

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 20, 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 May 16, 2017 Regular Council Meeting

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

Item 5: Discuss, Consider and Possible approval for funding amount for asphaltting 2nd Street to the Jetties and 16th Street, interlocal agreement with Brazoria County, Mayor Steve Alongis

Item 6: Discuss, Consider and Possible approval for a secondary Emergency Management Coordinator and/or Emergency Management Committee, Shari Wright, Council

Item 7: Discuss, Consider and Possible approval and/or update on simplified rate for Exxon Pipeline agreement, City Attorney

Item 8: 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 9: Update on Town Hall Parking Lot area project, Mark Sharpe, Cobb Fendley

Item 10: Discuss, Consider and Possible approval for Resolution 2017-04 Change of Signatories for Texas Gulf Bank operating account or Amending Resolution to have Mayor, Mayor Pro Temp and City Sec/Adm. as only signors Resolution 2017-06 Change of Bank Signatories-amended, Shari Wright, Council (amendment)

Item 11: Discuss, Consider and Possible approval for Resolution 2017-05 Change of Authorized Signatories for TexPool, TexPool Resolution

Item 12: 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 13: 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 14: Discuss, Consider and Possible approval for City Administrator to hire temporary, part-time or full time employee for a clerical position as needed, Tammi Cimiotta

Council Updates

Item 15: 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 15th day of June, 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 June, 2017.

ATTEST:

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

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Item 1: Meeting called to order by Mayor : pm

Item 2: Pledge of Allegiance by: _____

Item 3: Discuss, Consider, and Possible approval of Minutes from May 16, 2017 Regular Council Meeting

Decision: _____

Motion_____ Second_____ For/Against/Abstain_____

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

Decision: _____

Motion_____ Second_____ For/Against/Abstain_____

Item 5: Discuss, Consider and Possible approval for funding amount for asphaltting 2nd Street to the Jetties and 16th Street, interlocal agreement with Brazoria County, Mayor Steve Alongis

Decision: _____

Motion_____ Second_____ For/Against/Abstain_____

Item 6: Discuss, Consider and Possible approval for a secondary Emergency Management Coordinator and/or Emergency Management Committee, Shari Wright, Council

Decision: _____

Motion_____ Second_____ For/Against/Abstain_____

Item 7: Discuss, Consider and Possible approval and/or update on simplified rate for Exxon Pipeline agreement, City Attorney

Decision: _____

Motion_____ Second_____ For/Against/Abstain_____

Item 8: 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 9: Update on Town Hall Parking Lot area project, Mark Sharpe, Cobb Fendley

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_____

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Motion_____ Second_____ For/Against/Abstain_____

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Motion_____ Second_____ For/Against/Abstain_____

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Decision: _____

Motion_____ Second_____ For/Against/Abstain_____

Council Updates

Mayor Steve Alongis:

Mike Fletcher:

Shari Wright:

Mike Cassata:

Macedonio Salinas:

Debbie Alongis:

Item 15: Adjournment

Motion to Adjourn By _____

Motion Seconded By _____ Time of Adjournment_____