**TOWN OF QUINTANA, TEXAS**

**Meeting Canceled**

**Steve Alongis, Mayor**

**Debbie Alongis, Position 5**

 **Alan Petrov, City Attorney**

 **Tammi Cimiotta, City Sec/Adm.**

**Shari Wright, Position 2, Mayor Pro Tem/EMC**

**Mike Cassata, Position 1**

**Mike Fletcher, Position 3**

**Joe Mento, Position 4**

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**TOWN OF QUINTANA AGENDA**

**REGULAR COUNCIL MEETING**

**Tuesday, March 17, 2020 at 6:00pm**

**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

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: Comment Section

Item 4: Discuss, Consider and Possible approval of Minutes from February 18, 2020 Regular Council

 Meeting

Item 5: Discuss, Consider, and Possible approval February 2020 Financials

Item 6: Discuss, Consider and Possible approval to give Twenty-Five (25) year lease to the Brazoria County

 Parks Department on Xeriscape Park, Mayor and Patty Brinkmeyer, Brazoria County Parks Dept.

Item 7: Discuss, Consider and Possible approval of One Million dollars ($1,000,000.00) for Emergency

 Budget Amendment for Road Project- not to exceed Seven hundred thousand dollars ($700,00.00),

 listed under Administration - Contingency Funds for replacing Lamar Street and Water System –

 Contingency Funds for Phase 1 Project – new aeration/mixer installation for One hundred and fifty

 thousand dollars ($150,000.00), Ordinances attached

Item 8: Discuss, Consider and Possible approval for Ordinance for maintaining future insurance

 coverage for active Council members and employees, City Attorney Alan Petrov

Item 9: Discuss, Consider and Possible approval for Ordinance for Council members to receive

 Pay compensation for council meetings attended each month effective October 1, 2020,

 City Attorney Alan Petrov

Item 10: Discuss, Consider and Updates from Cobb Fendley on Phase 1 project

**Meeting Canceled**

**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 10th day of March 2020 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 March, 2020.

**ATTEST:**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Tammi Cimiotta**

**City Sec/Administrator**

**814 N. Lamar**

**Quintana, TX. 77541**

Item 1: Meeting called to order

Item 2: Pledge of Allegiance

Item 3: Comment Section

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Item 4: Discuss, Consider and Possible approval of Minutes from February 18, 2020 Regular Council

 Meeting

Decision: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ For/Against/Abstain\_\_\_\_\_\_\_\_\_\_\_\_

Item 5: Discuss, Consider, and Possible approval February 2020 Financials

Decision: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ For/Against/Abstain\_\_\_\_\_\_\_\_\_\_\_\_

Item 6: Discuss, Consider and Possible approval to give Twenty-Five (25) year lease to the Brazoria County

 Parks Department on Xeriscape Park, Mayor and Patty Brinkmeyer, Brazoria County Parks Dept.

 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\_\_\_\_\_\_\_\_\_\_\_\_

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 City Attorney Alan Petrov

Decision: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ For/Against/Abstain\_\_\_\_\_\_\_\_\_\_\_\_

Item 10: Discuss, Consider and Updates from Cobb Fendley on Phase 1 project

**Council Updates**

**Mayor Steve Alongis:**

**Mike Cassata:**

**Shari Wright:**

**Mike Fletcher:**

**Joe Mento:**

**Debbie Alongis:**

Item 11: **Adjournment**

**Motion to Adjourn made by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,**

**Seconded by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Approved with a Vote of \_\_\_\_\_\_\_/\_\_\_\_\_\_\_/\_\_\_\_\_\_\_;**

**Adjournment time\_\_\_\_\_\_\_\_\_\_\_\_** 