

Town of Quintana
Minutes from Regular Meeting
June 16, 2020

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

Guests: Jennifer "Hope" Williamson and Mason Cage, Quintana employees

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

Item 2: Pledge of allegiance

Item 3: Comment Section - None

Item 4: Discuss, Consider, and Possible approval of Minutes from May 19, 2020 Regular Council Meeting

Motion to approve Minutes from May 19, 2020 Regular Council Meeting made by Debbie Alongis and Seconded by Shari Wright, Approved with a Vote of 5/0/0.

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

Motion to approve May 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 agreement, Memorandum of Understanding (MOU) Lease for 25-year period for Xeriscape Park between Town of Quintana and Brazoria County Parks Department, attachment, City attorney

Tabled for next meeting, no agreement drafted

Item 7: Discuss, Consider and Updates from Cobb Fendley on Phase 1 project, Memo attached

Update on last part of electrical to finish installation and start up; WW Payton to hook up at no/charge. Memo from Mark Sharp.

Item 8: Discuss, Consider and Possible approval for resolution authorizing new Trust accounts for Future Council/Employee Insurance Trust, Water System Maintenance/Insurance Trust, Severance Pay Trust, Council Pay Trust, Trustee Legal Fees Trust, and Town Electric /Maintenance Trust.

Motion to approve resolution to authorize new Trust accounts for Future Council/Employee Insurance Trust, Water System Maintenance/Insurance Trust, Severance Pay Trust, Council Pay Trust, Trustee Legal Fees Trust, and Town Electric /Maintenance Trust made by Debbie Alongis and Seconded by Shari Wright, Approved with a Vote of 5/0/0.

Council Updates

Mayor Steve Alongis: none

Mike Cassata: none

Shari Wright: Covid-19 update on increasing cases in Brazoria County

Mike Fletcher: South Lake Cross-over; recommending not to rebuild until fall.

Joe Mento: none

Debbie Alongis: none

Atty. Alan Petrov: Atty. Matt Salo with Freeport LNG – need to renew permit since is expiring soon.

Item 9: Adjournment

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

Time of Adjournment 6:17 pm

ATTEST:



Tammi Cimiotta
City Secretary/Administrator
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Mayor Steve Alongis