

# TOWN OF QUINTANA, TEXAS

Steve Alongis, Mayor

Shari Wright, Position 2, Mayor Pro Tem/EMC  
Mike Cassata, Position 1  
Mike Fletcher, Position 3  
Macdonio Salinas, Position 4, EMC



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

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## TOWN OF QUINTANA AGENDA REGULAR COUNCIL MEETING Tuesday, January 23, 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.*

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- 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 5<sup>th</sup>, 2018 General Election,  
Ordinance 2018-01 attached
- Adoptar la Ordenanza de Llamamiento a Elecciones, programada para el sábado, 5 de mayo de 2018
- 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 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 13: 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

Item 14: Discuss, Consider and Possible approval of Adoption of Code Ordinance 2018-02, Municode and City Attorney

Item 15: Executive Session – as necessary:

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;

a. Personnel matters:

Possible permanent Assistant position

Possible permanent Maintenance position

Possible employee cost of living pay increase

b. Attorney-client privilege, as permitted pursuant to Section 551.071 of the Texas Government Code concerning consultation with attorney and possible litigation

Item 16: Council to Reconvene into Open Session to Take Action on Item(s) discussed in Open Session

## Council Updates

## Item 17: 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, at 814 N. Lamar, Quintana, Texas, on the 19<sup>th</sup> day of January, 2018 at 10:30 am. the same being at least 72 hours prior to the time and date of the above mentioned meeting.

Removed from public posting on this \_\_\_\_ day of January, 2018.

ATTEST:



Tammi Cimiotta  
City Sec/Administrator  
814 N. Lamar  
Quintana, TX. 77541



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Mayor Steve Alongis