

**Town of Quintana**  
**Minutes from Regular Meeting**  
**November 19, 2019**

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Present:	Steve Alongis	Shari Wright	Mike Fletcher	Mike Cassata	Joe Mento
	Debbie Alongis		Tammi Cimiotta, City Sec/Adm.		Atty. Alan Petrov
Guests:	Mark Sharpe, Cobb Fendley		Jerry Meeks, Veolia		Hope Williamson, Quintana

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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 October 15, 2019 Regular Council Meeting

Motion to approve October 15, 2019 Minutes for Regular Council Meeting made by Mike Cassata and Seconded by Shari Wright, Approved with a Vote of 4/0/1.

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

Motion to Approve October 2019 Financials made by Shari Wright and Seconded by Mike Fletcher, Approved with a Vote of 5/0/0.

Item 5: Discuss, Consider and Possible approval to add "Comment Section" as an item to all future agendas, Resolution

Motion to table this item until next meeting (January 2020) so city attorney can provide council with options and rules to adopt for Town Policy on Resolution made by Mike Fletcher and Seconded by Joe Mento, Approved with a Vote of 5/0/0.

Item 6: Discuss, Consider and Possible approval of Resolution 2019-04, 2017 County Hazard Mitigation Plan

Motion to approve Resolution 2019-04 for 2017 County Hazard Mitigation Plan made by Debbie Alongis and Seconded by Mike Cassata, Approved with a Vote of 5/0/0.

Item 7: Discuss Consider and Possible approval for on Phase 1 Project for change order #1B for additional \$9,000.00 (nine thousand dollars) – N4X SS Electrical Panel Enclosure for PSI Water Technologies" – to upgraded boxes, Cobb Fendley

Motion to approve Phase 1 Project change order #1B for additional \$9,000.00 (nine thousand dollars) – N4X SS Electrical Panel Enclosure for PSI Water Technologies – for upgraded boxes made by Mike Cassata and Seconded by Mike Fletcher, Approved with a Vote of 5/0/0.

Item 8: Discussion and Updates on ditch regrading project, Mark Sharpe, Cobb Fendley Engineers with Cobb Fendley overseeing the approval process to clean out ditch areas on/or about Burnett Street, See estimate of charge, Cobb Fendley

Discussion between Mark Sharpe and Council regarding Standard Permit to regrade ditch area;

Velasco Drainage District should have records of ditch area;

City Administrator will check maps in Town Hall for record of ditch area;

or have company like Courthouse Direct to have Abstractor research records;

Item 9: Discuss, Consider and Possible approval of Resolution 2019-03 corresponding with the official ballot for nominated candidates for the Brazoria County Appraisal District Board, Quintana has 1 (one) vote.

Motion to approve Mayor to cast vote made by Shari Wright and Seconded by Mike Cassata, Approved with a Vote of 5/0/0.

Item 10: Discussion and Update from Veolia, Jerry Meeks

Short discussion with Council; no water test results for couple months;  
City Administrator will retrieve results through Veolia and forward to Council

Item 11: Discuss, Consider and Possible approval for Curtis T. Craig, CPA, to perform annual audit for FY 2018-2019 for the Town of Quintana

Motion to approve Curtis T. Craig, CPA to perform annual audit for FY 2018-2019 for the Town of Quintana made by Mike Fletcher and Seconded by Mike Cassata, Approved with a Vote of 3/1/1.

Item 12: Updates from City Attorney – discussed item 5 with Council

#### Council Updates

Mayor Steve Alongis: Updating Council on Coastal Spraying - relating to drainage ditches; GCBO plantings;

Mike Cassata: no comments

Shari Wright: no comments

Mike Fletcher: Updates on ship schedules/unloading

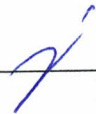
Joe Mento: no comments

Debbie Alongis: Update on GCBO

**Item 13: Adjourn**


Motion to Adjourn by Shari Wright and Seconded by Debbie Alongis, Approved with a Vote of 5/0/0.

**Time of Adjournment 6:57 pm**



**Mayor Steve Alongis**

**ATTEST:**



**Tammi Cimiotta**  
City Secretary/Administrator  
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