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, May 19, 2020 at 6:00pm

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: Election cancelled for May 2. 2020 Unopposed Candidates for positions 3, 4 and 5, Swear-In for Office, Statement of Officer and Oath of Office forms; Term May 2020-2022

Elección cancelada para el 2 de mayo de 2020 Candidatos sin oposición para los puestos 3, 4 y 5 Swear - En los formularios de Oficina, Juramento de Oficina y Declaración de Oficiales; Plazo Mayo, 2020/2022

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 April 21, 2020 Regular Council Meeting
- Item 6: Discuss, Consider and Possible approval of April 2020 Financials
- Item 7: Discuss, Consider and Possible approval to give/lease Twenty-Five (25) year lease to the Brazoria County Parks Department on Xeriscape Park, Mayor and Patty Brinkmeyer, Brazoria County Parks Dept.
- Item 8: Discuss, Consider and Possible approval for sponsorship from the Town of Quintana for the Gulf Coast Bird Observatory (GCBO) with a contribution of Thirty-Five Thousand dollars (\$35,000.00), see attached GCBO letter

- Item 9: Discuss, Consider and Possible approval for sponsorship from Town of Quintana for Brazosport Convention & Visitors Council, Edith Fischer, Director
- Item 10: Discuss, Consider and Possible approval for contracted services for the Town of Quintana for monthly bookkeeping services, see attached with Trinity Bookkeeping Services LLC or Capital Business Services
- Item 11: Discuss, Consider and Possible approval for contracted services with Kennemer, Masters & Lunsford for auditor services for Annual Audits for the Town of Quintana, see attached
- Item 12: Discuss, Consider and Possible approval for Severance Pay package for current employees, Resolution attached
- Item 13: Discuss, Consider and Possible approval for Ordinance for Council members to receive Pay compensation for council meetings attended each month effective October 1, 2020, City Attorney Alan Petrov, Resolution attached
- Item 14: Discuss, Consider and Updates from Cobb Fendley on Phase 1 project, Memo attached

Council Updates

Item 15: 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 12th day of May 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 May, 2020.

ATTEST

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