

Town of Quintana
Minutes from Regular Council Meeting
November 15, 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: Jose Salinas Mark Sharpe, Cobb Fendley

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

Item 2: Pledge of Allegiance lead by Mike Fletcher

Item 3: Discuss, Consider and possible approval of Minutes from October 10, 2016 Regular Council Meeting

Motion to approve October 10, 2016 Regular Meeting Minutes made by Debbie Alongis and Seconded by Macedonio Salinas, Approved with a Vote of 5/0/0.

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

Motion to approve September 2016 Financials made by Mike Fletcher and Seconded by Steve Alongis, Approved with a Vote of 5/0/0.

Item 5: Discuss, Consider and possible approval for up to \$500.00, Five hundred dollars for the Brazoria County Restoration Shore Line Task Force luncheon

Motion to approve up to \$1,000.00, One thousand dollars for Brazoria County Restoration Shore Line Task Force luncheon made by Mike Fletcher and Seconded by Steve Alongis, Approved with a Vote of 5/0/0.

Item 6: Discuss, Consider and possible approval from council authorizing the Mayor and/or City Administrator to sign renewal leases/agreements that have previously expired between Town of Quintana and Port Freeport, for various properties and water well property lease

Motion to approve Mayor and/or City Administrator to sign renewal leases/agreements for Port Freeport made by Debbie Alongis and Seconded by Barrett Blackwell, Approved with a Vote of 5/0/0.

Item 7: Discuss, Consider and possible approval for Change orders and/or Updates for West Side Water Line Project, Cobb Fendley

Update from Mark Sharpe: TCEQ has not approved for project to start;

Item 8: Discuss, Consider and possible approval for Macedonio Salinas, EMC, the Mayor and/or other council members to attend the 2017 National Hurricane Conference, April 17-20, 2017

Motion to approve Macedonio Salinas, EMC, the Mayor and/or anyone else to attend the National Hurricane Conference April 17-20, 2017 made by Mike Fletcher and Seconded by Steve Alongis, Approved with a Vote of 5/0/0.

Item 9: Discuss, Consider and possible approval to simplify the rate that Exxon Pipeline pay to the Town of Quintana, City Attorney

Motion to approve Alan, City Attorney, with the help of Debbie Alongis, to simplify the rate calculations made by Mike Fletcher and Seconded by Macedonio Salinas, Approved with a Vote of 5/0/0.

Item 10: Discuss, Consider and possible approval for commercial building permit for 311 Holley Street, Quintana, TX. FLNG

No actions taken on permit for 311 Holley Street – left up to the City Administrator

Item 11: Discuss, Consider, and possible approval for extension of deck area located at 918 Lamar, Quintana, Texas, Raymond Thomas

No actions taken on permit for 918 Lamar – left up to the City Administrator

Motion to have the City Administrator handle all building permits made by Mike Fletcher and Seconded by Barrett Blackwell, Approved with a Vote of 5/0/0.

Council Updates

Mayor Harold Doty: asking for comments from council

Debbie Alongis: Conference in Galveston

Barrett Blackwell: No comments

Steve Alongis: No comments

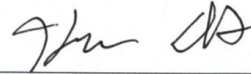
Mike Fletcher: No comments

Macedonio Salinas: No comments

Item 13: Adjourn

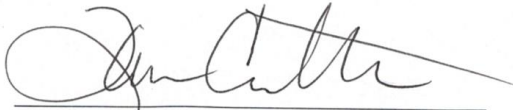
**Motion to Adjourn made by Barrett Blackwell and Seconded by Steve Alongis,
Approved with a Vote of 5/0/0.**

Time of Adjournment 7:56 pm



Mayor Harold Doty

ATTEST:



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