

TOWN OF QUINTANA, TEXAS

Shari Wright, Mayor

Mike Cassata, Position 1
Steve Alongis, Position 2
Camille Tyner, Position 3
Adam Valadez, Position 4



Rebecca Button, Position 5
Alan Petrov, City Attorney
Tammi Cimiotta, City Sec/Adm.

TOWN OF QUINTANA AGENDA

Regular Council Meeting

Tuesday, June 25, 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 May 14, 2024, Regular Council Meeting

Item 5: Discuss, Consider and Possible approval of May 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 update for cap or plug at West water plant water well, and Letter from TCEQ.

Item 7: Discuss, Consider and Possible approval of quotes for in-tank water mixer the USG Water for in tank water mixer, USG agreement to accept payment in October 2024.

Item 8: Discuss, Consider and Possible approval for final payment to Brazoria County regarding the

June 18, 2024, Regular council meeting canceled and

Rescheduled for June 25, 2024

completion of CR 723 Road Improvement Project, Matt Hanks.

Item 9: Discuss, Consider and Possible approval to change the Town of Quintana's signor list for all the Texas Gulf Bank accounts currently held with the current council members as signors and deletion of previous members no longer on council, Resolution 2024-04.

Item 10: Discuss, Consider, and take nominations for possible approval of Mayor Pro Temp position for the term of 2024-2026, Resolution 2024-07

Item 11: Discuss, Consider and Possible approval of nominated person(s) for

1. Town Spokesperson, Resolution 2024-03
2. Trustees for Town Trust accounts – new Trustee ordinance, attorney
3. Financial Officer, attorney
4. TexPool Officer, new Mayor Pro Temp, Resolution 2024-02

Item 12: Discuss, Consider and Possible approval for revised Drought Contingency Plan, attorney

Item 13: Discuss, Consider and Possible approval for changing the deadline to post items on the agenda, Mayor Shari Wright

Item 14: Discuss, Consider and Possible approval for replacing town hall roof, see quotes.

Item 15: Discussion on employee and town council insurance rates. BCBS attachment

Item 16: Discuss and Consider possible purchase of Brush type truck for Freeport Fire Department, Mayor.

Item 17: Discuss, Consider and Possible approval for Brazoria County to have immediate temporary closure of the 300 feet of the NE part of the Town Beach and the last block or so of 8th Street, near the parking lot and remaining beach access road leading to the Pier, for the Quintana Pier Project rebuild to insulate the construction site of the project, expected to last until November -December 2024. See GoogleEarth screenshot map.

Item 18: Discuss, Consider and Possible approval for Brazoria County Health Department Inter-Local Agreement Renewal/NEW, attached.

June 18, 2024, Regular council meeting canceled and

Rescheduled for June 25, 2024

Item 19: Discuss, Consider and Possible approval for Texas Municipal League Intergovernmental Risk Pool Cyber Liability and Data Breach Response Interlocal Agreement, Attachment shows increase.

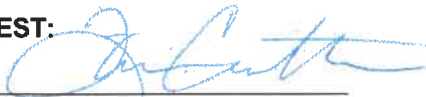
Item 20: Adjournment

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 18th day of June 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 June 2024.

ATTEST:



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



June 18, 2024, Regular council meeting canceled and

Rescheduled for June 25, 2024
