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, November 28th, 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 October 17, 2017 Regular Council Meeting
- Item 4: Discuss, Consider and Possible approval of October 2017 Financials
- Item 5: Discuss, Consider and Possible approval for solution to THM problem with Quintana water system as required for compliance with Texas Commission Environmental Quality (TCEQ) Steve Byington, Cobb Fendley
- Item 6: Discuss, Consider and Possible approval for funding of observation structure in Bird Park, Debbie Alongis, Cobb Fendley
- Item 7: Discuss, Consider and Possible approval of contract with Mike Perkey, MRP and/or Veolia for the Town of Quintana water system samples, repairs and maintenance
- Item 8: Discuss, Consider and Possible approval to upgrade airpak, to a MSA Air Hawk for \$1,695.00 Though Kimco Services, Inc. as recommended
- Item 9: Discuss, Consider and Possible approval for Town of Quintana to pay for registration and room expenses for Mike Perkey, Water operator, to attend the 2018 Environmental Fair & Conference

Item 10: Discuss, Consider and Possible approval to name and/or rename park areas to reflect "Alongis Park" and "Cornett Park" or as council decides, Mike Fletcher
Item 11: Discuss, Consider and Possible approval to join "The Alliance" for Brazoria County with a membership fee of \$550.00/ year.
Council Updates
Item 12: 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 21st day of November, 2017 at 1:00 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 November, 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 at	pm
Item 2:	Pledge of Allegiance		
Item 3:	Discuss, Consider, and Po	ossible approval of Minu	tes from October 17, 2017 Regular Council
	Decision:		·
	Motion	Second	For/Against/Abstain
Item 4:	Discuss, Consider and Po	ossible approval of Octob	er 2017 Financials
	Decision:		
	Motion	Second	For/Against/Abstain
	Steve Byington, Cobb Fe	ndley	nmission Environmental Quality (TCEQ)
			For/Against/Abstain
Item 6:	Debbie Alongis, Cobb Fe	ndley	ng of observation structure in Bird Park,
			For/Against/Abstain
Item 7:		ssible approval of contrac	et with Mike Perkey, MRP and/or Veolia for
	Decision:		
	Motion	Second	For/Against/Abstain

Item 8: Discuss, Consider and Possible approval to upgrade airpak, to a MSA Air Hawk for \$1,695.00 Though Kimco Services, Inc. as recommended

	Decision:			
			For/Against/Abstain	
			of Quintana to pay for registration and room d the 2018 Environmental Fair & Conference	
	Decision:			
	Motion	Second	For/Against/Abstain	
		Possible approval to name a	and/or rename park areas to reflect "Alongis like Fletcher	
	Decision:			
			For/Against/Abstain	
	abership fee of \$550	0.00/ year.	The Alliance" for Brazoria County with a	
			For/Against/Abstain	
Council Upda	ates			
Mayor Steve A	Alongis:			
Mike Cassata:				
Shari Wright:				
Mike Fletcher	·			

Macedonio Salinas:					
Debbie Alongis:					
Item 12: Adjourn					
Motion to Adjourn made by	Second				
For/Against/Abstain	Time of Adjournment				