

TOWN OF QUINTANA, TEXAS

Shari Wright, Mayor

Mike Cassata, Position 1
Steve Alongis, Position 2
Annette Delgado, Position 3
Amy Waldorf, Position 4, Mayor Pro Temp



Mike Fletcher, Position 5
Alan Petrov, City Attorney
Tammi Cimiotta, City Sec/Adm.

TOWN OF QUINTANA AGENDA REGULAR COUNCIL MEETING Tuesday, August 16, 2022, at 6:00pm

Meeting location at Town Hall
814 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.

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 1: Meeting called to order

Item 2: Pledge of Allegiance

Item 3: Comments Section

Item 4: Discuss, Consider and Possible approval of Minutes for July 19, 2022, Regular Council Meeting

Item 5: Discuss, Consider and Possible approval for the July 2022 Financials

Old Business and updates

Item 6: Request to Veolia representative for discussion with Council for updates on water plant, repairs, violations and lab results, Roger Rowe, James Carter, Jerry Meeks, Jr. Veolia

Item 7: Discuss, Consider and Possible approval for FY 2022-2023 Budget as presented at workshop preceding this meeting August 16,2022

Item 8: Discuss, Consider and Possible approval for budget for adding speed humps or bumps to select streets in Town of Quintana

Item 9: Discuss, Consider and Possible approval for purchase of new RTV/UTV or other as decided by council, Annette Delgado with suggestions

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Item 10: Discuss, Consider and Possible approval for amending the heavy haul permitting ordinance 2014-09 to by-pass council approvals and amend weight stipulations to adhere to state required eighty thousand pounds to constitute the heavy haul permit requirement, new ordinance with changes 2022-06

New Business

Item 11: Discuss, Consider and possible approval for Resolution 2022-05 Borrowing resolution pertaining to Town Credit card

Item 12: Discuss, Consider and Possible approval for agreement amendment for time extension for road closure due to pipeline project for FLNG, attachment

Item 13: Discuss, Consider and Possible approval Amy Waldorf for to attend TML conference in San Antonio in October 10/05 through 10/07/2022, and others as decided by council

Item 14: Discussion for possible need for creating new committees for revisions of old and new ordinances or other committees as determined by council

Item 15: Discussion regarding the town's Seal, Logo/Insignia, badges/IDs, new name tags, new shirts and jackets

Council Comments

Item 16: Adjournment

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](tel: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 9th day of August 2022 at 4:00 pm](https://www.townofquintana.com) the same being at least 72 hours prior to the time and date of the above-mentioned meeting.

Mayor Shari Wright

Removed from public posting on this _____ day of August 2022.

ATTEST:



Tammi Cimiotta
City Sec/Administrator
814 N. Lamar
Quintana, TX. 77541
cityadministrator@quintanatx.com



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