

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



Debbie Alongis, Position 5
Alan Petrov, City Attorney
Tammi Cimiotta, City Sec./Adm.

TOWN OF QUINTANA AGENDA REGULAR COUNCIL MEETING (7:00PM) MONDAY, MARCH 14, 2016

COUNCIL CHAMBERS – 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.

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/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 1: Meeting called to order by Mayor

Item 2: Pledge of Allegiance

Item 3: Comments from citizens and guests

Item 4: Discuss, consider and possible approval of Minutes from February 8, 2016 Regular Meeting

Item 5: Discuss, consider and possible approval for Financials from February 2016

Item 6: Discuss, consider and possible approval to cancel election due to unopposed candidates for each position, Ordinance 2016-04 to Cancel election attached

Item 7: Discussion with Project Manager for Webber on the Project Poonam for the bridge over Lamar Street

Item 8: Review from Gary Gratzter for FY 2015-2016 Audit

Item 9: Discuss, Consider requiring contractors working around city water supply to pay the wages of city employees and/or contractors for accompanying them while construction is under way, Mayor

Item 10: Discuss, consider and possible approval for City Engineers for quote to modify water system on West end to replace the concrete asbestos pipe with PVC, Mike Perkey, water operator and Mayor

Item 11: Discuss, consider and possible approval for water board projects, Mike Perkey, water operator and Mayor

*Cortez Street, cap off water line protruding out into beach area –private property issue

Item 12: Discuss, consider and possible approval of Mayor/Council Travel Reimbursement policy

Item 13: Discuss, consider and possible approval for placing time limit for Internet services provided by the Town of Quintana to residents of Quintana, Texas

Item 14: Discuss, consider and possible approval for Mammoet

1. to make changes and/or additions to bridge area (shore up bridge) and ramps on either side of bridge, with engineering plans, for transport over the bridge area on CR 723 within Quintana City limits for Oversize and/or Overweight Supersize truck loads, bridge specs available
2. to obtain Supersize permits and/or possible flat rate for permitting per monthly or yearly permit fee for loads with \$500,000.00 or other amount determined by council, for Bond for damages incurred during hauling timeline.
3. To obtain an amendment on Ordinance 2014-09

Item 15: Discuss, Consider and possible approval for renewal of current carrier, increase or decrease or new insurance carrier for Town Hall Flood Insurance, quotes attached

Item 16: Discuss, Consider and possible approval for new company, Waste Connection to provide garbage pick-up, contract attached (Waste Management cancelling small accounts around Brazoria County)

Item 17: Discuss, Consider and possible approval for renewal with Texas Municipal League (TML) and member service fees \$536.00, Renewal notice attached

Item 18: Discuss, Consider and possible approval for purchase of new playground equipment for Morrison Park

Item 19: Discuss, Consider and possible approval to discard the old Polaris

Item 20: Discuss, Consider and possible approval "Appointment of Public Relations Spokesperson for Council."

Item 21: Discuss, consider and possible approval of a Resolution establishing a Controlled Substance and Alcohol Abuse Policy, Resolution 2016-02 attached

Council Updates

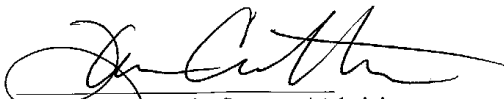
Item 22: Adjourn

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 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 March, 2016 at 12:00 pm, the same being at least 72 hours prior to the time and date of the above mentioned meeting.

Harold Doty, Mayor

Removed from public posting on this _____ day of March, 2016.

Attest:



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

