**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, September 17, 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

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 August 20, 2019 Regular Council

 Meeting

Item 4: Discuss, Consider and Possible approval of August 2019 Financials

Item 5: Discuss, Consider and Possible approval of FY 2019-2020 Proposed Budget, Ordinance attached

 with Proposed FY 2019-2020 Budget

Item 6: Discuss Consider and Possible approval for FY 2019-2020 Tax Rate, Budget Cover sheet

Item 7: Discuss, Consider and Possible approval for Interlocal Agreement with Brazoria County and the

 Town of Quintana for County assistance in the construction, improvement, maintenance and/or

 repairs to streets, see attached agreement

Item 8: Discussion and Update from Veolia, Jerry Meeks

Item 9: Discuss, Consider and Possible approval for Equipment Bid by PSI Water Technologies for Eighty-

 Seven thousand, six hundred dollars ($87,600.00) on the Phase 1 Project, Cobb Fendley

Item 10: Discuss, Consider and Possible approval for TOQ to fund up to $300,000.00 for replacing roadway

 with concrete material CR 723 to 16th Street then from 16th Street to 8th street up to $300,000.00,

 not to exceed $750,000.00 total

Item 11: Update on Permit for Freeport, City Attorney

**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 10th day of September 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 September, 2019.

**ATTEST:**

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

**Tammi Cimiotta**

**City Sec/Administrator**

**814 N. Lamar**

**Quintana, TX. 77541**

Item 1: Meeting called to order by Mayor Steve Alongis at \_\_\_\_\_\_\_\_\_\_\_\_\_\_

Item 2: Pledge of Allegiance

Item 3: Discuss, Consider, and Possible approval of Minutes from August 20, 2019 Regular Council

 Meeting

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

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

Item 4: Discuss, Consider and Possible approval of August 2019 Financials

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

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

Item 5: Discuss, Consider and Possible approval of FY 2019-2020 Proposed Budget, Ordinance attached

 with Proposed FY 2019-2020 Budget

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

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

Item 6: Discuss Consider and Possible approval for FY 2019-2020 Tax Rate, Budget Cover sheet

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

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

Item 7: Discuss, Consider and Possible approval for Interlocal Agreement with Brazoria County and the

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

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

Item 8: Discussion and Update from Veolia, Jerry Meeks

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

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

Item 9: Discuss, Consider and Possible approval for Equipment Bid by PSI Water Technologies for

 Eighty- Seven thousand, six hundred dollars ($87,600.00) on the Phase 1 Project, Cobb Fendley

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

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

Item 10: Update on Permit for Freeport, City Attorney

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

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

**Council Updates**

**Mayor Steve Alongis:**

**Mike Cassata:**

**Shari Wright:**

**Mike Fletcher:**

**Joe Mento:**

**Debbie Alongis:**

**Item 9: Adjourn**

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

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

**Adjournment time\_\_\_\_\_\_\_\_\_\_\_\_**