

Town of Quintana
Minutes from Regular Meeting
October 16, 2018

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

Guests: Mark Sharpe, Cobb Fendley Carter Dean

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 September 18, 2018 Regular Council Meeting

Motion to approve September 2018 regular council meeting minutes made by Shari Wright and Seconded by Mike Cassata, Approved with a Vote of 4/0/0.

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

Motion to approve September 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 of Engagement letter from Auditor Curtis Craig for auditing services for Town of Quintana for FY 2018-2019

Motion to approve Engagement letter from auditor Curtis Craig for auditing services for Town of Quintana for FY 2018-2019 made by Debbie Alongis and Seconded by Shari Wright, Approved with a Vote of 4/0/0,

Item 6: Discuss and Consider moving forward with the approved water project for \$1,161,000.00, Shari Wright

Motion to approve moving forward with the approved water project for \$1,161,000.00 made by Shari Wright and Seconded by Debbie Alongis, Approved with a Vote of 4/0/0.

Item 7: Discuss, Consider and Possible approval to cancel or reschedule November 20th and or December 18th, 2018 council meeting as determined by council

Motion to approve to cancel November council meeting and to reschedule December council meeting to December 11th, 2018 made by Mike Fletcher and Seconded by Mike Cassata, Approved with a Vote of 4/0/0.

Item 8: Discuss, Consider and Possible approval to have Cobb Fendley contact the Army Corp of Engineers for approval to have ditches in Town of Quintana cleaned out, Mayor Steve Alongis

Motion to Approve City Administrator get a list of ditches to Cobb Fendley and have Cobb Fendley to get with Army Corp of Engineers for approval made by Mike Fletcher and Seconded by Debbie Alongis, Approved with a Vote of 4/0/0.

Item 9: Discuss, Consider and Possible approval and/or Updates on matters listed below: Steve Byington/Mark Sharpe, Cobb Fendley

THM Issues

Samples:

Water samples need to be taken for Town's own testing purposes;
Location at South Lake Drive, North Lake Drive and end of CR723 by Shari's Wright house

Mark Sharpe: Results not available yet, should have in another week at latest

Recap

- TCEQ permitting Approved
- Observation Tower in progress still; need new hand rail stiffening;
- Well test site still in progress; Needs mats because too wet for equipment;
- Electrical panel projected; Penney's Electric will possibly do project;
- New pump for fire flow usage from hydrants to upgrade water system for maximum usage capabilities
- Improvements to loop system at Lamar (CR723) and FM 1495 area(s)
- New updates or discussions as necessary

Motion to approve Cobb Fendley to obtain written quotes on hand rail stiffening for the Bird Tower made by Mike Fletcher and Seconded by Debbie Alongis, Approved with a Vote of 4/0/0.

Executive Session – as necessary:

Executive Session, as necessary, pursuant to Texas Government Code, Section 551.071, Concerning Consultation with Attorney and Section 551.072, Deliberations Concerning Real Property.

Close session at 7:44pm

Item 10: Discuss, Consider and Possible action to clarify prior action of the City Council with respect to the grant of a xeriscape easement to the Gulf Coast Observatory

Item 11: 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

Open session at 8:00pm

Item 10:

Motion to rescind the conservation easement to GCBO for Xeriscape Park made at previous council meeting in May 2017 by Mike Cassata and Seconded by Mike Fletcher, Approved with a Vote of **3/0/1**.

Item 11:

No action taken

Council Updates

Mike Fletcher: Tear down of 3 houses – FLNG

Debbie Alongis: Mayor and herself attended TML Conference

Mike Lonneke: Absent

Item 12: Adjournment

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

Time of Adjournment 8:03pm



Mayor Steve Alongis

ATTEST:



Tammi Cimiotta
City Secretary/Administrator
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