## **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, May 14, 2024, at 6pm 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 approve ordinance for canvassing of May 4<sup>th</sup> 2024, General Election and Swear-In for Office, Statement of Officer and Oath of Office forms; Term May 2024-2026.
- Punto 4: Escrutinio de las Elecciones Generales del 4 de mayo de 2024 y Juramento para el Cargo, Formularios de Declaración de Oficial y Juramento del Cargo; Plazo mayo 2024-2026.

Council Position 3 Camille Tyner
Council Position 4 Adam Valadez
Council Position 5 Rebecca Button

- Item 5: Discuss, Consider and Possible approval of Minutes from April 16, 2024, Regular Council Meeting
- Item 6: Discuss, Consider and Possible approval of April 2024 financials.
- Item 7: Discuss, Consider and Possible approval for the FY 23-2024 Audit, KM &L.
- Item 8: Request to MWW representative for discussion with Council for updates on water plant, repairs, violations, lab results and parts list with cost for plant inventory, and update for cap or plug at West water plant water well, and Letter from TCEQ.
- Item 9: Discuss, Consider and Possible approval for adoption of Brazoria County Hazard Mitigation Plan,

M	ay i	4, 2024	Regul	ar Co	uncil M	<i>leeting</i>
---	------	---------	-------	-------	---------	----------------

Resolution attached.

- Item 10: Discuss, Consider and Possible approval of quotes for in-tank water mixer the USG Water for in tank water mixer.
- Item11: Discuss, Consider and Possible approval for final payment to Brazoria County regarding the completion of CR 723 Road Improvement Project, Matt Hanks.
- Item 12: Discuss, Consider and Possible approval for changing the deadline to post items on the agenda, Mayor Shari Wright.
- Item 13: Discuss, Consider and Possible approval for hiring trash company for residential trash removal, attached quotes.
- Item 14: Discussion on employee and town council insurance rates. Attachment
- Item 15: Discuss and Consider possible purchase of Brush type truck for Freeport Fire Department, Mayor.

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 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 9th day of May 2024 at 4:00 pm, 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 May 2024.

ATTEST:

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

cityadministrator@quintanatx.com

