

Town of Quintana

Minutes from Regular Meeting

April 17th, 2018

Present: Mayor Steve Alongis Debbie Alongis Shari Wright
Mike Cassata Mike Fletcher
Tammi Cimiotta, City Sec/Adm. Atty. Alan Petrov

Not present: Macedonio Salinas

Guests: Mark Sharpe, Cobb Fendley Edith Fischer, Brazosport Chamber
Sandra Shaw, Brazosport Chamber Wayne Shaw Martin Hagne, GCBO

Item 1: Meeting was called to order at 7:00 pm by Mayor Steve Alongis

Item 2: Pledge of allegiance

Item 3: Discuss, Consider, and Possible approval of Minutes from March 20, 2018 Regular Council Meeting

Motion to approve Minutes from March 20, 2018 Regular Council Meeting with change to Debbie Alongis comment made by Mike Fletcher and Seconded by Mike Cassata, Approved with a Vote of 4/0/0

Item 4: Discuss, Consider and Possible approval of March 2018 Financials

Motion to approve March 2018 Financials made by Mike Cassata and Seconded by Mike Fletcher, Approved with a Vote of 4/0/0

Item 5: Discuss, Consider and Possible approval and/or Updates on matters listed below:

Steve Byington/Mark Sharpe, Cobb Fendley

Mark Sharpe with Cobb Fendley appeared before council

- THM problem – send pdf of lab results to City Administrator for council
- Recap
- Well at Bryan Beach - delayed due to medical issue with Felder personnel
- Observation structure in Bird Park – on schedule
- Water Line Mapping – ready by mid-May possibly

No Actions Taken – updates only

Item 6: Discuss, Consider and Possible approval for continued funding for Brazosport Convention & Visitor's Council tourism promotion, Edith Fischer

Motion to approve Ten Thousand Dollars (\$10,000.00) sponsorship to Brazosport Convention & Visitor's Council tourism promotion made by Debbie Alongis and Seconded by Mike Cassata, Approved with a Vote of 4/0/0.

Item 7: Discuss, Consider and Possible approval to have Electrical Junction boxes, Town Hall and Birder's House brought up to code and/or FEMA regulations

Motion to approve budget up to Five Thousand Dollars (\$5,000.00) to upgrade and bring up to code and FEMA regulations made by Mike Fletcher and Seconded by Mike Cassata, Approved with a Vote of 3/1/0.

Item 8: Discuss, Consider and Possible approval and/or Update Freeport LNG Pipeline project at or around Holley Street, Mike Cassata

Discussion only about future Freeport LNG pipeline

Item 9: Discuss, Consider and Possible Approval for potential Dune Project, see attached, Tammi Cimiotta

No Actions Taken

Item 10: Discuss, Consider and Possible action

- With respect to the duties and responsibilities of the City Administrator, Mayor, and Council Members
- To increase of the daily spending limit for City Administrator from (\$1,500.00) Fifteen Hundred Dollars per day to Three Thousand Dollars (\$3,000.00) per day for maintaining Town's business as needed;
- To add City Administrator as signatory on the Texas Gulf Bank Checking Account

City Administrator already has authority to represent the Town of Quintana

Motion to approve and authorize the City Administrator a spending limit of Three Thousand Dollars (\$3,000.00) per day as needed to maintain business for the Town of Quintana made by Mike Fletcher and Seconded by Shari Wright, Approved with a Vote of 3/1/0.

Motion to approve City Administrator to be added as a signatory to the Town's checking account at Texas Gulf Bank made by Mike Fletcher and Seconded by Shari Wright, Approved with a Vote of 3/1/0.

Council Updates

Mayor Steve Alongis: none

Mike Cassata: none

Shari Wright: none

Mike Fletcher: Update on road closure; pressure systems; will not happen again
Will only be traffic control.

Debbie Alongis: Beach clean-up this Saturday; Proposition A; Turn Basin

Item 11: Adjournment

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

Time of Adjournment 8:30pm

ATTEST:



Tammi Cimiotta
City Secretary/Administrator
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Mayor Steve Alongis