

Town of Quintana
Minutes from Regular Meeting
January 21, 2020

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

Guests: Mark Sharpe, Cobb Fendley Hope Williamson, Quintana Linda Cooper, Quintana

Item 1: Meeting was called to order at 6:00 pm by Mayor

Item 2: Pledge of allegiance

Item 3: Comment Section

Received no request form

Item 4: Discuss, Consider and Possible approval for Calling May 2nd, 2020 General Election, Ordinance 2020-01 attached

Adoptar la Ordenanza de Llamamiento a Elecciones, programada para el sábado, 2 *de mayo de 2020*

Motion to approve "Call for Election", Ordinance 2020-01, for May 2, 2020 General Election made by Debbie Alongis and Seconded by Shari Wright, Approved with a Vote of 5/0/0.

Item 5: Discuss, Consider and Possible approval for contract for May 2nd, 2020 Joint Election with Brazoria County Resolution 2020-02 attached

Motion to approve contract for May 2nd, 2020 Joint election with Brazoria County, Resolution 2020-02 made by Mike Fletcher and Seconded by Mike Cassata, Approved with a Vote of 5/0/0.

Item 6: Discuss, Consider, and Possible approval of Minutes from November 19, 2019 Regular Council Meeting, no minutes for December meeting that was canceled

Motion to approve Minutes from November 19, 2019 Regular Council Meeting made by Joe Mento and Seconded by Shari Wright, Approved with a Vote of 5/0/0.

Item 7: Discuss, Consider and Possible approval of November and December 2019 Financials

Motion to approve November and December 2019 Financials made by Debbie Alongis and Seconded by Shari Wright, Approved with a Vote of 5/0/0.

Item 8: Discuss, Consider and Possible approval of Appearance before Town Council form, Atty. Alan Petrov

Motion to approve Comment Request form prepared by City Attorney, made by Mike Fletcher and Seconded by Mike Cassata, approved with a Vote of 5/0/0.

Item 9: Discuss, Consider and Possible approval regarding Phase 1 project, Cobb Fendley & Associates

Motion to approve Phase 1, January 21, 2020 request from Cobb Fendley for additional funds of \$9,432.50 (Nine thousand Four hundred thirty-two dollars & fifty cents) made by Mike Fletcher and Seconded by Debbie Alongis, Approved with a Vote of 4/1/0.

Item 10: Discuss, Consider and Possible approval for sponsoring Veteran's Shelter, The Warrior's Refuge, located in West Columbia, Texas

Motion to approve sponsoring the Veteran's shelter, The Warrior's Refuge, in West Columbia, Texas with \$25,000.00 (Twenty-Five thousand Dollars) made by Mike Fletcher and Seconded by Debbie Alongis, Approved with a Vote of 5/0/0.

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;

Closed session at 6:33 pm

Item 11: Personnel

- Adjustment to Texas Municipal Retirement System (TMRS) contributions
- Annual Pay increase request and/or Pay grade adjustments for employee(s)

Item 12: Freeport LNG project, City Attorney

Open session at 6:42pm

Item 11: Personnel

Motion to approve pay increase for Jennifer Hope Williamson to \$28.50 per hour made by Mike Fletcher and Seconded by Joe Mento Approved with a Vote of 4/0/1.

Motion to approve pay increase for Linda Cooper to \$25.00 per hour made by Mike Fletcher and Seconded by Mike Cassata, Approved with a Vote of 5/0/0.

Motion to approve a pay increase to Tammi Cimiotta to \$125,000.00 annual salary made by Mike Cassata and Seconded by Mike Fletcher, Approved with a Vote of 5/0/0.

Item 12: Freeport LNG project, City Attorney, no updates

Council Updates

Mayor Steve Alongis: no comments

Mike Cassata: Surveying Lamar Street

Shari Wright: no comments

Mike Fletcher: 2 ships at dock; Noise survey by FLNG; Third party base line compliance, not published.

Joe Mento: no comments

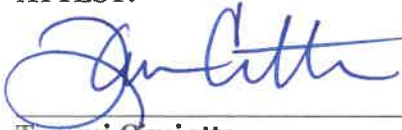
Debbie Alongis: no comments

Item 13: Adjourn

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

Time of Adjournment 6:53 pm

ATTEST:



Tammi Cimiotta
City Secretary/Administrator
Town of Quintana
814 N Lamar
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Mayor Steve Alongis

