

**Town of Quintana**  
**Minutes from Regular Meeting**  
**October 15, 2019**

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Present: Steve Alongis Shari Wright Mike Cassata Joe Mento  
Tammi Cimiotta, City Sec/Adm. Atty. Will Petrov

Guests: Mark Sharpe, Cobb Fendley  
Absent: Mike Fletcher and Debbie Alongis

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Item 1: Meeting was called to order at 6:00 pm by Mayor

Item 2: Pledge of allegiance

Item 3: Discuss, Consider, and Possible approval of Minutes from September 17, 2019 Regular Council Meeting & Public Hearing on FY 2019-2020 Budget Meeting

Motion to approve September 17, 2019 Minutes for Regular Council Meeting and Public Hearing Meeting on FY 2019-2020 Budget made by Mike Cassata and Seconded by Shari Wright, Approved with a Vote of 3/0/0.

Item 4: Discuss, Consider and Possible approval of September 2019 Financials

Motion to Approve September 2019 Financials made by Shari Wright and Seconded by Joe Mento, Approved with a Vote of 3/0/0.

Item 5: Discussion and Update from Veolia, Jerry Meeks

Skipped item, Jerry Meeks not present, Out of Town

Item 6: Discuss Consider and Possible approval for change order by PSI Water Technologies for the Phase 1 Project, Cobb Fendley, see change order attachment

Motion to accept change order from Cobb Fendley, Engineer/WW Payton Corp., Contractor, on Phase 1 Project at Water Plant for Improvements for \$2,500.00 (Two Thousand Five hundred dollars) "Net increase", with exception that correction of "Contract Price with all approved change orders" amount will be corrected to show \$74,500.00 (Seventy-four thousand Five hundred dollars) made by Shari Wright and Seconded by Mike Cassata, Approved with a Vote of 3/0/0.

Item 7: Discuss, Consider and Possible approval to move forward on approval with Corp of Engineers with Cobb Fendley overseeing the approval process to clean out ditch areas on/or about Burnett Street, See estimate of charge, Cobb Fendley

Motion to approve up to \$50,000.00 (Fifty Thousand dollars) for Cobb Fendley to oversee the approval process with Corp of Engineers for permit to clean out ditch areas made by Shari Wright, No second, No Vote.

Motion to approve \$2,500.00 (Two thousand Five hundred dollars) for Cobb Fendley to start approval process with the Corp of Engineers for permit to clean out ditch areas made by Mike Cassata, No Second, No Vote.

Motion to approve \$25,000.00 (Twenty-Five thousand dollars) for Cobb Fendley to start the approval process with the Corp. of Engineers to clean out ditch areas made by Joe Mento and Seconded by Shari Wright, approved with a Vote of 2/1/0.

Item 8: Discuss, Consider and Possible approval cancelling December 2019 Regular Council Meeting

Motion to approve cancelling December 2019 meeting made by Shari Wright and Seconded by Joe Mento, Approved with a Vote of 3/0/0.

Item 9: Updates from City Attorney

- Website updates on election law and rules pertaining to posting
- Freeport LNG pipeline project update will be 1<sup>st</sup> quarter next year
- Comment section needs to be added back to agendas

### Council Updates

Mayor Steve Alongis: no comments

Mike Cassata: no comments

Shari Wright: no comments

Mike Fletcher: absent

Joe Mento: no comments

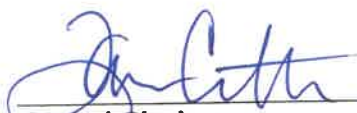
Debbie Alongis: absent

### **Item 10: Adjourn**


Motion to Adjourn by Shari Wright and Seconded by Joe Mento, Approved with a Vote of 3/0/0.

**Time of Adjournment 6:32 pm**

ATTEST:



**Tammi Cimiotta**  
City Secretary/Administrator  
Town of Quintana  
814 N Lamar  
Quintana, TX 77541  
[www.quintanatx.org](http://www.quintanatx.org)

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**Mayor Steve Alongis**

