**Town of Quintana**

**Minutes from Regular Meeting**

 **August 21st, 2018**

Present: Mayor Steve Alongis Debbie Alongis Shari Wright

 Mike Cassata Mike Fletcher

Tammi Cimiotta, City Sec/Adm. Atty. Zach Petrov

Guests: Mark Sharpe, Cobb Fendley Bryan Frazier, Brazoria County Parks Dept.

Mike Lange JR Norris, Brazoria County Parks Dept.

Erinn Callahan

Absent: Mike Lonneke Atty. Alan Petrov

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Item 1: Meeting was called to order at 7:00 pm by Mayor Steve Alongis

Item 2: Pledge of allegiance

Item 3: Discuss, Consider, and Possible approval of Minutes from July 17th, 2018 Regular Council

 Meeting

 Motion to approve July 17th 2018 regular council meeting minutes made by Debbie

 Alongis and Seconded by Shari Wright, Approved with a Vote of 4/0/0.

Item 4: Discuss, Consider and Possible approval of July 2018 Financials

Motion to approve July 2018 Financials made by Mike Cassata and Seconded by Mike

Fletcher, Approved with a Vote of 4/0/0.

Item 5: Discuss, Consider and Possible approval for Interlocal Agreement with Brazoria County

 and the Town of Quintana for County assistance in the construction, improvement,

 maintenance and/or repairs to streets, see attached agreement

 Motion to approve Interlocal Agreement with Brazoria County and the Town of Quintana

 for County assistance in the construction, improvement, maintenance and/or repairs to

 streets made by Debbie Alongis and Seconded by Mike Cassata, Approved with a Vote of

 4/0/0.

Item 6: Discuss, Consider and Possible approval for Interlocal Agreement with Brazoria County

 and the Town of Quintana for Beach Cleaning Services from Brazoria County, see attached

 agreement

 Motion to approve Interlocal Agreement with Brazoria County and the Town of Quintana

 for Beach Cleaning Services from Brazoria County made by Mike Fletcher and Seconded

 by Debbie Alongis, Approved with a Vote of 3/0/1.

Item 7: Discuss, Consider and Possible approval for lawn care services contract renewal with

 L & L Lawncare, or as determined by Council, for the Town of Quintana for FY 2019

 starting October 1, 2018

 Motion to approve lawn care services contract renewal with L & L Lawncare for the

 Town of Quintana for FY 2019 starting October 1, 2018, made by Mike Cassata and

 Seconded by Mike Fletcher, Approved with a Vote of 4/0/0.

Item 8: Discuss, Consider and Possible approval of a proposed Tax Rate FY 2018-2019

 Motion to Approve the FY 2018-2019 Proposed Tax Rate, next hearing to be held

 September 18, 2018 at Quintana Town Hall at 814 Lamar in Quintana, TX. for the final

 approval of the Tax Rate, made by Mike Cassata and Seconded by Shari Wright,

 Approved with a Vote of 4/0/0.

Item 9: Discuss, Consider and Possible approval and/or Updates on matters listed below:

 Steve Byington/Mark Sharpe, Cobb Fendley

THM Issues

 Water samples need to be taken for Town’s own testing purposes;

 Location at South Lake Drive, North Lake Drive and end of CR723 by

Shari’s Wright house

Recap

* TCEQ permitting still in progress
* Observation Tower in progress and contractors finish date is 08-28-2018
* Well test site still in progress
* Electrical panel projected date is August 24th and 25th

**Executive Session – as necessary:**

**Attorney-client privilege, as permitted pursuant to Section 551.071 of the Texas Government Code concerning consultation with attorney and possible litigation as permitted pursuant to Section 551.072 of the Texas Government Code concerning deliberations relating to real property.**

Close session at 7:27pm

Item 10: Discuss, Consider and Possible approval for ROW agreement, Money Offer and/or

 Updates on Freeport LNG Pipeline project at or around Holley Street,

 City Attorney

Open session at 7:34pm

 **No actions taken**

**Council Updates**

Mike Fletcher: Demo on 2nd house on Lamar and Yes septic will be removed.

Mike Cassata: Question of demo cost for house; Septic removal?

**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 7:36pm

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**Mayor Steve Alongis­­­­­­­­­­­­­­­­­­**

**ATTEST:**

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**Tammi Cimiotta**

**City Secretary/Administrator**

**Town of Quintana**

**814 N Lamar**

**Quintana, TX 77541**

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