

**Town of Quintana**  
**Minutes from Regular Council Meeting**  
**March 14<sup>th</sup>, 2016**

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**Present:**                    **Barrett Blackwell, Mayor Pro Temp**                    **Debbie Alongis**  
                                 **Stephen Alongis**                    **Mike Fletcher**  
                                 **Mayor Harold Doty, absent**                    **Macedonio Salinas, absent**

**Tammi Cimiotta, City Sec/Adm.**  
**City Attorney: Alan Petrov**

**Guests:**                    **Gary Gratzler, Auditor**                    **Mike Perkey, Water operator**  
                                 **Taylor Auberg, FLNG**                    **John Houston, MDN**

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**Item 1: Meeting was called to order at 7:00 pm by Mayor Pro Temp, Barrett Blackwell**

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

**Item 3: Comments - none**

**Item 4: Discuss, Consider and possible approval of February 08<sup>th</sup>, 2016 Regular Meeting Minutes**

**Motion to approve February 08<sup>th</sup>, 2016 Regular Meeting Minutes made by Debbie Alongis and Seconded by Steve Alongis, Approved with a Vote of 4/0/0.**

**Item 5: Discuss, Consider and possible approval of February 08<sup>th</sup>, 2016 Financials**

**Motion to approve February 08<sup>th</sup>, 2016 Financials made by Mike Fletcher and Seconded by Barrett Blackwell, Approved with a Vote of 4/0/0.**

**Item 6: Discuss, Consider and possible approval to cancel election due to unopposed candidates for position, Ordinance 2016-04**

**Motion to approve Ordinance 2016-04 to cancel election because of unopposed candidates on May 7<sup>th</sup>, 2016 Election made by Debbie Alongis and Seconded by Mike Fletcher, Approved with a Vote of 4/0/0.**

**Item 7: Discussion with Project Manager for Webber on the Project Poonam for the bridge over Lamar Street**

**Representative not present – PASS ITEM**  
**Conflict with subcontractor/contractor, Mike Fletcher**

**Item 8: Review from Gary Gratzler for FY 2015-2016 Audit**

**No action taken – review only**

**Agreement for next 3 year Audit left with City Secretary/Adm.**  
**Audit review documents for Kevin Cadenhead left with City Secretary/Adm.**

**Item 9: Discuss, Consider requiring contractors working around city water supply to pay the wages of city employees and/or contractors for accompanying them while construction is underway, Mayor**

**Motion to table this item until next meeting made by Barrett Blackwell and Seconded by Steve Alongis, Approved with a Vote of 4/0/0.**

**Item 10: 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, Mike Perkey, water operator and Mayor**

**Motion to approve City Engineers quote for modifying water system on West end to replace concrete asbestos pipe with PVC made by Mike Fletcher, and Seconded by Debbie Alongis, Approved with a Vote of 4/0/0.**

**Item 11:**

**Motion for approval to cap Cortez Street made by Barrett Blackwell and Seconded by Steve Alongis, Approved with a Vote of 4/0/0.**

**Motion to table for more bids for overhaul for wells, (new pump, motor and pipe) made by Barrett Blackwell and Seconded by Steve Alongis, Approved with a Vote of 4/0/0.**

**Item 12: Discuss, consider and possible approval of Mayor/Council Travel Reimbursement policy**

**Motion to approve Mayor/Council Travel Reimbursement policy dated October 22, 2012, made by Mike Fletcher and Seconded by Steve Alongis, Approved with a Vote of 4/0/0.**

**Item 13: Discuss, consider and possible approval for placing time limit for Internet services provided by the Town of Quintana to residents of Quintana, Texas**

**Motion to approve time limit for Internet Service provided for residence by the Town of Quintana set for 5 years at Town of Quintana's expense made by Steve Alongis and Seconded by Barrett Blackwell, Approved with a Vote of 4/0/0.**

**Item 14: Discuss, consider and possible approval for Mammoet**

- 1. to make changes and/or additions to bridge area (shore up bridge) and ramps on either side of bridge, with engineering plans, for transport over the bridge area on CR 723 within Quintana City limits for Oversize and/or Overweight Supersize truck loads, bridge specs available**
- 2. to obtain Supersize permits and/or possible flat rate for permitting per monthly or yearly permit fee for loads with \$500,000.00 or other amount determined by council, for Bond for damages incurred during hauling timeline.**
- 3. To obtain an amendment on Ordinance 2014-09**

**Motion to withdraw approval for Mammoet for changes to bridge, to obtain supersize loads, and to obtain an amendment to Ordinance 2014-09, because supersize loads not being considered, made by Debbie Alongis and Seconded by Mike Fletcher, Approved with a Vote of 4/0/0.**

**Item 15: Discuss, Consider and possible approval for renewal of current carrier, increase or decrease or new insurance carrier for Town Hall Flood Insurance, quotes attached**

**Motion to approve Flood Insurance carrier, Wright National Flood Insurance Company, Option B for \$13,143.00, made by Debbie Alongis and Seconded by Mike Fletcher, Approved with a Vote of 4/0/0.**

**Item 16: Discuss, Consider and possible approval for new company, Waste Connection to provide garbage pick-up, contract attached (Waste Management cancelling small accounts around Brazoria County)**

**Motion to approve Waste Connection contract made by Debbie Alongis and Seconded by Barrett Blackwell, Approved with a Vote of 4/0/0.**

**Item 17: Discuss, Consider and possible approval for renewal with Texas Municipal League (TML) and member service fees \$536.00, Renewal notice attached**

**Motion to approve renewal of TML member services fees of \$536.00 made by Mike Fletcher and Seconded by Steve Alongis, Approved with a Vote of 4/0/0.**

**Item 18: Discuss, Consider and possible approval for purchase of new playground equipment for Morrison Park**

**Motion to approve up to (20,000.00), Twenty thousand dollars for purchase of new playground equipment for Morrison Park, and/or Town Hall playground equipment to be funded through the Restricted Funds, from FLNG million, made by Mike Fletcher and Seconded by Steve Alongis, Approved with a Vote of 4/0/0.**

**Item 19: Discuss, Consider and possible approval to discard the old Polaris**

**Motion to approve disposal of Polaris by Barrett Blackwell and, Seconded by Mike Fletcher, Approved with a Vote of 4/0/0.**

**Item 20: Discuss, Consider and possible approval “Appointment of Public Relations Spokesperson for Council.”**

**Motion to nominate Tammi Cimiotta, as Public Relations Spokesperson for Council made by Mike Fletcher and Seconded by Steve Alongis, Approved with a Vote of 3/1/0.**

**Item 21: Discuss, consider and possible approval of a Resolution establishing a Controlled Substance and Alcohol Abuse Policy, Resolution 2016-02 attached**

**Motion to approve Resolution 2016-02 establishing a Controlled Substance and Alcohol Policy, with noted additions for “Immediate suspension without pay for refusal to take drug test”, made by Mike Fletcher and Seconded by Barrett Blackwell, Approved with a Vote of 4/0/0.**

## **Updates from Council**

**Debbie Alongis:** Noted that last four Sundays, Sheriff's Department has had persons cleaning beaches;  
Also referencing question to other council members that the Town still needs to purchase another truck;

- Mike Fletcher:** Noted and will look into seeing what kind of deal he can get for a town truck;
- Tammi Cimiotta:** Kubota RTV, will be picked up this Wednesday for switch replacement, warranty ran out in February this year; really need a truck for Town as soon as possible.
- Debbie Alongis:** Update that James Nevil passed away; services this Saturday  
Question to Mike Fletcher if he has access to a bobcat, to spread Material in parking area; will check into it, nut operator will come with machine.
- Steve Alongis:** PVC pipe available per Mike Perkey – for drainage
- Mike Fletcher:** no other comments
- Barrett Blackwell:** no other comments

**Item 22: Adjournment**

Motion to Adjourn made by Debbie Alongis and Seconded by Steve Alongis

Approved with a Vote of 4/0/0.

Time of Adjournment at 8:25pm



**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.

