

Town of Quintana
Minutes from Regular Council Meeting
September 12, 2016

Present: Mayor Harold Doty Barrett Blackwell Stephen Alongis
 Mike Fletcher Debbie Alongis Macedonio Salinas
 Tammi Cimiotta, City Sec/Adm. Atty. Zach Petrov

Absent: Attorney Alan Petrov

Guests: Mike Perkey
 Steve Byington, Cobb Fendley

Item 1: Meeting was called to order at 6:39 pm by Mayor Harold Doty

Item 2: Pledge of Allegiance

Item 3: Comments: none

Item 4: Discuss, Consider and possible approval of Minutes from August 8, 2016 Regular Council Meeting and Public Hearing for second amended budget FY 2015-2016

Motion to approve August 8, 2016 Regular Meeting and Public Hearing Minutes made by Debbie Alongis and Seconded by Macedonio Salinas, Approved with a Vote of 5/0/0.

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

Motion to approve August 2016 Financials made by Steve Alongis and Seconded by Barrett Blackwell, Approved with a Vote of 5/0/0.

Item 6: Discuss, Consider and possible approval of Ordinance 2016-08 Municipal Ad Valorem Taxes for Fiscal Year beginning October 01, 2016 and ending September 30, 2017, Ordinance copy with County Ad Valorem document attached;
Tax rate 0.012938/100 for FY 2016-2017

Motion to approve Ordinance 2016-08 Municipal Ad Valorem Taxes for Fiscal Year 2016-2017 made by Debbie Alongis and Seconded by Mike Fletcher, Approved with a Vote of 5/0/0.

Item 7: Discuss, Consider and possible approval for decision of bid for the West end water line project, bid copies attached

Motion to approve lowest bid, Resicon made by Barrett Blackwell and Seconded by Mike Fletcher, Approved with a Vote of 5/0/0.

Item 8: Discuss, Consider and possible approval of Brazoria County Inter-local agreement for street repairs FY 2016-2017 annual renewal

Motion to approve Brazoria County Inter-local agreement for street repairs for FY 2016-2017 made by Debbie Alongis and Seconded by Barrett Blackwell, Approved with a Vote of 5/0/0.

Item 9: Discuss, Consider and possible for the Mayor and/or City Administrator to authorize expenditures for all emergency repairs of utilities or utility related repairs

Motion to approve the Mayor and/or City Administrator to authorize expenditures for all emergency repairs related to utilities or utility related repairs made by Mike Fletcher and Seconded by Steve Alongis, Approved with a Vote of 5/0/0.

Item 10: Discuss, Consider and possible approval to discontinue audio recordings for all future Town of Quintana Council Meetings

Motion to approve discontinuation of all future audio recordings for Town of Quintana Council Meetings made by Steve Alongis and Seconded by Macedonio Salinas, Approved with a Vote of 5/0/0.

Item 11: Discuss, Consider and possible for omitting the "Comment" section on all future agendas for the Town of Quintana council meetings, Council

Motion to omit the "Comment" section from all future agendas for the Town of Quintana council meetings made by Debbie Alongis and Seconded by Mike Fletcher, Approved with a Vote of 4/1/0.

Item 12: Discuss, Consider and possible approval to destroy or donate or whatever means necessary, the Town's Chevrolet Pickup truck

Motion to let the City Administrator choose a donation recipient for the Town's Chevrolet Pickup truck made by Debbie Alongis and Seconded by Barrett Blackwell, Approved with a Vote of 5/0/0.

Item 13: Discuss, Consider and possible approval for installing a bus stop at CR723 and Compass Ct. up to \$5,000.00

Motion to approve \$10,000.00 budget for a bus stop shelter on or near CR 723 and South Lake Drive and for City Administrator to obtain bids to make decision on company to provide services made by Mike Fletcher and Seconded by Barrett Blackwell, Approved with a Vote of 5/0/0.

Item 14: Discuss, Consider and possible approval for various updates outside Town Hall area, see attached

Motion to approve \$20,000.00 budget for City Town Hall outside areas with assistance from Cobb Fendley for other bid amounts made by Macedonio Salinas and Seconded by Barrett Blackwell, Approved with a Vote of 5/0/0.

Council Updates

Steve Alongis: No comments

Barrett Blackwell: Colby Huff is doing a remarkable job

Mike Fletcher: no comments

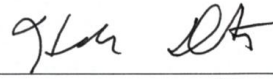
Debbie Alongis: took FLNG tour and noticed how well it was put together and how clean it was; would like to consider having council meeting day changed.

Macedonio Salinas: no comments

Item 15: Adjournment

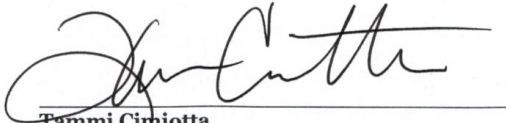
Motion to Adjourn made by Mike Fletcher and Seconded by Steve Alongis
Approved with a Vote of 5/0/0.

Time of Adjournment at 8:01pm



Mayor Harold Doty

ATTEST:



Pammi Cimiotto
City Secretary/Administrator
Town of Quintana
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Quintana, TX 77541
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