



# Town of Quintana Regular Meeting January 9, 2012, 7:00 PM

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## Meeting Location:

Council Chambers, Quintana City Hall, 814 N. Lamar St. Quintana, TX.

## Council Members:

Jerry Masters    Gary Wilson  
Harold Doty     Beth Mohr  
Leon Cortese

## Agenda Items:

Item 1:    Call meeting to order by Acting Mayor

Item 2:    Pledge of Allegiance.

Item 3:    Citizens/Visitors comments to Council

Please fill out an "Appearance before Council" form in order to address the Council, and turn the form in prior to Citizens/Visitors Comments, or by 7:00 pm to the Town Secretary. Speakers are normally limited to five minutes. Time limits can be adjusted by the Mayor as to accommodate more or fewer speakers. The purpose of this item is to allow citizens/visitors an opportunity to address the Council on issues that are not the subject of a public meeting. Any item requiring a Public Meeting will allow citizens/visitor to speak at the time that item appears on the agenda as indicated by a Public Meeting. 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.

## Old Business:

Item 4:    Discuss/Consider Minutes from December 12, 2011 Regular Meeting

Item 5:    Discuss/Consider Financial Report for December 2011

Item 6:    Discuss/Consider Payment for Dwayne Briscoe/Bookkeeping Results

Item 7:    Discuss/Consider 2012 Residential Water Bills

Item 8:    Discuss/Consider CCN Maps

Item 9:    Discuss December 20, 2011 Pre-Bid Meeting

Item 10:   Discuss TML PIFA Meeting

## New Business:

Item 11:   Discuss/Consider Quintana Park Sponsorship

Item 12:   Review Resumes for City Secretary Position

Item 13:   Discuss/Consider Purchasing Coats for Maintenance Personnel

Item 14:   Discuss/Consider Purchasing Town Digital Camera

Item 15:   Discuss/Consider Velasco Drainage

Item 16:   Discuss/Consider Awarding Bid on 6" Well Collection Line

Item 17:   Updates from Mayor/Council

Item 18:   Adjourn