

Town of Quintana
Minutes from Regular Meeting
March 16, 2021

Meeting location at 137 South Lake Dr.
Quintana, TX. 77541

Present:	Mayor Steve Alongis	Debbie Alongis	Mayor Pro Temp, Shari Wright
	Mike Fletcher	Mike Cassata	Amy Waldorf
	Tammi Cimiotta, City Sec/Adm.		City Atty. Will Petrov
	Jennifer Williamson		
Guests:	Brian, Penney's Electric		Jerry Meeks, Veolia

Item 1: Meeting called to order by Mayor at 6:00pm

Item 2: Pledge of Allegiance

Item 3: Comments Section - none

Item 4: Discuss, Consider and Possible approval of minutes from February 16, 2021 Regular Council Meeting

Motion to approve the February 16, 2020 minutes made by Shari Wright and Seconded by Mike Cassata, Approved with a Vote of 5/0/0.

Item 5: Discuss, Consider and Possible approval for the February Financials

Motion to approve the February financials made by Mike Cassata and Seconded by Amy Waldorf, Approved with a Vote of 5/0/0.

Item 6: Discuss, Consider and Possible approval for Water filtration system with Culligan for all residents of Quintana funded by the Town of Quintana, not to exceed \$ 1,000.00 per address for installation

Motion to approve Water filtration system with Culligan for all residents of Quintana funded by the Town of Quintana, per quote of Seven hundred and ninety-one dollars (\$791.00) made by Mike Fletcher and Seconded by Shari Wright, Approved with a Vote of 5/0/0.

Item 7: Discuss, Consider and Possible approval for renewal of internet services funded by the Town for the town residents after initial five-year term has expired from March 14, 2016.

Motion to approve renewal of internet services funded by the Town of Quintana for the residents on a month to month basis made by Mike Cassata and Seconded by Mike Fletcher, Approved with a Vote of 5/0/0.

Item 8: Discuss, Consider and Possible approval to purchase new backup generator for water plant not to Exceed (\$50,000.00) Fifty thousand dollars.

Motion to approve Brian with Penney's Electric to come back with a total cost including install costs, platform costs and all other costs made by Mike Cassata and Seconded by Shari Wright, Approved with a Vote of 4/1/0.

Item 9: Discuss, Consider and Possible approval and/or update from Veolia, Jerry Meeks

Update from Jerry Meeks:

Freeze damage, Flushing devices and mixer online and working;

Test results – problems from lab, April 2tests from state; 6-to 8 weeks for results

Item 10: Discuss, Consider and Possible approval of policy for Cost of Living and/or Job Performance

Motion to approve Ordinance 2021-04 with changes of No. 4 to 12% instead of 5% made by Shari Wright

- Motion died no Second.

Motion to approve Ordinance 2021-04 with changes of Cost of Living to 3%, Job Performance to 3% and Certifications to 3% made by Amy Waldorf

- Motion died no Second.

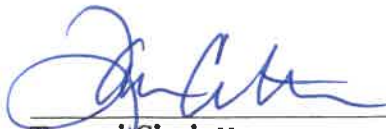
Motion to approve Ordinance 2021-04 with changes of No. 3 change to 3%, No. 4 change to 14%, and No. 6 change to 17% and include Town Council may authorize to No. 6 made by Mike Fletcher and Seconded by Mike Cassata, Approved with a Vote of 5/0/0.

Council comments -skipped

Item 11: Adjourn

Motion to Adjourn made by Shari Wright and Seconded by Mike Cassata & Debbie Alongis, Approved with a Vote of 5/0/0.

Adjournment Time: 6:43pm



Tammi Cimiotta
City Sec/Administrator
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www.quintanatx.org



Mayor Steve Alongis

