

Town of Quintana
Minutes from Regular Meeting
June 18, 2019

Present:	Shari Wright, acting Mayor Pro Temp Joe Mento Tammi Cimiotta, City Sec/Adm.	Mike Fletcher Atty. Carter Dean
Guests:	Steve Byington, Cobb Fendley Maddie Byington	Jerry Meeks, Veolia
Absent:	Mayor Steve Alongis Debbie Alongis	Mike Cassata

Item 1: Meeting was called to order at 6:00 pm by Mayor Pro Temp Shari Wright
Item 2: Pledge of allegiance

Item 3: Discuss, Consider, and Possible approval of Minutes from May 21, 2019 Regular Council Meeting

Motion to approve Minutes from May 21, 2019 Regular Council Meeting made by Mike Fletcher and Seconded by Joe Mento, Approved with a Vote of 3/0/0.

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

Motion to approve May 2019 Financials made by Joe Mento and Seconded by Mike Fletcher, Approved with a Vote of 3/0/0.

Item 5: Discuss, Consider and Possible approval for Town of Quintana to contract Southern Gulf Solutions, for debris removal in the event of an emergency incident, Ordinance attached

Motion to approve contract between Southern Gulf Solutions and the Town of Quintana for debris removal in the event of emergency incident made by Mike Fletcher and Seconded by Joe Mento, Approved with a Vote of 3/0/0.

Item 6: Discuss, Consider and Possible approval for changes or updates on Water Quality Project Phase 1 for Town of Quintana with Cobb Fendley

Motion to approve Town of Quintana to establish budget not to exceed \$40,000 (Forty Thousand Dollars) for inclusive Fiber Glass Chlorine Building made by Mike Fletcher and Seconded by Joe Mento, Approved with a Vote of 3/0/0.

Executive Session – as necessary:

Pursuant to Texas Government Code, Section 551.071, Concerning Consultation with Attorney and Section 551.072, Deliberations Concerning Real Property.

Session closed at 6:19pm

Item 7: Discuss, Consider and Possible approval of Purchase and Sale Agreement, ROW Permit, and Pipeline Easement with FLNG, and/or Updates on Freeport LNG Pipeline project at

or around Holley Street, City Attorney

Session opened at 6:32pm

Motion to approve the Purchase and Sale Agreement, ROW Permit, and Pipeline Easement with Freeport LNG made by Mike Fletcher and Seconded by Joe Mento, Approved with a Vote of 3/0/0.

Council Updates

Mayor Steve Alongis: Absent

Mike Cassata: Absent

Shari Wright: No comments

Mike Fletcher: No comments

Debbie Alongis: Absent

Joe Mento: No comments

Item 13: Adjourn

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

Time of Adjournment 6:32 pm



Mayor Pro Temp Shari Wright
Steve Alongis

ATTEST:



Tammi Cimiotta
City Secretary/Administrator
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