

Town of Quintana

Minutes from Regular Meeting

February 20th, 2018

Present: Mayor Steve Alongis Debbie Alongis Shari Wright
Mike Cassata Mike Fletcher
Tammi Cimiotto, City Sec/Adm.

Not present: Atty. Alan Petrov Macedonio Salinas

Guests: Steve Byington, Cobb Fendley Erinn Callahan, The Facts

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 January 23, 2018 Regular Council Meeting

Motion to approve Minutes from January 23, 2018 Regular Council Meeting 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 January 2018 Financials

Motion to approve January 2018 Financials made by Mike Fletcher and Seconded by Mike Cassata, Approved with a Vote of 4/0/0

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

Motion to place hold on getting bids (advertising) and bid design (design of plant) made by Mike Cassata and Seconded by Debbie Alongis, Approved with a Vote 4/0/0.

Item 6: Discuss, Consider and Possible approval to choose bid and/or plans and scope of work for new water well and/or updates for replacing well at Bryan Beach area

Motion to approve for Felder company to perform pump test to find out capacity of Bryan Beach (West) well made by Mike Fletcher and Seconded by Debbie Alongis, Approved with a Vote of 3/1/0

Item 7: Discuss, Consider and Possible approval to amend budget for an increase of payroll and insurance amounts from January 23, 2018 Regular Council Meeting approved motions relating to employment, worksheet attached

No Action Taken – For August meeting

Item 8: Discuss, Consider and Possible approval for funding of observation structure in Bird Park, Cobb Fendley

Motion to have Cobb Fendley find out if structurally sound with a cost made by Mike Cassata and Seconded by Shari Wright, Vote of 2/2/o, Mayor broke tie with vote against this motion, Final Vote 2/3/o, motion not approved

Motion to have Cobb Fendley study and come back with a determination if structurally sound in March made by Mike Fletcher – motion dead, no Second

Motion to have Cobb Fendley find out if structurally sound and if could shore up to fix issues made by Debbie Alognis, motion dead, no Second

Motion to for Cobb Fendley to check and make determination if Observation deck is structurally sound and if can be shored up safely with funding of up to \$25,000.00 (Twenty-Five thousand dollars made by Shari Wright and Seconded by Mike Fletcher, Approved with a Vote of 4/o/o.

Item 9: Discuss, Consider and Possible approval to cancel May 5th, 2018 General Election due to Unopposed candidates running for watch council position 3, 4 and 5

Motion to approve cancelling May 5th, 2018 General Election due to Unopposed candidates for each position made by Debbie Alongis and Seconded by Shari Wright, approved with a Vote of 4/o/o.

Council Updates

No comments from council members

Item 10: Adjournment

Motion to Adjourn by Mike Fletcher and Seconded by Shari Wright, Approved with a Vote of 4/o/o.

Time of Adjournment 7:38pm

ATTEST:



Tammi Cinjotta
City Secretary/Administrator
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Mayor Steve Alongis

