

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, April 21, 2020 at 6:00pm

Due to the Coronavirus "Stay at Home order" this Council Meeting will be held
via Teleconference - Dial Toll Free: 1-800-366-8028
(Enter Conference Bridge# 610 and Enter Pin# 1234)

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
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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 of Minutes from February 18, 2020 Regular Council Meeting, March 17th, 2020 Council meeting was canceled, no minutes.

Item 5: Discuss, Consider, and Possible approval February and March 2020 Financials

Item 6: Discuss, Consider and Possible approval of One Million dollars (\$1,000,000.00) for Emergency Budget Amendment for Road Project- not to exceed Seven hundred thousand dollars (\$700,00.00), listed under Administration - Contingency Funds for replacing Lamar Street and Water System – Contingency Funds for Phase 1 Project – new aeration/mixer installation for One hundred and fifty thousand dollars (\$150,000.00), Ordinance 2020-04 attached

Item 7: Discuss, Consider and Possible approval for Ordinance 2020-05 for maintaining future insurance coverage for active Council members and employees, City Attorney Alan Petrov

Item 8: Discuss, Consider and Updates from Cobb Fendley on Phase 1 project, Memo attached

Council Updates

Item 9: 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 14th day of April 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 April, 2020.

ATTEST:

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