

Town of Quintana
Minutes from Regular Council Meeting
August 8, 2016

Present: Mayor Harold Doty Barrett Blackwell Stephen Alongis
Mike Fletcher Debbie Alongis
Tammi Cimiotta, City Sec/Adm. City Attorney Tyler Scully
for Alan Petrov

Absent: Macedonio Salinas

Guests: Kevin Cadenhead, KM &L Melanie Oldham
Steve Byington, Cobb Fendley

Item 1: Meeting was called to order at 7:00 pm by Mayor Harold Doty

Item 2: Pledge of Allegiance by Debbie Alongis

Item 3: Comments

Melanie Oldham: questions and complaints on various topics

Item 4: Discuss, Consider and possible approval of Minutes from July 18, 2016 Regular Council Meeting

Motion to approve July 18, 2016 Regular Meeting Minutes made by Debbie Alongis and Seconded by Mike Fletcher, Approved with a Vote of 4/0/0.

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

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

Item 6: Discuss, Consider and possible approval of FY 2016 Amended Budget, attached

Motion to approve the FY 2015-2016 Amended Budget with Attachment, Ordinance 2016-07 made by Mike Fletcher and Seconded by Steve Alongis, Approved with a Vote of 3/0/1.

Item 7: Discuss, Consider and possible approval for new water tap for Freeport LNG at Seaway Parking Lot, Mike Perkey, tabled from July 18, 2016 Council Meeting pending Flow charts for listed usage

Motion to approve new water tap for Freeport LNG at Seaway Parking Lot made by Steve Alongis and Seconded by Barrett Blackwell, Approved with a Vote of 4/0/0.

Item 8: Discuss, Consider and possible approval for City Administrator and council members to attend the October 2016 TML Conference

Motion to approve City Administrator, Mayor and Council members to attend the October 2016 TML Conference 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 replacement of water lines on West end, Project no.

Motion to approve replacement of water lines on West end made by Barrett Blackwell and Seconded by Steve Alongis, Approved with a Vote of 4/0/0.

Item 10: Discuss, Consider and possible approval to advertise for bids for water line project on West end, Project no.

Motion to approve advertising for bids on the water line project made Mike Fletcher and Seconded by Barrett Blackwell, Approved with a Vote of 4/0/0.

Item 11: Discuss, Consider and possible approval for water line and road repair on Deep Sea Drive and removal of speed hump

Motion to approve repairs to road and water line as necessary made by Barrett Blackwell and Seconded by Steve Alongis, Approved with a Vote of 4/0/0.

Council Updates

Debbie Alongis: Colby Huff is doing a remarkable job.

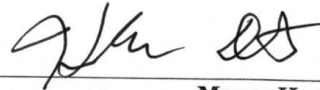
Mike Fletcher: Replacement on town vehicle – will email information

Steve Alongis: get with Mike Perkey on possible leak the first house on Compass Court, check the ditch area.

Item 12: Adjournment

Motion to Adjourn made by Debbie Alongis and Seconded by Barrett Blackwell Approved with a Vote of 4/0/0.

Time of Adjournment at 7:43pm



Mayor Harold Doty

ATTEST:



**Tammi Cimiotta
City Secretary/Administrator
Town of Quintana
814 N Lamar
Quintana, TX 77541**

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

