

Town of Quintana
Minutes from Regular Meeting
February 19, 2019

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

Guests: Steve Byington with Cobb Fendley Earl Sample Ron Fonke, Coast Bend Services
Contractor for Bird Tower

Absent: Debbie Alongis Mike Fletcher

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 15, 2019 Regular Council Meeting

Motion to approve January 15, 2019 regular council meeting minutes made by Shari Wright and Seconded by Mike Cassata, Approved with a Vote of 3/0/0.

Item 4: Discuss, Consider and Possible approval of January 2019 Financials

Motion to approve January 2019 Financials made by Shari Wright and Seconded by Joe Mento, Approved with a Vote of 3/0/0.

Item 5: Discuss, Consider and Possible approval for camping ordinance restrictions in Town of Quintana, City attorney, Alan Petrov or Carter Dean

Motion to approve Ordinance 2019-04 Camping restrictions made by Mike Cassata and Seconded by Shari Wright, Approved with a Vote of 3/0/0.

Item 6: Discuss, Consider and Possible approval for Fifteen Thousand Dollars (\$15,000.00) for raising electric panel at Town Hall, Penney's Electric

Motion to approve bid for \$15,000.00 from Penney's Electric made by Mike Cassata and Seconded by Shari Wright, Approved with a Vote of 3/0/0.

Item 7: Discuss, Consider and Possible approval for Scada system repairs and updates for security, Veolia

Motion to have Pump Wrxs & Control come to next meeting to give more information regarding services offered made by Mike Cassata and Seconded by Joe Mento, Approved with a Vote of 3/0/0.

Item 8: Discuss, Consider and Possible approval for funds for installing meters at Flush sites, Veolia

Motion to approve funds of \$9,059.60 from bid provided by Veolia Water made by Shari Wright and Seconded by Joe Mento, Approved with a Vote of 3/0/0.

Item 9: Discuss, Consider and Possible approval for changing the time for regular council meetings for Town Hall

Motion to approve changing meeting time for regular council meeting to (Six o'clock pm) 6:00 pm made by Shari Wright and Seconded by Joe Mento, Approved with a Vote of 3/0/0.

Item 10: Discuss, Consider and Possible approval and/or updates on Water Test samples, Well Test Site project, Water Quality project, and/or other projects or issues for Town of Quintana with Cobb Fendley, Steve Byington or Mark Sharpe

Updates by Steve Byington;

Floating Spray nozzle design -GST, Steve Byington explains (Need Pilot and Data success from Company- Cassata)

Phase 2 -still working on it, Steve Byington

Easement from FLNG R-O-W, 2' on top of their lines, Steve Byington

Well Test Site- ok so far, City Administrator will contact Felder for ETA

Item 11: Discuss, Consider and Possible approval to extend contract annually with Veolia Water or as council determines

Motion to approve extending contract annually with Veolia Water made by Mike Cassata and Seconded by Shari Wright, Approved with a Vote of 3/0/0.

Item 12: Discuss, Consider and Possible approval for Coastal Bend Services payment request no. 6 on the Bird Observatory Tower project

Motion to approve a payment of Twenty-Five Thousand Dollars (\$25,000.00) to Coastal Bend Services made by Shari Wright and Seconded by Mike Cassata, Approved with a Vote of 3/0/0.

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 8:11pm

Item 13: 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 8:39pm

City attorney will follow up with FLNG

Council Updates

Mike Cassata: Road repair; question about Town involvement for Town boundary lines on Lamar Street

Shari Wright: Town EMC today meeting; Trip to San Antonio for EMC training; Brazoria County night; would like to donate \$1,500.00 to that from Town of Quintana

Mike Fletcher: Absent

Debbie Alongis: Absent

Joe Mento: No comments

Mayor Steve Alongis: Velasco Drainage District 5th and 2nd Street; Spraying, Cutting and cleaning ditch Areas.

Item 14: Adjournment

Motion to Adjourn by Shari Wright and Seconded by Joe Mento, Approved with a Vote of 3/0/0.

Time of Adjournment 8:46pm

Mayor Steve Alongis

ATTEST:

Tammi Ciniotta
City Secretary/Administrator
Town of Quintana
814 N Lamar
Quintana, TX 77541
www.quintanatx.org

