**Town of Quintana**

**Minutes from Regular Meeting**

**July 21, 2020**

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

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Item 1: Meeting was called to order at 5:37pm by Mayor

Item 2: Pledge of allegiance

Item 3: Comment Section – no requests

Item 4: Discuss, Consider, and Possible approval of Minutes from June 16, 2020 Regular Council

 Meeting

 Motion to approve Minutes from June 16, 2020 Regular Council Meeting made by Mike

 Cassata and Seconded by Shari Wright, Approved with a Vote of 5/0/0.

Item 5: Discuss, Consider and Possible approval of June 2020 Financials

 Motion to approve June 2020 financials made by Mike Cassata and Seconded by Shari

 Wright, Approved with a Vote of 5/0/0.

Item 6: Discuss, Consider and Possible approval of agreement, Memorandum of Understanding

 (MOU) Lease for 25-year period for Xeriscape Park between Town of Quintana and

 Brazoria County Parks Department, attachment, City attorney

 Tabled for next regular meeting, no MOU agreement drafted

Item 7: Discuss, Consider and Possible approval for Quintana’s City Matching Ratio to increase

 with Texas Municipal Retirement System, TMRS for Town’s contribution rates 2:1

 Motion to approve Town of Quintana matching ratio to increase with Texas Municipal

 Retirement System, TMRS, for Town’s contribution rate to be 2:1 made by Shari Wright

 and Seconded by Mike Fletcher, Approved with a Vote of 5/0/0.

Item 8: Discuss, Consider and Possible approval for Resolution regarding TMRS qualifications

 Motion to approve Resolution regarding TMRS qualifications made by Shari Wright and

 Seconded by Joe Mento, Approved with a Vote of 5/0/0.

Item 9: Discuss, Consider and Updates from Cobb Fendley on Phase 1 project, Memo attached

 Mayor: Table this for next regular meeting when more information is available

Item 10: Discuss, Consider and Possible approval for Brazoria County Interlocal Agreement with

 Town of Quintana for FY 2020-2021 for Annual Beach Cleaning for Ninety-Five thousand dollars ($95,000.00) made by Mike Cassata and Seconded by Debbie Alongis,

 Approved with a Vote of 5/0/0.

Item 11: Discuss, Consider and Possible approval for funding new Trust accounts with Texas

 Gulf Bank with a transfer of One Million dollars from TexPool.

 Motion to approve funding new Trust accounts with Texas Gulf Bank with a transfer of

 One million dollars ($1,000,000.00) from TexPool made by Shari Wright and

 Seconded by Mike Fletcher, Approved with a Vote of 5/0/0.

Item 12: Discuss, Consider and Possible approval for renewing permit for Freeport LNG pipeline,

 City attorney

 Motion to approve renewal of permit for extended 12-month period for Freeport LNG

 pipeline made by Mike Cassata and Seconded by Shari Wright, Approved with a Vote of

 5/0/0.

Item 13: Discuss, Consider and Possible approval of Budget with revisions as noted for FY

 2020-2021

 Motion to table until next Budget Workshop Hearing is held and Special Meeting made

 by Mike Cassata and Seconded by Shari Wright, Approved with a Vote of 4/1/0.

**Council Updates**

 Mayor Steve Alongis: Question on more dirt; Fletcher: laydown area larger- dump trucks

 Mike Cassata: Gates by beach entrance? Shari: joint project with City of Freeport

 Shari Wright: reminder about weather in Gulf

 Mike Fletcher: Tandem dump trucks; about 300 per day, advised drivers to stay at 30 to

 35 mph

 Joe Mento: Compliment City Adm. and Mayor on holding meeting

 Debbie Alongis: none

 Atty. Alan Petrov: none

**Item 14: Adjournment**

 Motion to Adjourn by Mike Cassata and Seconded by Shari Wright, Approved with

 a Vote of 5/0/0.

Time of Adjournment 6:01 pm

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**Mayor Steve Alongis ­­­­­­­­­­­­­­­­­­**

**ATTEST:**

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**Tammi Cimiotta**

**City Sec/Administrator**

**Town of Quintana**

**814 N Lamar**

**Quintana, TX 77541**

[**www.quintanatx.org**](http://www.quintanatx.org)