

**Town of Quintana**  
**Minutes from Regular Council Meeting**  
**February 08, 2016**

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**Present:** Mayor Harold Doty      Barrett Blackwell      Debbie Alongis  
   Stephen Alongis      Mike Fletcher  
   Macedonio Salinas

**Tammi Cimiotta, City Sec/Adm.**  
**City Attorney: Scott Eidman**

**Guests:**      Kevin Cadenhead, KM & L      John Germain, Zachry  
   Patty Brinkmeyer, Quintana Park      Melanie Oldham  
   Jerry Masters      Joe Ripple, Brazoria County

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**Item 1: Meeting was called to order at 7:00 pm by Mayor Harold Doty**

**Item 2: Pledge of Allegiance by Debbie Alongis**

**Item 3: Comments**

**Billie Feuerbacher:** Updated council on beach nourishment project; Stated that the project started today 2-08-16, and would last two to three weeks, and would be finished before 3-14-16; Gave book with information to the City Secretary as reference if anyone has questions about the project. Sand is coming from Port of Bay City.

**Item 4: Discuss, Consider and possible approval of December 2015 Financials**

**Motion to approve December 2015 Financials made by Debbie Alongis and Seconded by Mike Fletcher, Approved with a Vote of 5/0/0.**

**Item 5: Discuss, Consider and possible approval of January 2016 Financials**

**Motion to approve January 2016 Financials made by Debbie Alongis and Seconded by Barrett Blackwell, Approved with a Vote of 5/0/0.**

**Item 6: Discuss, Consider and possible approval of January 11, 2016 Special Meeting Minutes**

**Motion to accept January 11, 2016 Special Meeting minutes made by Mike Fletcher and Seconded by Macedonio Salinas, Approved with a Vote of 5/0/0.**

**Item 7: Discuss, Consider and possible approval of January 11, 2016 Regular Meeting Minutes**

**Motion to accept January 11, 2016 Regular Meeting minutes made by Barrett Blackwell and Seconded by Steve Alongis, Approved with a Vote of 5/0/0.**

**Item 8: Discuss, Consider and possible approval of February 01, 2016 Special Meeting Minutes**

Motion to accept February 01, 2016 Special Meeting minutes made by Steve Alongis and Seconded by Debbie Alongis, Approved with a Vote of 5/0/0.

**Item 9: Discuss, Consider and possible approval for amendment of 2016 budget, Kevin Cadenhead**

Motion to approve amendment #1 to budget as per our last meeting made by Debbie Alongis and Seconded by Mike Fletcher, Approved with a Vote of 5/0/0.

**Item 10: Discuss, Consider and possible approval for Calling of May 07, 2016 General Election, Ordinance 2016-02**

Motion to approve Call for May 07, 2016 General Election made by Debbie Alongis and Seconded by Steve Alongis, Approved with a Vote of 5/0/0.

**Item 11: Discuss, Consider and possible approval for contract for Joint Election with Brazoria County, Resolution 2016-02**

Motion to accept resolution 2016-02 made by Debbie Alongis and Seconded by Barrett Blackwell, Approved with a Vote of 5/0/0.

**Item 12: Discuss, Consider and possible approval for duties and/or authority of the City Administrator.**

Motion to accept contract listing (duties and authority) page 8 of contract, of the Irrevocable agreement, for the City Administrator, made by Mike Fletcher and Seconded by Steve Alongis, Approved with a Vote of 5/0/0.

**Item 13: Discussion with John Germain, Zachry regarding Project Poonam for the Bridge over Lamar Street**

Brief description/discussion with council; starting on the south side then moving to the north side in 3 sections.  
Council requested a monthly report/update through council meeting

**Item 14: Discuss, Consider and possible approval for Velasco Drainage District for drainage and maintenance of City ditch areas located within Quintana County Park area.**

Motion to approve Velasco Drainage District with Brazoria County Interlocal agreement to clean ditch areas within Quintana County Park and to include the 4<sup>th</sup> Street, unimproved area in Quintana, as an amendment to this agreement, Motion to made by Mike Fletcher and Seconded by Steve Alongis, Approved with a Vote of 5/0/0.

**Item 15: Discuss, Consider and possible approval for funding for beautification of grounds at Town Hall**

Motion to use money, up to ten thousand dollars (\$10,000.00) from Million dollars received from FLNG for lease of Holly Street for Pipeline project, for landscaping around Town Hall made by Debbie Alongis and Seconded by Barrett Blackwell, Approved with a Vote of 5/0/0.

**Item 16: Discuss, Consider and possible approval for Pilot Plant Study to remove iron from water system in conjunction with Dow Chemical, Mayor Harold Doty/Mike Perkey**

**Motion to Table Item 16 made by Barrett Blackwell and Seconded by Debbie Alongis, Approved with a Vote of 5/0/0.**

**Item 17: Discuss, Consider and possible approval for City Engineers for quote to modify water system on west end to replace the concrete asbestos pipe with PVC, Mayor Harold Doty/Mike Perkey**

**Motion to Table item 17 made by Debbie Alongis and Seconded by Barrett Blackwell, Approved with a Vote of 5/0/0.**

**Item 18: Discuss, Consider and possible approval for water board projects, Mayor Harold Doty/Mike Perkey**

**Motion to Table item 18 made by Steve Alongis and Seconded by Macedonio Salinas, Approved with a Vote of 5/0/0.**

**Item 19: Discuss, Consider and possible appointment of EMC**

**Motion to Appoint Macedonio Salinas made by Mike Fletcher and Seconded by Steve Alongis, Approved with a Vote of 5/0/0.**

**Item 20: Executive Session – Personnel Matters.**

**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; Closed session at 8:23pm**

**Jammes Tidwell**

**Item 21: Council to Reconvene into Open Session to Take Action on Item (s) Discussed in Closed Session  
Open session at 8:30pm**

**Motion to Table item 21 made by Barrett Blackwell and Seconded by Debbie Alongis, Approved with a Vote of 5/0/0.**

**Updates from Council**

**Steve Alongis: Ponds in Bird Park are now working, pumps replaced/repared**

**Barrett Blackwell: no comment**

**Mike Fletcher: Pole barn – information in office with recommendations**

Mayor Harold Doty: purchase of radio as back-up for water plant; one radio repaired – not functioning - ordered another one.

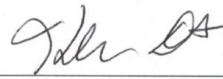
Barrett Blackwell: Solar lighting not working/ same from Mayor, City Secretary states that the Texas Solar Lighting Company, Fred Calhoun, has been contacted several times within last several months; refer this to the City Attorney.

Macedonio Salinas: no comment

Item 22: Adjournment

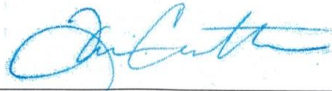
Motion to Adjourn made by Steve Alongis and Seconded by Debbie Alongis and everyone, Approved with a Vote of 5/0/0.

Time of Adjournment at 8:44pm



Mayor Harold Doty

ATTEST:



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.

