

Town of Quintana
Minutes from Regular Meeting
July 17th, 2018

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

Guests: Mark Sharpe, Cobb Fendley Will Petrov Daphne Brunn

Absent: Mike Lonneke Mike Fletcher

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 June 19th, 2018 Regular Council Meeting

Motion to approve June 19th 2018 regular council meeting minutes made by Debbie Alongis and Seconded by Mike Cassata, Approved with a Vote of 3/0/0.

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

Motion to approve June 2018 Financials made by Shari Wright and Seconded by Debbie Alongis, Approved with a Vote of 3/0/0.

Item 5: Discuss, Consider and Possible approval for budget to purchase Emergency food supplies with KMT Unlimited, up to \$7,500.00

Motion to approve budget for purchasing Emergency food supplies with KMT Unlimited for up to \$7,500.00 made by Mike Cassata and Seconded by Shari Wright, Approved with a Vote of 3/0/0.

Item 6: Discuss, Consider and Possible approval of "Attachment B", Amendment #2 for FY 2017-2018 Budget

Motion to Approve "Attachment B", Amendment #2 for FY 2017-2018 Budget made by Mike Cassata and Seconded by Shari Wright, Approved with a Vote of 3/0/0.

Item 7: Discuss, Consider and Possible approval and/or Updates on matters listed below:
Steve Byington/Mark Sharpe, Cobb Fendley

- **THM Issues**

Scada system working correctly now; However, the electric part to the aerator is not, buy Veolia will have electricians out to make necessary repairs and the system should be working in few days. In 2 to 4 weeks should be able to notice difference and see the test results.

- **Recap**

- Well at Bryan Beach area, approved 03-20-18 meeting, 3k to perform pump test; Update 04-17-18 temp delay; Update 5-18-2018, Felder Start date; Dale with Felder to come out June 21st, will forward time of visit to Mike Cassata.
*Felder will out for test well after the property ownership at 5th and Lamar has been verified with Courthouse Direct.
- Observation Structure in Bird Park, approved 03-20-18 meeting for 200k budget; Update 04-17-2018 on schedule; Update 08-17-2018, projected finish date; Bids received for Deck Project, ready for council choice; No bids received at bid opening so Cobb Fendley is now able to receive bids from all contractors interested; No time frame now for project, pending future bids received.
*On site demolition started on Tuesday, July 17th, 2018; waiting on bond, should be in by tomorrow per contractor. Actual start date should be July 27th, 2018.
- Water Line Mapping, approved 03-20-18 meeting for additional 25k budget; Update 04-17-2018 Mapping ready by mid-May possibly; Update projected finish date will be in June 2018 – **Completed**
*new water map copies are completed and stored at Town Hall for review
- Update on Electrical junction boxes for Town Hall and Birder House, approved 04-17-2018 meeting for 5k budget; Quote from Lutz Electrical, over 5k, Mark Sharpe will get clarification on exclusions – new quote
Approval of up to \$15,000.00 for all necessary electrical junction boxes, from June 19th meeting

Item 8: Discuss, Consider and Possible approval for Town of Quintana to provide and fund Medical Insurance coverage for all current Council Members and Mayor as provided for Town employees.

Motion to approve the Town of Quintana to pay for all premiums for all Medical, Dental and Vision Insurance coverages for all current council members and Mayor as provided for Town employees made by Mike Cassata and Seconded by Shari Wright, Approved with a Vote of 3/0/0.

Executive Session – as necessary:

Attorney-client privilege, as permitted pursuant to Section 551.071 of the Texas Government Code concerning consultation with attorney and possible litigation

Close session at 7:23pm

Item 9: Discuss, Consider and Possible approval to revert to manual meters and discontinue RG3 meter and registers

Item 10: Discuss, Consider and Possible approval for ROW agreement, Money Offer and/or Updates on Freeport LNG Pipeline project at or around Holley Street,
City Attorney

Open session at 7:39pm

Motion to approve up to Fifteen Thousand Dollars (\$15,000) to replace RG3 meters to manual/other type meters (all in one) for all commercial accounts as needed made by Mike Cassata and Seconded by Debbie Alongis, Approved with a Vote of 3/0/0.

City attorney will consult with Freeport LNG legal department on matters discussed.

Council Updates

No comments from council

Item 11: Adjournment

Motion to Adjourn by Shari Wright and Seconded by Debbie Alongis, Approved with a Vote of 3/0/0.

Time of Adjournment 7:42pm



Mayor Steve Alongis

ATTEST:



Tammi Omiotta
City Secretary/Administrator
Town of Quintana
814 N Lamar
Quintana, TX 77541
www.quintanatx.org

