

**Town of Quintana**  
**Minutes from Regular Meeting**  
**February 18, 2020**

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

Guests: Mark Sharpe, Cobb Fendley Hope Williamson, Quintana Curtis Craig, Auditor  
Cliff Robertson, The Warriors Refuge Karen Robertson  
Corinna Richardson, The Facts Jerry Meeks, Veolia

Absent: Joe Mento

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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 to cancel May 2<sup>nd</sup>, 2020 General Election due to unopposed candidates running for each council position 3, 4, and 5

Motion to approve canceling the May 2, 2020 General Election due to unopposed candidates made by Mike Fletcher and Seconded by Debbie Alongis, Approved with a Vote of 4/0/0.

Election canceled for May 2<sup>nd</sup>, 2020 Unopposed Candidates for positions 3, 4, and 5  
Elección cancelada para el 2 de mayo de 2020 Candidatos sin oposición para los puestos 3, 4, y 5  
Position 3 Position 4 Position 5

Oposicion 3 Mike Fletcher, Oposicion 4 Joe Mento, Oposicion 5 Debbie Alongis

Item 5: Discuss, Consider, and Possible approval of Minutes from January 21, 2020 Regular Council Meeting

Motion to approve the Minutes from January 21, 2020 made by Mike Cassata and Seconded by Mike Fletcher, Approved with a Vote of 4/0/0.

Item 6: Discuss, Consider and Possible approval of January 2020 Financials

Motion to approve January 2020 Financials made by Shari Wright and Seconded by Mike Fletcher, Approved with a Vote of 4/0/0.

Item 7: Discuss, Consider and Possible approval for additional sponsoring for Veteran's Shelter, The Warrior's Refuge, located in West Columbia, TX.

Motion to approve a Twenty-Five thousand dollars (\$25,000.00) donation for the Veteran's Shelter, The Warrior's Refuge in West Columbia, TX. made by Mike Fletcher and Seconded by Mike Cassata, Approved with a Vote of 4/0/0.

Item 8: Discuss, Consider and Possible approval of the FY 18/2019 Annual Audit, Curtis Craig, attachment

Motion to approve the FY 18-2019 Annual audit presented by Curtis Craig, auditor made by Shari Wright and Seconded by Mike Fletcher, Approved with a Vote of 4/0/0.

Item 9: Discuss, Consider and Possible approval for change order no. 2A for Phase 1 project and monthly update, Cobb Fendley & Associates

Motion to approve Seven thousand- Five hundred dollars (\$7,500.00) for possible change order no. 2A for Phase 1 project made by Shari Wright and Seconded by Mike Fletcher, Approved with a Vote of 4/0/0.

#### **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;**

Item 10: Freeport LNG project, City Attorney

Item passed no updates

#### **Council Updates**

Mayor Steve Alongis: no comments

Mike Cassata: no comments

Shari Wright: Live Drill starting tomorrow, Wednesday 2-19-2020

Mike Fletcher: Swat training starting tomorrow, Wednesday 2-19-2020

Joe Mento: absent

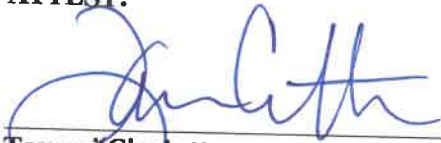
Debbie Alongis: Attended the 36A Corridor meeting, evacuation route...

**Item 11: Adjournment**

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

Time of Adjournment 6:45 pm

**ATTEST:**



**Tammi Cimiotto**  
City Secretary/Administrator  
Town of Quintana  
814 N Lamar  
Quintana, TX 77541  
[www.quintanatx.org](http://www.quintanatx.org)



**Mayor Steve Alongis**

