

Town of Quintana
Minutes from Regular Meeting
September 19th, 2017

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

Not present: Macedonio Salinas

Guests: Steve Byington, Cobb Fendley J. Carlos Saracho, Cobb Fendley

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 for the August 15, 2017 Regular Council Meeting Minutes

Motion to accept and approve the August 15, 2017 Regular Council Meeting Minutes made by Mike Fletcher and Seconded by Debbie Alongis, Approved with a Vote of 4/o/o.

Item 4: Discuss, Consider, and Possible approval for August 2017 Financials

Motion to accept and approve the August 2017 Financials made by Shari Wright and Seconded by Mike Fletcher, Approved with a Vote of 4/o/o.

Item 5: Discuss, Consider and Possible approval for solution to THM problem with Quintana water system as required for compliance with Texas Commission Environmental Quality (TCEQ) Steve Byington, Cobb Fendley

Update for possible solutions on THM and water quality with Steve Byington and J. Carlos Saracho, Cobb Fendley

Discussion/No Action Taken

Item 6: Discuss, Consider and Possible approval for amending and/or repealing Ordinance 2004-08 prohibiting mobile business establishments from operating in City of Quintana, Ordinance 2004-08 attached, Shari Wright, Council

Discussion/No Action Taken

Item 7: Discuss, Consider and Possible approval for new Quintana Town Hall sign, see attached

Motion to approve up to Forty-Two thousand dollars (\$42,000.00) for sign at Town Hall, from bid provided by Texas Wall & Landscape made by Debbie Alongis and Seconded by Mike Cassata, Approved with a Vote of 4/o/o.

Item 8: Discuss, Consider and Possible approval for payment request from Matula & Matula

Motion to approve payment request of \$39,756.24 from Matula & Matula made by Debbie Alongis and Seconded by Shari Wright, Approved with a Vote of 4/0/0.

Item 9: Discuss, Consider and Possible approval for updating format website and/or purchase of new website for Town of Quintana, Debbie Alongis, Council

Motion to approve \$2,000.00 for Debbie Alongis to explore new web design made by Mike Fletcher and Seconded by Shari Wright, Approved with a Vote of 4/0/0.

Comments and Updates from Council

Mayor Steve Alongis: generator kicked in at water plant but no electric at Town Hall during Hurricane Harvey

Mike Fletcher: none

Shari Wright: EMC update, attended meeting today; bridge area needs to be manned at Night during beach closure; working on a Detailed Emergency Plan.

Mike Cassata: lights are still out at the water plant on CR723


Macedonio Salinas: absent

Debbie Alongis: GLO- cleaning beach because of natural disaster; Beach clean-up is cancelled since GLO will be cleaning beach areas; FEMA ordinance – Floodplain Management – C.A. and Cobb Fendley will look into this and update information/ordinance.

Item 10: Adjournment

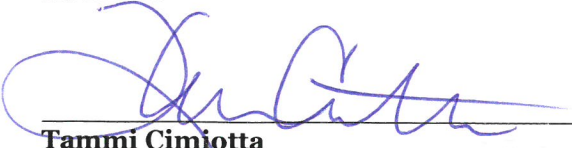
Motion to Adjourn by Debbie Alongis and Seconded by Shari Wright, Approved with a Vote of 4/0/0.

Time of Adjournment 8:22pm



Mayor Steve Alongis

ATTEST:



Tammi Cimiotta
City Secretary/Administrator
Town of Quintana
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