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, EMC



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

TOWN OF QUINTANA AGENDA REGULAR COUNCIL MEETING Tuesday, March 21, 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 February 21, 2017 Regular Council Meeting
- Item 4: Discuss, Consider and possible approval for February 2017 Financials
- Item 5: Discuss, Consider and possible approval for Change orders and/or Updates for West Side Water Line Project, Cobb Fendley
- Item 6: Discuss, Consider, Review and possible approval for FY 2015-2016 Audit
- Item 7: Discuss, Consider and possible approval to adopt Ordinance 2017-03 to cancel May 6th, 2017 Election
- Item 8: Discuss, Consider and possible approval to build new water well, replacing well at Bryan Beach area for Town of Quintana, Mike Perkey, Water Operator and Mayor Harold Doty

Item 9: Discuss, Consider and possible approval for One-time payment of \$45,000.00 from Freeport LNG for water bills for 2017, Purchase order attached

Council Updates

Item 10: 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 copporate limits of the Town of Quintana was posted within its copporate limits of the Town of Quintana was not the 14th day of March, 2017 at 12:00 pm, the same being at least 72 hours prior to the time and date of the above mentioned meeting.

Mayor Harold Doty

Removed from public posting on this _____ day of March, 2017.

ATTEST:

Tammi Cimiotta City Sec/Administrator 814 N. Lamar

Quintana, TX. 77541 www.quintanatx.org

Pown of Quintana