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, August 20, 2024, immediately following the Tax Rate Hearing 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
- Discuss, Consider and Possible approval of Minutes from July 23, 2024, Regular Council Item 4: Meeting
- Discuss, Consider and Possible approval of July 2024 financials. Item 5:
- 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.
- Discuss, Consider and Possible approval for final payment to Brazoria County regarding the Item 7: completion of CR 723 Road Improvement Project, Matt Hanks.
- Discuss, Consider and Possible approval for Brazoria County Health Department Interlocal Item 8: agreement renewal/new, attached revised agreement.
- Item 9: Discuss and Consider possible purchase of Brush type truck for Freeport Fire Department, Motley
- Item 10: Discuss, Consider and Possible approval for the renewal of the annual Interlocal agreement between Brazoria County and the Town of Quintana for beach cleaning for Ninety-five thousand dollars (\$95,000.00)

- Item 11: Discuss, Consider and Possible approval for repairs to town hall roof and fencing at water plant, lay-down area and canal areas. Claims for coverage are pending with TML, Wright Insurance and TWIA.
- Item 12: Discuss, Consider and Possible approval for redesign of current town website \$3,650.00 on time fee and \$125.00 per month for hosting and management support using Texasnetwork.com, recommendation from town attorney office.

Item 13: Executive Session:

Adjourn into Closed Executive Session as authorized by the Texas Open Meetings Act, Chapter 551 of the Government Code of the State of Texas. The City Council reserves the right to discuss any of the items listed specifically under this heading or for any items listed above in executive closed session as permitted by law including if they meet the qualifications in:

551.071 - Consultation with Attorney concerning roles and responsibilities of Mayor, Council and City Administrator.

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 14th day of August 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 August 2024.

ATTEST:

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

cityadministrator@quintanatx.com

