

Town of Quintana
Minutes from Regular Council Meeting
June 13th, 2016

Present: Mayor Harold Doty Stephen Alongis Mike Fletcher
Macedonio Salinas
Tammi Cimiotta, City Sec/Adm.
Attorney Tyler Scully, attended for City attorney

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

Guests: none

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 Minutes from May 16, 2016 Regular Council Meeting

Motion to approve May 16, 2016 Regular Meeting Minutes made by Mike Fletcher and Seconded by Steve Alongis, Approved with a Vote of 3/0/0.

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

Motion to approve May 2016 Financials made by Steve Alongis and Seconded by Macedonio Salinas, Approved with a Vote of 3/0/0.

Item 6: Discuss, Consider and possible approval for updated Travel/Reimbursement Policy for Mayor/Council, staff and employees when traveling out of town, Council, City Atty. attachment

Motion to approve Business Travel Policy made by Macedonio Salinas and Seconded by Mike Fletcher, Approved with a Vote of 2/0/1

Item 7: Discuss, Consider and possible approval of letter requesting specific ditch locations for Velasco Drainage District to clean out for Town of Quintana (need specific location and scope of work information), Debbie Alongis

Motion to nominate Steve Alongis as designated person to make determinations for locations for Velasco Drainage District to clean and clear for Town of Quintana made by Mike Fletcher and Seconded by Macedonio Salinas, Approved with a Vote of 3/0/0.

Item 8: Discuss, Consider and possible approval for up to Fifty Thousand Dollars (\$50,000.00) for repairs and remodel of Quintana Council chambers and downstairs bathroom, Council, quote attached

Motion to approve Forty-Nine Thousand and Nine hundred and ninety-nine dollars (\$49,999.00) on remodeling Council chambers, 3rd Project for Town Hall made by Steve Alongis and Seconded by Mike Fletcher, Approved with a Vote of 3/0/0.

Item 9: Discuss, Consider and possible approval of Establishment of Policy for Reimbursement for time spent for Council Members working for the Town of Quintana by and through the City Administrator's Office, Mike Fletcher, City Atty. Attachment

Motion to table this item for next council meeting made by Mike Fletcher and Seconded by Macedonio Salinas, Approved with a Vote of 3/0/0.

Item 10: Discuss, Consider and possible approval to change water machine to spring loaded mechanism, Harold Doty

Motion to approve new water machine with spring load mechanism made by Macedonio Salinas and Seconded by Mike Fletcher, Approved with a Vote of 3/0/0.

Item 11: Discuss, Consider and possible approval to change date of July Council Meeting from July 11, 2016 to July 18, 2016 due to Kennemer, Masters and Lungsford personnel on vacation, Tammi Cimiotta

Motion to approve changing the date of the July council meeting to July 18th, 2016 made by Steve Alongis and Seconded by Macedonio Salinas, Approved with a Vote of 3/0/0.

Item 12: Discuss, Consider and possible approval for Master card through Texas Gulf Bank, Council

Motion to Approve a Master card through the Town of Quintana with The Texas Gulf bank for City Administrator made by Mike Fletcher and Seconded by Macedonio Salinas, Approved with a Vote of 3/0/0.

Item 13: Discuss, Consider and possible approval for Texas Municipal retirement System Rates, Phase-In Rate or Full Rate, Tammi Cimiotta, attachment

Motion to approve Full Rate for the Texas Municipal Retirement System made by Mike Fletcher and Seconded by Steve Alongis, Approved with a Vote of 3/0/0.

Updates from Council

Steve Alongis: gave update on Debbie Alongis condition; doing ok, still in pain

Mike Fletcher: CenterPoint hydrovac, bridge/deck – on Friday; functional by mid July

Macedonio Salinas: no comments

Mayor Harold Doty: updated on Barrett Blackwell condition – at home now

Item 14: Adjournment

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

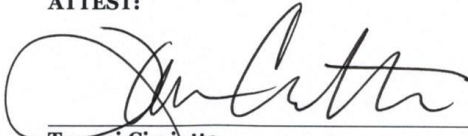
Approved with a Vote of 3/0/0.

Time of Adjournment at 8:05m



Mayor Harold Doty

ATTEST:



**Tammi Cimiotta
City Secretary
Town of Quintana
814 N Lamar
Quintana, TX 77541
www.quintanatx.org**

- audio of minutes will be available within next 10 days.

