

Town of Quintana
Minutes from Public Hearing Meeting (6:30)
August 15, 2017

Present: Mayor Steve Alongis Shari Wright, Mayor Pro Temp
Macedonio Salinas, EMC Debbie Alongis Mike Fletcher
Tammi Cimiotta, City Sec/Adm. City Attorney Alan Petrov

Not present: Mike Cassata

Guests: Steve Byington, Cobb Fendley Mike Perkey, Water Operator
Kevin Cadenhead KM & L

Item 1: Meeting was called to order at 6:30pm by Mayor Steve Alongis

Item 2: Discuss, Consider, and Possible approval of Ordinance 2017-05 for Adoption of Actual Proposed Budget for FAY 2017-2018, Actual Budget and Ordinance copy attached

Motion to accept FY 2017-2018 Actual Budget as amended made by Debbie Alongis and
Seconded by Mike Fletcher, Approved with a Vote of 4/o/o.

Item 3: Adjournment


Motion to Adjourn by Mike Fletcher and Seconded by Debbie Alongis, Approved with a Vote of
4/o/o.

Time of Adjournment 7:05pm



Mayor Steve Alongis

ATTEST:



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



Item 8: Discuss, Consider and Possible approval for lawn care services for Town of Quintana, bids attached

Motion to approve Bid from L & L Lawn Service (as stated in Aug. 9, 2017 bid) and hire L & L Lawn Service for mowing services for the Town areas discussed and described made by Debbie Alongis and Seconded by Mike Fletcher, Approved with a Vote of 4/0/0.

*With stipulation for landscaping at an extra charge

Item 9: Discuss, Consider and Possible approval for amending and/or repealing Ordinance 2004-08 prohibiting mobile business establishments from operating in City of Quintana, Ordinance 2004-08 attached, Shari Wright, Council

*table until next meeting

Item 10: Discuss, Consider and Possible approval to choose a bid and/or plans and scope of work for new water well and/ or updates for replacing well at Bryan Beach area, Mike Perkey, Water Operator

*table until next meeting

Item 11: Adjournment

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

Time of Adjournment 8:16pm



Mayor Steve Alongis

ATTEST:



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



Town of Quintana
Minutes from Regular Meeting
August 15, 2017

Present: Mayor Steve Alongis Debbie Alongis Shari Wright
Mike Fletcher Macedonio Salinas
Tammi Cimiotta, City Sec/Adm. City Attorney Alan Petrov

Not present: Mike Cassata

Guests: Kevin Cadenhead, KM & L Steve Byington, Cobb Fendley
Mike Perkey, Water Operator Willie & Diane Lowery, L & L Lawn
Stephen Cook, BCOS

Item 1: Meeting was called to order at 7:05 pm by Mayor Steve Alongis

Item 2: Pledge of allegiance

Item 3: Discuss, Consider, and Possible approval for the July 18, 2017 Regular Council Meeting Minutes

Motion to accept and approve the July 18, 2017 Regular Council Meeting Minutes made by Debbie Alongis and Seconded by Shari Wright, Approved with a Vote of 4/o/o.

Item 4: Discuss, Consider, and Possible approval for July 2017 Financials

Motion to accept and approve the July 2017 Financials made by Shari Wright and Seconded by Mike Fletcher, Approved with a Vote of 4/o/o.

Item 5: Discuss, Consider and Possible approval of Ordinance 2017-04 Municipal Ad Valorem Taxes for Fiscal Year beginning October 1, 2017 and ending September 30, 2018, Ordinance copy with County Ad Valorem document attached

Motion to accept and approve Ordinance 2017-04 Municipal Ad Valorem Taxes for Fiscal year beginning October 1, 2017 and ending September 30, 2018 made by Debbie Alongis and Seconded by Mike Fletcher, Approved with a Vote of 4/o/o.

Item 6: Discuss, Consider and Possible approval for solution to THM problem with Quintana water system as required for compliance with Texas Commission Environmental Quality (TCEQ) Steve Byington, Cobb Fendley

Motion to approve Cobb Fendley for scope and fee, then Town Council amended motion to include budget amount of up to \$45,000.00 (Forty-Five thousand dollars) for front-end engineering design to resolve THM and overall water quality analysis made by Mike Fletcher and Seconded by Macedonio Salinas, Approved with a Vote of 2/2/o, with Mayor breaking tie vote.

Item 7: Discuss, Consider and Possible approval for new commercial all in one Printer, quote attached from BCOS, Stephen Cook, Sales Manager

Motion to approve proposal for new commercial all in one printer made by Debbie Alongis and Seconded by Mike Fletcher, Approved with a Vote of 4/o/o.