

Town of Quintana
Minutes from Regular Meeting
September 17, 2019

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

Guests: Mark Sharpe, Cobb Fendley
Absent: Mike Fletcher

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

Item 3: Discuss, Consider, and Possible approval of Minutes from August 20, 2019 Regular Council Meeting

Motion to approve August 20, 2019 Minutes made by Mike Cassata and Seconded by Shari Wright, Approved with a Vote of 4/0/0.

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

Motion to Approve August 2019 Financials made by Shari Wright and Seconded by Joe Mento, Approved with a Vote of 4/0/0.

Item 5: Discuss, Consider and Possible approval of FY 2019-2020 Proposed Budget, Ordinance attached with Proposed FY 2019-2020 Budget

Motion Approve the FY 2019-2020 Proposed Budget with Ordinance 2019-06 made by Debbie Alongis and Seconded by Mike Cassata, Approved with a Vote of 4/0/0.

Item 6: Discuss Consider and Possible approval for FY 2019-2020 Tax Rate, Budget Cover sheet

Motion to Approve FY 2019-2020 Tax Rate of .014898, Budget Cover Sheet with Ordinance 2019-07 made by Mike Cassata and Seconded by Shari Wright, Approved with a Vote of 4/0/0.

Item 7: Discuss, Consider and Possible approval for Interlocal Agreement with Brazoria County and the Town of Quintana for County assistance in the construction, improvement, maintenance and/or repairs to streets, see attached agreement

Motion to Approve Interlocal Agreement with Brazoria County and the Town of Quintana for County assistance in the construction, improvement, maintenance and/or repairs to streets made by Debbie Alongis and Seconded by Mike Cassata, Approved with a Vote of 4/0/0.

Item 8: Discussion and Update from Veolia, Jerry Meeks

No update

Item 9: Discuss, Consider and Possible approval for Equipment Bid by PSI Water Technologies for Eighty-Seven thousand, six hundred dollars (\$87,600.00) on the Phase 1 Project, Cobb Fendley

Motion to Approve Equipment Bid by PSI Water Technologies for Eighty-Seven thousand, six hundred dollars (\$87,600.00) on Phase 1 Project made by Debbie Alongis and Seconded by Shari Wright, Approved with a Vote of 4/0/0.

Item 10: Discuss, Consider and Possible approval for TOQ to fund up to \$300,000.00 for replacing roadway with concrete material CR 723 to 16th Street then from 16th Street to 8th street up to \$300,000.00, not to exceed \$750,000.00 total

Motion for Town of Quintana to fund \$300,000.00 for Replacing roadway with concrete material CR723 to 16th Street then from 16th Street to 8th Street up to \$300,000.00, not to exceed \$750,000.00 total made by Shari Wright and Seconded by Mike Cassata, Approved with a Vote of 4/0/0.

Item 11: Update on Permit for Freeport, City Attorney

Update only: waiting for Freeport LNG to finalize funding, then will apply for permit and then will pay Town of Quintana \$500,000.00

Council Updates

Mayor Steve Alongis: No comments

Mike Cassata: BCCA

Shari Wright: tropical storm today, rain thru Thursday, "no tidal surge" just lots of rain.

Debbie Alongis: Beach clean-up this Saturday; Planted wild flowers

Joe Mento: No comments

Mike Fletcher: Absent

Item 12: Adjourn

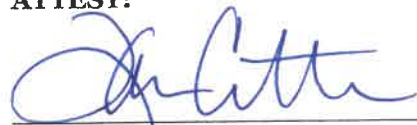
Motion to Adjourn by Joe Mento and Seconded by Debbie Alongis, Approved with a Vote of 4/0/0.

Time of Adjournment 6:30 pm



Mayor Steve Alongis

ATTEST:



Tammi Cimiotta
City Secretary/Administrator
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