

Town of Quintana
Minutes from Regular Meeting
August 18, 2020

Due to the Coronavirus "Stay at Home order" this Council Meeting will be held
via Teleconference - Dial Toll Free: 1-800-366-8028
(Enter Conference Bridge# 610 and Enter Pin# 1234)

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

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 July 21, 2020 Regular Council Meeting, August 04, 2020 Budget Workshop Meeting and Special Meeting for Budget & Tax Rate

Motion to approve the Minutes from July 21, 2020 Regular Council Meeting, August 04, 2020 Budget Workshop Meeting and Special Meeting for Budget & Tax Rate made by Mike Cassata and Seconded by Shari Wright, Approved with a Vote of 5/0/0.

Item 5: Discuss, Consider and Possible approval July 2020 Financials

Motion to approve July 2020 Financials made by Shari Wright and Seconded by Mike Fletcher, Approved with a Vote of 5/0/0.

Item 6: Discuss, Consider and Possible approval for adoption of FY 2020-2021 Proposed Tax Rate 0.013426, Ordinance 2020-09

Motion to approve adoption of FY 2020-2021 Proposed Tax Rate 0.013426, Ordinance 2020-09 made by Mike Cassata and Seconded by Shari Wright, Approved with a Vote of 5/0/0.

***Mayor moved item 11 up per council request;**

Item 11: Discuss, Consider and Possible approval for contracting police officer for the Town of Quintana with a salary not to exceed \$55,000.00

Motion to approve contracting police officer for the Town of Quintana with a salary not to exceed \$55,000.00 made by Mike Cassata and Seconded by Shari Wright, Approved with a Vote of 5/0/0.

Item 7: Discuss, Consider and Possible approval for Memorandum of Understanding (MOU) between the Town of Quintana and Brazoria County Park Department regarding Xeriscape Park, City Attorney

Item passed until city attorney receives MOU agreement from County

Item 8: Discuss, Consider and Possible approval to continue contract with L & L Lawn Services for the Town of Quintana

Item dead – no motion made, not approved

Item 9: Discuss, Consider and Possible approval to sell the John Deere tractor as scrap for One thousand dollars due to excessive cost for repairs and/or replacement parts.

Motion to approve to selling the John Deere tractor as scrap for One thousand dollars due to excessive cost for repairs and/or replacement parts made by Mike Cassata and Seconded by Shari Wright, Approved with a Vote of 5/0/0.

Item 10: Discuss, Consider and Possible approval for connecting Scada system to new mixer system/Phase 1 Project for alerts to water operator.

Item dead – no motion made, not approved

Item 12: Discuss, Consider and Possible approval for Lease Agreement between Town of Quintana and FLIQ Common Facilities, LLC. for 137 South Lake Dr. Quintana, TX.

Motion to approve Lease Agreement between Town of Quintana and FLIQ Common Facilities, LLC. for 137 South Lake Dr. Quintana, TX. Made by Mike Cassata and Seconded by Shari Wright, Approved with a Vote of 5/0/0.

Item 13: Discuss, Consider and Possible re-approval of Freeport LNG pipeline easement, Atty. Alan Petrov, attachment

Motion to approve re-approval of Freeport LNG Pipeline Easement with Amendment to Easement for Pipeline ROW made by Debbie Alongis and Seconded by Joe Mento, Approved with a Vote of 5/0/0.

Council Updates

Mayor Steve Alongis: updated council about sand fencing being installed at South Lake beach front area; MOU is in the works with the County just slow process.

Mike Cassata: Suggestion to inform him when town has projects so he can help.

Shari Wright: Two weather systems – will be watching and will update council if either becomes a threat.

Mike Fletcher: FLNG will be demolishing several more houses before next council meeting; 163 & 159 South Lake Dr. and 1 house on Compass Court and 1 house on Deep Sea Dr.

Joe Mento: no comments

Debbie Alongis: Adopt a Beach clean-up in September is cancelled

Item 14: Adjourn

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

Time of Adjournment 6:26 pm

ATTEST:



Tammi Cimiotta
City Sec/Administrator
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Mayor Steve Alongis