Town of Ouintana

Minutes from Regular Meeting April 21, 2020

Due to Covid-19 "Stay at Home order" this council meeting was held via Teleconference - Dial Toll Free: 1-800366-8028 (Enter conference bridge# 610 then Enter pin# 1234)

Present:

Steve Alongis

Shari Wright Mike Fletcher Mike Cassata

Joe Mento

Debbie Alongis

Tammi Cimiotta, City Sec/Adm.

Atty. Alan Petrov

Guests:

Mark Sharpe, Cobb Fendley

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

Item 2: Pledge of allegiance - Debbie Alongis

Item 3: Comment Section - None

Item 4: Discuss, Consider, and Possible approval of Minutes from February 18, 2020 Regular Council Meeting

Motion to approve the Minutes from February 18, 2020 made by Debbie Alongis and Seconded by Mike Fletcher and, Approved with a Vote of 5/0/o.

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

Motion to approve February and March 2020 Financials made by Mike Fletcher and Seconded by Mike Cassata, Approved with a Vote of 5/0/0.

Item 6: Discuss, Consider and Possible approval of One Million dollars (\$1,000,000.00) for Emergency Budget Amendment for Road Project - not to exceed Seven hundred thousand dollars (\$700,000.00), listed under Administration – Contingency Funds for replacing Lamar Street and Water system - Contingency Funds for Phase 1 Project - new aeration/mixer installation for One hundred fifty thousand dollars (\$150,000.00), Ordinance 2020-04 attached

Motion to approve Ordinance 2020-04 Emergency Budget Amendment made by Debbie Alongis and Seconded by Mike Fletcher, Approved with a Vote of 5/0/o.

Item 7: Discuss, Consider and Possible approval for Ordinance 2020-05 for maintaining future insurance coverage for active Council members and employees, City Attorney Alan Petrov

Motion to approve Ordinance 2020-05 Maintain Future Insurance Coverage for Council and Employees made by Mike Fletcher and Seconded by Mike Cassata, Approved with a Vote of 5/0/0.

Item 8: Discuss, Consider and Updates from Cobb Fendley on Phase 1 project, Memo attached

Update only from Mark Sharpe

Council Updates

Mayor Steve Alongis: no comments

Mike Cassata: questioned about beach being open - to pedestrian traffic only

Shari Wright: Covid-19 Conferences daily: nothing much new.345 cases, 3 deaths and not all active cases, 18 new cases today.

Mike Fletcher: none

Joe Mento: website: John Hopkins Covid-19 dashboard: Covid-19 results for all states and countries; will send link to everyone.

Debbie Alongis: Had X-rays & Covid-19 test came back negative); people taking this seriously in Quintana.

Item 9: Adjournment

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

Time of Adjournment 6:16 pm

Mayor Steve Alongis

ATTEST:

Tammi Cimiotta

City Secretary/Administrator

Town of Quintana 814 N Lamar

Quintana, TX 77541

<u> a wiquintanatx.org</u>