contract for Joint Election with Brazoria County Resolution 2017-01 attached

Item 9: Discuss, Consider and possible approval to reschedule April 18<sup>th</sup>, 2017 Regular Council meeting to April 11<sup>th</sup>, 2017 due to council members attending the Hurricane Conference the 17<sup>th</sup> through 20<sup>th</sup> of April, 2017

Item 10: Discuss, Consider and possible approval for funds for parking lot area project up to Thirty-Six Thousand Dollars (\$36,000.00) or other amount as determined by council, Tammi Cimiotta and Mark Sharpe

Item 11: Discuss, Consider and possible approval for funds for bus stop project up to Twelve thousand Dollars (\$12,000.00) or other amount as determined by council, Tammi Cimiotta and Mark Sharpe

Item 12: Discuss, Consider and possible approval for an annual sponsorship to Gulf Coast Bird Observatory (GCBO) for \$25,000.00 or other amount as determined by council, Carol Jones

Item 13: Discuss, Consider and possible approval for plan to raise antenna for West end water well site for utilization to blend water to tank, Harold Doty and Mike Perkey

Item 14: 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;

Tammi Cimiotta - salary

Item 15: Council to Reconvene into Open Session to Take Action on Item(s) discussed in Closed Session

## **Council Updates**

### **Item 16: 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 10<sup>th</sup> day of January, 2017 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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**Mayor Harold Doty**

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

**ATTEST:**

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

Item 1: Meeting called to order by Mayor : pm

Item 2: Pledge of Allegiance by: \_\_\_\_\_

Item 3: Discuss, Consider and possible approval of Minutes from November 15, 2016 Regular Council Meeting

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

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

Item 4: Discuss, Consider and possible approval for November and December 2016 Financials

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

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

Item 5: Discuss, Consider and possible approval for Change orders and/or Updates for West Side Water Line Project, Cobb Fendley

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

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

Item 6: Discuss, Consider and possible approval for simplified rate for Exxon Pipeline agreement, City Attorney

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

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

Item 7: Discuss, Consider and possible approval for calling of May 6<sup>th</sup>, 2017 General Election, Ordinance 2017-01 attached

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

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

Item 8: Discuss, Consider and possible approval for contract for Joint Election with Brazoria County Resolution 2017-01 attached

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

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

Item 9: Discuss, Consider and possible approval to reschedule April 18<sup>th</sup>, 2017 Regular Council meeting to April 11<sup>th</sup>, 2017 due to council members attending the Hurricane Conference the 17<sup>th</sup> through 20<sup>th</sup> of April, 2017

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

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

Item 10: Discuss, Consider and possible approval for funds for parking lot area project up to Thirty-Six Thousand Dollars (\$36,000.00) or other amount as determined by council, Tammi Cimiotta and Mark Sharpe

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

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

Item 11: Discuss, Consider and possible approval for funds for bus stop project up to Twelve thousand Dollars (\$12,000.00) or other amount as determined by council, Tammi Cimiotta and Mark Sharpe

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

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

Item 12: Discuss, Consider and possible approval for an annual sponsorship to Gulf Coast Bird Observatory (GCBO) for \$25,000.00 or other amount as determined by council, Carol Jones

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

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

Item 13: Discuss, Consider and possible approval for plan to raise antenna for West end water well site for utilization to blend water to tank, Harold Doty and Mike Perkey

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

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

Item 14: 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;

Tammi Cimiotta

Item 15: Council to Reconvene into Open Session to Take Action on Item(s) discussed in Closed Session

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

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

## **Council Updates**

Steve Alongis:

Barrett Blackwell:

Mike Fletcher:

Macedonio Salinas:

Debbie Alongis:

## **Item 16: Adjourn**

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

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