Town of Quintana Minutes from Regular Meeting October 20, 2020

Meeting location at "Talk about Good restaurant", 2105 N. Brazosport Blvd., Freeport, TX, 77541

Present:

Mayor Steve Alongis

Shari Wright

Mike Fletcher Mike Cassata

Debbie Alongis

Amy Waldorf City Attorney Alan Petrov

Tammi Cimiotta, City Sec/Adm. Hope Williamson

Not present:

Joe Mento

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

Item 2: Pledge of allegiance

Item 3: Comment Section – no requests

Item 4: Discuss, Consider, and Possible approval of Minutes from September 15, 2020 Regular **Council Meeting**

Motion to approve minutes from September 15, 2020 Regular Council Meeting made by Mike Fletcher and Seconded by Shari Wright, Approved with a Vote of 4/0/o.

Item 5: Discuss, Consider and Possible approval of September 2020 Financials

Motion to approve September 2020 Financials made by Mike Fletcher and Seconded by Shari Wright, Approved with a Vote of 4/0/0.

Item 6: Approval of resignation letter from Joe Mento, councilman position 4 and nominations to fill same position

Motion to accept the resignation letter from Joe Mento made by Mike Fletcher and Seconded by Mike Cassata, Approved with a Vote of 4/0/0

Mike Fletcher nominated Amy Waldorf as council member for position no. 4

Item 7: Discuss, Consider and Possible approval for appointment of nominee for Vacant unexpired council position no. 4

Motion to appoint Amy Waldorf as council member for unexpired position no. 4 made by Mike Fletcher and Seconded by Mike Cassata, Approved with a Vote of 4/0/o.

City Attorney performed the swear-in and the the Statement of Officer and Oath of Office

Item 8: Discuss, Consider and Possible approval and/or update from Veolia, Jerry Meeks

Council reviewed the update letter; no action taken

Item 9: Discuss, Consider and Possible approval for water system improvement project, Shari Wright

Motion to agree with activation of Water Data Pilot Project (Culligan RO & Filtration systems) at the pilot houses for up to Twenty-Five thousand dollars (\$25,000.00) made by Mike Fletcher and Seconded by Mike Cassata, Approved with a Vote of 5/0/o.

Item 10: Discuss, Consider and Possible approval to establish committees for Dune Restoration and Water Solutions, Shari Wright – see draft Resolutions

Motion to approve Dune Restoration Committee with Mike Cassata as primary and Debbie Alongis as secondary with same authorities and Water Committee with Shari Wright as primary and Amy Waldorf as secondary with same authorities made by Mike Fletcher and Seconded by Mike Cassata, Approved with a Vote of 4/1/0.

Item 11: Discuss, Consider and Possible approval of Ordinance 2020-14 Flood Damage Protection

Motion to approve Ordinance 2020-14 Flood Damage Prevention made by Debbie Alongis and Seconded by Shari Wright, Approved with a Vote of 5/0/o.

Item 12: Discuss, Consider and Possible approval to pay full-time town employees for weather days when the Town evacuations are due to severe weather conditions

Motion to approve paying full-time town employees for weather days when the Town evacuations are due to severe weather conditions made by Debbie Alongis and Seconded by Shari Wright, Approved with a Vote of 5/0/0.

Item 13: Discuss, Consider and Possible approval for holiday bonus for Quintana Town Hall Employees

Motion to approve three (3%) bonus as set forth in attachment for Town Hall employees made by Mike Fletcher and Seconded by Shari Wright, Approved with a Vote of 4/1/0.

Item 14: Discuss personnel job duties, responsibilities and authorities

Discussion regarding council involvement with supervision of employees City Administrator is the only supervisor of employees; council will email City Administrator with regards to requests for employee(s) to perform any tasks.

Council Updates

Mayor Steve Alongis: no comments

Mike Cassata: Lamar Street construction - starts 1st quarter 2021

Shari Wright: South Lake Drive closing / Committee / Restoration of Ike- relief is coming finally.

Minutes of October 20, 2020 Regular Council Meeting

Mike Fletcher: FLNG has had 3 houses demolished and 1 more house to come down on Monday.

Debbie Alongis: no comments

Item 15: Adjourn

Motion to Adjourn by Amy Waldorf and Seconded by Mike Cassata, Approved with a Vote of 5/0/0.

Time of Adjournment 7:05 pm

Mayor Steve Alongis

Mayor Pro Tem, Shari Wright

ATTEST:

Tammi Cimiotta
City Sec/Administrator
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