**Town of Quintana**

**Minutes from Special Council Meeting**

**January 11, 2016**

**Meeting called by Council: Debbie Alongis, Stephen Alongis and Mike Fletcher**

**Council attended meeting: Macedonio Salinas, Debbie Alongis, Stephen Alongis**

 **and Mike Fletcher**

 **Tammi Cimiotta, City Sec/Adm.**

 **Scott Eidman, City Attorney**

**Mayor Harold Doty and Councilman Barrett Blackwell – not present**

**Guests:**

 **Melanie Oldham, Connie Perlander Patty Brinkmeyer**

**Item 1: Meeting was called to order at 6:32 pm by Councilman Mike Fletcher**

**Item 2: Pledge of Allegiance by Macedonio Salinas**

**Item 3: Discuss, Consider and possible approval of Project(s) added to the monies received**

 **from FLNG for the temporary closure of Holley Street, Debbie Alongis**

 **Brief discussion from council on various ways to use the million dollars from**

 **Freeport LNG, then Debbie Alongis made a Motion to have Gary Wells, to redesign**

 **Main entrance area with a two year maintenance contract and to purchase an**

 **irrigation system for main entrance and purchase more sand fence for the Dune**

 **area, Mike Fletcher Seconded the motion, Approved with a Vote of 4/0/0.**

**Item 4: Discuss, Consider and possible approval of getting bids from Precinct 1, or other**

 **sources, to maintain our beaches for quality of life, safety and ensure a dune system**

 **is in place, to protect life, property, and the Town’s Infrastructure, Debbie Alongis**

**Brief discussion from council on beach and dune maintenance then Debbie Alongis**

**made a Motion to replace and repair the sand fences and to keep beach area clean**

**and clear of natural debris for the creation of the existing dune lines and Macedonio**

**Salinas Seconded the motion, Approved with a Vote of 4/0/0.**

**Item 5: Discuss, Consider and possible approval to change the procedure(s) of the current**

 **“Procedural Ordinance of the Town of Quintana”, Section 6, (b), “Preparation of**

 **Agenda”, for items included in the regular council meeting agendas.**

 **Debbie Alongis made a Motion to Amend the Ordinance 2014-02 Procedural**

 **Ordinance of the Town of Quintana, Section 6, (b) to have items directed to the City**

 **Secretary/Administrator only for placement on the regular agendas herein and**

 **Steve Alongis Seconded the motion, Approved with Vote of 4/0/0.**

**Item 6: Adjourn**

**Adjourned meeting at 6:55 pm**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Tammi Cimiotta**

**City Secretary**

**Town of Quintana**

**814 N Lamar**

**Quintana, TX 77541**

[**www.quintanatx.org**](http://www.quintanatx.org) **- audio of minutes will be available within next 10 days.**