Town of Quintana

Minutes from Regular Council Meeting October 10, 2016

Present:

Mayor Harold Doty

Barrett Blackwell

Stephen Alongis

Mike Fletcher

Debbie Alongis

Macedonio Salinas

Tammi Cimiotta, City Sec/Adm.

Absent:

Attorney Alan Petrov

Guests:

Melanie Oldham

Colby Huff

Erin Callahan, The Facts

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

Item 2: Pledge of Allegiance lead Steve Alongis

Item 3: Discuss, Consider and possible approval of Minutes from September 12, 2016 Regular Council Meeting and Public Hearing Meeting for Budget FY 2016-2017

Motion to approve September 12, 2016 Regular Meeting and Public Hearing Meeting for Budget FY 2016-2017 Minutes made by Debbie Alongis and Seconded by Mike Fletcher, Approved with a Vote of 5/0/0.

Item 4: Discuss, Consider and possible approval of September 2016 Financials

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

Item 5: Discuss, Consider and possible approval to change the Town of Quintana Council Meeting Day from the second Monday to a day in the third week of each month or as council decides otherwise

Motion to move the Town of Quintana Council meeting day to the third Tuesday of each month made by Mike Fletcher and Seconded by Steve Alongis, Approved with a Vote of 5/o/o.

Item 6: Discuss, Consider and possible approval to discontinue use of lawn care service, Scott & Co.

Motion to discontinue use of the lawn care service, Scott & Co. made by Debbie Alongis and Seconded by Barrett Blackwell, Approved with a Vote of 5/o/o.

Item 7: Discuss, Consider and possible approval to purchase new lawnmower for maintenance department when necessary up to \$5,000.00 or as council determines sufficient.

Motion to approve up to \$15,000.00 Fifteen Thousand dollars for a new lawn mower made by Steve Alongis and Seconded by Mike Fletcher, Approved with a Vote of 5/0/0.

Item 8: Discuss, Consider and possible approval to host the Brazoria County Restoration Shore Line Task Force at the next meeting (provide lunch)

Debbie Alongis will get prices for luncheon and this item will be approved for an amount at next council meeting.

Motion to approve Town of Quintana providing lunch as the host for the Brazoria County Restoration Shore Line Task Force made by Steve Alongis and Seconded by Barrett Blackwell, Approved with a Vote of 5/0/0.

Item 9: Discuss, Consider and possible approval to cancel Quintana Town Council Meeting in December 2016

Motion to cancel the Dencember 2016 Town Council meeting made by Steve Alongis and Seconded by Macedonio Salinas, Approved with a Vote of 5/0/o.

Item 10: Discuss, Consider and possible approval to concrete/cement Town Hall front parking area(s) and new side walk area(s) including new walk way for disabled

Motion to approve concrete/cement for parking area(s), side walk(s) and disabled Walk way made by Mike Fletcher and Seconded by Steve Alongis, Approved with a Vote of 5/0/0.

Item 11: Executive Session

Council to Convene into Closed Session per Chapter 551.074 of the Texas Local Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; and/or interview applicants.

Colby Huff - 90 day review

Closed Session at 7:20pm

Item 12: Council to Reconvene into Open Session to Take Action on Item(s) discussed in Closed Session

Open Session at 7:26pm

Motion to raise up pay to \$22.50 per hour for Colby Huff for his dedication and work ethics made by Macedonio Salinas and Seconded by Steve Alongis, Approved with a Vote of 5/o/o.

Council Updates

Mayor Harold Doty: Cobb Fendley – engineers report, went over the hand out; The 21st of October will have Pre-construction meeting;
Mayor will get with Steve Byington and then give Tammi the time information for posting notice of the meeting.
Pedestrian – concrete job;
Iron removal from water; got lucky all most no arsenic in water;

 $\label{lem:conference} \textbf{Debbie Alongis: TML Conference was great; met with TMRS \ reps \ and \ Gexa \ reps.}$

Barrett Blackwell: love this weather Steve Alongis: No comments Mike Fletcher: No comments Macedonio Salinas: No comments

Item 13: Adjourn

Motion to Adjourn made by Debbie Alongis and Seconded by Macedonio Salinas, Approved with a Vote of 5/0/0.

Time of Adjournment 7:37 pm

Jhn 2 dt **Mayor Harold Doty**

ATTEST:

Tammi Omiotta City Secretary/Administrator Town of Quintana

814 N Lamar Quintana, TX 77541

www.quintanatx.org

Town of Quintana