**TOWN OF QUINTANA, TEXAS**

**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 19, 2019 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 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 to cancel May 4th, 2019 General Election due to

unopposed candidates running for each council position 1, 2 and Mayor

 Election cancelled for May 4th, 2019 Unopposed Candidates for positions 1, 2 and Mayor, Term

2019/2021

Elección cancelada para el 4 de mayo de 2019 Candidatos sin oposición para los puestos 1,2, y Mayor, Mayo, 2019/2021

 Position 1 Position 2 Mayor

 Oposicion 1 Mike Cassata, Oposicion 2 Shari Wright, Mayor Stephen Alongis

Item 4: Discuss, Consider, and Possible approval of Minutes from February 19, 2019 Regular Council

 Meeting

Item 5: Discuss, Consider and Possible approval of February 2019 Financials

Item 6: Discuss, Consider and Possible approval of the FY17-2018 Audit Report, Curtis Craig, Auditor

Item 7: Discuss, Consider and Possible approval of interpretation of Code Section 24-21;

 (RE: Charges for water from Town of Quintana) City Attorney

Item 8: Discuss, Consider and Possible approval for repaving Town’s portion of Lamar Street from 16th

Street to 5th Street and/or parts that are not considered County Road, Mayor

Item 9: Discuss, Consider and Possible approval for Scada system repairs and updates for security,

Pump Wrxs & Control, Robert Reeves

Item 10: Discuss, Consider and Possible approval for a budget of up to $3,000.00 for BCCA Dinner

 Meeting hosted by Town of Quintana on June 19th, 2019 at the River Place in Freeport.

Item 11: Discuss and Consider the memo regarding the Effects on the Town of Quintana if Quorum is not

 met, City Attorney

Item 12: Discuss, Consider and Possible approval and/or updates on Water Test samples, Well Test Site

 project, Water Quality project, Bird Tower Project and/or other projects or issues for Town of

 Quintana with Cobb Fendley, Steve Byington or Mark Sharpe and/or Jerry Meeks with Veolia

Item 13: Discuss, consider and possible approval of the engineering services contract with Cobb Fendley,

 City Attorney

**Executive Session – as necessary:**

**Pursuant to Texas Government Code, Section 551.071, Concerning Consultation with Attorney and Section 551.072, Deliberations Concerning Real Property.**

Item 14: Discuss, Consider and Possible approval for Freeport LNG to fence in small portion of the ROW

 area where meter is located, (F2), approximately 1 foot, and to construct entrance to area over

 ditch in ROW, Mike Cassata for Alan Higginbotham, see attached drawing

Item 15: 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

**Council Updates**

**Item 16: 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 the12th, day of March, 2019 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, 2019.

**ATTEST:**

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

**Tammi Cimiotta**

**City Sec/Administrator**

**814 N. Lamar**

**Quintana, TX. 77541**

[www.quintanatx.org](http://www.quintanatx.org)

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

**Executive Session – as necessary:**

**Pursuant to Texas Government Code, Section 551.071, Concerning Consultation with Attorney and Section 551.072, Deliberations Concerning Real Property.**

**Closed Session at \_\_\_\_\_\_\_\_\_**

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**Open Session at \_\_\_\_\_\_\_\_\_**

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

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

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

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

**Council Updates**

**Mayor Steve Alongis:**

**Mike Cassata:**

**Shari Wright:**

**Mike Fletcher:**

**Joe Mento:**

**Debbie Alongis:**

**Item 16: Adjourn**

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

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