CANCELED

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, January 28, 2025, 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 November 19, 2024, Regular Council Meeting, December meeting canceled, no minutes.
- Item 5: Discuss, Consider and Possible approval of November and December 2024 financials.
- Item 6: Request to MWW representative for discussion with Council for updates on USG Mixer project, water plant, repairs, violations, lab results, plant inventory, and any correspondence from TCEQ.
- Item 7: Discuss, Consider and Possible approval for calling May 3rd, 2025, General Election, Ordinance 2025-01
 - Discutir, considerar y posible aprobación para convocar a las elecciones generales del 3 de mayo de 2025, Ordenanza 2025-01
- Item 8: Discuss, Consider and Possible approval for contract for Joint Election with Brazoria County Resolution 2025-01
 - Discutir, Considerar y Aprobarel contrato para la Elección Conjunta con la Resolución del Condado de Brazoria 2025-01
- Item 9: Discuss, Consider and Possible approval for purchasing playground equipment for Morrison Park and or Town Hall area(s) Budget available Seventeen Thousand (\$17,000)

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- Item 10: Discussion on revised interlocal agreement from City of Freeport, Chief Motley
- Item 11: Discuss, Consider and Possible approval for closing off Deep Sea Drive 200'e before Brazos Pilots Station.
- Item 12: Discuss, Consider and Possible approval for repairing or replacing current generator at town water plant with transfer of funds from Payroll "Contract labor" Forty Thousand Dollars (\$40,000.00) to Administration "Contingency" to cover expense.

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.

Item 13: Personnel

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

Hiring council person for part time temporary office clerk

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 23rd day of January 2025 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, Mike Cassata

Removed from public posting on this _____ day of January 2025.

ATTEST:

Tammi Cimiotta City Sec/Administrator 814 N. Lamar

Quintana, TX. 77541

cityadministrator@quintanatx.com

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