TOWN OF QUINTANA, TEXAS

Steve Alongis, Mayor

Shari Wright, Position 2, Mayor Pro Tem/EMC Mike Cassata, Position 1 Mike Fletcher, Position 3 Joe Mento, Position 4



Debbie Alongis, Position 5 Alan Petrov, City Attorney Tammi Cimiotta, City Sec/Adm.

TOWN OF QUINTANA AGENDA REGULAR COUNCIL MEETING Tuesday, February 18, 2020 at 6:00pm

Meeting location at Quintana Town Hall, 814 N. 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.

Item 1: Meeting called to order Item 2: Pledge of Allegiance

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 3: Comment Section
- Item 4: Discuss, Consider and Possible approval to cancel May 2nd, 2020 General Election due to unopposed candidates running for each council position 3, 4, and 5

Election canceled for May 2nd, 2020 Unopposed Candidates for positions 3, 4, and 5

Elección cancelada para el 2 de mayo de 2020 Candidatos sin oposición para los puestos 3, 4, y 5

Position 3 Position 4 Position 5
Oposicion 3 Mike Fletcher, Oposicion 4 Joe Mento, Oposicion 5 Debbie Alongis

- Item 5: Discuss, Consider, and Possible approval of Minutes from January 21, 2020 Regular Council Meeting
- Item 6: Discuss, Consider and Possible approval of January 2020 Financials
- Item 7: Discuss, Consider and Possible approval for additional sponsoring for Veteran's Shelter, The Warrior's Refuge, located in West Columbia, TX.
- Item 8: Discuss, Consider and Possible approval of the FY 18/2019 Annual Audit, Curtis Craig, attachment
- Item 9: Discuss, Consider and Possible approval for change order no. 2A for Phase 1 project and monthly update, Cobb Fendley & Associates

Executive Session – as necessary:

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

Item 10: Freeport LNG project, City Attorney

Council Updates

Item 11: Adjourn

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 11th day of February 2020 at 4:30 pm, the same being at least 72 hours prior to the time and date of the above-mentioned meeting.

Mayor Steve Alongis

Removed from public posting on this _____ day of February, 2020.

ATTEST

Tammi C miotta City Sec/Administrator

814 N. Lamar

Quintana, TX. 77541