

Town of Quintana
Minutes from Regular Council Meeting
February 21, 2017

Present: Mayor Harold Doty Stephen Alongis Barrett Blackwell
Mike Fletcher Debbie Alongis
Tammi Cimiotta, City Sec/Adm. Tyler Scully for City Attorney

Absent: Atty. Alan Petrov and Macedonio Salinas

Guests: Mark Sharpe, Cobb Fendley

Item 1: Meeting was called to order at 7:01pm by Mayor Harold Doty

Item 2: Pledge of Allegiance lead by Debbie Alongis

Item 3: Discuss, Consider and possible approval of Minutes from January 17, 2017 Regular Council Meeting

Motion to approve January 17, 2017 Regular Meeting Minutes made by Steve Alongis and Seconded by Mike Fletcher, Mayor Voted to approve also, Approved with a Vote of 3/0/2.

Item 4: Discuss, Consider and possible approval of January 2017 Financials

Motion to approve January 2017 Financials made by Mike Fletcher and Seconded by Steve Alongis, Approved with a Vote of 4/0/0.

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

NO ACTION TAKEN

Discussion with Mark Sharpe from Cobb Fendley with Council

- Updates on bus stop
- Update on parking area eta
- Question on replacement of crushed concrete and vegetation on ditch areas

Item 6: Discuss, Consider and possible approval to issue a Proclamation declaring March 28th as Blind Veterans Day in recognition of BVA's efforts to promote the establishment and improvement of rehabilitation services and benefits for America's blinded veterans in Quintana, TX.

Motion to accept the Resolution 2017-02 Proclamation to Support Blinded Veterans Association made by Debbie Alongis and Seconded by Barrett Blackwell, Approved with a Vote of 4/0/0.

Item 7: Discuss, Consider and possible approval for FY 2016-2017 Audit

NO ACTION TAKEN

Council Updates

Steve Alongis: No comments
Barrett Blackwell: No comments

Mike Fletcher: Should have more notice when water is cut off; water line project

Macedonio Salinas: Absent

Debbie Alongis: Task Force Meeting went well (Reef update); Luncheon was under budget

Mayor Doty: Enjoyed time as Mayor, but will be withdrawing from the election for Mayor position.

Item 8: Adjourn

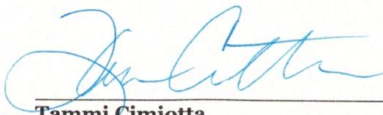
Motion to Adjourn made by Debbie Alongis and Seconded by Steve Alongis,
Approved with a Vote of 4/0/0.

Time of Adjournment 7:19pm



Mayor Harold Doty

ATTEST:



Tammi Cimiotta
City Secretary/Administrator
Town of Quintana
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