

Town of Quintana
Minutes from Regular Meeting
August 20, 2019

Present: Steve Alongis Shari Wright Mike Cassata Joe Mento Debbie Alongis
Tammi Cimiotta, City Sec/Adm. Atty. Will Petrov

Guests: Jerry Meeks, Veolia Patty Brinkmeyer, Brazoria County Park -Quintana
Hope Williamson

Absent: Mike Fletcher

Item 1: Meeting was called to order at 6:00 pm by Mayor
Item 2: Pledge of allegiance

Item 3: Discuss, Consider, and Possible approval of Minutes from June 18, 2019 Regular Council Meeting

Motion to approve Minutes from June 18, 2019 Regular Council Meeting made by Joe Mento and Seconded by Mike Cassata, Approved with a Vote of 3/0/1.

July 16, 2019 Council meeting cancelled

Item 4: Discuss, Consider and Possible approval of June and July 2019 Financials

Motion to approve June and July 2019 Financials made by Mike Cassata and Seconded by Joe Mento, Approved with a Vote of 3/0/1.

Item 5: Discuss, Consider and Possible approval for Brazoria County Interlocal agreement with Town of Quintana for FY 2019-2020 for Annual Beach Cleaning for Ninety-Five Thousand Dollars (\$95,000.00) Renewal

Motion to approve Brazoria County Interlocal agreement for FY 2019-2020 for Annual Beach Cleaning for Ninety-Five Thousand Dollars (\$95,000.00) renewal made by Debbie Alongis and Seconded by Shari Wright, Approved with a Vote of 4/0/0.

Item 6: Discuss ion and Update from Veolia, Jerry Meeks

Update on flushing and THMs

No action taken

Item 7: Discuss, Consider and Possible approval for changes or updates on Water Quality Project Phase 1 for the Town of Quintana with Cobb Fendley

Copies of contracts for attorney to review for signing

Test samples on spreadsheet and handout document with Phase 1 updated information

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 8: Discuss, Consider and Possible approval of Purchase and Sale Agreement, ROW Permit, and Pipeline Easement with FLNG, and/or Updates on Freeport LNG Pipeline project at or around Holley Street, City Attorney

At 6:16 – attorney states that council does not need to close for executive session

Update only

Completed the ROW last meeting in June
Freeport LNG upon completion of finances will be applying for permits at which time the Town of Quintana will receive the funds as agreed.

No action taken

Council Updates

Mayor Steve Alongis: No comments

Mike Cassata: No comments

Shari Wright: Update on the Brazoria County Health Department handout

Mike Fletcher: Absent

Debbie Alongis: Surfside fecal matter in coastal water; Beach watch warnings of high / low levels

Joe Mento: No comments

Item 9: Adjourn

Motion to Adjourn by Debbie Alongis and Seconded by Shari Wrigh, Approved with a Vote of 4/0/0.

Time of Adjournment 6:27 pm



Mayor Steve Alongis

ATTEST:



Tammi Cimiotta
City Secretary/Administrator
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