

**Town of Quintana**  
**Minutes from Regular Council Meeting**  
**April 18<sup>th</sup>, 2016**

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**Present:** Mayor Harold Doty                      Stephen Alongis                      Mike Fletcher  
                  Debbie Alongis                              Macedonio Salinas  
                  Tammi Cimiotta, City Sec/Adm.

**Absent:** City Attorney, Alan Petrov and Mayor Pro Temp, Barrett Blackwell

**Guests:** Sandra Shaw, Edith Fischer, Wayne Shaw and Jack Brown with Brazosport Chamber;  
                  Bryan Frazier, Parks Dept.                      Wendy Mazurkiewicz, FLNG  
                  Jammes Tidwell, Freeport                      Mike Perkey, Water Operator

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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 Mike Fletcher

**Item 3:** Comments - none

**Item 4:** Discuss, Consider and possible approval of March 14<sup>th</sup>, 2016 Regular Meeting Minutes

Motion to approve March 14<sup>th</sup>, 2016 Regular Meeting Minutes made by Debbie Alongis and Seconded by Macedonio Salinas, Approved with a Vote of 4/0/0.

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

Motion to approve March 2016 Financials made by Steve Alongis and Seconded by Mike Fletcher, Approved with a Vote of 4/0/0.

**Item 6:** Discuss, Consider and possible approval of funding with Brazoria Chamber's Tourism Division for Marketing efforts to help promote Quintana Beach and Parks, Sandra Shaw

Motion to approve Five thousand dollars (\$5,000.00) to Brazoria Chamber's Tourism Division for marketing made by Mike Fletcher and Seconded by Macedonio Salinas, Approved with a Vote of 4/0/0.

**Item 7:** 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 Harold Doty

Motion to notify the Town Water Operator, Mike Perkey and the City Administrator of any construction near the Town's water system, by Any/All contractor, FLNG and AT & T made by Debbie Alongis and Seconded Mike Fletcher, Approved with a Vote of 4/0/0.

**Item 8:** Discuss, Consider and possible approval for water board projects, Mike Perkey, water operator

\*Bids for overhauling of well(s), for new pump, motor and pipe

**Motion to Accept quote/bid from Felder Water Well & Pump Services for Nineteen Thousand Five hundred Dollars, (\$19,500.00) made by Mike Fletcher and Seconded by Steve Alongis, Approved with a Vote of 4/0/0.**

**Item 9: Discuss, Consider and possible approval for funding to assume regular beach maintenance and General Caretaking responsibility for the two miles of Quintana Beach island, Bryan Frazier, Brazoria County Parks Dept. and Debbie Alongis**

**Motion to Approve Inter-local Agreement with Brazoria County Parks Dept. for One (1) year at Ninety-Five Thousand Dollars, (\$95,000.00) to be funded through the "Restricted" funds made by Debbie Alongis and Seconded by Macedonio Salinas, Approved with a Vote of 4/0/0.**

**Item 10: Discuss, Consider and possible approval for remodeling kitchen and bathroom areas including new deck area (exit) for Town Hall with monies from "Restricted" funds from FLNG million, Tammi Cimiotta, City Adm.**

**Motion to Approve up to Sixty Thousand Dollars (\$60,000.00) for Town Hall kitchen and bathroom area remodel, including new deck (exit) made by Steve Alongis and Seconded by Debbie Alongis, Approved with a Vote of 4/0/0.**

**Item 11: Discuss, Consider and possible approval of paying for transportation to and from the TCEQ conference via Texas State approved means of transportation, Mayor Harold Doty**

**Motion to Approve Mayor to fly private plane to and from Austin, Texas for TCEQ Trade Fair Conference made by Mike Fletcher and Seconded by Macedonio Salinas, Approved with a Vote of 3/1/0.**

**Item 12: Discuss, consider and possible approval of Resolutions 2016-03 Designate agent for General Land Office (GLO) when applying for state assistance and 2016-04 Equipment Fees, upon approval these resolutions supersede previous versions**

**Motion to Approve Resolutions 2016-03 Designate agent for General Land Office (GLO) when applying for state assistance and 2016-04 Equipment Fees made by Debbie Alongis and Seconded by Mike Fletcher, Approved with a Vote of 4/0/0.**

**Item 13: Discuss, Consider and possible approval for removal/relocation of ice machine and/or freezer from Town Hall kitchen area**

**Motion to move ice machine/freezer from Town Hall kitchen to bottom of Town Hall area made by Debbie Alongis and Seconded by Steve Alongis, Approved with a Vote of 4/0/0.**

**Item 14: 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, reassignment, duties, discipline, or dismissal of a public officer or employee; Council members/Mayor**

**Jammes Tidwell  
Tammi Cimiotta, City Sec/Adm  
Mayor Harold Doty**

Session closed at 8:04pm

Item 15: Council to Reconvene into Open Session to take action on item(s) discussed in closed session

Session open at 8:45pm

NO ACTION TAKEN

### Updates from Council

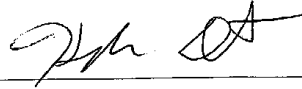
Debbie Alongis:      \*Beach Clean-up coming up April 23<sup>rd</sup>  
                              \*New playground equipment has been installed  
                              \*Drainage on culverts issue, need to contact Velasco Drainage District  
                              \*Beach Watch – signage  
                              \*GCBO – new antenna was installed, locating specific birds  
                              \*Cameras around Town Hall, would like on next agenda

### Item 16: Adjournment

Motion to Adjourn made by Debbie Alongis and Seconded by Macedonio Salinas

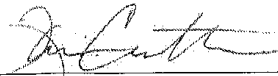
Approved with a Vote of 4/0/0.

Time of Adjournment at 8:52pm



Mayor Harold Doty

ATTEST:



Tammi Cimiotta  
City Secretary  
Town of Quintana  
814 N Lamar  
Quintana, TX 77541  
[www.quintana.tx.org](http://www.quintana.tx.org)



[www.quintana.tx.org](http://www.quintana.tx.org) - audio of minutes will be available within next 10 days.