

**Town of Quintana**  
**Minutes from Regular Meeting**  
**January 15, 2019**

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

**Guests:** Steve Byington with Cobb Fendley Joe Mento Judy Mento  
Brian Corona

**Absent:** Atty. Alan Petrov

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**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 December 11, 2018 Regular Council Meeting

Motion to approve December 11, 2018 regular council meeting minutes made by Debbie Alongis and Seconded by Mike Fletcher, Approved with a Vote of 4/0/0.

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

Motion to approve December 2018 Financials made by Mike Fletcher and Seconded by Debbie Alongis, Approved with a Vote of 4/0/0.

**Item 5:** Discuss, Consider and Possible approval for calling May 4<sup>th</sup>, 2019 General Election, Ordinance 2019-01 attached

Motion to approve calling May 4<sup>th</sup>, 2019 General Election made by Debbie Alongis and Seconded by Mike Cassata, Approved with a Vote of 4/0/0.

**Item 6:** Discuss, Consider and Possible approval for contract for May 4<sup>th</sup>, 2019 Joint Election with Brazoria County, Resolution 2019-02 attached

Motion to approve contract with Brazoria County for May 4<sup>th</sup>, 2019 Joint Election made by Debbie Alongis and Seconded by Mike Fletcher, Approved with a Vote of 4/0/0.

**Item 7:** Discuss, Consider and Possible approval for Resolution 2019-01 Investment Policy and Strategy

Motion to approve Resolution 2019-01 Investment Policy made by Mike Cassata and Seconded by Mike Fletcher, Approved with a Vote of 4/0/0.

**Item 8:** Discuss, Consider and Possible approval for appointment of nominee for vacant unexpired council position no. 4

Motion to appoint Joe Mento to council position no. 4 made by Mike Fletcher and Seconded by Mike Cassata, Approved with a Vote of 4/0/0.

Carter Dean swore in Joe Mento; Statement of Officer and Oath of Office were filled out and notarized.

Item 9: Discuss, Consider and Possible approval for moving forward on the Well Test site project with Felder Water Well & Pump Services with a budget of up to \$30,000.00

Motion to approve Felder Water Well & Pump Services to start Well Test site project with a budget of up to \$30,000.00 made by Mike Fletcher and Seconded by Mike Cassata, Approved with a Vote of 5/0/0.

Item 10: Discuss, Consider and Possible approval for Well test site project with permit approval and Abstractor's Certificate (with site map), Cobb Fendley

No permit required per Steve Byington  
No action taken

Item 11: Discuss, Consider and Possible approval to renegotiate terms of contract with Cobb Fendley and the Town of Quintana

Motion to have City attorney review and possibly find savings on contract made by Mike Cassata and Seconded by Mike Fletcher, Approved with a Vote of 4/0/1.

Item 12: Discuss, Consider and Possible approval for Coastal Bend Services payment request no. 6 on the Bird Observatory Tower project

Motion to hold payment and retainage until Cobb Fendley approves made by Mike Cassata and Seconded by Debbie Alongis, Approved with a Vote of 5/0/0.

Item 13: Discussion and updates on water test samples with Cobb Fendley and Veolia, Mark Sharpe and Jerry Meeks

Steve Byington discussion with Council

Item 14: Discuss, Consider and Possible approval to downsize council positions for the Town of Quintana from a (5) five position to a (3) three position council

Discussion with Carter Dean  
Best suggestion would be to go through legislation to get special approval.  
No action taken

Item 16: Discuss, Consider and Possible approval for camping ordinance restrictions in Town of Quintana, City attorney Alan Petrov or Cater Dean

Moved item from executive session  
No action taken  
Move item to next month's meeting

**Executive Session – as necessary:**

**Executive Session, as necessary, pursuant to Texas Government Code, Section 551.071, Concerning Consultation with Attorney and Section 551.072, Deliberations Concerning Real Property. Pursuant to Texas government Code, Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;**

Close session at 8:06pm

Item 15: 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

Item 17: Discuss, Consider and Possible approval for Cost of Living pay increase for Town employees, as determined by Council

Open session at 8:17pm

No action taken on Item 15

Item 17: Motion to approve 4.75% pay increase for all employees effective next pay period, made by Mike Fletcher and Seconded by Mike Cassata, Approved with a Vote of 5/0/0.

**Council Updates**

Mike Cassata: no comments

Shari Wright: no comments

Mike Fletcher: March 3<sup>rd</sup> FLNG start negotiations for Trane 4 with 3 interested contractors

Debbie Alongis: Trash pick up

Joe Mento: no comments

Mayor Steve Alongis: A T & T call wanting to put a 60X60' tower up on property behind Town Hall; Reminder that tomorrow is the first day to file for place on ballot; Reminder to add Joe Mento to insurance.

**Item 18: Adjournment**

Motion to Adjourn by Mike Fletcher and Seconded by Debbie Alongis, Approved with a Vote of 5/0/0.

**Time of Adjournment 8:21pm**

  
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**Mayor Steve Alongis**

**ATTEST:**

  
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**Tamm Cimiotta**  
City Secretary/Administrator  
Town of Quintana  
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Quintana, TX 77541  
[www.quintanatx.org](http://www.quintanatx.org)

