

Town of Quintana Minutes from Regular Meeting January 23rd, 2018

Present: Mayor Steve Alongis Debbie Alongis Shari Wright
Mike Cassata Macedonio Salinas
Tammi Cimiotta, City Sec/Adm. City Attorney Zach Petrov in for Alan Petrov

Not present: Atty. Alan Petrov Mike Fletcher

Guests: Mark Sharpe, Cobb Fendley

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 November 28, 2017 Regular Council Meeting

Motion to approve Minutes from November 28, 2017 Regular Council Meeting made by Debbie Alongis and Seconded by Shari Wright, Approved with a Vote of 4/0/0

Item 4: Discuss, Consider and Possible approval of November and December 2017 Financials

Motion to approve November and December 2017 Financials made by Debbie Alongis and Seconded by Mike Cassata, Approved with a Vote of 4/0/0

Item 5: Discuss, Consider and Possible approval for Final Audit FY 2016-2017, Curtis Craig

Motion to approve FY 2016-2017 Final Audit made by Shari Wright and Seconded by Mike Cassata, Approved with a Vote of 4/0/0

Item 6: Discuss, Consider and Possible approval for solution to THM problem with Quintana Water system as required for compliance with Texas Commission Environmental Quality (TCEQ) Steve Byington, Cobb Fendley

Brief explanation of amendment 17 and 18 by Mark Sharpe, Cobb Fendley

Item 7: Discuss, Consider and Possible approval for funding of observation structure in Bird Park, Debbie Alongis, Cobb Fendley

No Action Taken

Cobb Fendley to check on existing structure

Item 8: Discuss, Consider and Possible approval for calling May 5th, 2018 General Election, Ordinance 2018-01

Adoptar la Ordenanza de Llamamiento a Elecciones, programada para el sábado, 5 de mayo de 2018

Motion to approve calling May 5th, 2018 General Election, Ordinance 2018-01 made by Debbie Alongis and Seconded by Shari Wright, Approved with a Vote of 4/0/0

Item 9: Discuss, Consider and possible approval for contract for Joint Election with Brazoria County, Resolution 2018-01

Motion to approve contract with Brazoria County for Joint Election, Resolution 2018-01 made by Debbie Alongis and Seconded by Shari Wright, Approved with a Vote of 4/0/0

Item 10: Discuss, Consider and Possible approval for budget for signs for renaming Xeriscape Park area, see attached quotes

Table for next meeting, February 20th to rename a park and budget for rededication ceremony

Item 11: Discuss, Consider and Possible approval for budget for Rededication **Ceremony** for renaming of Xeriscape Park, see attached

Cancel plans – on hold until February meeting

Skipped to Item 15: Executive Session – as necessary:

Council to convene into Closed Session as permitted pursuant to Section 551.071 of the Texas Government Code concerning consultation with attorney and possible litigation

b. Attorney-client privilege,

Closed Session at 7:20

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

Open Session at 7:29

Motion to terminate services with MRP, Mike Perkey with a 30 day notice effective immediately made by Mike Cassata and Seconded by Macedonio Salinas, Approved with a Vote of 4/0/0

Item 12: Discuss, Consider and Possible approval for contract with Veolia Water for Town of Quintana's water system for Maintenance, Repairs, Test sampling and routine services as required by TCEQ, contract attached

Motion to approve Veolia's contract with Town of Quintana for water system made by Mike Cassata and Seconded by Debbie Alongis, Approved with a Vote of 4/0/0

Item 13: Discuss, Consider and Possible approval to choose a bid and/or plans and scope of work for new water well and/ or updates for replacing well at Bryan Beach area

Motion to have Cobb Fendley look into well to evaluate if repairable or if new well is needed made by Mike Cassata and Seconded by Shari Wright, Approved with a Vote of 4/0/0

Item 14: Discuss, Consider and Possible approval of Adoption of Code Ordinance 2018-02, Municode and City Attorney

Motion to approve Adoption of Code Ordinance 2018-02 made by Shari Wright and Seconded by Debbie Alongis, Approved with a Vote of 4/0/0

Item 15: Executive Session – as necessary:

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;

a. Personnel matters:

- Possible permanent Assistant position
- Possible permanent Maintenance position
- Possible employee cost of living pay increase

Closed Session at 7:42

Item 16: Council to Reconvene into Open Session to Take Action on Item(s) discussed in Closed Session

Open Session at 8:09

Motion to approve permanent full time Assistant position at \$20.00 per hourly rate with 40 hours per week and employee insurance and benefits, effective today made by Shari Wright and Seconded by Macedonio Salinas, Approved with a Vote of 4/0/0

Motion to approve permanent full time maintenance position with Tim Beech at \$25.00 per hourly rate with 40 hours per week and employee insurance and benefits effective, February 19th, 2018 made by Mike Cassata and Seconded by Macedonio Salinas, Approved with a Vote of 4/0/0

Motion to approve 4% Cost of Living pay increase for City Sec/Administrator, effective today, made by Mike Cassata and Seconded by Shari Wright, Approved with a Vote of 4/0/0

Council Updates

Mayor Steve Alongis: no comments

Mike Cassata: no comments

Shari Wright: mentioned yellow water; NIMS 300& 400

Mike Fletcher: no comments

Macedonio Salinas: no comments

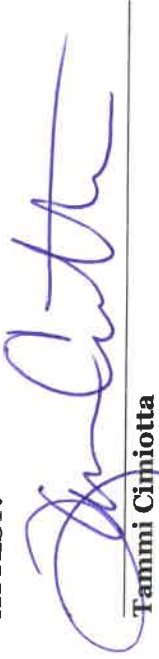
Debbie Alongis: no comments

Item 17: Adjournment

Motion to Adjourn by Shari Wright and Seconded by Macedonio, Approved with a Vote of 4/0/0.

Time of Adjournment 8:16pm

ATTEST:



Tammi Cimiotto
City Secretary/Administrator
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Mayor Steve Alongis