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, November 19, 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 asked 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 October 21, 2024, Regular Council Meeting.
- Item 5: Discuss, Consider and Possible approval of October 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 Resolution of 2024-09 Covered Applications & Prohibited Technology Policy.

Executive Session – as necessary:

Pursuant to Texas Government Code, Section 551.071, Concerning Consultation with Attorney and Section 551.072, Deliberations Concerning Real Property.

Pursuant to Texas Government Code, Section 551.074, to deliberate the appointment employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

November 19, 2024, Regular Council Meeting held at Quintana Town Hall at 814 Lamar, Quintana, TX, at 6pm

Item 8: Personnel

Tammi Cimiotta, City Sec/Administrator Jennifer "Hope" Williamson, Adm.clerk/Maintenance

All employment changes will take effect January 01, 2025.

Item 9: Review of Freeport LNG Industrial contract with Town Attorney for updating information and request for increase of funds in lieu of taxes.

Item 10: 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 November 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 or Mayor Pro Temp, Maike Cassata

Removed from public posting on this day of November 2024.

ATTEST:

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

cityadministrator@quintanatx.com

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