

Town of Quintana
Minutes from Regular Council Meeting
January 17, 2017

Present: Mayor Harold Doty Stephen Alongis
Mike Fletcher Macedonio Salinas
Tammi Cimiotta, City Sec/Adm.

Absent: Barrett Blackwell and Debbie Alongis

Guests: Mark Sharpe, Cobb Fendley Carol Jones GCBO
Martha Hagne, GCBO Mickey Dufilho, GCBO

Item 1: Meeting was called to order at 7:02pm by Mayor Harold Doty

Item 2: Pledge of Allegiance lead by Macedonio Salinas

Item 3: Discuss, Consider and possible approval of Minutes from November 15, 2016 Regular Council Meeting

Motion to approve November 15, 2016 Regular Meeting Minutes made by Steve Alongis and Seconded by Macedonio Salinas, Approved with a Vote of 3/0/0.

Item 4: Discuss, Consider and possible approval of November and December 2016 Financials

Motion to approve November and December 2016 Financials made by Mike Fletcher and Seconded by Steve Alongis, Approved with a Vote of 3/0/0.

Item 5: Discuss, Consider and possible approval for Change Orders and/or Updates for West Side Water Line Project, Cobb Fendley

Motion to approve the Use of Landscape Allowance of \$5,000.00 for purchase of 2" Pinch Valve made by Mike Fletcher and Seconded by Macedonio Salinas, Approved with a Vote of 3/0/0.

Item 6: Discuss, Consider and possible approval for simplified rate for Exxon Pipeline agreement, City Attorney

Motion to table until next meeting made by Mike Fletcher and Seconded by Steve Alongis, Approved with a Vote of 3/0/0.

Item 7: Discuss, Consider and possible approval for Calling of May 6, 2017 General Election, Ordinance 2017-01 attached

Motion to approve calling May 6, 2017 General Election made by Steve Alongis and Seconded by Macedonio Salinas, Approved with a Vote of 3/0/0.

Item 8: Discuss, Consider and possible approval to contract for Joint Election with Brazoria County, Resolution 2017-01 attached

Motion to approve joint election contract for with Brazoria County made by Macedonio Salinas and Seconded by Mike Fletcher, Approved with a Vote of 3/o/o.

Item 9: Discuss, Consider and possible approval to reschedule April 18, 2017 Council meeting to April 11, 2017 due to council members attending the Hurricane Conference the 17th through 20th of April, 2017

Motion to approve rescheduling of April 18, 2017 Council meeting to April 11, 2017 made by Mike Fletcher and Seconded by Steve Alongis, Approved with a Vote of 3/o/o.

Item 10: Discuss, Consider and possible approval for funds for parking lot area project up to Thirty-Six Thousand Dollars (\$36,000.00) or other amount as determined by Council, Tammi Cimiotta and Mark Sharpe

Motion to table this item until next meeting for proper scoping to bidders made by Mike Fletcher and Seconded by Macedonio Salinas, Approved with a Vote of 3/o/o.

Item 11: Discuss, Consider, and possible approval for funds for Bus Stop Project of up to Twelve Thousand Dollars (\$12,000.00) or other amount as determined by Council, Tammi Cimiotta and Mark Sharpe

Motion to approve funds for Bus Stop Project in the amount of Twelve Thousand Dollars (\$12,000.00) for Sorrell to complete slab and NEC erecting the shelter made by Macedonio Salinas and Seconded by Steve Alongis, Approved with a Vote of 3/o/o.

Item 12: Discuss, Consider and possible approval for an annual sponsorship to Gulf Coast Bird Observatory (GCBO) for \$25,000.00 or other amount as determined by Council, Carol Jones

Motion to approve one time sponsorship of Twenty-Five Thousand Dollars (\$25,000.00) given to Gulf Coast Bird Observatory, GCBO, for purpose of repairs and maintenance (agreement) of Park areas in Quintana, Texas made by Macedonio Salinas and Seconded by Steve Alongis, Approved with a Vote of 3/o/o.

Item 13: Discuss, Consider and possible approval for plan to raise antenna for West end Water well site for utilization to blend water to tank, Harold Doty and Mike Perkey

Motion to approve plan to raise antenna for West and East end well site for \$8,000.00 made by Mike Fletcher and Seconded by Macedonio Salinas, Approved with a Vote of 3/o/o.

Item 14: Executive Session-Personnel Matters.

Closed Session at 8:03pm

Council to convene into Closed Session per Chapter 551.074 of the Texas Local Government Code, to deliberate the appointment employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;

Tammi Cimiotta

Item 15: Council to Reconvene into Open Session to Take Action on item(s) discussed in Closed Session

Opened Session at 8:16pm

Motion to change City Secretary/Administrator Hourly pay to Salary pay for amount of One hundred and Five Thousand Dollars (\$105,000.00) annually and/or \$8,750.00 monthly made by Mike Fletcher and Seconded by Macedonio Salinas, Approved with a Vote of 3/0/0.

Council Updates

Mayor Harold Doty: Violations with TCEQ; from summer until Spring violations are up due to heat; Compressor being replaced; Antenna-short term; FLNG - pump pressure down due to running steady for freeze protection; Perkey will be asking TCEQ for help getting violation levels back to acceptable levels.

Debbie Alongis: absent

Barrett Blackwell: absent

Steve Alongis: No comments

Mike Fletcher: No comments

Macedonio Salinas: Duck hunting allowed? Firearms Ordinance doesn't allow this.

Item 16: Adjourn

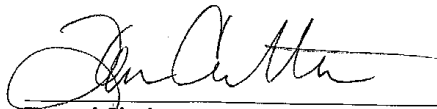
Motion to Adjourn made by Mike Fletcher and Seconded by Macedonio Salinas, Approved with a Vote of 3/0/0.

Time of Adjournment 8:29pm



Mayor Harold Doty

ATTEST:



Tammi Cimiotta
City Secretary/Administrator
Town of Quintana
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