***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**

**Mike Lonneke, Position 4**

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**TOWN OF QUINTANA AGENDA**

**REGULAR COUNCIL MEETING**

**Tuesday, September 18, 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 August 21, 2018 Regular Council

 Meeting

Item 4: Discuss, Consider and Possible approval of August 2018 Financials

Item 5: Discuss, Consider and Possible approval of Ordinance 2018-05 Proposed Budget FY 2018-2019

 Attachment, Exhibit A

Item 6: Discuss, Consider and Possible approval for adoption of new Tax Rate .014898, proposed at August

21, 2018 Regular Council meeting, Ordinance 2018-16

Item 7: Discuss, Consider and Possible approval for new pump for fire flow usage from hydrants,

 Upgrade water system for maximum usage capabilities

Item 8: Discuss, Consider and Possible approval for improvements to loop system at Lamar (CR723) and

 FM 1495 area(s)

Item 9: Discuss, Consider and Possible approval and/or Updates on matters listed below:

Steve Byington/Mark Sharpe, Cobb Fendley

* THM Issues
* Results for samples taken

**Recap**

* Well at Bryan Beach area, approved 03-20-18 meeting, 3k to perform pump test;

Update 04-17-18 temp delay; Update 5-18-2018, Felder Start date; Abstractor’s Certificate

Received and copied to City Attorney for review;

* Observation Structure in Bird Park, Coastal Bend Services; Projected finish date

09-15-2018;

* New updates or discussions as necessary

**Executive Session – as necessary:**

**Executive Session, as necessary, pursuant to Texas Government Code, Section 551.071, Concerning Consultation with Attorney and Section 551.072, Deliberations Concerning Real Property.**

Item 10: Discuss, Consider and Possible approval for ROW agreement, Money Offer and/or Updates on

 Freeport LNG Pipeline project at or around Holley Street, City Attorney.

Item 11: Discuss, Consider and Possible action to clarify prior action of the City Council with respect to

 the grant of a xeriscape easement to the Gulf Coast Observatory.

**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 11th day of September, 2018 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, 2018.

**ATTEST:**

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

**Tammi Cimiotta**

**City Sec/Administrator**

**814 N. Lamar**

**Quintana, TX. 77541**

[www.quintanatx.org](http://www.quintanatx.org)

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Item 3: Discuss, Consider, and Possible approval of Minutes from August 21, 2018 Regular Council

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

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

Item 4: Discuss, Consider and Possible approval of August 2018 Financials

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

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

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

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

**Executive Session – as necessary:**

**Attorney-client privilege, as permitted pursuant to Section 551.071 of the Texas**

**Government Code concerning consultation with attorney and possible litigation**

**Close Session at \_\_\_\_\_\_\_\_\_\_\_\_**

**Executive Session, as necessary, pursuant to Texas Government Code, Section 551.071, Concerning Consultation with Attorney and Section 551.072, Deliberations Concerning Real Property.**

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**Open Session at \_\_\_\_\_\_\_\_\_\_\_\_\_**

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

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

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

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