

Town of Quintana
Minutes from Regular Meeting
December 11, 2018

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

Guests: Mark Sharpe and Steve Byington with Cobb Fendley Brian Corona

Absent: Mike Lonneke Mike Fletcher Atty. Alan Petrov

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 October 16, 2018 Regular Council Meeting, no minutes for November, meeting cancelled

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

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

Motion to approve October and November 2018 Financials made by Shari Wright and Seconded by Mike Cassata, Approved with a Vote of 2/0/1.

Item 5: Discuss, Consider and Possible approval for city attorney to research Type C General Law requirements for a municipality to switch from Type A General A Law, or as determined by City Attorney and Council

Motion to approve permission for city attorney to research Type C General Law requirements for a municipality to switch from Type A General Law made by Debbie Alongis and Seconded by Shari Wright, Approved with a Vote of 3/0/0.

Item 6: Discuss, Consider and Possible approval for repairs or purchase of new Kubota RTV

Motion to approve purchase of new Kubota up to Fifteen Thousand dollars (\$15,000.00) made by Mike Cassata and Seconded by Shari Wright, Approved with a Vote of 3/0/0.

Item 7: Discuss, Consider and Possible approval for The Economic Development Alliance for Brazoria County, membership 300.00 FOR 12/2018 through 11/2019

No action taken

Item 8: Discuss, Consider and Possible approval for removal of council member Mike Lonneke due to relocation

Motion to accept resignation of Mike Lonneke made by Debbie Alongis and Seconded by Mike Cassata, Approved with a Vote of 3/0/0.

Item 9: Discuss, Consider and Possible approval for hiring contract patrol for the Town of Quintana, Shari Wright

Motion to get more information and options made by Debbie Alongis and Seconded by Shari Wright, Approved with a Vote of 3/0/0.

Item 10: Discuss, Consider and Possible approval and/or Updates on matters listed below:
Steve Byington/Mark Sharpe, Cobb Fendley

Recap

- THM Issues; **higher levels since change to chlorine**
- Results for samples taken for the Town of Quintana; **Reviewed**
- Observation structure in bird park, Coastal Bend Services, payment request no. 5
- Well test site; **No action taken**; since fire flow not an option
- Electrical panel projected; Penney's Electric will bid project; **No action taken**
- New pump for fire flow usage from hydrants to upgrade water system for maximum usage capabilities; **No action taken**
- New updates or discussions as necessary

Notes:

Loop system leaks not fixed but will get ETA from Jerry Meeks;

Cobb Fendley will get Bid Package in February 2019 for the mixer system

Motion to approve payment to Coastal Bend Services for payment request number 5 and change order number 1 and 2 made by Mike Cassata and Seconded by Debbie Alongis, Approved with a Vote of 2/0/1.

Executive Session – as necessary:

Executive Session, as necessary, pursuant to Texas Government Code, Section 551.071, Concerning Consultation with Attorney and Section 551.072, Deliberations Concerning Real Property.

Close session at 9:00pm

Item 11: 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

Open session at 9:07pm

No action taken

Item 12: Discuss, Consider and Possible approval for camping ordinance restrictions in Town of Quintana

Motion to look in to other coastal communities to find out about requirements for camping ordinance made by Debbie Alongis and Seconded by Mike Cassata, Approved with a Vote of 3/0/0.

Council Updates

Mike Cassata: no comments

Shari Wright: no comments

Mike Fletcher: Absent

Debbie Alongis: no comments

Mike Lonneke: Absent

Mayor Steve Alongis: no comments

Item 13: Adjournment

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

Time of Adjournment 9:09pm



Mayor Steve Alongis

ATTEST:



Tammi Cimiotta
City Secretary/Administrator
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