

Town of Quintana Minutes from Regular Meeting March 20th, 2018

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

Not present: Macedonio Salinas

Guests: Mark Sharpe, Cobb Fendley Jerry Masters Martin Hagne, GCBO

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 February 20, 2018 Regular Council Meeting

Motion to approve Minutes from February 20, 2018 Regular Council Meeting made by Mike Fletcher and Seconded by Debbie Alongis, Approved with a Vote of 4/0/0

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

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

Item 5: Discuss, Consider and Possible approval on matters listed below

Steve Byington, Cobb Fendley

Mark Sharpe with Cobb Fendley appeared before council

- Updates and/or consideration for matters related to THM problem with Quintana water system as required for compliance with Texas Commission Environmental Quality (TCEQ) to choose a bid and/or plans and scope of work for new water well and/ or updates for replacing well at Bryan Beach area
- for funding of new observation structure in Bird Park

Motion to approve Three Thousand Dollars (\$3,000.00) to perform pump test at Bryan Beach (West) well made by Mike Cassata and Seconded by Debbie Alongis, Approved with a Vote of 4/0/0

Motion to approve up to Twenty-Five Thousand Dollars (\$25,000.00) for additional funding for water line mapping project made by Shari Wright and Seconded by Debbie Alongis, Approved with a Vote of 3/2/0, Mayor broke tie

Motion to approve a budget of Two Hundred Thousand Dollars (\$200,000.00) for new Observation Deck for the Bird Sanctuary across from Town Hall made by Mike Fletcher and Seconded by Shari Wright, Approved with a Vote of 3/1/0

Start time after May 2018

Item 6: Discuss, Consider and Possible approval for payment of MRP Invoices, copies attached

Motion to Approve payment for MRP invoices, 11801, 11802 and 11803 (final invoices) made by Mike Cassata and Seconded by Debbie Alongis, Approved with a Vote of 4/0/0

Item 7: Discuss, Consider and Possible approval for Emergency Management matters, Shari Wright

- Town of Quintana to contract with Sorrell Construction, Equipment & Materials, LLC. for Debris removal in the event of an emergency incident, attachment
- Training and Conferences
- Budget and/or other issues for Emergency Management equipment and supplies

Motion to accept Ordinance 2018-04 for Debris Removal made by Debbie Alongis and Seconded by Mike Cassata, Approved with a Vote of 4/0/0

Item 8: Discuss, Consider and Possible approval and/or Update Freeport LNG Pipeline project at or around Xeriscape Park area(s)

Discussion only about future Freeport LNG pipeline

Item 9: Discuss, Consider and Possible Approval for Brazoria County Interlocal agreement between the Town of Quintana for overlay materials on Deep Sea Dr. for cost of \$29,000.00, see attached

Motion to approve Twenty-Nine Thousand Dollars (\$29,000.00) for cost of asphalt material for overlay on Deep Sea Drive with Brazoria County through Interlocal Agreement with the Town of Quintana made by Shari Wright and Seconded by Debbie Alongis, Approved with a Vote of 3/0/1

Council Updates

Mike Fletcher: Pressure tests – late at night; (air tests)

Debbie Alongis: reviewed website

Item 10: Adjournment

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

Time of Adjournment 8:00pm

ATTEST:



Tammi Cimfotta
City Secretary/Administrator
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Mayor Steve Alongis

