**TOWN OF QUINTANA, TEXAS**

**Steve Alongis, Mayor**

**Debbie Alongis, Position 5**

 **Alan Petrov, City Attorney**

 **Tammi Cimiotta, City Sec/Adm.**

**Shari Wright, Position 2, Mayor Pro Tem/EMC**

**Mike Cassata, Position 1**

**Mike Fletcher, Position 3**

**Joe Mento, Position 4**

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**TOWN OF QUINTANA AGENDA**

**REGULAR COUNCIL MEETING**

**Tuesday, January 21, 2020 at 6:00pm**

**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

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: Comment Section

Item 4: Discuss, Consider and Possible approval for Calling May 2nd, 2020 General Election,

Ordinance 2020-01 attached

Adoptar la Ordenanza de Llamamiento a Elecciones, programada para el sábado, 2 *de*

*mayo de 2020*

Item 5: Discuss, Consider and Possible approval for contract for May 2nd, 2020 Joint Election with Brazoria

County Resolution 2020-02 attached

Item 6: Discuss, Consider, and Possible approval of Minutes from November 19, 2019 Regular Council

 Meeting, no minutes for December meeting that was canceled

Item 7: Discuss, Consider and Possible approval of November and December 2019 Financials

Item 8: Discuss, Consider and Possible approval of Appearance before Town Council form, Atty. Alan

 Petrov

Item 9: Discuss, Consider and Possible approval regarding Phase 1 project, Cobb Fendley & Associates

Item 10: Discuss, Consider and Possible approval for sponsoring Veteran’s Shelter, The Warrior’s Refuge,

 located in West Columbia, Texas

**Executive Session – as necessary:**

**Pursuant to Texas Government Code, Section 551.071, Concerning Consultation with Attorney and Section 551.072, Deliberations Concerning Real Property.**

**Pursuant to Texas Government Code, Section 551.074, to deliberate the appointment employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;**

Item 11: Personnel

* Adjustment to Texas Municipal Retirement System (TMRS) contributions
* Annual Pay increase request and/or Pay grade adjustments for employee(s)

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Item 12: Freeport LNG project, City Attorney

**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 14th day of January 2020 at 4:30 pm, 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 January, 2020.

**ATTEST:**

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**Tammi Cimiotta**

**City Sec/Administrator**

**814 N. Lamar**

**Quintana, TX. 77541**