

Town of Quintana
Minutes from Regular Meeting
September 18, 2018

Present: Mayor Steve Alongis Shari Wright Debbie Alongis
Mike Cassata Tammi Cimiotta, City Sec/Adm.
Atty. Alan Petrov Donna Linden, Adm. Asst.

Guests: Mark Sharpe, Cobb Fendley Jerry Meeks, Veolia Kevin Cadenhead, Accountant

Absent: Mike Lonneke
Mike Fletcher

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 August 21, 2018 Regular Council Meeting

Motion to approve August 2018 regular council meeting minutes made by Debbie Alongis and Seconded by Mike Cassata, Approved with a Vote of 3/0/0.

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

Motion to approve August 2018 Financials made by Mike Cassata and Seconded by Shari Wright, Approved with a Vote of 3/0/0.

Item 5: Discuss, Consider and Possible approval Ordinance 2018-05 Proposed Budget FY 2018-2019 Attachment, Exhibit A

Motion to approve Ordinance 2018-05 Proposed Budget FY 2018-2019 Attachment, Exhibit A, with employee pay splits, made by Debbie Alongis and Seconded by Shari Wright, Approved with a Vote of 3/0/0,

Vote for approval by Debbie Alongis, Shari Wright and Mike Cassata.

Vote Against – none

Abstained – none

Council not present, Mike Fletcher and Mike Lonneke

Item 6: Discuss, Consider and Possible approval for adoption of new Tax Rate .014898, proposed August 21, 2018 Regular Council meeting, Ordinance 2018-06

Motion to approve at effective rate of .014898 as proposed at August 21st, 2018 Regular Council meeting made by Mike Cassata and Seconded by Debbie Alongis, Approved at

7:18pm with a Vote of 3/0/0.

Item 7: Discuss, Consider and Possible approval for new pump for fire flow usage from hydrants, Upgrade water system for maximum usage capabilities

Motion to approve Amendment no. 19 provided by Cobb Fendley made by Debbie Alongis and Seconded by Shari Wright, Approved with a Vote of 3/0/0.

Item 8: Discuss, Consider and Possible approval for improvements to loop system at Lamar (CR 723) and FM 1495 area(s)

Motion to Approve Cobb Fendley and Veolia to find out if Loop system is working at Lamar (CR 723) and FM 1495 area(s), made by Shari Wright and Seconded by Mike Cassata, Approved with a Vote of 3/0/0.

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 Approved
- Observation Tower in progress and contractors finish date is 09-11-2018; No updated information on finish date
- Well test site still in progress
- Electrical panel projected date is August 24th and 25th, cancelled; Not rescheduled on date for panel relocation.

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 7:59pm

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

No actions taken

Item 11: Discuss, Consider and Possible action to clarify prior action of the City Council with respect to the grant of a xeriscape easement to the Gulf Coast Observatory.

Open session at 8:14pm

No actions taken

Will resume until next meeting October 16, 2018 Regular Council Meeting

Council Updates

Shari Wright: Dig ditches to enhance drainage of water around town. Steve is working with county on this issue. Requested a list of areas requiring ditches to be brought to next meeting.

Item 12: Adjournment

Motion to Adjourn by Mike Cassata and Seconded by Debbie Alongis, Approved with a Vote of 3/0/0.

Time of Adjournment 8:20pm



Mayor Steve Alongis

ATTEST:



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

