

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/Admin.

TOWN OF QUINTANA AGENDA REGULAR COUNCIL MEETING Tuesday, January 16, 2018 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 November 28, 2017 Regular Council Meeting; December meeting cancelled, no minutes.
- Item 4: Discuss, Consider and Possible approval of November and December 2017 Financials
- Item 5: Discuss, Consider and Possible approval for Final Audit FY 2016-2017, Curtis Craig
- Item 6: 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 7: Discuss, Consider and Possible approval for funding of observation structure in Bird Park,
Debbie Alongis, Cobb Fendley
- Item 8: Discuss, Consider and Possible approval for calling May 5th, 2018 General Election,
Ordinance 2018-01 attached
- Item 9: Discuss, Consider and Possible approval for contract for Joint Election with Brazoria County
Resolution 2018-01 attached
- Item 10: Discuss, Consider and Possible approval for budget for signs for renaming Xeriscape
park area, see attached quotes

- Item 11: Discuss, Consider and Possible approval for budget for Rededication Ceremony for renaming of Xeriscape park, see attached
- Item 12: Discuss, Consider and Possible approval to discontinue services with MRP, Mike Perkey, for maintenance and repairs
- Item 13: Discuss, Consider and Possible approval for contract with Veolia Water for Town of Quintana's water system for Maintenance, Repairs, Test sampling and routine services as required by TCEQ, contract attached
- Item 14: Discuss, Consider and Possible approval to choose a bid and/or plans and scope of work for new water well and/ or updates for replacing well at Bryan Beach area, Mike Perkey, Water Operator
- Item 15: Discuss, Consider and Possible approval of Adoption of Code Ordinance 2018-02, Municode and City Attorney
- Item 16: Executive Session-Personnel Matters.
- Council to convene into Closed Session per Chapter 551.074 of the Texas Local Government Code, to deliberate the appointment employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;
- Possible permanent Assistant position
Possible permanent Maintenance position
Possible employee cost of living pay increase
- Item 17: Council to Reconvene into Open Session to Take Action on Item(s) discussed in Closed Session

Council Updates

Item 18: 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 wheelchair 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, Texas, on the 10th day of January, 2018 at 8:30 am, 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 January, 2018.

ATTEST:



Tammi Cimiotta
City Sec/Administrator

