

Town of Quintana
Minutes from Regular Meeting
June 19th, 2018

Present: Mayor Steve Alongis Debbie Alongis Shari Wright
Mike Cassata Mike Fletcher
Tammi Cimiotta, City Sec/Adm. Atty. Alan Petrov

Guests: Mark Sharpe, Cobb Fendley Wendy Mazurkowitz, FLNG Will Petrov

Absent: Mike Lonneke

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 May 15th, 2018 Regular Council Meeting

Motion to approve May 15th 2018 regular council meeting minutes made by Debbie Alongis and Seconded by Mike Fletcher, Approved with a Vote of 4/0/0.

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

Motion to approve May 2018 Financials made by Debbie Alongis and Seconded by Mike Cassata, Approved with a Vote of 4/0/0.

Item 5: Discuss, Consider and Possible approval to discontinue Macedonio Salinas as primary EMC and nominate/approve new primary Emergency Management Coordinator, (EMC) for the Town of Quintana

Motion to approve discontinuing Macedonio Salinas as EMC and to approve nomination for a new Emergency Management Coordinator, Shari Wright made by Mike Fletcher and Seconded by Debbie Alongis, Approved with a Vote of 4/0/0.

Item 6: Discuss, Consider and Possible approval for budget for funding Luau party on August 30, 2018 for completion of observation deck

Motion to approve up to Ten Thousand Dollars (\$10,000.00) budget for Luau party for completion of observation deck made by Mike Fletcher and Seconded by Debbie Alongis, Approved with a Vote of 4/0/0.

Item 7: Discuss, Consider and Possible approval and/or Updates on matters listed below:
Steve Byington/Mark Sharpe, Cobb Fendley

- THM Issues

- Recap

- Well at Bryan Beach area, approved 03-20-18 meeting, 3k to perform pump test; Update 04-17-18 temp delay; Update 5-18-2018, Felder Start date; Dale with Felder to come out June 21st, will forward time of visit to Mike Cassata.
 - Observation Structure in Bird Park, approved 03-20-18 meeting for 200k budget; Update 04-17-2018 on schedule; Update 08-17-2018, projected finish date; Bids received for Deck Project, ready for council choice; No bids received at bid opening so Cobb Fendley is now able to receive bids from all contractors interested; No time frame now for project, pending future bids received.
 - Water Line Mapping, approved 03-20-18 meeting for additional 25k budget; Update 04-17-2018 Mapping ready by mid-May possibly; Update projected finish date will be in June 2018 – **Completed**
 - Update on Electrical junction boxes for Town Hall and Birder House, approved 04-17-2018 meeting for 5k budget; Quote from Lutz Electrical, over 5k, Mark Sharpe will get clarification on exclusions – new quote

Motion to approve up to Fifteen thousand dollars (\$15,000.00) for all necessary electrical junction boxes made by Mike Fletcher and Seconded by Shari Wright, Approved with a Vote of 4/0/0.

Item 8: 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

Executive Session – as necessary:

Attorney-client privilege, as permitted pursuant to Section 551.071 of the Texas Government Code concerning consultation with attorney and possible litigation

Per Attorney Petrov, Executive session requested

Closed session at 7:27pm

Open session at 7:41pm

City attorney will consult with Freeport LNG legal department on matters discussed.

Item 9: Discuss, Consider and possible approval to repeal Ordinance 2004-08 No mobile business establishments shall operate in the city of Quintana; draft of requirements and vendor application attached

Motion to approve repealing Ordinance 2004-08 "No mobile business establishments" in Quintana made by Mike Fletcher and Seconded by Mike Cassata, Approved with a Vote of 4/0/0.

Item 10: Discuss, Consider and possible approval for Direct TV service and/or PC Care Digital Signage Services for Town Hall Council area

Motion to approve both Direct TV service and PC Care Digital Signage services for Town Hall made by Mike Fletcher and Seconded by Shari Wright, Approved with a Vote of 3/1/0.

Council Updates

Mayor Steve Alongis: in response to pothole issue, Mayor said he will also contact County

Mike Cassata: condition of Lamar Street getting much worse - he would be willing to contact County but JV should be responsible for repairs of potholes

Shari Wright: none

Mike Fletcher: weekends in July - midnight until 4 for traffic control

Mike Lonneke: absent

Debbie Alongis: sound out to Freeport LNG a "Thank you" for all the signage relating times for traffic control

Item 11: Adjournment

Motion to Adjourn by Debbie Alongis and Seconded by Mike Fletcher, Approved with a Vote of 4/0/0.

Time of Adjournment 7:54pm



Mayor Steve Alongis

ATTEST:



Pammi Cimiotta
City Secretary/Administrator
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