

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, June 19, 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 May 15, 2018 Regular Council Meeting

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

Item 5: Discuss, Consider and Possible approval to discontinue Macedonio Salinas as primary EMC and nominate/approve new primary Emergency Management Coordinator, (EMC) for the Town of Quintana

Item 6: Discuss, Consider and Possible approval for budget for funding Luau party on August 30, 2018 for completion of observation deck

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.
- Water Line Mapping, approved 03-20-18 meeting for additional 25k budget; Update 04-17-2018 Mapping ready by mid-May possibly; Update projected finish date will be in June 2018

- Update on Electrical junction boxes for Town Hall and Birder House, approved 04-17-2018 meeting for 5k budget; Quote from Lutz Electrical, over 5k, Mark Sharpe will get clarification on exclusions

Item 8: 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

Item 9: Discuss, Consider and possible approval to repeal Ordinance 2004-08 No mobile business establishments shall operate in the city of Quintana; draft of requirements and vendor application attached

Item 10: Discuss, Consider and possible approval for Direct TV service and/or PC Care Digital Signage Services for Town Hall Council area

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 12th day of June, 2018 at 4:30 pm**, 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 June, 2018.

ATTEST:

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