***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**

**Mike Lonneke, Position 4**

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**TOWN OF QUINTANA AGENDA**

**REGULAR COUNCIL MEETING**

**Tuesday, July 17, 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 June 19, 2018 Regular Council

 Meeting

Item 4: Discuss, Consider and Possible approval of June 2018 Financials

Item 5: Discuss, Consider and Possible approval for budget to purchase Emergency food supplies

 With KMT Unlimited, up to $7,500.00

Item 6: Discuss, Consider and Possible approval of “Attachment B” for Amendment #2 for

FY 2017- 2018 Budget

Item 7: Discuss, Consider and Possible approval and/or Updates on matters listed below:

Steve Byington/Mark Sharpe, Cobb Fendley

* THM Issues

**Recap**

* 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

* Observation Structure in Bird Park, approved 03-20-18 meeting for 200k budget;

Update 04-17-2018 on schedule; Update 08-17-2018, projected finish date;

Bids received for Deck Project, ready for council choice.

Item 8: Discuss, Consider and Possible approval for Town of Quintana to provide and fund Medical

 Insurance coverage for all current Council Members and Mayor as provided for Town employees.

**Executive Session – as necessary:**

Attorney-client privilege, as permitted pursuant to Section 551.071 of the Texas

Government Code concerning consultation with attorney and possible litigation

Item 9: Discuss, Consider and Possible approval to revert to manual meters and discontinue RG3

meters and registers.

Item 10: 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.

**Council Updates**

**Item 11: 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 10th day of July, 2018 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 July, 2018.

**ATTEST:**

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**Tammi Cimiotta**

**City Sec/Administrator**

**814 N. Lamar**

**Quintana, TX. 77541**