**Town of Quintana**

**Minutes from Regular Meeting**

**December 15, 2020**

Due to the Coronavirus “Stay at Home order” this Council Meeting will be held

 via Teleconference - Dial Toll Free: 1-800-366-8028

 (Enter Conference Bridge# 610 and Enter Pin# 1234)

Present: Mayor Pro Temp, Shari Wright Mike Fletcher Mike Cassata Amy Waldorf City Attorney Alan Petrov

 Tammi Cimiotta, City Sec/Adm.

Not present: Mayor Steve Alongis Debbie Alongis

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Item 1: Meeting was called to order at 6:01pm by Mayor Pro Temp, Shari Wright

Item 2: Pledge of allegiance

Item 3: Comment Section – no requests

Item 4: Discuss, Consider and Possible approval of minutes from October 20, 2020 Regular

 Council Meeting, November council meeting was cancelled for lack of quorum

Motion to approve minutes from October 20, 2020 Regular Council Meeting made by Mike Cassata and Seconded by Amy Waldorf, Approved with a Vote of 4/0/0.

Item 5: Discuss, Consider and Possible approval for the October and November 2020 Financials

Motion to approve October and November 2020 Financials made by Mike Fletcher and Seconded by Mike Cassata, Approved with a Vote of 4/0/0.

Item 6: Discuss, Consider and Possible approval of annual renewal of Investment Policy,

 Ordinance 2020-12, naming new investment officer(s), Attorney Alan Petrov

Motion to approve the annual renewal for “Investment Policy” appointing Mike Cassata as the financial officer in the Ordinance 2020-12 made by Mike Fletcher and Seconded by Amy Waldorf, Approved with a Vote of 4/0/0.

Item 7: Discuss, Consider and Possible approval of hiring company for off-duty police services,

 Attachments

Motion to table this item until next meeting or more information is provided made by Mike Cassata and Seconded by Mike Fletcher, Approved with a Vote of 4/0/0.

Item 8: Discuss, Consider and Possible approval for purchase of Brush Truck, Shari Wright

Motion to table this item until next meeting or more information is provided made by Mike Cassata and Seconded by Amy Waldorf, Approved with a Vote of 4/0/0.

Item 9: Discuss, Consider and Possible approval for hiring Elliot Services for contracted lawncare

 as needed

Motion to table this item until next meeting or more information is provided made by Mike Fletcher and Seconded by Mike Cassata, Approved with a Vote of 4/0/0.

**Council Updates**

 Mayor Steve Alongis: absent

 Mike Cassata: no comments

 Shari Wright: no comments

 Mike Fletcher: Dump trucks will be here for a little longer;

 Extended duration due to crack in levy.

 Amy Waldorf: no comments

 Debbie Alongis: absent

 Attorney Alan Petrov: no comments

**Item 10: Adjourn**

 Motion to Adjourn by Mike Fletcher and Seconded by Amy Waldorf, Approved with

 a Vote of 4/0/0.

Time of Adjournment 6:45 pm

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**Mayor Pro Temp, Shari Wright­­­­­­­­­­­­­­­**

**ATTEST:**

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**Tammi Cimiotta**

**City Sec/Administrator**

**Town of Quintana**

**814 N Lamar**

**Quintana, TX 77541**

[**www.quintanatx.org**](http://www.quintanatx.org) **\***