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, April 16, 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 Possible approval of Minutes from March 19, 2024, Regular Council Meeting
- Item 5: Discuss, Consider and Possible approval of March 2024 financials.
- Item 6: 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 letter from TCEQ.
- Item 7: Discuss, Consider and Possible approval of dates of payment to Brazoria County regarding the completion of CR 723 Road Improvement Project, Matt Hanks.
- Item 8: Discuss, Consider and Possible approval for Brazoria County Interlocal Agreement for Collection of Taxes and PID Assessments for the Town of Quintana, attached document.
- Item 9: Discuss, Consider and Possible approval Discuss, Consider and Possible approval for city administrator to be included in certification and/or job training raise increase for 3%, Ordinance 2024- 02revised, see attached, Shari Wright

- Item 10: Discuss, Consider and Possible approval of revised 2024 Investment Policy, Ordinance attached.
- Item 11: Discuss, Consider and Possible approval for council to attend TML Regional conference, Amy Waldorf
- Item 12: Discuss, Consider and Possible approval for amending approval for council to attend conferences and training classes without prior approval from council, Mayor Shari Wright

Item 13: 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 11th day of April 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 April 2024.

ATTEST:

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

cityadministrator@quintanatx.com