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, September 19, 2023 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 August 15, 2023, Regular Meeting and Tax Rate Public Meeting and August 22, 2023, Budget workshop meeting.
- Item 5: Discuss, Consider and Possible approval of August 2023 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.
- Item 7: Discuss, Consider and Possible approval for demolition of or repairs/replacement to Morrison Park playground equipment see attached costs.
- Item 8: Discussion of response from Freeport LNG representative regarding wetlands project issues
- Item 9: Discuss, Consider and Possible approval for nominating up to five candidates for Brazoria County Appraisal District, 2023 Board of Directors Election Calendar and letter attached
- Item 10: Discuss, Consider and Possible approval to amend the current budget FY 2022-2023 with moving funds of \$19,000.00 (Nineteen Thousand dollars) from Payroll, "Hourly- Maint. position" to Water System, "Resd. Water System Maint." Per Mayor

- Item 11: Discuss, Consider and Possible approval for sponsorship of Freeport Blue Santa, for possible game team tournament for October 13, 2023.
- Item 12: Discuss, Consider and Possible approval for annual renewal of 12-month contract between Town of Quintana and Brazoria County Parks Department for Maintenance of Public Beach Interlocal Agreement, invoice attached.
- Item 13: Discuss, Consider and Possible approval for installing water line to 400 2nd Street right-of-way (approx.. 200 feet) for approved building permit for residential build, Paul Gonzales or Gardo.

Item 14: 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 13th day of September 2023 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 September 2023.

(See

ATTEST:

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

cityadministrator@quintanatx.com

