

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.

TOWN OF QUINTANA AGENDA REGULAR COUNCIL MEETING (7:00PM) MONDAY, June 13th, 2016

COUNCIL CHAMBERS – QUINTANA TOWN HALL, 814 N. LAMAR

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
 - Item 3: Comments
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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/visitors 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 Minutes from May 16, 2016 Regular Council Meeting
- Item 5: Discuss, Consider and possible approval for May 2016 Financials
- Item 6: Discuss, Consider and possible approval for updated Travel/Reimbursement Policy for Mayor/Council, staff and employees when traveling out of town, Council, City Atty. attachment
- Item 7: Discuss, Consider and possible approval of letter requesting specific ditch locations for Velasco Drainage District to clean out for Town of Quintana (need specific location and scope of work information), Debbie Alongis
- Item 8: Discuss, Consider and possible approval for up to Fifty Thousand Dollars (\$50,000.00) for repairs and remodel of Quintana Council chambers and downstairs bathroom, Council, quote attached
- Item 9: Discuss, Consider and possible approval of Establishment of Policy for Reimbursement for time spent for Council Members working for the Town of Quintana by and through the City Administrator's Office, Mike Fletcher, attachment
- Item 10: Discuss, Consider and possible approval to change water machine to spring load mechanism, Harold Doty
- Item 11: Discuss, Consider and possible approval to change date of July Council Meeting from July 11, 2016 to July 18, 2016 due to Kennemer, Masters and Lunsford personnel on vacation, Tammi Cimiotta

Item 12: Discuss, Consider and possible approval for Master card through Texas Gulf Bank, Council

Item 13: Discuss, Consider and possible approval for Texas Municipal Retirement System Rates,
Phase-in Rate or Full Rate, Tammi Cimiotta, attachment

Council Updates

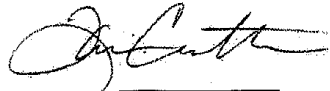
Item 14: Adjourn

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 wheelchair 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 7th day of June, 2016 at 12:00 pm, the same being at least 72 hours prior to the time and date of the above mentioned meeting.

Mayor Harold Doty

Removed from public posting on this ____ day of June, 2016.

ATTEST:



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

