

TOWN OF QUINTANA, TEXAS

Steve Alongis, Mayor

Shari Wright, Position 2, Mayor Pro Tem/EMC

Mike Cassata, Position 1

Mike Fletcher, Position 3

Macedonio Salinas, Position 4, EMC



Debbie Alongis, Position 5

Alan Petrov, City Attorney

Tammi Cimiotta, City Sec/Adm.

TOWN OF QUINTANA AGENDA REGULAR COUNCIL MEETING Tuesday, July 18, 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.

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 20, 2017 Regular Council Meeting

Item 4: Discuss, Consider and Possible approval of June 2017 Financials

Item 5: Discuss, Consider and Possible approval to choose a bid and/or plans and scope of work for new water well and/or updates for replacing well at Bryan Beach area, Mike Perkey, Water Operator

Item 6: Discuss, Consider and Possible approval to purchase and install Filtration system for Quintana water system for required compliance with Texas Commission Environmental Quality (TCEQ)

Item 7: Update on Town Hall Parking Lot area project, Cobb Fendley or Matula & Matula

Item 8: Discuss, Consider and Possible approval for new commercial all in one Printer, quotes attached

Item 9: Discuss, Consider and Possible approval for permanent stationary commercial generator for Town Hall, Emergency Management – up to \$20,000.00 or as determined by council, Shari Wright, Council

Item 10: Discuss, Consider and Possible approval for widening of South Lake Dr. and/or adding additional road base material, Inter-local agreement with Brazoria County

Item 11: Discuss, Consider and Possible approval for amending and/or repealing Ordinance 2004-08 prohibiting mobile business establishments from operating in City of Quintana, Ordinance 2004-08 attached, Shari Wright, Council

Item 12: Discuss, Consider and Possible approval to have Velasco Drainage District clean and clear ditch areas by removal of debris and/or digging for specified streets in Town of Quintana, TX.

Item 13: Discuss, Consider and Possible approval for Mayor, Council member(s) and/or City Sec/Adm. to attend Public Funds Investment Act training workshop in San Antonio, Texas, and/or other events as determined by council, information attached

Item 14: Discuss, Consider and Possible approval for funding for the Brazoria County Shoreline Task Force, FY 2018 amount to send \$7,500.00

Item 15: Discuss, Consider and Possible approval for Dune Maintenance Contract FY 2017-2018 (Inter-local agreement for annual beach cleaning)

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 11th day of July, 2017 at 8:30 am**, the same being at least 72 hours prior to the time and date of the above mentioned meeting.

Mayor Steve Alongis

Removed from public posting on this _____ day of July, 2017.

ATTEST:

Tammi Cimiotta
City Sec/Administrator
814 N. Lamar
Quintana, TX. 77541
www.quintanatx.org

Item 1: Meeting called to order by Mayor Steve Alongis at : pm

Item 2: Pledge of Allegiance

Item 3: Discuss, Consider, and Possible approval of Minutes from June 20, 2017 Regular Council Meeting

Decision: _____

Motion_____ Second_____ For/Against/Abstain_____

Item 4: Discuss, Consider and Possible approval of June 2017 Financials

Decision: _____

Motion_____ Second_____ For/Against/Abstain_____

Item 5: Discuss, Consider and Possible approval to choose a bid and/or plans and scope of work for new water well and/ or updates for replacing well at Bryan Beach area, Mike Perkey, Water Operator

Decision: _____

Motion_____ Second_____ For/Against/Abstain_____

Item 6: Discuss, Consider and Possible approval to purchase and install Filtration system for Quintana water system for required compliance with Texas Commission Environmental Quality (TCEQ)

Decision: _____

Motion_____ Second_____ For/Against/Abstain_____

Item 7: Update on Town Hall Parking Lot area project, Cobb Fendley or Matula & Matula

Decision: _____

Motion_____ Second_____ For/Against/Abstain_____

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Motion_____ Second_____ For/Against/Abstain_____

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Decision: _____

Motion_____ Second_____ For/Against/Abstain_____

Item 10: Discuss, Consider and Possible approval for widening of South Lake Dr. and/or adding additional road base material, Inter-local agreement with Brazoria County

Decision: _____

Motion_____ Second_____ For/Against/Abstain_____

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Decision: _____

Motion_____ Second_____ For/Against/Abstain_____

Item 12: Discuss, Consider and Possible approval to have Velasco Drainage District clean and clear ditch areas by removal of debris and/or digging for specified streets in Town of Quintana, TX.

Decision: _____

Motion_____ Second_____ For/Against/Abstain_____

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Decision: _____

Motion_____ Second_____ For/Against/Abstain_____

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Decision: _____

Motion_____ Second_____ For/Against/Abstain_____

Item 15: Discuss, Consider and Possible approval for Dune Maintenance Contract FY 2017-2018 (Inter-local agreement for annual beach cleaning)

Decision: _____

Motion_____ Second_____ For/Against/Abstain_____

Update from previous meeting:

- *Call made to CPE and to Century for removal of debris;
- *2nd call a week later for Century to have daily magnet sweep for metal on roadway.
- *Inter-Local requests have been sent for 1/ re-striping
2/ fill in pot holes 3/repaving 2nd and 16th streets
Repaving done, pot holes filled twice, and re-striping set for completion by, week of 07-17-2017
- *Exxon payments received – regular FY payments
(past due agreed amount not received as of 7-12-2017)
- *Parking lot project underway on/about 06-26-2017, delayed several days due to rain.

Council Updates

Mayor Alongis:

Cassata:

Wright:

Fletcher:

Salinas:

Alongis:

Item 16: Adjournment

Motion to Adjourn By _____

Motion Seconded By _____ Time of Adjournment _____